

Peachtree City Water and Sewerage Authority

January 16, 2024

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, January 16, 2024, in the break room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, Vice-Chairman Clint Holland, Treasurer/Secretary Frank Destadio, Board Member Laura Johnson, Board Member Suzanne Brown, 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.

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

Ms. Griffis administered the Oath of Office to board members Ms. Brown and Ms. Johnson. Ms. Learnard asked for nominations for the Vice-Chairman position. Mr. Destadio nominated Mr. Holland for the Vice-Chairman position, seconded by Ms. Johnson. Motion carried. Ms. Learnard asked for nominations for the Treasurer/Secretary position. Mr. Holland nominated Mr. Destadio for the Treasurer/Secretary position, seconded by Ms. Johnson. Motion carried.

Ms. Learnard opened the meeting up for public comment. There were no public comments.

Ms. Learnard asked for a motion to approve the November 30, 2023 regular meeting minutes and the December 12, 2023 special called meeting minutes. Mr. Holland made a motion to approve the November 30, 2023 regular meeting minutes and the December 12, 2023 special called meeting minutes, seconded by Ms. Johnson. Motion carried.

There were no reports from the Authority members. Mr. Dan Davis provided a General Manager report, stating the ARPA RFP (new UV disinfection system at Rockaway and Line Creek plants, additional filtration at Rockaway plant, and new headworks at Line Creek plant) was issued last Friday as design/build project delivery because there is a known budget and specific equipment requirements.

Ms. Shah discussed the Quarterly Financial Report and stated the Authority has \$5.9 million in debt, \$12 million in the bank with \$1.9 million in reserve; \$2 million was transferred to the Georgia Fund One account. The Authority is operating at the 25% budget year mark, and within budget for revenue and expenses. There was some discussion on the salary and wages budget as it relates to hiring, compensation, and benefits. Ms. Baer stated a compensation and benefit study will be completed within the current budget year. Mr. Dan Davis stated the Authority is aggressively keeping up with inflation with regards to compensation and benefits.

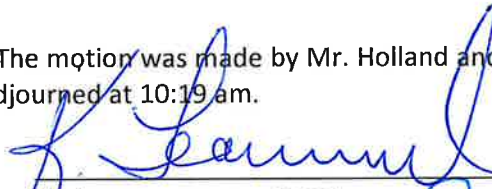
Ms. Baer discussed the Storage Server Project budgeted expenditure approval for the replacement and installation of a new production server/equipment which has reached its service life. The project includes migrating data to the new storage device with minimal downtime/disruption to staff. Mr. Destadio made a motion to approve the proposal as stated, seconded by Ms. Brown. Motion carried.

Mr. Holland discussed the importance of a cyber audit. Mr. Dan Davis stated the team would look into this issue.

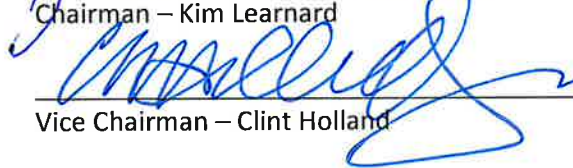
Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Personnel, Potential Litigation, and Real Estate. The motion was made by Mr. Holland and seconded by Ms. Johnson. Motion carried. The meeting was adjourned into Executive Session at 8:50 am.

The meeting was reconvened at 10:19 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. Holland and seconded by Mr. Destadio. Motion carried. The meeting was adjourned at 10:19 am.



Chairman – Kim Learnard



Vice Chairman – Clint Holland