

Coweta County Water & Sewerage Authority

Meeting Agenda

Wednesday, July 26, 2023

Reservoir Room

Meeting Time: 9:00 A.M.

<u>Approx Time</u>	<u>Agenda Item</u>	<u>Presenter</u>
9:00 a.m.	Call to order	Chairman Bartlett
	Pledge of Allegiance	
	Invocation	
	Approval of minutes from the June 28, 2023 meeting	
	<u>Business</u>	
	Service Award	Jay Boren
	Update on Operations	Rick Jones
	Update on Human Resources	Mandy Sledd
	Update on Customer Care/Information Technology	Alan Sibley
	Monthly Report	Roger Dawson

Agenda Additions:

Strategic Planning Session

Executive Session

Litigation / Real Estate/ Personnel

Adjournment

Next Board Meeting Wednesday, September 6, 2023 at 9:00AM



Coweta County Water & Sewerage Authority

Strategic Planning Meeting Agenda

Wednesday, July 26, 2023

Business

- Capital Projects /FinancingRoger Dawson
- Capital Projects/Construction.....Rick Jones
- Future Staffing.....Mandy Sledd
- IT/Customer Care.....Alan Sibley
- Legal Issues.....Melissa Griffis

Adjournment

Capital Projects/Financing

Roger Dawson





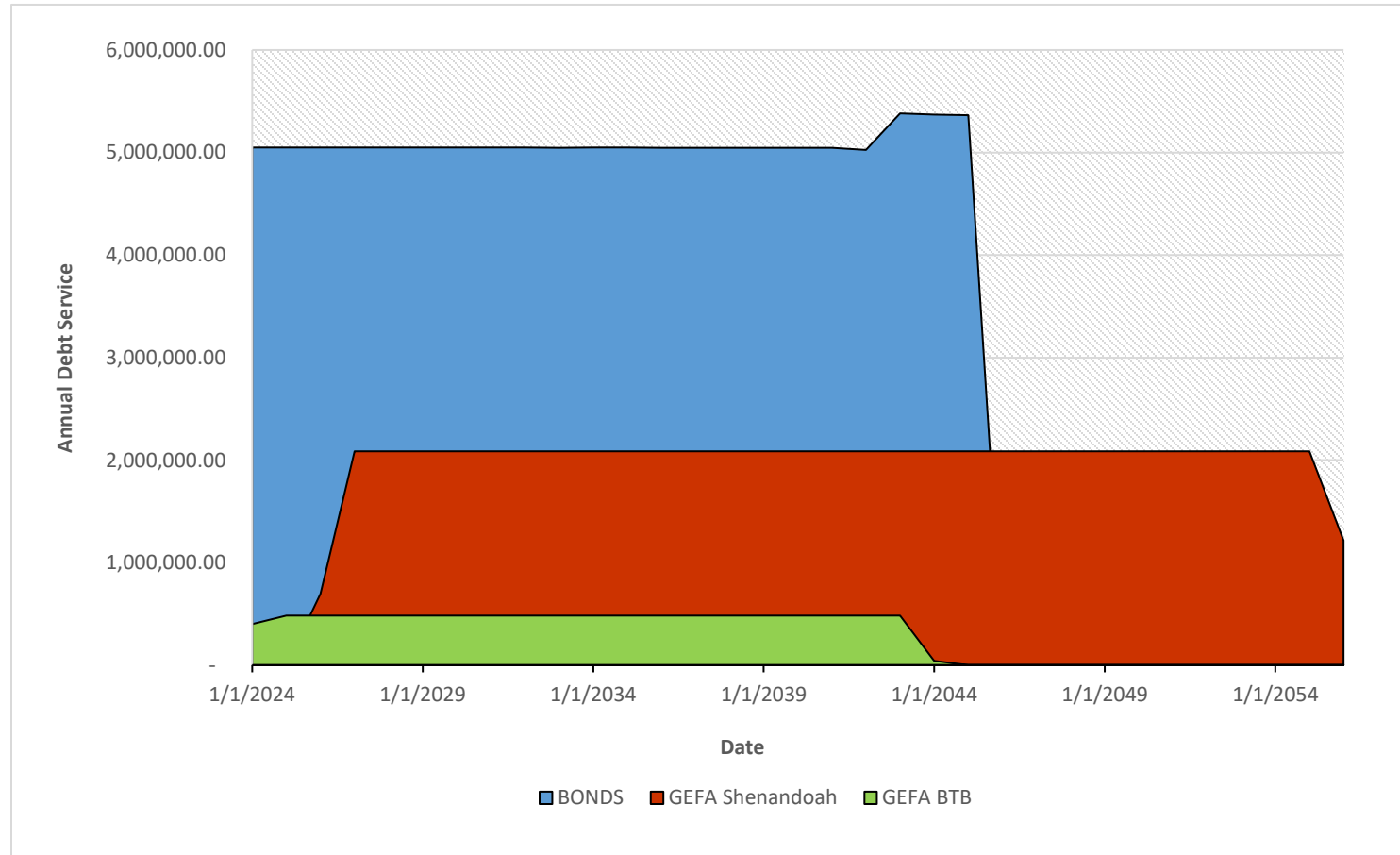
Capital Projects Completed and In Process

Description	Amount
Completed	
1. Woodstream Sewer Connection	\$ 1,000,890
2. Highway 29 Sewer Connection	\$ 3,338,857
In Process	
1. Line Creek (Griffin Line) Project	\$ 14,209,961
2. BT Brown Water Treatment Plant Improvements	\$ 3,680,207
3. Shenandoah WWTP Expansion	\$ 59,772,583
4. Fayette Connection	\$ 3,295,000

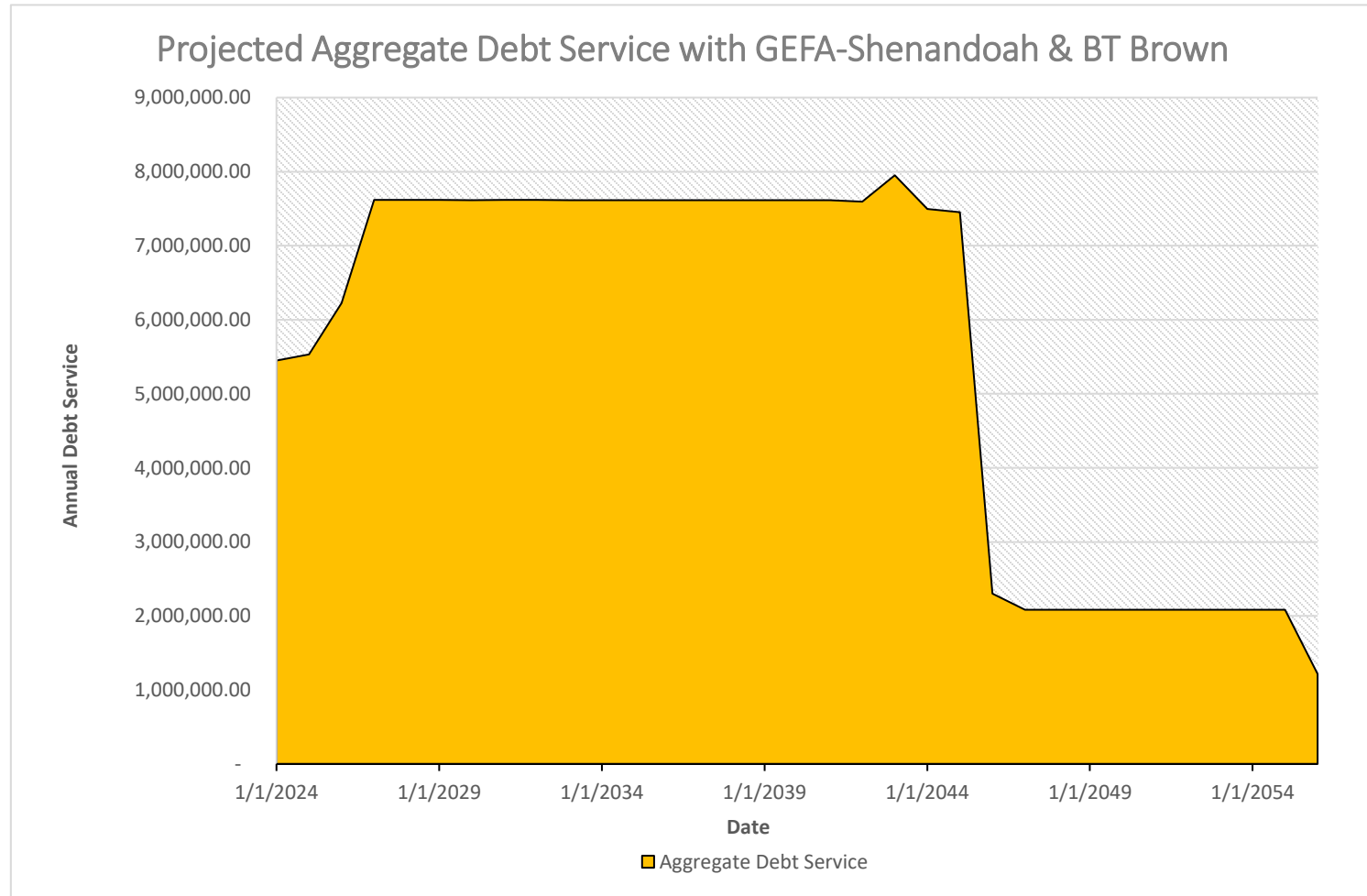
Capital Projects Future

Description	Amount
1. Alum Pond (Second)	\$ 250,000
2. Sullivan Road Water Main Relocation	\$ 1,901,000
3. Lamb Road to City of Moreland	\$ 537,974
4. Troup-Grant Project	\$ 2,650,000
5. Exit 41 Sewer	\$ 467,000
6. Fischer Crossing	\$ 7,000,000
7. Harley-Davidson Line	\$ 8,000,000
8. Outfall Line	\$ 8,000,000
9. Sargent WWTP	\$ 15,000,000
10. Arnco-Sargent Connector	\$ 5,000,000
11. Twelve Parks WRF	\$ 338,867
12. Madras Connector Phase 2	\$ 500,000
13. Shoal Creek Tank Improvements	\$ 145,520
14. BT Brown Clearwell Improvements	\$ 41,530
15. Chattahoochee Withdrawal (Engineering & Land Acq.)	\$ 7,000,000
16. Chattahoochee Pump Station	\$ 25,000,000
17. Chattahoochee Transmission Main	\$ 51,000,000
18. BT Brown Improvements	\$ 10,000,000
19. BT Brown Expansion	\$ 50,000,000

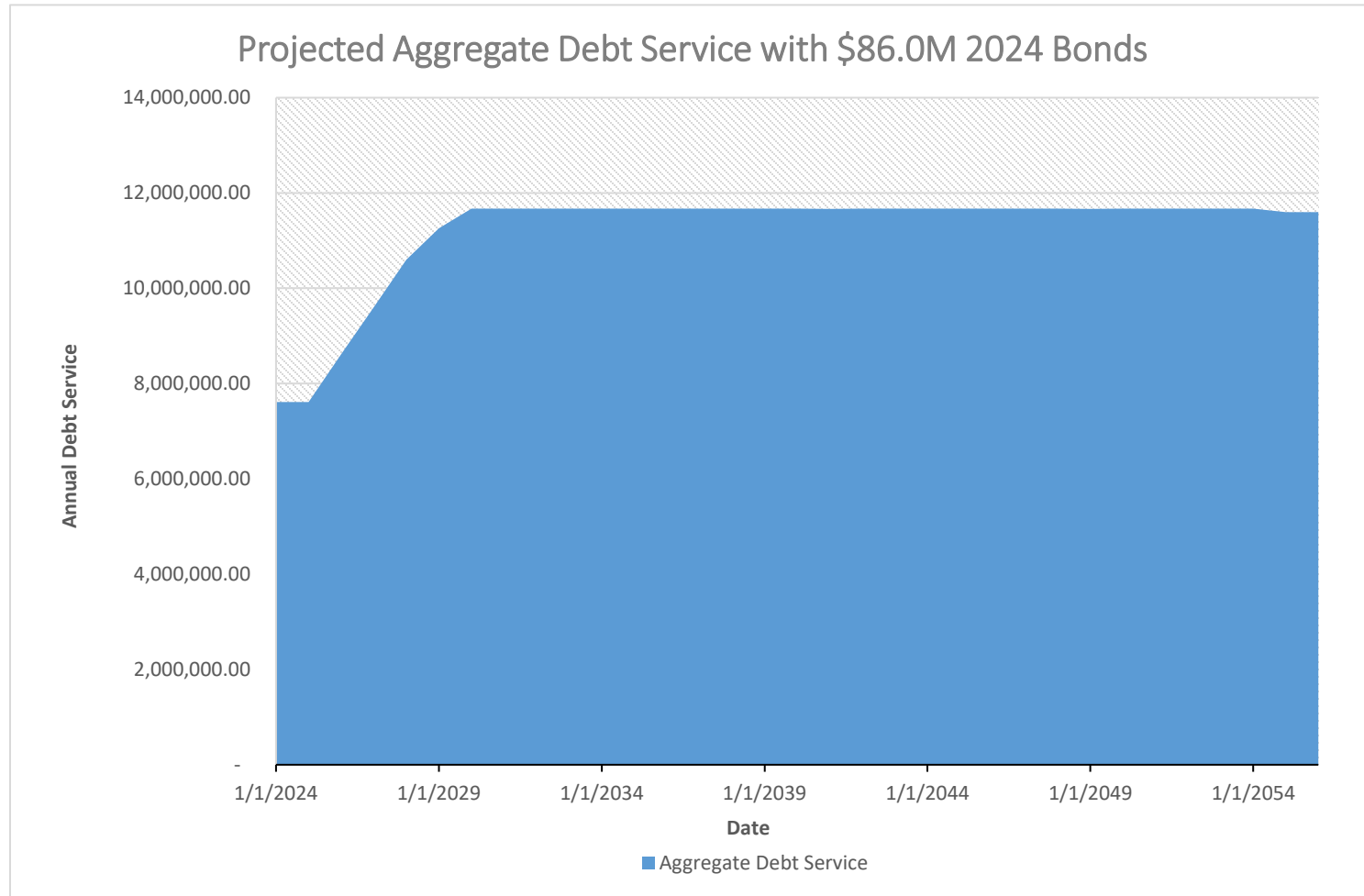
Debt Service By Debt Type



Debt Service Aggregate with GEFA Shenandoah & BT Brown



Debt Service Aggregate adding \$86.0M 2024 Bonds



Capital Projects/Construction

Rick Jones



Future Staffing

Mandy Sledd



People Operations

- Attracting Candidates
 - Internship Opportunities
 - Employee Referrals
 - Trade & Local Schools
- Total Compensation Package
 - Health Benefits
 - Flexible Work Options
 - Compensation
- Retention
 - Monitoring Morale & Satisfaction
 - Growth Opportunities



IT/Customer Care

Alan Sibley



Information
Technology

Mobile
phone

IT

Data

Internet

Communication

Computer

Business





Customer Care



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