

Coweta County Water & Sewerage Authority

April 30, 2025

The Coweta County Water and Sewerage Authority held its monthly meeting on Wednesday, April 30, 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, Mandy Sledd, Roger Dawson, Michael Ballew and James Brown.

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 April 2, 2025, Board meeting. Motion was made by Mr. Larry Kay, seconded by Marc Guy. Motion carried.

The first agenda item was Service Awards by Mr. Jay Boren. Mr. Boren presented 5-year service awards to Mr. James Brown, IT Engineer and Mr. Michael Ballew, BT Brown Plant Superintendent. No action needed. Mr. Ballew and Mr. Brown left the meeting at 9:05 a.m.

The next agenda item was an update on Operations by Mr. Rick Jones. In Construction, Mr. Jones reported for the month of March that there were 47 leaks. There were 33 digs and 60 drops for a total of 93, a decrease of 48 from February. Mr. Jones reported on the status of meter installs for March. Mr. Jones reported on current projects: distribution is working in the Senoia area on valve exercising and hydrant maintenance; and assisted county crews with relocating the waterline in Winchester subdivision due to a culvert replacement. In Maintenance, Mr. Jones gave updates on the following: replaced soft start at Poplar Rd LS; switchgear maintenance at BT Brown; Bridgeport transformer relocation completed; vibration monitor sensors installed on high-service pumps at BT Brown; transfer switch for raw water generator replaced at BT Brown. In

Cross Connection Control, Mr. Jones reported on information showing Sensus Analytics. The meter department contacted 762 customers in March, 380 by email and 382 by phone to inform them about their leaks or potential leaks. The following engineering updates were reported: in residential, 4 lots in Welch Farms off McIntosh Trail across from Christopher Rd; 21 lots in Dunaway Preserve off Hwy 70 near Roscoe; and 214 units at Addison Ridge Apartments off Newnan Crossing/Shenandoah Blvd. Mr. Jones reported on activity from B.T. Brown stating that the plant averaged 4.40 MGD for the month of March and the total demand for the month was 8.10 MGD. Mr. Jones gave an update on the Chattahoochee Pump Station. Mr. Jones stated that the intake structure is getting close to completion. Chairman Bartlett asked how high the intake structure is at the river. Mr. Jones responded between 16 and 20 feet. Mr. Jones reported on activity from the Shenandoah Wastewater Plant stating the plant averaged 1.598 MGD for the month of March. Mr. Jones reported that the highest weekly average flow was 1.689 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. Mr. Jones announced that Tracy Thigpen received Adopt a Stream Award on behalf of the Authority for our river clean up that our employees do twice a year. 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, the Authority hosted the Coweta Safety Alliance Meeting on March 20 with Nick Reynolds as the speaker and the topic was Fleet Safety; 22 employees attended the Confined Space Training on April 3; in the Community, Kelly Jackson from BT Brown Water Treatment Plant and Rachel Camp in Marketing presented to the students for Career Day at Glanton Elementary School; in Marketing, the Drip Program grants were presented to the organizations on April 16; job openings were posted for Wastewater Treatment Plant Interns and Operators. No action needed.

The next agenda item was an update on Customer Care by Ms. Mandy Sledd in the absence of Mr. Alan Sibley. Ms. Sledd presented graphs reporting on the Customer Count at 32,044 for the month of March, an increase of 56 from the previous month. Ms. Sledd reported

that the number of non-pay disconnects was originally 417 but after various methods of contacting the customers it brought the list down to 128. In Information Technology, Ms. Sledd stated that a new Kaseya module was implemented this month called Graphus, and it will automatically quarantine malicious emails. If an email is suspicious, Graphus will insert a warning message in the email. No action needed.

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

Chairman Bartlett asked if there was any new business to discuss. Mr. Dennis Hammond made a motion to amend the agenda to add the agreement with Garver for Phase 2 of the Chattahoochee Expansion, seconded by Dr. Marc Guy. Motion carried. Dr. Marc Guy made a motion to approve the Agreement with Garver for Phase 2 of the Chattahoochee Expansion subject to review and approval of Legal Counsel and CEO, seconded by Mr. Dennis Hammond. Motion carried. Chairman Bartlett asked if there was any other 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