Coweta County Water & Sewerage Authority

June 25, 2026

The Coweta County Water and Sewerage Authority held its monthly meeting on Wednesday, June 25, 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, Alan Sibley, Mandy Sledd, Heidi Mann, David Cruse, and Chandler Sullivan. Ms. Lauren Stronach was a guest who attended the meeting today. Co-Treasurer Mr. Mark Woods attended via telephone 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 June 3, 2026, Board meeting. Motion was made by Mr. Dennis Hammond, seconded by Dr. Marc Guy. Motion carried.

Chairman Bartlett asked for a motion to approve the minutes from the June 3, 2026, Strategic Planning meeting. Motion was made by Mr. Larry Kay, seconded by Mr. Dennis Hammond. Motion carried.

The first agenda item was Service Awards by Mr. Jay Boren. Mr. Boren presented a 5-year service award to Mr. Chandler Sullivan, Heavy Equipment Operator III, and a 10-year service award to Mr. David Cruse, AMI Specialist. No action needed. Mr. Sullivan and Mr. Cruse left the meeting at 9:08 a.m.

The next agenda item was Approval of FY27 Budget by Mr. Jay Boren. Mr. Boren stated that Mr. Dawson presented the FY27 Budget at last month’s meeting, with the details and summary sent to the board members in their package. Mr. Boren added that the FY27 Proposed Budget is for $48,924,000, which is less than last year's budget of $49,397,765. Mr. Boren stated that we are asking for the Board's approval for the FY27 Budget. Chairman Bartlett asked if there were any questions from the Board. There being none, Chairman Bartlett asked for a motion to approve the FY27 Budget. Motion was made by Mr. Larry Kay, 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 that there were 30 leaks in May. There were 13 digs and 70 drops for a total of 83, an increase of 22 from April. Mr. Jones reported on the status of meter installs for May. Mr. Jones reported on current projects: water relocation on Tommy Lee Cook Rd is complete; Trinity School vault installed; Inserta Valve installed on Fischer Rd in preparation for the Shaw Rd connector project; and Legacy has finished pressure testing Phase I of the transmission line and has begun working through the punch list. In Maintenance, Mr. Jones gave updates on the following: pulled Pump 1 at Line Creek BPS for repair, installed spare pump to maintain full capacity while Pump 1 is being repaired; Madras Lift Station Pump 1 motor pulled, replacement ordered; pumps at Niagara, Kason, Orchard Hills and Twelve Park Lift Stations have been pulled for repair; and the Cresswind Lift Station has been started. In Cross Connection Control, Mr. Jones reported on information showing Sensus Analytics. The meter department contacted 687 customers in May, 376 by email and 311 by phone, to inform them about their leaks or potential leaks. The following engineering updates were reported: in residential, 8 lots in Chicory Reserve off of West Grantville Rd; in industrial, Coweta Industrial Park Extension Phase 2 (this is the second extension of the parkway south to Amlajack Blvd). Mr. Jones reported on activity from B.T. Brown stating that the plant averaged 4.28 MGD for the month of May and the total demand for the month was 9.61 MGD. Mr. Jones discussed the Chattahoochee Pump Station Ribbon Cutting. Mr. Jones reported on activity from the Shenandoah Wastewater Plant, stating the plant averaged 1.500 MGD for the month of May. Mr. Jones reported that the highest weekly average flow was 2.050 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, Michael Ballew, BT Brown Water Treatment Plant Superintendent, presented on Water Safety; the monthly Safety Alliance meeting was at the County Emergency 911 Building with Nic Burgess and Jacob Eason conducting the presentation; in Marketing, Ms. Sledd discussed the different posts on social media: the 2026 Drip Program Recipients, highlighting each non-profit throughout the month; and posting about new openings at the Authority. No action needed.

The next agenda item was an update on Customer Care by Mr. Alan Sibley. Mr. Sibley presented graphs reporting on the Customer Count at 32,685 for the month of May, an increase of 8 from the previous month. Mr. Sibley reported that the number of non-pay disconnects was originally 442, but after various methods of contacting the customers, the list was brought down to 146. In Information Technology, Mr. Sibley mentioned that our Customer Care is using a program called Text-Em-All to notify customers about the status of their unpaid bills. Mr. Sibley reported that over a three-week period, a total of 4,732 billing calls were made. Additionally, he provided a breakdown of the number of repeated and answered calls, as well as the methods used to contact customers to prevent service disconnection. No action needed.

The next agenda item was the monthly report by Mr. Roger Dawson. Mr. Dawson presented charts and graphs for May FY2026: revenues, expenses, and water sales, purchased and produced. Mr. Dawson added that we have provided the Auditors with information, the annual audit is now underway regarding the preliminary work. We have also signed the engagement letter. The auditor will be here on July 1 to observe the inventory and to test those initial transactions. The tentative date for the auditors to return is August 10 or 11 for another day of field work. 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. Dennis Hammond, seconded by Dr. Marc Guy. Motion was carried, and the meeting was adjourned into Executive Session.

Co-Treasurer Mr. Mark Woods left the Executive Session meeting at 9:45 a.m. Secretary Mr. Larry Kay left the meeting at 11:00 a.m. Chairman Bartlett asked if there was any new business to discuss. Dr. Marc Guy made a motion to approve Task Order No. 26506 with Krebs Engineering for the BT Brown Water Treatment Plant Expansion to 18 MGD, seconded by Mr. Dennis Hammond. Motion carried. Chairman Bartlett asked if there was any more new business to discuss. Mr. Dennis Hammond made a motion to approve the Mediated Settlement with the Ronald and Mary Hyde Trust, seconded by Dr. Marc Guy. 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. Dennis Hammond. Motion was carried and the meeting was adjourned.

Laurie Bartlett - Chairman

Marc Guy – Vice Chairman