

Peachtree City Water and Sewerage Authority

April 15, 2025

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, April 15, 2025, 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, Mr. Matt Horne (attorney with Horne & Griffis), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), Ms. Hope Larisey (ISE), Mr. Holden Harris (Rochester), Mr. Jeff Collins (Rochester), Mr. Kirk Arich (Mauldin & Jenkins), Mr. Clay McEntire (Marsh & McLennan Agency), 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 February 4, 2025 regular meeting minutes and February 20, 2025 special called meeting minutes. Ms. Brown made a motion to approve the February 4, 2025 regular meeting minutes and February 20, 2025 special called meeting minutes, seconded by Mr. Holland. Motion carried.

There were no reports from the Authority members. Mr. McNeil provided an update on a co-training event taking place provided by a local wastewater vendor, Cornerstone. Ms. Learnard stated Mr. Dan Davis would provide a General Manager report later in the meeting.

Ms. Shah discussed the Quarterly Financial Report stating it is the six-month mark in the budget year. Revenues are above budget and expenses are below budget. Ms. Shah summarized bond payments. Mr. Holland asked about the sinking fund. Ms. Shah stated this is a requirement of the bond; money is transferred to the sinking fund in order to issue bond payments. Ms. Shah provided an update on the ARPA funds received from the City.

Ms. Shah introduced Mr. Kirk Arich with Mauldin & Jenkins to present the Audit Report for the fiscal year ended September 30, 2024. Mr. Arich discussed the Management's Discussion and Analysis (MD&A) within the report which provides a narrative discussion including operational and financial information. Mr. Arich discussed the annual audit, stating they issued a clean/unmodified opinion and the financial statements are materially correct with no material omissions. There were no findings or deficiencies in the Authority's internal controls. Mr. Arich discussed the financial statements, stating the Authority had a great financial year. Mr. Clint Holland asked for clarification with regard to cash flow. Mr. Arich reviewed the financial statement calculations. Ms. Shah stated the previous year earnings were similar to earnings this year, which will be rolled into next year for CIP. Mr. Holland made a motion to accept the audit report as presented, seconded by Ms. Johnson. Motion carried.

Mr. McEntire discussed the commercial insurance renewal, effective May 1, 2025. Mr. McEntire stated the packet provides a side-by-side summary of the current policy and the proposed policy. Mr. McEntire stated this was a very good renewal considering the marketplace and he is not recommending a carrier change for most of the coverages. The renewal is a 4% increase overall; the majority of the increase is due to an increase in the value of property. Mr. McEntire recommended a change in carrier for cyber coverage at a better premium with higher cyber crime coverage. Mr. McEntire stated the cyber coverage provided is standard/typical for the industry. Mr. Holland asked for elaboration on cyber coverage. Mr. McEntire provided an overview of the cyber coverage, stating it is a good program including liability, first party and

crime coverage. Mr. Holland made a motion to approve the commercial Insurance renewal as presented, seconded by Ms. Johnson. Motion carried.

Ms. Larisey discussed the 2025 Long-Term Monitoring Work Authorization from ISE, which provides for water sampling (surface water) at five sites to ensure the watershed is staying protected. ISE has completed this sampling for 20 years. The 2024 sampling results were good. Mr. Holland asked if there were any changes to sampling limits from the EPD. Ms. Larisey stated there were no sampling limit changes this year; the renewal period (review) is three years. Mr. Holland made a motion to approve the 2025 Long-Term Monitoring Work Authorization from ISE, seconded by Ms. Johnson. Motion carried.

Mr. Collins discussed the Peachtree Court Sanitary Sewer Contract and recommended award to RDJE (Ronny D. Jones Enterprises). The apparent low bidder had a significant math error, therefore RDJE was the actual responsible low bidder. Mr. Collins provided a summary of the scope of the project stating it would provide a new sewer system to serve the Peachtree Court area where businesses have failing septic systems. Mr. Collins stated the pre-construction meeting would confirm the construction schedule. Mr. Holland made a motion to approve the Peachtree Court Sanitary Sewer Contract award to RDJE, seconded by Ms. Johnson. Motion carried.

Ms. Johnson made a motion to cancel the May 20, 2025 meeting, seconded by Mr. Holland. Motion carried.

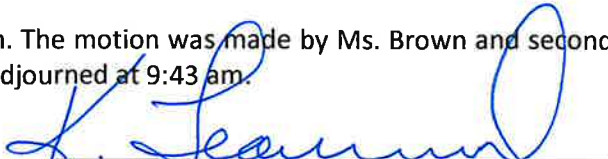
Ms. Johnson made a motion to reschedule the June 17, 2025 meeting to June 26, 2025, seconded by Ms. Brown. Motion carried.

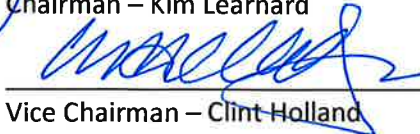
Ms. Learnard asked for a motion to adjourn into Executive Session for the purpose of Real Estate and Potential Litigation. The motion was made by Ms. Johnson and seconded by Ms. Brown. Motion carried. The meeting was adjourned into Executive Session at 9:06 am.

The meeting was reconvened at 9:39 am.

Mr. Dan Davis provided a General Manager update stating easement notification letters will be sent out in the near future. Ms. Griffis has approved the letter and the Authority will alert City staff as well.

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 9:43 am.


Chairman – Kim Learnard


Vice Chairman – Clint Holland