

Rabun County Water and Sewer Authority

Meeting Minutes

October 10, 2017

I. Call to order

Chairman Sam Beck called to order the regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on October 10, 2017, at the Development Authority of Rabun County (DARC).

II. Roll call

The following persons were present: Brett Cohee, Jeff Reeves, Jeff Hunter, Dallas Taylor, Ray Becker, Randy Speed, and Jerry Krivsky. A quorum was present. General Manager Brendan Thompson was also present. Zack Bryan (EMI) was also present in an advisory capacity. County Manager Darren Giles was also in attendance. Other guests were present, including media reps.

III. Approval of minutes from prior meetings

Minutes of the regular meeting September 11th 2017 had been emailed to the members. Mr. Speed made a motion to approve the minutes, seconded by Mr. Hunter. **Motion carried**

IV. General Manager's Report

August 2017 ending account balance \$100,348.51. August 2017 water bill to City of Clayton was \$ 104,781.59 for 33,588,410 gallons an increase of 1,222,750 gallons (3.6%) over July. *Eclipse added greatly 2 days
September 2017 ending account balance \$80,670.41. September water bill to the city of Clayton was \$97,314.45 for 34,811,160 a decrease of 2,480,780 or (-7.1%)

Mr. Thompson stated there were 6 new taps for August None for September
Mr. Thompson stated they had replaced the fire hydrant at RC Middle School.

V. Resolution 2017-07 New policy manual for new sewer projects

Mr. Cohee asked if we received the feedback from the Home Builders Association and if they were good with it. Mr. Speed stated that they had reviewed it and had no objections. Mr. Cohee made a motion to approve seconded by Mr. Hunter.

All in Favor

VI. Resolution 2017-08 DOT request for Easement on Hwy 441 at booster pump station just north of Mountain city.

Discussion was had about the DOT replacing fencing etc. They will.
Mr. Reeves made a motion to approve seconded by Mr. Becker
All in favor

VII. Resoluiton 2017-09 Transfer from Reserve Account

Mr. Hunter made a motion to transfer \$89,654.23 from reserve account to operating account. Seconded by Mr. Cohee
All in favor

VIII. Sky Valley Sanitary Sewer Update

Mr. Bryan with EMI stated that he was still waiting on report possibly next month.

IX. Approval of invoices

Mr. Cohee made the motion that the Authority pay the outstanding invoices which this month was only the General Manager's expense report Seconded by Mr. Reeves **Motion carried.**

X. Executive Session

Mr. Speed made a motion to go into executive session to discuss ongoing legal matters. Seconded by Mr. Speed

XI. Litigation

Mr. Cohee made a motion to direct Mr. Thompson to make changes to the City of Clayton's proposal by the time for the City of Clayton's work session that afternoon.

Mr. Hunter seconded

ALL IN FAVOR

XII. Meeting Adjourned

Having no further business to discuss Mr. Becker made a motion to adjourn.

ADJOURNED