

Coweta County Water & Sewerage Authority

April 29, 2026

The Coweta County Water and Sewerage Authority held its monthly meeting on Wednesday, April 29, 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. Dennis Hammond, Ms. Melissa Griffis (Attorney with Horne & Griffis, P.C.), Jay Boren, Rick Jones, Roger Dawson, Mandy Sledd, Heidi Mann, and Jodi Tyner. Co-Treasurer Mr. Mark Woods was 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 Dr. Marc Guy gave the invocation.

Chairman Bartlett asked for a motion to approve the minutes from the April 1, 2026, Board meeting. Motion was made by Mr. Larry Kay, seconded by Dr. Marc Guy. Motion carried.

Mr. Dennis Hammond asked for a motion to amend the agenda to add a calendar change, seconded by Mr. Larry Kay. Motion carried.

Ms. Griffis stated that due to scheduling conflicts, we are asking that the Wednesday, June 24, 2026, board meeting be moved to Thursday, June 25, 2026. Chairman Bartlett asked for a motion to approve moving the June 24 board meeting to June 25. Motion was made by Dr. Marc Guy, seconded by Mr. Dennis Hammond. Motion carried.

The first agenda item was a Service Award by Mr. Jay Boren. Mr. Boren presented a 20-year service award to Ms. Jodi Tyner, AMR Foreman. No action needed. Ms. Tyner 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 March that there were 42 leaks. There were 22 digs and 43 drops for a total of 65, an increase of 17 from February. Mr. Jones reported on the status of meter installs for March. Mr. Jones reported on current projects: Pentecostal Church vault has been installed; currently working on securing a site on Hwy 29 N to construct the new pump station; generator has been installed at the Line Creek Pump Station; Legacy has installed all of the 36" pump back line and has started filling the line to begin pressure testing. Mr. Jones displayed a picture of the generator going in at Line Creek. In Maintenance, Mr. Jones gave updates on the following: backwash pump #1 at BT Brown tested and pulled for repair by Southern Rewind; pulled Poplar Rd Lift Station pump #1 for inspection and repair; repaired hydraulic valve on crane truck WS2314. In Cross Connection Control, Mr. Jones reported on information showing Sensus Analytics. The meter department contacted 632 customers in March, 356 by email and 276 by phone to inform them about their leaks or potential leaks. The following engineering updates were reported: in transportation, intersection improvement at Baker Rd off Hwy 34; Posey Rd Roundabout at the intersection of Posey, Hammock and Baker Rd; in public, a new building addition and expansion at New Beginning Church; in residential, the developer is going to rehab the dam at Banks Lake to allow it to be used as a connection for Phases 4 and 5 to the clubhouse and main area in Cresswind at Spring Haven Dam; 128 lots in Cresswind Phase 4. Mr. Jones reported on activity from B.T. Brown stating that the plant averaged 4.16 MGD for the month of March and the total demand for the month was 8.61 MGD. Mr. Jones said the demand has increased since lack of rain in the area and the irrigation numbers have doubled from this time last year. Mr. Jones gave an update on the Chattahoochee Pump Station. Mr. Jones reported on activity from the Shenandoah Wastewater Plant, stating the plant averaged 1.581 MGD for the month of March. Mr. Jones reported that the highest weekly average flow was 1.697 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, Brendan Cote and Alejandra Frutos from Georgia 811

lead a training on Damage Prevention on April 1; the Authority hosted a Safety Alliance meeting with Tim Fuller from MAU Workforce Solutions and discussed important components of safety programs; in the Community, we participated in Coweta Works the last week of March at the Coweta County Fairgrounds; and participated in Arnall Middle Schools Career Fair; in Marketing, Ms. Sledd discussed the different posts on social media: Career Day, Coweta Works and a post about the Drip Program Grant Impacts. No action needed.

The next agenda item was an update on Customer Care by Ms. Mandy Sledd in the absence of Mr. Sibley. Ms. Sledd presented graphs reporting on the Customer Count at 32,621 for the month of March, an increase of 18 from the previous month. Ms. Sledd reported that the number of non-pay disconnects was originally 443, but after various methods of contacting the customers, the list was brought down to 133. In Information Technology, Ms. Sledd stated that IT is undergoing a system-wide network modernization of switches and firewalls, as well as enhancing security controls. The purpose is to strengthen our Cybersecurity by reducing risks and limiting outside attacks. No action needed.

The next agenda item was the monthly report by Mr. Roger Dawson. Mr. Dawson presented charts and graphs for March FY2026: revenues, expenses, and water sales, purchased and produced. No action needed.

Mr. Jones noted that he failed to mention this in his report earlier that on Monday, April 27, 2026, the EPD declared a Level 1 drought for our region. While outdoor watering for lawns and landscapes is still permitted daily; however, it is restricted to the hours before 10:00 a.m. and after 4:00 p.m. Outdoor watering is not permitted between 10:00 a.m. and 4:00 p.m.

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. 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 there was. Dr. Marc Guy asked for a motion to approve the confidential settlement discussed in Executive Session, seconded by Mr. Dennis Hammond. Motion carried. Chairman Bartlett 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 Dr. Marc Guy, seconded by Mr. Larry Kay. Motion was carried and the meeting was adjourned.

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Laurie Bartlett - Chairman

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Larry Kay - Secretary