

Peachtree City Water and Sewerage Authority

October 17, 2023

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, October 17, 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. Todd Browning (Marsh & McLennan Agency), 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 September 19, 2023 regular meeting minutes and the September 22, 2023 special called meeting minutes. Mr. King made a motion to approve the September 19, 2023 regular meeting minutes and the September 22, 2023 special called meeting minutes, seconded by Mr. Destadio. Motion carried.

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

Ms. Learnard stated two Board members will be leaving at the end of the year and recommended appointing Mr. Holland and Mr. Destadio as Bank Signatory Officers. Mr. King made a motion to appoint Mr. Holland and Mr. Destadio as Bank Signatory Officers, seconded by Mr. Prebor. Motion carried.

Mr. Dan Davis discussed the medical insurance renewal and introduced Mr. Todd Browning. Mr. Dan Davis stated that the current carrier, Humana, is no longer providing group health insurance in this market, and that numerous quotes and plan designs from other providers were considered. Mr. Browning discussed the renewal information (medical, dental, vision, and ancillary). For the medical insurance, Mr. Browning recommended the Anthem medical plan with a GAP plan to net down the employees' out of pocket expenses. Mr. Browning stated this plan would keep strong benefits in place with a net cost increase of seven percent. Mr. Browning reviewed the dental, vision, and ancillary renewals. Mr. Dan Davis stated Anthem is a strong, widely accepted brand and it will maintain the benefit coverage. Mr. Prebor stated the cost coverage is a nice benefit to the employees. Mr. Prebor made a motion to approve the medical insurance renewal, seconded by Mr. Holland. Motion carried. Mr. Destadio was not in the room during the motion/approval.

Ms. Shah discussed the budget year end update, stating the update is a preliminary unaudited, cash update. Ms. Shah stated revenue was short in three areas: commercial (mostly restaurants), septage receiving, and tap fees. Ms. Shah stated all departments (except labs) are under budget. Ms. Shah stated the capital projects were finished with the current year revenues. Ms. Shah stated the Authority is in good financial position; and the B series bond is paid off.

Mr. Dan Davis discussed the budgeted expenditure approvals. Mr. Dan Davis requested approval to spend up to \$82,000 to purchase a truck for the Collections department; the requested amount was included in the approved budget. Mr. Holland made a motion to authorize Mr. Dan Davis to spend up to \$82,000 for the purchase of a truck for the Collections department, seconded by Mr. Prebor. Motion carried.

Mr. Dan Davis discussed the upgrade of the pump station serving the Authority Administration building in order to serve the Animal Shelter, stating the upgraded pump station will work with the SCADA system.

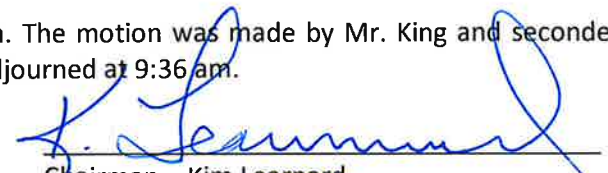
Mr. Dan Davis stated the quote presented is for the equipment only, installation will be a separate contractor. Mr. Prebor made a motion to approve the Animal Shelter pump station at \$40,126, seconded by Mr. King. Motion carried.


Mr. Dan Davis discussed the Security/Fencing Improvements stating this project is part of the Authority's agreement with Fayette County related to the Animal Shelter construction. The project is needed because the Animal Shelter patrons/public will be coming through the Authority property to access the shelter. The fence layout was previously discussed, however the Authority had to reduce the specifications of the fence in order to reduce costs. Ms. Griffis noted the estimate includes the necessary electrical work, gates and fencing. Ms. Griffis stated safety is also an issue and consideration for the new fencing, and this work was agreed to by the previous board. There was some discussion on the original purchase of the property by Fayette County. Ms. Griffis stated that this project was part of the Inter-Governmental Agreement at the time of purchase, and this estimate fulfills the Authority's responsibility per the agreement. Ms. Learnard noted this project is part of an agreement made three years ago between the Authority and County. Mr. Prebor stated the estimate is a little over the budgeted amount, but not significant in the overall project. Mr. King made a motion to approve the Security/Fencing Improvements project as presented, seconded by Mr. Prebor and opposed by Mr. Destadio. 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. King and seconded by Mr. Destadio. Motion carried. The meeting was adjourned into Executive Session at 9:01 am.

The meeting was reconvened at 9:36 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. King and seconded by Mr. Holland. Motion carried. The meeting was adjourned at 9:36 am.

  
Chairman – Kim Learnard

  
Vice Chairman – Mike King