

Peachtree City Water and Sewerage Authority

February 4, 2025

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, February 4, 2025, 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. Scott Thompson (ISE), Mr. Davis Ozier (ISE), 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 22, 2024 regular meeting minutes. Mr. Destadio made a motion to approve the October 22, 2024 regular meeting minutes, seconded by Mr. Holland. Motion carried.

There were no reports from the Authority members. Mr. Dan Davis provided a General Manager report. Mr. Dan Davis provided an update on the ARPA projects, including the 54/74 pipeline replacement project which now has a DOT permit. Mr. Dan Davis stated the Governors Square project is getting ready to bid. Mr. Ozier discussed a maintenance project at the plant for which the EPD has asked for redundancy on the UV system for the peak flows. Mr. Dan Davis stated the staff have a meeting with the EPD tomorrow and will discuss if the existing splitter box will suffice for the request. Mr. Ozier stated construction is underway for the additional filter, doubling capacity (same type filter as the existing system). Mr. Dan Davis stated the Authority hosted a symposium with vendors providing continuing education and CEUs with over 35 staff from other utilities in the area in attendance.

Ms. Griffis discussed the Amendment to Authorization of the General Manager stating this change would allow staff to authorize invoices for items exceeding \$50,000 that are at or below budget and have already been approved in the budget in an effort to move work/projects forward and be more efficient. Mr. Holland made a motion to allow the General Manager authorization, as long as an expenditure is within the budget the General Manager can move forward with the expenditure, if it exceeds the budget it must come before the Board for approval, seconded by Mr. Destadio. Motion carried.

Mr. Thompson discussed the Work Authorization for Industrial Pretreatment stating this is recurring work to manage the program which regulates the five largest industries discharging wastewater to the system. The work includes sampling, inspections, monthly reporting, and an annual report to the EPD. Mr. Holland made a motion to approve the Work Authorization for Industrial Pretreatment for 2025, seconded by Mr. Destadio. Motion carried. Mr. Holland asked whether the work included both plants, and Mr. Thompson confirmed it does cover industries feeding into both plants. Mr. Thompson stated the permit renews in two years and they expect to include additional industries at renewal. Mr. Holland asked if the Authority is prepared for changes to EPD requirements (ex. lead, copper, etc.). Mr. Thompson stated this work includes notifying industries when they exceed their permitted limits.

Ms. Shah discussed the Quarterly Financial Report stating there was an 8% increase in revenue. The first bond payment will be in March, with two payments remaining. Ms. Shah stated the first bill was issued for reimbursement for the ARPA project, and the auditors are working to complete the audit. Mr. Holland asked if a rate study will be completed in 2025. Mr. Dan Davis stated they are engaging a rate study firm/consultant within the next two to three months.

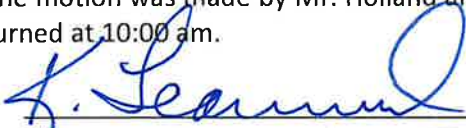
Mr. Ozier discussed the Pump Station #2 Wetwell Improvements Contract, stating in 2023 the project cost estimate was \$100,000 and then included in the budget this year. The low bidder was Helix Grading & Utility, however there was negative feedback during the reference check. Mr. Ozier is recommending the project be awarded to the second lowest bidder, Sol Construction. Ms. Brown made a motion to approve the contract with Sol Construction, seconded by Mr. Destadio. Motion carried. Mr. Holland asked for clarification on the work to be completed which would justify twice the cost of the budgeted amount. Mr. Ozier stated there are safety issues with the condition of the structure and accessing a tight space for the work, as well as inflation. Mr. Ozier stated the project scope did not change and it would provide a good long-term fix. Mr. Holland asked if the Authority has worked with Sol Construction. Mr. Ozier stated ISE has had a great experience working with Sol Construction.

Ms. Brown made a motion to cancel the March 18, 2025 meeting, seconded by Ms. Johnson. Motion carried.


Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Real Estate and Potential Litigation. The motion was made by Ms. Johnson and seconded by Mr. Destadio. Motion carried. The meeting was adjourned into Executive Session at 8:57 am.

The meeting was reconvened at 10:00 am.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. Holland and seconded by Ms. Brown. Motion carried. The meeting was adjourned at 10:00 am.



Chairman – Kim Learnard



Vice Chairman – Clint Holland