

Peachtree City Water and Sewerage Authority

September 17, 2024

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, September 17, 2024, in the break room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, Vice-Chairman Clint Holland, 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), and Mr. Chris Miller (Cpak Technology Solutions). Treasurer/Secretary Frank Destadio was absent.

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 August 20, 2024 regular meeting minutes. Ms. Johnson made a motion to approve the August 20, 2024 regular meeting minutes, seconded by Ms. Brown. Motion carried.

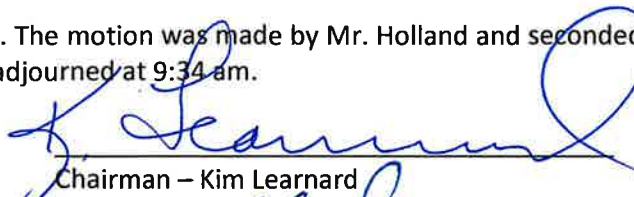
There were no reports from the Authority members or General Manager.

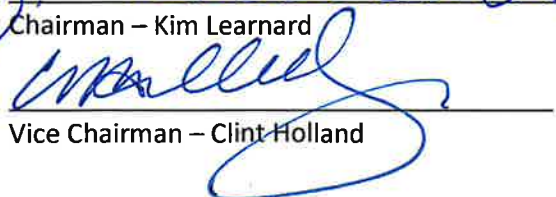
Ms. Shah discussed the FY2025 Budget and stated that one item had changed since the budget presentation in August. In the final budget, the CIP funding sources for Bonds and GEFA loans were combined. Mr. Dan Davis stated this change reflects the Authority's desire to explore both funding methods moving forward. Ms. Griffis stated the Authority may have difficulty qualifying for the entire amount with GEFA loans. Ms. Brown made a motion to approve the FY2025 Budget, seconded by Ms. Johnson. Motion carried.

Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Personnel and Potential Litigation. The motion was made by Mr. Holland and seconded by Ms. Brown. Motion carried. The meeting was adjourned into Executive Session at 8:36 am.

The meeting was reconvened at 9:34 am.

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 9:34 am.


Chairman – Kim Learnard


Vice Chairman – Clint Holland