

Coweta County Water & Sewerage Authority

March 4, 2026

The Coweta County Water and Sewerage Authority held its monthly meeting on Wednesday, March 4, 2026, in the Board Room at the Coweta County Water & Sewerage Authority. The following individuals were present: Chairman Ms. Laurie Bartlett, Secretary Mr. Larry Kay, Co-Treasurer Mr. Mark Woods, Co-Treasurer Mr. Dennis Hammond, Ms. Melissa Griffis (Attorney with Horne & Griffis, P.C.), Heidi Mann, Rick Jones, Alan Sibley, Roger Dawson, Mandy Sledd, and Justin Bailey. Mr. Jay Boren and Vice Chairman Dr. Marc Guy were not in attendance today.

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 February 4, 2026, Board meeting. Motion was made by Mr. Larry Kay, seconded by Mr. Mark Woods. Motion carried.

The first agenda item was Service Award by Mr. Rick Jones. Mr. Jones presented a 5-year service award to Mr. Justin Bailey, Maintenance Crew Foreman. No action needed. Mr. Bailey 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 January that there were 44 leaks. There were 13 digs and 31 drops for a total of 44, a decrease of 20 from December. Mr. Jones reported on the status of meter installs for January. Mr. Jones reported on current projects: continuing work on the 16" back feed from Tommy Lee Cook Rd to BT Brown Water Treatment Plant; relocation of the 12" waterline on Hwy 54 is complete; completed pressure testing on the Fayette Connection Project; Legacy Water is currently laying pipe on the Hyde property. In Maintenance, Mr. Jones gave

updates on the following: replaced pump at Posey Rd Lift Station and repaired some plumbing; repaired and reinstalled floating aerators at Shenandoah Wastewater Treatment Plant; repaired level sensor plumbing at East Coweta tank and replaced heat trace; and repaired influent flow meter at Shenandoah Wastewater Treatment Plant. In Cross Connection Control, Mr. Jones reported on information showing Sensus Analytics. The meter department contacted 838 customers in January, 462 by email and 376 by phone to inform them about their leaks or potential leaks. The following engineering updates were reported: in residential, 10 lots off Corinth Rd in Golden Oaks Phase 1 & 2; Rindle Run at Austin Storey Farms; in commercial, New Beginning Church; Pine Rd Lumber Yard; and in transportation, Baker Rd at Hwy 34. Mr. Jones reported on activity from B.T. Brown stating that the plant averaged 3.54 MGD for the month of January and the total demand for the month was 7.92 MGD. Mr. Jones said that the reservoir level is around 23 feet. Mr. Jones gave an update on the Chattahoochee Pump Station. Mr. Woods asked Mr. Jones when the pump station would be ready to be tested, and Mr. Jones said he thought that it would be soon and that they had turned the pumps on to check it out back in February. Mr. Jones reported on activity from the Shenandoah Wastewater Plant, stating the plant averaged 1.553 MGD for the month of January. Mr. Jones reported that the highest weekly average flow was 1.711 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. Chris Teare and Mr. Jonathan Ebert with Coweta County Sheriff's Office presented on the Ins and Outs of a Canine at the February Safety Meeting; in the Community, Marlouis Barber volunteered at Welch Elementary to talk about his job in Construction and also participated in a game of Newnanopoly with the students; and in Marketing, Ms. Sledd discussed some social media posts about available positions at the Authority and about what to do in case of a water emergency. 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 32,569 for the month of January, an increase of 65 from the previous month. Mr. Sibley reported that the number of non-pay disconnects was originally 527 but after various methods of contacting the customers it brought the list down to 145. In Information Technology, Mr. Sibley stated that every five years, we are required to do a Risk and Resilience Assessment and Emergency Response Plan. We do not have to submit these documents; instead, we only must send a confirmation that we have reviewed and updated our Risk and Resilience Assessment and Emergency Response Plan. No action needed.

The next agenda item was the monthly report by Mr. Roger Dawson. Mr. Dawson presented charts and graphs for January FY2026: revenues, expenses, and water sales, purchased and produced. Mr. Dawson stated that he knows the Board had seen the article in the paper about Congressman Brian Jacks' award to the Authority of \$4.5 million to use for the Chattahoochee Raw Water Transmission Main project. Mr. Dawson stated that he has been in contact with that office about the wording and timing because we are getting close to the end of that project that the money issued is supposed to fund. Mr. Dawson said that his concern is if the wording states you can use those funds for costs incurred in July 2026 forward, and since we are close to completion we would not have the costs to incur; therefore, he is asking them to write those documents to allow us to re-imburse for the money we have already spent. No action needed.

Chairman Bartlett asked if there was a need for Executive Session. Ms. Griffis stated that we did and that we had advertised for Litigation, Real Estate and Personnel but since Mr. Boren is out sick today, we do need to go into Executive Session to discuss Litigation. Chairman Bartlett called for a motion to adjourn into Executive Session for Litigation. Motion was made by Mr. Dennis Hammond, seconded by Mr. Larry Kay. Motion was carried, and the meeting was adjourned into Executive Session.

Chairman Bartlett asked if there was any new business to come before the Board. Ms. Griffis stated that we need to approve the decision made in Executive Session regarding pending Litigation. Chairman Bartlett asked for a motion to approve the decision made in Executive Session regarding pending litigation. Motion made by Mr. Dennis Hammond, seconded by Mr. Mark Woods. Motion carried. Chairman Bartelett asked if there was any old business to discuss. There being none, Chairman Bartlett asked for a motion to adjourn the meeting. Motion was made by Mr. Larry Kay, seconded by Mr. Mark Woods. Motion was carried and the meeting was adjourned.

Laurie Bartlett - Chairman

Larry Kay - Secretary