

Coweta County Water & Sewerage Authority

January 7, 2026

The Coweta County Water and Sewerage Authority held its monthly meeting on Wednesday, January 7, 2026, 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, Roger Dawson, Mandy Sledd, Ms. Devonna Fitten and Mr. Austin Duncan.

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 December 3, 2025, Board meeting. Motion was made by Mr. Larry Kay, seconded by Dr. Marc Guy. Motion carried.

The first agenda item was Service Awards by Mr. Jay Boren. Mr. Boren presented a 5-year service award to Ms. Devonna Fitten, Water Operator - Class II; a five-year service award to Mr. Austin Duncan, Wastewater Process Control Coordinator and a 30-year service award to Mr. Rick Jones, Chief Operations Officer. No action needed. Ms. Fitten and Mr. Duncan left the meeting at 9:06 a.m.

The next agenda item was the Election of Officers by Chairman Bartlett. Ms. Griffis stated that the legislation requires annual selection of officers. That doesn't mean that anything must change; last year all positions were reinstated and can be done in one motion for everyone to maintain their current positions. Mr. Dennis Hammond made a motion that we maintain the same slate of officers, seconded by Mr. Larry Kay. Motion carried.

The next agenda item was the Approval of FY25 Audit by Mr. Jay Boren. Mr. Boren stated that the presentation was made in November, and we were just waiting for it to be finalized. Mr. Dawson stated we were waiting on the Federal Clearing House to issue the final version of the Compliance Supplement, which affects the single audit, and there were no changes from the draft that was sent in. Mr. Dawson also stated that everything was submitted to the Federal Audit Clearing House and has been submitted to the State Department of Audits, and was taken care of before the December 31, 2025 deadline. Ms. Griffis added that they sent out letters to confirm there were no changes after the change in the law, and she feels that it is fully compliant. Chairman Bartlett asked for a motion to approve the FY25 Audit. Motion was made by Mr. Mark Woods, seconded by Mr. Dennis Hammond. Motion carried.

The next agenda item was an update on Operations by Mr. Rick Jones. In Construction, Mr. Jones reported for the month of November that there were 46 leaks. There were 13 digs and 24 drops for a total of 37, a decrease of 63 from October. Mr. Jones reported on the status of meter installs for November. Mr. Jones reported on current projects: the crews have replaced the 10" meter in the Newnan Utilities vault at Hwy 29 and Country Club Rd; the contractor has begun clearing at the main office for the back parking lot expansion; all clearing is complete on Tommy Lee Cook Rd for 16" back from BT Brown; Legacy Water Group is currently working on the 36" pump back line between Brimer Rd and Hwy 70. In Maintenance, Mr. Jones gave updates on the following: received spare pump for Griffin/Line BPS; received repaired pumps for South Hampton Lift Station (Tyrone) and Creekside Lift Station; installed new turbidity meters at BT Brown. In Cross Connection Control, Mr. Jones reported on information showing Sensus Analytics. The meter department contacted 456 customers in November, 250 by email and 206 by phone to inform them about their leaks or potential leaks. The following engineering updates were reported: in residential, 7 lots in Rabbiteye Farms Phase I, south of Moreland off Hwy 27; in commercial, Taco Bell Off Hwy 29 close to Arbor Springs. Mr. Jones reported on activity from B.T. Brown stating that the plant averaged 4.04 MGD for the month of November and the total demand for the month was 8.20 MGD. Mr. Jones gave an update on the Chattahoochee Pump Station. Mr. Jones reported on activity from the Shenandoah Wastewater Plant stating the plant averaged

1.514 MGD for the month of November. Mr. Jones reported that the highest weekly average flow was 1.593 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, Mr. Rory Hoilman from the Newnan Fire Department gave a presentation on Fire Safety at the December Safety Meeting; all employees attended a Defensive and Distracted Driving Training on December 4; in the Community, several employees participated in Career Day at Poplar Road Elementary School; our employees donated canned goods to Bridging the Gap; our employees adopted two families through Bridging the Gap and two seniors through Silver Bells for our holiday giving; and several employees helped Silver Bells with the gift wrapping of the seniors presents; and in Marketing, Ms. Sledd discussed some social media posts. 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 32,442 for the month of November, an increase of 44 from the previous month. Mr. Sibley reported that the number of non-pay disconnects was originally 472 but after various methods of contacting the customers it brought the list down to 129. In Information Technology, Mr. Sibley gave an overview of some of the products and vendors we use in our different departments. No action needed.

The next agenda item was the monthly report by Mr. Roger Dawson. Mr. Dawson presented charts and graphs for November FY2026: 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 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 said yes and that the Chairman would need to entertain a motion to approve the personnel decision that was made in Executive Session. Chairman Bartlett asked for a motion to approve the personnel decision that was made in Executive Session. Motion was made by Mr. Mark Woods, seconded by Mr. Larry Kay. Motion carried. Chairman Bartlett asked if there was any more 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. Dennis Hammond. Motion was carried and the meeting was adjourned.

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Laurie Bartlett- Chairman

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Larry Kay- Secretary