

Coweta County Water & Sewerage Authority

March 26, 2019

The Coweta County Water and Sewerage Authority held its monthly meeting on Tuesday, March 26, 2019, in the board room at the Coweta County Water & Sewerage Authority. The following individuals were present: Vice Chairman Mr. Tim Higgins, Secretary Ms. Laurie Bartlett, Co-Treasurer Dr. Marc Guy, Co-Treasurer Mr. Larry Kay, Ms. Melissa Griffis (Attorney with Rosenzweig, Jones, Horne & Griffis), Jay Boren, Alan Sibley, Roger Dawson, Mandy Sledd, Rick Jones, Heidi Mann, Richard Hendrix, Tracy Thigpen, Sarah Fay Campbell (Newnan Times Herald), Chairman Mr. Eric Smith attended via Skype.

Chairman Smith called the meeting to order at 9:00 a.m.

Chairman Smith asked for a motion to approve the minutes from the March 26, 2019 meeting. Motion was made by Vice Chairman Higgins, seconded by Larry Kay to approve the minutes. Motion carried.

The first agenda item was an update on Operations by Mr. Rick Jones. In Safety, Mr. Jones reported that at the last safety meeting the speaker was Jade Benefield with Pathway Center, presenting information about suicide awareness. Mr. Jones stated that Ms. Tracy Thigpen, in Cross Connection Control will be reporting on the progress of the Sensus meter project. Ms. Thigpen presented maps and data information from the Sensus meters. Mr. Jones reported on activity from B.T. Brown stating the plant averaged 1.37 MGD and that the activity from the Shenandoah Wastewater Plant averaged 1.7 MGD for the month. No action needed.

The next agenda item was an update on Customer Care by Mr. Alan Sibley. Mr. Sibley reported on a training that employees attended at Georgia Association of Water Professionals on Customer Care. In Information Technology, Mr. Sibley reported that they are currently working on a new project; implementation of the WIN 911 software that will be integrated with the SCADA system. No action needed.

The next agenda item was an update on Human Resources by Ms. Mandy Sledd. Ms. Sledd reported on employees participating in "Fix a Leak Week" that was held at Lowe's to educate customers on how to find and fix the most common household leaks. Ms. Sledd gave an update on current and future projects. No action needed.

The next agenda item was the monthly report by Mr. Roger Dawson. Mr. Dawson presented charts and graphs for FEB FY2019: revenues, expenses and water sales, purchased and produced. Mr. Dawson gave an update on Bonds with the following information: Bonds are being priced today; the market has remained favorable; we reported earlier a net present value savings of approximately \$1.2 million; we expect to meet or exceed that based on the most recent information from our bond advisor. Mr. Dawson stated that Trey Monroe with Stifel will be here Thursday for our called meeting for signing and he will have the final numbers. No action needed.

Chairman Smith called for a motion to adjourn into Executive Session for Real Estate, Personnel and Litigation. Motion was made by Mr. Larry Kay, seconded by Dr. Marc Guy. The motion was carried, and the meeting was adjourned into Executive Session.

Chairman Smith asked if there was any old business or new business to discuss. There being none, a motion to adjourn was made by Dr. Marc Guy, seconded by Mr. Larry Kay. The motion was carried, and the meeting was adjourned.

Eric K. Smith – Chairman

Laurie Bartlett – Secretary