

Coweta County Water & Sewerage Authority

March 5, 2025

The Coweta County Water and Sewerage Authority held its monthly meeting on Wednesday, March 5, 2025, in the Board Room at the Coweta County Water & Sewerage Authority. The following individuals were present: Chairman Ms. Laurie Bartlett, Secretary Mr. Larry Kay, Co-Treasurer Mr. Mark Woods, Co-Treasurer Mr. Dennis Hammond, Ms. Melissa Griffis (Attorney with Horne & Griffis, P.C.), Jay Boren, Heidi Mann, Rick Jones, Alan Sibley, and Roger Dawson. Vice Chairman Dr. Marc Guy was not in attendance today.

Chairman Bartlett called the meeting to order at 9:00 a.m. The meeting began with the Pledge of Allegiance and Mr. Mark Woods gave the invocation.

Chairman Bartlett asked for a motion to approve the minutes from the February 5, 2025, Board meeting. Motion was made by Mr. Larry Kay, seconded by Mr. Mark Woods. Motion carried.

The first agenda item was Approval of Krebs Task Order No. 24513 – Twelve Parks WWTP Expansion by Mr. Jay Boren. Mr. Boren stated that last year the Board approved moving forward with the engineering for the Twelve Parks Plant expansion and with further discussions with Krebs Engineering presented information about a redundant feed that would feed from Twelve Parks into Shenandoah Wastewater Treatment Plant that would increase the waste allocation at that plant if the need arises in the future. Mr. Boren stated that Krebs has given us two versions of this current task order: a quote to run a redundant feed from Twelve Parks into Shenandoah and the other to run a feed into Shenandoah and tie in the Oaks of Turin. Mr. Boren also stated that there is an issue with that Oaks of Turin decentralized system. He stated that they are also receiving a quote from GMC and their quote would only be for the tie in of Oaks of Turin. After discussion and answering any questions the Board had, Mr. Boren asked the Board to approve these two task orders and only one will be chosen. Ms. Griffis stated that she had made

some edits to both of the task orders and if the Board approves they need to do it subject to her edits. Chairman Bartlett asked for a motion to approve the Krebs task orders subject to Ms. Griffis' edits. Motion was made by Mr. Mark Woods, seconded by Mr. Larry Kay. Motion carried.

The next agenda item was an update on Operations by Mr. Rick Jones. In Construction, Mr. Jones reported for the month of January that there were 70 leaks. There were 11 digs and 89 drops for a total of 100, an increase of 82 from December. Mr. Jones reported on the status of meter installs for January. Mr. Jones reported on current projects: Distribution is currently working in the Martin Mill Rd and Moore Rd area on valve exercises and hydrant rehabilitation; continuing to obtain easements for Phase II of the Chattahoochee Transmission project; Legacy has installed approximately 10,000' of main for the Chattahoochee Transmission project; approximately 1400' of main for the Fayette Connection project has been installed, with most of the jack and bores completed. In Maintenance, Mr. Jones gave updates on the following: new propane tanks installed for both Turin Oaks locations' generators; Rins Park lift station Pump 1 pulled for seal failure (warranty repair); Kason Pump 2 pulled for rebuild; the pump has been returned and installed back into service; Bravo Pump 2 pulled for electrical failure; Griffin St lift station (Grantville) Pump 1 pulled for electrical failure. In Cross Connection Control, Mr. Jones reported on information showing Sensus Analytics. The meter department contacted 790 customers in January, 345 by email and 445 by phone to inform them about their leaks or potential leaks. The following engineering updates were reported: in commercial, Poplar Road Country Store is on Poplar Rd at the corner of Yeager Rd; Central Coweta Industrial Park is at the parkway extension that connects Amlajack Blvd and Coweta Industrial Parkway along the I-85 corridor; and Crow Holdings Shenandoah located just north of Amlajack Way. Mr. Jones reported on activity from B.T. Brown stating that the plant averaged 4.14 MGD for the month of January and the total demand for the month was 7.98 MGD. Mr. Jones reported on the reservoir level. Mr. Jones gave an update on the Chattahoochee Pump Station. Mr. Jones reported on activity from the Shenandoah Wastewater Plant stating the plant averaged 1.400 MGD for the month of December. Mr. Jones reported that the highest weekly average flow was 1.57 MGD. Mr. Jones

reported on the activity of Blalock Lakes, Oaks at Turin decentralized systems and Twelve Parks. Mr. Jones reported on the Shenandoah Plant Expansion. No action needed.

The next agenda item was an update on Human Resources by Mr. Alan Sibley in the absence of Ms. Sledd. Mr. Sibley reported that on February 6, Heber Lopez with Empower and Minesh Amin with Morgan Stanley presented information about getting to know your Roth options at the Retirement Meeting. No action needed.

The next agenda item was an update on Customer Care by Mr. Alan Sibley. Mr. Sibley presented graphs reporting the Customer Count at 31,994 for the month of January, an increase of 40 from the previous month. Mr. Sibley reported that the number of non-pay disconnects was originally 536 but after various methods of contacting the customers it brought the list down to 149. In Information Technology, Mr. Sibley reported on the Kaseya program and stated that they have gradually been increasing the modules that they have purchased. Mr. Sibley discussed the different modules and things that are monitored to continue to increase our security. No action needed.

The next agenda item was the monthly report by Mr. Roger Dawson. Mr. Dawson presented charts and graphs for January FY2025: revenues, expenses, and water sales, purchased and produced. No action needed.

Chairman Bartlett called for a motion to adjourn into Executive Session for Real Estate, Personnel and Litigation. Motion was made by Mr. Larry Kay, seconded by Mr. Dennis Hammond. Motion was carried, and the meeting was adjourned into Executive Session.

Chairman Bartlett asked if there was any new business to discuss. Ms. Griffis stated that the Board needs to make a motion to approve the action in Executive Session. Motion was made by Mr. Larry Kay, seconded by Mr. Mark Woods. Motion carried. Chairman Bartlett asked if there was any old business to discuss. There being none, Chairman Bartlett asked for a motion to

adjourn the meeting. Motion was made by Mr. Mark Woods, seconded by Mr. Dennis Hammond. Motion was carried and the meeting was adjourned.

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Laurie Bartlett- Chairman

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Larry Kay- Secretary