

Peachtree City Water and Sewerage Authority

September 19, 2023

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, September 19, 2023, in the break room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, 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), and Mr. John Dufresne. Vice-Chairman Mike King was absent.

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. Mr. Destadio noted it was the 76<sup>th</sup> anniversary of the Air Force.

Ms. Learnard asked for a motion to approve the August 15, 2023 regular meeting minutes. Mr. Destadio made a motion to approve the August 15, 2023 regular meeting minutes, seconded by Mr. Holland. Motion carried.

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

Ms. Griffis stated that agenda items V (Agreement with the City of Peachtree City, Georgia for Huddleston Road) and VI (Approval of Budget FY 2024) would need to be moved to a Special Called meeting this Friday, September 22, 2023 at 8:30 am due to Mr. Prebor's intent to recuse himself and not having a quorum due to Mr. King's absence.

Mr. Dan Davis discussed the Emergency Service Contract Extension from Crawford Grading & Pipeline, Inc., recommending the contract be extended an additional year. This contract is utilized to augment the Authority staff in emergency situations. Mr. Destadio made a motion to approve the Emergency Service Contract Extension, seconded by Mr. Holland. Motion carried.

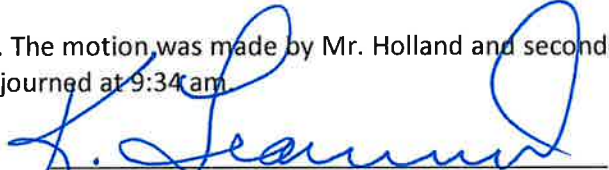
Mr. Holland made a motion to approve the Annual Services Contract Extension from Crawford Grading & Pipeline, Inc., seconded by Mr. Prebor. Motion carried.

Mr. Dan Davis discussed the Work Authorization from Lindsay Engineering & Consulting for the City Athletic Complex Irrigation Water Supply Well, Phase 1. Mr. Dan Davis stated the Authority previously pumped reuse water to the Athletic Complex for irrigation; however, the associated pump station and pipeline are in need of repair, and the Authority would prefer to discontinue pumping reuse water in the future. The plan is to replace the Authority irrigation efforts with another water source (well water). Mr. Dan Davis stated the City of Peachtree City, Georgia recently utilized Fayette County water and is looking for a more cost-efficient solution to irrigate the fields. Mr. Prebor asked regarding the driver behind this issue for WASA. Mr. Dan Davis stated there are cost savings associated with the Authority not treating/distributing water to reuse standards, in addition to the cost of needed repairs. Mr. Prebor made a motion to approve the Lindsay Engineering & Consulting Work Authorization, seconded by Mr. Holland. Motion carried.

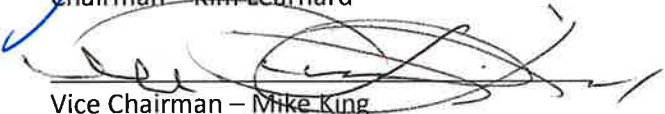
Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Potential Litigation. The motion was made by Mr. Holland and seconded by Mr. Prebor. Motion carried. The meeting was adjourned into Executive Session at 8:43 am.

The meeting was reconvened at 9:34 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 9:34 am.



Chairman – Kim Learnard



Vice Chairman – Mike King