

Peachtree City Water and Sewerage Authority

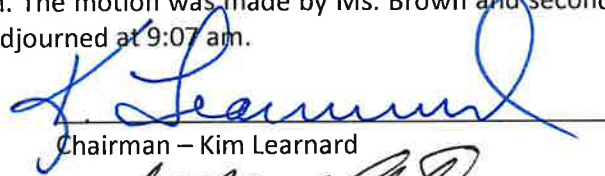
February 20, 2025

The Peachtree City Water and Sewerage Authority held a Special Called meeting on Thursday, February 20, 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 Suzanne Brown, Ms. Sadelia Hobbs (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). Board Member Laura Johnson was absent.

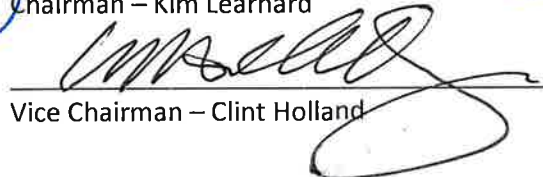
Ms. Learnard called the meeting to order at 9:01 am. The meeting began with the Pledge of Allegiance.

Mr. Dan Davis discussed the Emergency Replacement of the Clarifier Drive, stating since the last Board meeting the clarifier at the Larry B. Turner plant began to stutter and two weeks later it stopped working. The clarifier was rebuilt 15 years ago, and it is critical to operations. With the spring rain coming it is critical; last year we received a fine during this time of year. Mr. Dan Davis stated that a particular vendor is required so we are unable to get three quotes. Mr. Dan Davis stated an entire rebuilt drive unit will be purchased and installed in one day, however the purchase is not in the budget. Ms. Shah stated there may be a need for a budget amendment mid-year. Mr. Holland made a motion to approve the Emergency Replacement of the Clarifier Drive, seconded by Mr. Destadio. Motion carried.

Ms. Learnard asked for a motion to adjourn. The motion was made by Ms. Brown and seconded by Mr. Holland. Motion carried. The meeting was adjourned at 9:07 am.



Chairman – Kim Learnard



Vice Chairman – Clint Holland