

Peachtree City Water and Sewerage Authority

January 19, 2023

The Peachtree City Water and Sewerage Authority held its monthly meeting on Thursday, January 19, 2023, 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, Board Member Clint Holland, Ms. Melissa Griffis (attorney with 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. Loren Yarbrough (WASA), Mr. Michael Cole (WASA), Mr. Jonathan King, Ms. Kathy Nguyen (GAWP), and Mr. John Dufresne.

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

Ms. Griffis administered the Oath of Office to board member Clint Holland.

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

Ms. Learnard asked for a motion to approve the November 8, 2022 regular meeting minutes. Mr. Destadio made a motion to approve the November 8, 2022 regular meeting minutes, seconded by Mr. King. Mr. Holland abstained. Motion carried.

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

Mr. Dan Davis introduced Ms. Kathy Nguyen, President Elect of the Georgia Association of Water Professionals (GAWP). Ms. Nguyen presented the Authority with the Gold Award for Outstanding Collection System. Ms. Nguyen stated the Authority received an outstanding score of 97.3%. The award was accepted by Authority staff members Mr. Cole and Mr. King.

Ms. Shah discussed the Quarterly Financial Report stating the Authority is at the 25% mark. Ms. Shah stated tap fees are beginning to decrease, expenses are under budget, and a bond payment is due in the near future.

Mr. Dan Davis discussed the Governors Square Phase I Sewer Extension project. Mr. Dan Davis stated there is an existing property owner with a failed septic system for the shopping center. The neighboring Towson development has allowed for a sewer connection to the shopping center. Mr. Dan Davis reviewed the location of the sewer extension on a map. Mr. Dan Davis stated the Rochester proposal provides for design of this sewer connection extension. Ms. Griffis stated another reason for completing this project is concerns for potential EPD violations for spillage, and that the Authority has a duty to minimize the potential risk of spillage. Mr. Dan Davis discussed the potential to recoup the cost of the sewer extension through allocating a proportionate cost to each parcel that connects to the system. Mr. Holland asked if there are any lots in the process of buildout. Mr. Dan Davis stated that there are not. Mr. Dan Davis stated that there are property owners interested in tying-in to the system. Mr. Dan Davis stated the Rochester proposal includes looking at the flow rate for each parcel. Mr. Prebor made a motion to approve the Rochester proposal as presented, seconded by Mr. Destadio. Motion carried.

Mr. McNeil discussed the Replacement Septage Receiving Screen proposal from Cornerstone H2O. Mr. McNeil stated the septage receiving screen at the Line Creek plant is eight years old. Previously a third

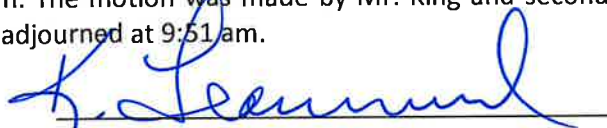
party septage receiving company did not properly maintain the equipment. Mr. McNeil stated the Cornerstone H2O proposal provides for replacement of the damaged screen. Mr. McNeil stated the number of loads being received has decreased due to the condition of the screen and this replacement screen will allow for an increase in loads received. Ms. Griffis stated that she reviewed the proposal and requested edits, and the revised document will be on the agenda for approval at the next Board meeting. Mr. Dan Davis stated proper procurement protocols were followed with three bids received, and Cornerstone H2O was the lowest bid.

Mr. Dan Davis discussed the Jefferson Architecture Proposal to provide design services and drawings for interior renovations to the administrative building. Mr. Dan Davis stated the project is being completed in order to improve security at the facility, increase office spaces, and provide necessary repairs to the kitchen area. Mr. King made a motion to approve the Jefferson Architecture proposal as presented, seconded by Mr. Destadio. 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 9:16 am.

The meeting was reconvened at 9:50 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 9:51 am.



Chairman – Kim Learnard



Vice Chairman – Mike King