

Coweta County Water & Sewerage Authority

April 2, 2025

The Coweta County Water and Sewerage Authority held its monthly meeting on Wednesday, April 2, 2025, in the Board Room at the Coweta County Water & Sewerage Authority. The following individuals were present: Chairman Ms. Laurie Bartlett, Vice Chairman Dr. Marc Guy, 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, Mandy Sledd, Roger Dawson, and Scott Yarbrough

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 March 5, 2025, Board meeting. Motion was made by Mr. Larry Kay, seconded by Mr. Dennis Hammond. Motion carried.

The first agenda item was Service Award by Mr. Jay Boren. Mr. Boren presented a 35-year service award to Mr. Scott Yarbrough, Wastewater Operator, Class I. No action needed. Mr. Yarbrough left the meeting at 9:04 a.m.

The next agenda item was an update on Operations by Mr. Rick Jones. In Construction, Mr. Jones reported for the month of February that there were 56 leaks. There were 14 digs and 127 drops for a total of 141, an increase of 41 from January. Mr. Jones reported on the status of meter installs for February. Mr. Jones reported on current projects: Distribution is currently working in the Martin Mill Rd and Moore Rd area on valve exercises and hydrant maintenance; the valve at the East Coweta tank has been replaced and is ready for the new actuator; Legacy has completed the tie-in on Rex Hyde Rd to the current pump-back line. In Maintenance, Mr. Jones gave updates on the following: repaired communications between SCADA and influent flow

meter at Shenandoah WWTP; replaced faulty level transducer for Raw Water level at BT Brown; conducted in-house electrical controls troubleshooting training; replace pressure sensing line for East Coweta tank level. In Cross Connection Control, Mr. Jones reported on information showing Sensus Analytics. The meter department contacted 768 customers in February, 347 by email and 421 by phone to inform them about their leaks or potential leaks. The following engineering updates were reported: in residential, 120 homes in Cresswind at Spring Haven Phase 3 at Newnan Crossing By-Pass and S Hwy 29; 185 lots in Dell Webb Southern Oak Phase 1 at Holz Pkwy and Posey Rd; in commercial, Fifth Third Bank at E Hwy 34 at Thomas Crossroads; Chipotle (new location on Hwy 34 next to the new Kia Dealership); Magnolia Trace Building 2 at the corner of Hwy 34 and Ebenezer Church Rd (a new building going next to the current one). Mr. Jones reported on activity from B.T. Brown stating that the plant averaged 4.34 MGD for the month of February and the total demand for the month was 7.96 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 1.642 MGD for the month of February. Mr. Jones reported that the highest weekly average flow was 1.85 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 Ms. Mandy Sledd. Ms. Sledd reported on the following: in Safety, Michael Ballew presented on Water Safety at the March Safety Meeting; Flagger Training for 20 employees with Bryan Burns as the instructor; in the Community, Welch Elementary students visited BT Brown Water Treatment Plant on February 25; Caren Comeans went on the Welch Elementary School Field Trip to the Atlanta Federal Reserve Bank, Michael Ballew went to Senoia Kids Academy and did water treatment experiments with the Pre-K Students; Megan Webb volunteered at Welch Elementary on learning about finances; CCWSA participated in Coweta Works January 2025; Leadership Coweta Alliance sponsorship through Newnan-Coweta Chamber's meeting was hosted at BT Brown Water Treatment Plant with a tour given by Michael Ballew; in Marketing, we advertised the Drip Program and put a link for our customers to vote on the non-profits and the social media post has

helped bring in more votes by the customers to see which non-profits will receive the Drip Program funds. No action needed.

The next agenda item was an update on Customer Care by Mr. Alan Sibley. Mr. Sibley presented graphs reporting on the Customer Count at 31,988 for the month of February, a decrease of 6 from the previous month. Mr. Sibley reported that the number of non-pay disconnects was originally 427 but after various methods of contacting the customers it brought the list down to 154. In Information Technology, Mr. Sibley stated that last month we discussed Kaseya and now we are implementing SaaS (Software as a Service) Alerts which is a software program that constantly monitors for unauthorized access and once it detects an unauthorized access it shuts it down. No action needed.

The next agenda item was the monthly report by Mr. Roger Dawson. Mr. Dawson presented charts and graphs for February 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. Mark Woods, seconded by Dr. Marc Guy. Motion was carried, and the meeting was adjourned into Executive Session.

Chairman Bartlett asked if there was any old or new business to discuss. There being none, Chairman Bartlett asked for a motion to adjourn the meeting. Motion was made by Dr. Marc Guy, seconded by Mr. Mark Woods. Motion was carried and the meeting was adjourned.

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Laurie Bartlett- Chairman

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Larry Kay- Secretary

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