Peachtree City Water and Sewerage Authority

September 15, 2026

The Peachtree City Water and Sewerage Authority held its monthly meeting on Tuesday, September 15, 2026, in the conference room of the John W. Gronner Administrative Center. The following individuals were present: Chairman Kim Learnard, Treasurer/Secretary Michael Polacek, Board Member Clint Holland, Board Member Laura Johnson, Mr. Ted Meeker (attorney with Sumner Meeker, LLC), Mr. Dan Davis (ISE), Ms. Leslie Baer (ISE), Ms. Millie Shah (WASA), Mr. Larry McNeil (WASA), and Mr. Josh Thomas (Cpak Technology Solutions). Vice-Chairman Suzanne Brown 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 26, 2026 Regular Meeting and August 26, 2026 Executive Session minutes. Mr. Holland made a motion to approve the August 26, 2026 Regular Meeting and August 26, 2026 Executive Session minutes, seconded by Ms. Johnson. Motion carried.

Ms. Learnard stated she would hold on her report and discuss the 185-acre surplus property in the retreat session.

Mr. Davis stated he would hold on the General Manager report for the retreat session.

Ms. Shah discussed the budget and stated that there were no changes since the budget was presented last month. Mr. Holland made a motion to approve the Annual Operating and Capital Budget for Fiscal Year 2027 as presented, seconded by Mr. Polacek. Motion carried.

Mr. Meeker stated there were no items for discussion in Executive Session.

Ms. Learnard asked for a motion to adjourn. The motion was made by Mr. Holland and seconded by Mr. Polacek. Motion carried. The meeting was adjourned at 8:34 am.

Chairman – Kim Learnard

Vice Chairman – Suzanne Brown