

Peachtree City Water and Sewerage Authority

September 22, 2023

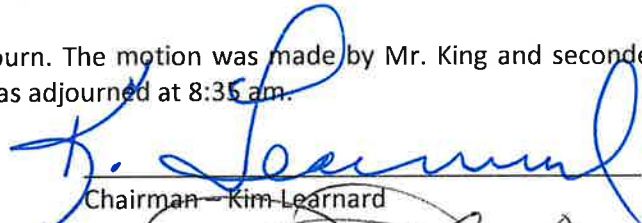
The Peachtree City Water and Sewerage Authority held a Special Called meeting on Friday, September 22, 2023, in the break room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, Vice-Chairman Mike King, Treasurer/Secretary Frank Destadio, Board Member 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. Board Member Phil Prebor was absent.

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

Ms. Griffis discussed the Agreement with the City of Peachtree City, Georgia for Huddleston Road, stating this is a project that the Authority will work with the City of Peachtree City to complete for street system work which will include resurfacing and related improvements including expanding cart path access. Mr. Destadio asked if there is a diagram of the site yet, including cart paths. Ms. Griffis stated the cart path locations are a City decision. Mr. Holland asked if there was a decision on where the path and utilities will be located. Ms. Griffis stated engineering/design is yet to be prepared (see page 2 of the Agreement). Mr. Holland made a motion to approve the Agreement with the City of Peachtree City, Georgia for Huddleston Road as presented, seconded by Mr. Destadio. Motion carried.

Ms. Shah introduced the FY2024 Budget and asked if there were any questions. Ms. Griffis stated the budget was presented last month and is presented for approval this month. Ms. Griffis stated the Authority has not received questions or requests for additional information from any rate payers. Mr. Holland asked if anything has changed since the budget was developed. Ms. Shah stated there have been no changes and a year-end update will be provided at the October Board meeting. Mr. King made a motion to approve the FY2024 Budget, seconded by Mr. Destadio. Motion carried.

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 8:35 am.


Chairman – Kim Learnard


Vice Chairman – Mike King