

Peachtree City Water and Sewerage Authority

February 13, 2024

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, February 13, 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. Sadelia Hobbs (Horne & Griffis), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), Mr. Chris Miller (Cpak Technology Solutions), Ms. Hope Larisey (ISE), 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 January 16, 2024 regular meeting minutes. Mr. Holland made a motion to approve the January 16, 2024 regular meeting minutes, seconded by Mr. Destadio. Motion carried.

There were no reports from the Authority members. Mr. Dan Davis provided a General Manager report, stating that yesterday the Authority received the largest amount of flow in history.

Ms. Brown made a motion to schedule a Work Session to discuss the Hip Pocket Road project on Tuesday, March 19, 2024 at 10:00 am, seconded by Ms. Johnson. Ms. Learnard recused herself. Motion carried.

Ms. Larisey discussed the 2024 Long-Term Monitoring Work Authorization from ISE. Ms. Larisey stated the Authority's NPDES permit requires a Watershed Protection Plan including long-term monitoring every year, with biological sampling twice every five years. Mr. Destadio asked if biological sampling was required this year. Ms. Larisey confirmed that yes, biological sampling is required in 2024. Mr. Holland asked regarding hardness included with heavy metals. Ms. Larisey stated testing is performed for dissolved metals which is hardness dependent, which is completed by a certified lab. Ms. Johnson made a motion to approve the 2024 Long-Term Monitoring Work Authorization from ISE, seconded by Mr. Holland. Motion carried.

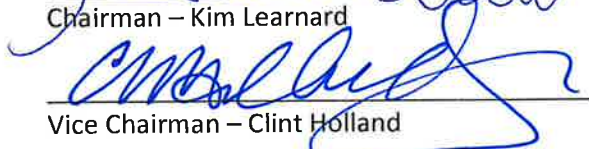
Mr. McNeil discussed the Pump Station #2 rehabilitation project located on Dividend Drive. The quote attached includes provision of a third pump in the station and the pipe to connect it to the system. Mr. McNeil stated the quote is under the budgeted CIP amount. This pump will be added as a no failure back up. Ms. Johnson made a motion to approve the Pump Station #2 rehabilitation project quote, seconded by Mr. Holland. Motion carried.

Ms. Hobbs stated Executive Session was advertised but the issue resolved itself and Executive Session was not needed.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. Holland and seconded by Ms. Johnson. Motion carried. The meeting was adjourned at 8:38 am.



Chairman – Kim Learnard



Vice Chairman – Clint Holland