

Peachtree City Water and Sewerage Authority

November 30, 2023

The Peachtree City Water and Sewerage Authority held its monthly meeting on Thursday, November 30, 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), and Mr. Chris Miller (Cpak Technology Solutions).

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 October 17, 2023 regular meeting minutes. Mr. King made a motion to approve the October 17, 2023 regular meeting minutes, seconded by Mr. Destadio. Motion carried.

Mr. Prebor and Mr. King provided some parting comments since their terms will be ending at the end of the year. Mr. Prebor stated that growth will happen, and the Authority should keep that in mind when making decisions. Mr. Prebor stated it had been a pleasure working with everyone. Mr. King stated it has been a pleasure serving on the Board since July 2018; and that decision was one of the most profound decisions by the Board. Mr. King suggested the new Board consider bringing the Authority under the City as an Enterprise fund. Mr. Destadio provided commentary stating this approach would need to be carefully managed, especially from a financial standpoint. Mr. Dan Davis stated this approach could provide for some synergies (HR/benefits, vehicle maintenance, cross-trained staff, etc.), however there would be some competing priorities for funding. Mr. Holland stated this approach might have some financial benefit, but management and decision making should be considered. Mr. Destadio stated it was a pleasure working with both Mr. King and Mr. Prebor. Mr. Dan Davis stated Mr. Prebor and Mr. King have been part of accomplishing a lot over the past five years, and they will be missed. Mr. Dan Davis presented Mr. Prebor and Mr. King with recognition plaques for their service.

Mr. Dan Davis provided a General Manager report and provided an update on sludge, stating 55 gallons of sludge was sent for testing with the sludge dryer system that is under consideration, which was successful. The next step is to bring equipment onsite to run a pilot test. Mr. Dan Davis stated testing and planning is scheduled for 2024, with design in 2025, EPD permitting in 2026, and bidding in 2027. Mr. Dan Davis described the equipment needs, drying process, and project/system implementation. Mr. Dan Davis stated this system will reduce the solids by 90% and generate Class A sludge.

Mr. Holland made a motion to approve the Mauldin & Jenkins Engagement Letter for the Audit, seconded by Mr. King. Motion carried. Mr. Holland suggested management look at a third-party cyber security audit.

Mr. Dan Davis discussed the Employee Handbook and stated the changes proposed are clarifications (there are no substantive changes), and Mr. Charlie Hawkins (the Authority labor attorney) has reviewed/approved these edits. Mr. King made a motion to approve the Employee Handbook, seconded by Mr. Destadio. Motion carried.

Mr. Destadio made a motion to approve the Stake Fence Location Work Authorization, seconded by Mr. Holland. Motion carried.

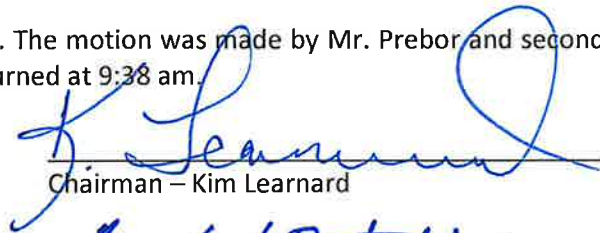
Mr. King made a motion to cancel the December 19, 2023 Meeting, seconded by Mr. Prebor. Motion carried.

Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Personnel, Potential Litigation, and Real Estate. The motion was made by Mr. King and seconded by Mr. Holland. Motion carried. The meeting was adjourned into Executive Session at 8:59 am.

The meeting was reconvened at 9:38 am.

Mr. King made a motion to ratify the \$11,000 check for payment of an EECO violation from the EPD, seconded by Mr. Holland. Motion carried.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. Prebor and seconded by Mr. King. Motion carried. The meeting was adjourned at 9:38 am.



Chairman – Kim Learnard



Frank Destadio – Treasurer/Secretary