

Coweta County Water & Sewerage Authority
September 4, 2019

The Coweta County Water and Sewerage Authority held its monthly meeting on Wednesday, September 4, 2019, in the board room at the Coweta County Water & Sewerage Authority. The following individuals were present: Chairman Mr. Eric Smith, Vice Chairman Ms. Laurie Bartlett, Secretary Dr. Marc Guy, Co-Treasurer Mr. Larry Kay, Co-Treasurer Mr. Mark Woods, Ms. Melissa Griffis (Attorney with Rosenzweig, Jones, Horne & Griffis), Jay Boren, Alan Sibley, Roger Dawson, Mandy Sledd, Rick Jones, Joe Pelletier, Heidi Mann, Richard Hendrix, Mark Porter, Sarah Fay Campbell (Newnan Times Herald).

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

Chairman Smith asked for a motion to approve the minutes from the August 7, 2019 meeting. Motion was made by Mr. Larry Kay, seconded by Dr. Marc Guy to approve the minutes. Motion carried.

The first agenda item was a Service Award by Mr. Jay Boren. Mr. Boren presented a 25-year service award to Pre-Treatment Specialist Mark Porter. No action needed.

At this time, Dr. Marc Guy stated that he was excusing himself from the meeting during the next agenda item. The next agenda item was Approval of Coweta County School System Agreement by Mr. Jay Boren. Mr. Boren stated that this agreement is between the Authority and the Coweta County School System to provide public sewer to Northgate High School, the future home of Shaw Road Middle School and Canongate Elementary School. Mr. Boren stated that the agreement was provided to the Board members in advance for their review. Chairman Smith asked if there were any questions. There being none, Chairman Smith asked for a motion to approve the agreement. Motion was made by Mr. Larry Kay, seconded by Ms. Laurie Bartlett. Motion carried with Dr. Marc Guy abstaining.

Dr. Marc Guy re-entered the Board room. The next agenda item was an update on Operations by Mr. Joe Pelletier. In Construction, Mr. Pelletier reported for the month of July that there were 50 leaks. There were 8 digs and 32 drops for a total of 40, a decrease of 52 from June. Mr. Pelletier reported on current projects: changed out Canongate Elementary vault; began work on Smokey Road and Corinth Road water relocation; installed decentralized system at Lot 100 in Blalock Lakes; removed and re-installed flumes at BT Brown;

began repairing dam at Sewell Mill. In Cross Connection Control, Mr. Pelletier reported that 26,961 meters are now being read from the Sensus meter project. The following engineering updates were reported: in residential, 32 lots off Dead Oak Road in The Sanctuary of Senoia, 9 lots off Dead Oak Road in Raleigh Estates, 5 lots off Martin Mill Road in Riley Farms, 6 lots off Hwy 154 in North Hills, 124 lots off McIntosh Trail in Twelve Parks Phase D, 41 lots off Tommy Lee Cook Road in Lake Field; in commercial, Shaw Road Middle School, addition to the Mallaghan Building and Orchard Hills Building 200. Mr. Pelletier reported on activity from B.T. Brown stating that the plant averaged 3.5 MGD for the month of July and the total demand for the month was 9.6 MGD. Mr. Pelletier reported that Niagara used 1.13 MGD. Mr. Pelletier reported on activity from the Shenandoah Wastewater Plant stating the plant averaged 1.37 MGD for the month of July. Mr. Pelletier reported that the highest weekly average flow was 1.39 MGD. No action needed.

The next agenda item was an update on Customer Care by Mr. Alan Sibley. Mr. Sibley presented graphs reporting Customer Count at 27,755 for the month of July, an increase of 40 from the previous month. Mr. Sibley reported the number of non-pay disconnects for July was 96. In Information Technology, Mr. Sibley reported that the Authority changed to FortiVoice Phone System and explained the added benefits to using the new system by Fortinet. No action needed.

The next agenda item was an update on Human Resources by Ms. Mandy Sledd. In Safety, the August safety meeting speaker was Captain Bryan Mixon with the Coweta County Fire Department Station 1. Captain Mixon informed the Employees on what to do in case of an accident that involves bleeding. Ms. Sledd reported that August 11, 2019 was proclaimed as Safe Digging Day by Coweta Water Authority and Coweta County Fire Department Station 1. Ms. Sledd also reported that Minesh Amin from Wells Fargo presented information on the benefits of having a budget. No action needed.

The next agenda item was the monthly report by Mr. Roger Dawson. Mr. Dawson presented charts and graphs for July FY2020: revenues, expenses and water sales, purchased and produced. No action needed.

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

Chairman Smith dismissed himself from the meeting at 9:48. Vice Chairman Bartlett asked if there was any old business or new business to discuss. There being none, a motion to adjourn was made by Mr. Mark Woods, seconded by Dr. Marc Guy. The motion was carried, and the meeting was adjourned.

Laurie Bartlett – Vice-Chairman

Dr. Marc Guy – Secretary