

# **Coweta County Water & Sewerage Authority**

## **Meeting Agenda**

Wednesday, November 2, 2022

Board Room

Meeting Time: 9:00 A.M.

### **Approx**

### **Time**

### **Agenda Item**

### **Presenter**

9:00 a.m. Call to order

Chairman Smith

Pledge of Allegiance  
Invocation

Approval of minutes from the October 5, 2022 meeting

### **Business**

Update on Operations  
Update on Customer Care/Information Technology  
Update on Human Resources/Health Insurance  
Monthly Report  
Proposed 2023 Board Meeting Dates

Rick Jones  
Alan Sibley  
Mandy Sledd  
Roger Dawson  
Jay Boren

### **Agenda Additions:**

Executive Session  
Litigation / Real Estate/ Personnel

Adjournment

**Next Board Meeting Wednesday, November 30, 2022 at 9:00AM**

Coweta County Water & Sewerage Authority  
Effective December 1, 2022  
Medical Plan Proposals

	Cigna			Aetna	United Healthcare		Cigna			Aetna	United Healthcare
Medical	OAP Buy Up Plan			AFA CPOSII	P1500i100ES21		Local Plus Buy Up Plan			AFA CPOSII	P1500i100ES21
Financial Summary	Current	20% Renewal	5% Renewal	1500 100/50 \$0LXR CY			Current	20% Renewal	5% Renewal	1500 100/50 \$0LXR CY	
Monthly Premium	\$19,534.46	\$23,246.77	\$20,511.31	\$18,374.70	\$17,738.80		\$46,389.38	\$55,205.37	\$48,709.24	\$46,981.26	\$45,644.42
Annual Premium	\$234,413.52	\$278,961.24	\$246,135.72	\$220,496.40	\$212,865.60		\$556,672.56	\$662,464.44	\$584,510.88	\$563,775.12	\$547,733.04
Annual Amount over Current		\$44,547.72	\$11,722.20	-\$13,917.12	-\$21,547.92			\$105,791.88	\$27,838.32	\$7,102.56	-\$8,939.52
Percentage over Current		19.0%	5.0%	-5.9%	-9.2%			19.0%	5.0%	1.3%	-1.6%
Annual Current Cost - Buy Up Open Access Plan / Local Plans	\$791,086.08										
Annual 20% Renewal Cost - Buy Up OAP / Local Plans	\$941,425.68										
Annual 5% Renewal Cost - Buy Up OAP / Local Plans	\$830,646.60										
Annual Cost Aetna	\$784,271.52										
Annual Cost UHC	\$760,598.64										
	Cigna			Aetna	United Healthcare		Cigna			Aetna	United Healthcare
Medical	OAP Base Plan			AFA CPOSII	P1000i80ES21		Local Plus Base Plan			AFA CPOSII	P1000i80ES21
Financial Summary	Current	20% Renewal	5% Renewal	1000 80/50 \$0LXR CY			Current	20% Renewal	5% Renewal	1000 80/50 \$0LXR CY	
Monthly Premium	\$15,047.58	\$17,907.27	\$15,800.10	\$15,057.66	\$14,159.76		\$36,976.40	\$44,003.34	\$38,825.52	\$39,800.54	\$37,472.42
Annual Premium	\$180,570.96	\$214,887.24	\$189,601.20	\$180,691.92	\$169,917.12		\$443,716.80	\$528,040.08	\$465,906.24	\$477,606.48	\$449,669.04
Annual Amount over Current		\$34,316.28	\$9,030.24	\$120.96	-\$10,653.84			\$84,323.28	\$22,189.44	\$33,889.68	\$5,952.24
Percentage over Current		19.0%	5.0%	0.1%	-5.9%			19.0%	5.0%	7.6%	1.3%
Annual Current Cost - Base Open Access Plan / Local Plans	\$624,287.76										
Annual 20% Renewal Cost - Buy Up OAP / Local Plans	\$742,927.32										
Annual 5% Renewal Cost - Buy Up OAP / Local Plans	\$655,507.44										
Annual Cost Aetna	\$658,298.40										
Annual Cost UHC	\$619,586.16										
	Total Plan Cost				Percent Increase over Current			Cost over Current			
Cigna	\$1,486,154.04				5%			\$70,780.20			
Aetna	\$1,442,569.92				2%			\$27,196.08			
UHC	\$1,380,184.80				-2%			-\$35,189.04			

## **Draft for 2023 Board Meetings**

January 4

February 1

March 1

March 29 (changed)

April 26 (changed)

May 24 (changed)

June 28 (changed)

August 2

September 6

October 4

November 1

December 6

\*All meetings are held at 9:00AM in the board room at 545 Corinth Road, unless otherwise specified. Board Meeting dates are subject to change and changes will be communicated as needed.