

Peachtree City Water and Sewerage Authority

June 21, 2022

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, June 21, 2022, in the break room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, Vice-Chairman Mike King, Treasurer/Secretary Gretchen Caola, Board Member Phil Prebor, Board Member Frank Destadio, Ms. Melissa Griffis (attorney with Horne & Griffis), Ms. Sadelia Hobbs (Horne & Griffis), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), Mr. Chris Miller (Cpak Technology Solutions), Mr. Josh Thomas (Cpak Technology Solutions), Ms. Hope Larisey (ISE), and Mr. Clint Holland.

Ms. Learnard called the meeting to order at 8:30 am. The meeting began with the Pledge of Allegiance.

Ms. Learnard opened the meeting up for public comment. There were no public comments.

Ms. Learnard asked for a motion to approve the April 19, 2022 regular meeting minutes. Mr. King made a motion to approve the April 19, 2022 regular meeting minutes, seconded by Mr. Destadio. Ms. Caola abstained. Motion carried.

There were no reports from the Authority members. Mr. Dan Davis provided a General Manager report. Mr. Dan Davis stated there has been some slight turn-over with staff, but positions have been backfilled. Mr. Dan Davis stated the systems and plants are running efficiently.

Mr. Dan Davis discussed the Memorandum from the City of Peachtree City, Georgia regarding ARPA Funds, provided in February. Mr. Dan Davis stated the Authority staff met with City staff to discuss the funds and potential projects. Mr. Dan Davis stated the Authority will complete qualifying projects, and then be reimbursed by the City with ARPA funds. Mr. Destadio noted the funds must be allocated by December 21, 2024 and spent by December 31, 2026.

Mr. Dan Davis discussed the Budget Amendment, including the Seven-Year Capital Improvement Plan (CIP); with ARPA funded projects totaling \$6,598,182. Mr. Destadio asked why there were no ARPA projects listed in 2024 when there are ARPA funds listed for 2024. Ms. Shah stated the pricing for projects is unknown at this time, and the funds shown in 2024 will serve as a reserve to cover possible fluctuation in prices. The bulk of the ARPA funds are to be spent in 2023. Mr. Dan Davis stated the staff had preliminary meetings to discuss identified projects; specifically, the filter replacement and headworks projects which could potentially be completed within a few months. Mr. King asked regarding the status of the Huddleston Road project. Mr. Dan Davis stated the ARPA projects are shown in blue. Completing the projects identified in blue with ARPA funds frees up reserves that can be spent for long-term planning projects, including the Huddleston Road project. Mr. Dan Davis recommended that the Board not take action on this item (Budget Amendment) today. Once the biosolids evaluation and other long-term planning project reports are complete, the Board will have the information needed to vote on the Budget Amendment.

Ms. Larisey discussed the follow up to the Long-Term Monitoring work with regard to the duplication of efforts with the Fayette County Water System. Ms. Larisey stated she spoke with Water System staff and the Authority is not duplicating efforts with the County. The Water System samples 18 sites, with two sites

being the same location as Authority sites. However, the Water System is not sampling for the same parameters or weather dependent (the Authority sampling is weather dependent).

Ms. Larisey discussed the MNGWPD Audit Assistance Work Authorization. The Authority is required to comply with the action items identified by the MNGWPD. This Work Authorization addresses submitting the required documentation to address all requirements. Ms. Larisey stated Mr. Jason Ray with ISE is the subject matter expert and will be completing this project. Mr. Destadio made a motion to approve the MNGWPD Audit Assistance Work Authorization from ISE, seconded by Mr. King. Motion carried.

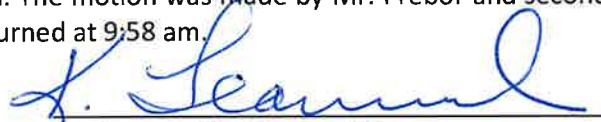
The meeting was paused for a few moments to address audio recording issues.

Ms. Caola made a motion to cancel the July 19, 2022 Meeting, seconded by Mr. Prebor. Motion carried.

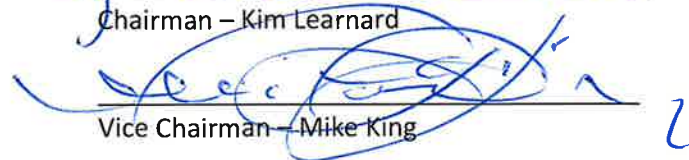
Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Real Estate, Personnel, and Potential Litigation. The motion was made by Mr. King and seconded by Mr. Prebor. Motion carried. The meeting was adjourned into Executive Session at 8:53 am.

The meeting was reconvened at 9:58 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. Prebor and seconded by Mr. King. Motion carried. The meeting was adjourned at 9:58 am.



Chairman – Kim Learnard



Vice Chairman – Mike King