

Peachtree City Water and Sewerage Authority

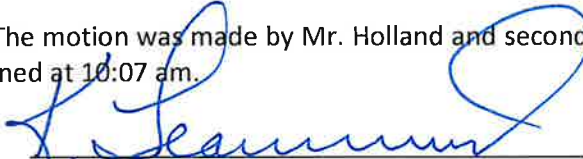
December 12, 2023


The Peachtree City Water and Sewerage Authority held a Special Called meeting on Tuesday, December 12, 2023, in the break room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, Vice-Chairman Mike King, 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). Treasurer/Secretary Frank Destadio was absent.

Ms. Learnard called the meeting to order at 10:02 am. The meeting began with the Pledge of Allegiance.

Mr. Dan Davis discussed the Animal Shelter Pump Station installation. Mr. Dan Davis stated the pump purchase was previously approved. The installation quote from the on-call contractor is \$125,000 (budgeted at \$49,000). The Animal Shelter is set to open on January 22, 2024. Mr. Dan Davis stated the second quote received for installation was higher than the first. Mr. Dan Davis stated that Mr. Loren Yarbrough, Collection System Supervisor, suggested that we not consolidate the existing pump station, leave it in place, and add a new pump station not connected to the Administration building in order to reduce the costs. The new pump station could be connected at a later time. Mr. Dan Davis requested the Board approve him to spend up to \$100,000 to install the pump station. Mr. King made a motion to approve Mr. Dan Davis spending up to \$100,000 for installation of the Animal Shelter Pump Station, seconded by Mr. Holland. Motion carried.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. Holland and seconded by Mr. King. Motion carried. The meeting was adjourned at 10:07 am.


Chairman – Kim Learnard


Frank Destadio – Treasurer/Secretary