

Peachtree City Water and Sewerage Authority

March 21, 2023

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, March 21, 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. Scott Thompson (ISE), Ms. Hope Larisey (ISE), and Mr. John Dufresne.

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 January 19, 2023 regular meeting minutes. Mr. King made a motion to approve the January 19, 2023 regular meeting minutes, seconded by Mr. Destadio. Motion carried.

There were no reports from the Authority members.

Mr. Dan Davis provided a General Manager update. Mr. Dan Davis discussed the sewer line issue located near The Avenues, stating there is an issue with a blockage in the line. A proposal for engineering services to replace the pipe will be presented next month. Mr. Dan Davis stated he anticipates the project can be completed in the next year, and the cost could be significant (over \$750,000). Mr. Holland asked if the pipe could be relined in place. Mr. Dan Davis said the pipe is too damaged for relining to be a solution. Mr. Holland asked if the new pipe installed will be larger than the existing pipe. Mr. Dan Davis said yes, the new pipe will be larger. Mr. Dan Davis stated in the meantime the staff will be carefully watching the issue. Mr. McNeil stated the issue was discovered during an inspection with the SL-Rat device. The RedZone data did have some images of the area, and this area scored 37 in the prioritization plan. Mr. King asked if there was an option to reroute the line. Mr. McNeil stated the line can be bypassed during the repair work, but an engineer will need to determine if the line should be permanently rerouted. Mr. Dan Davis provided an update on the Animal Shelter project, stating Authority management attended a preconstruction meeting last week. Mr. Dan Davis stated the Authority is back to being fully staffed.

Mr. Prebor asked if the Authority facility might be a possible location for voting. Mr. Dan Davis stated this use would not be a good idea due to parking and the chemicals maintained onsite. Ms. Griffis stated there would be a liability associated with voter/customer flow and not having adequate staff to control the flow of voters in order to maintain restricted access/areas.

Mr. Dan Davis discussed the Line Creek Plant and Rockaway Plant SCADA upgrade proposal. Mr. Destadio made a motion to approve the Line Creek Plant and Rockaway Plant SCADA upgrade proposal, seconded by Mr. King. Motion carried. Mr. Holland asked if the proposed solution is up-to-date technology and includes the software and hardware. Mr. Dan Davis said yes, it is the newest technology and includes software and hardware. Mr. Dan Davis stated he can provide a presentation to the Board of the equipment sometime in the future. Mr. Prebor asked about the taxes listed on the proposal. Mr. Dan Davis stated the Authority does not pay taxes. Mr. Holland asked if all the equipment listed in the proposal is needed. Mr. Dan Davis stated that it is all needed.

Mr. Dan Davis discussed the Line Creek Plant Gearbox proposal, stating the equipment cannot be procured by a bid process because it is unique to the existing equipment vendor. Ms. Griffis clarified that this item

was labeled as Rockaway on the budget, but it is for the Line Creek plant. Ms. Griffis stated there are items in the proposal terms and conditions that the Authority would not normally agree to; however, this is the only vendor that can provide the specific equipment needed. Mr. King made a motion to approve the Line Creek Plant Gearbox proposal, seconded by Mr. Prebor. Motion carried. Mr. Holland asked if there are spares for this type of equipment at the Rockaway Plant. Mr. Dan Davis stated the Rockaway Plant is a different type of process and it is not needed.

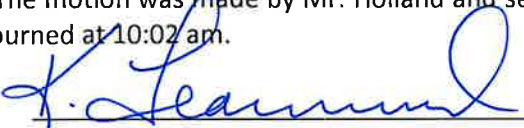
Mr. Dan Davis discussed the Program Management for ARPA Projects Work Authorization from ISE. Mr. Dan Davis stated the ARPA program has significant reporting protocol, and the preferred delivery method is design/build. Mr. Dan Davis stated ISE will advance the design to a 30% level and then issue an RFP for a design/build team. The lowest qualified bidder will be selected. ISE will perform the inspection work. Mr. Thompson discussed the specifics within the Work Authorization, stating ISE will coordinate between the City and the Authority regarding the funding process/paperwork. Mr. Destadio stated this was a good approach and likes using multiple contractors and engineers. Mr. Holland discussed planning for the future with the Line Creek Headworks project. Mr. Thompson stated the work will include evaluating future conditions and incorporating those considerations. Mr. Holland asked if all the UV units planned for replacement are Trojan brand. Mr. Thompson said yes, and they are looking to possibly move to another brand. Mr. Holland stated the approach presented is the proper way to proceed. Mr. Holland made a motion to approve the Program Management for ARPA Projects Work Authorization, seconded by Mr. Destadio. Motion carried.

Ms. Larisey discussed the 2023 Long-Term Monitoring Work Authorization from ISE. Ms. Larisey stated ISE has completed this program for the Authority since 2003. The program includes collecting samples at five sites, evaluating the water quality when it enters the City and then when it leaves the City. Ms. Learnard asked why biological sampling is not performed at site LC-1. Ms. Larisey stated the site is too deep for biological sampling. Mr. Holland asked if the biological sampling goes beyond E. coli. Ms. Larisey stated this is the only biological sampling performed, and stated E. coli is the new standard for bacterial indicator, not fecal coliform. Mr. Holland asked if the Authority has determined why the water quality changes through the City. Ms. Larisey stated she suspects this is due to more septic tanks in the northern part of the City. Mr. Holland made a motion to approve the 2023 Long-Term Monitoring Work Authorization, seconded by Mr. King. 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 9:08 am.

The meeting was reconvened at 10:02 am. Mr. King exited the meeting at 10:02 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. Holland and seconded by Mr. Prebor. Motion carried. The meeting was adjourned at 10:02 am.



Chairman – Kim Learnard



Vice Chairman – Mike King