

Peachtree City Water and Sewerage Authority

November 8, 2022

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, November 8, 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 Frank Destadio, Board Member Phil Prebor, Ms. Melissa Griffis (attorney with Horne & Griffis), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), Mr. Chris Miller (Cpak Technology Solutions), Mr. Todd Browning (Marsh & McLennan Agency), Mr. Davis Ozier (ISE), Mr. Clint Holland, and Mr. John Dufresne. Mr. Dan Davis (ISE) participated in the meeting via video/conference call.

Ms. Learnard called the meeting to order at 8:33 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 September 16, 2022 regular meeting minutes. Mr. King made a motion to approve the September 16, 2022 regular meeting minutes, seconded by Mr. Destadio. Motion carried.

There were no reports from the Authority members or General Manager.

Ms. Baer introduced Mr. Browning to present the Medical Insurance renewal. Ms. Baer stated the current medical plan renewal came in very high at a 67% increase. Mr. Browning looked at other plan options in order to provide the best combination of benefits to Authority employees, with a plan that provides reasonable out of pocket maximum and deductible amounts. Mr. Todd Browning reviewed the quotes provided for medical/gap, dental, vision, and ancillary (disability and life) insurance policies. The proposed medical renewal includes the Authority contributing \$500 in the FSA (Flexible Spending Account) for participating employees. Mr. Prebor made a motion to approve the Medical Insurance as presented, seconded by Mr. King. Motion carried.

Ms. Shah discussed the Budget Year End Update and stated the Audit will be presented at the April 2023 Board meeting. Ms. Shah stated the Authority ended the year with an \$11 million cash balance. Ms. Shah stated the Authority is financially stable with \$743,000 in surplus added to the fund balance, while operating under budget for expenses, and over budget for revenues.

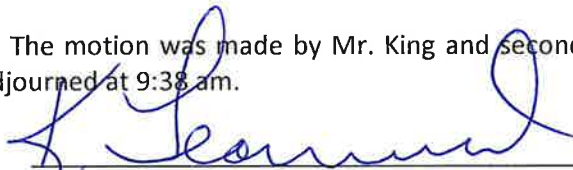
Ms. Shah presented the Mauldin & Jenkins Engagement Letter for the Audit for approval. Mr. Prebor made a motion to approve the Mauldin & Jenkins Engagement Letter for the Audit, seconded by Mr. Destadio. Motion carried.


Mr. Dan Davis introduced Mr. Ozier to present the Biosolids Management System Alternatives Evaluation Report. Mr. Dan Davis stated the presentation is intended to educate the Board on the potential alternatives, but not take any immediate action on the matter. Mr. Destadio stated he reviewed the report and discussed questions with Mr. Dan Davis prior to the meeting. Mr. Ozier reviewed the highlights of the Biosolids Management System Alternatives Evaluation Report.

Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Real Estate and Potential Litigation. The motion was made by Mr. Destadio and seconded by Mr. King. Motion carried. The meeting was adjourned into Executive Session at 9:28 am.

The meeting was reconvened at 9:37 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. King and seconded by Mr. Destadio. Motion carried. The meeting was adjourned at 9:38 am.


Chairman — Kim Learnard


Vice Chairman — Mike King