



Rabun County Water and Sewer Authority

Special Called Meeting held at 1st American Bank & Trust Board Meeting
Monday, October 16th 2017 at 2:00 pm.

Members attending the meeting were the following: Chairman Sam Beck, Jeff Hunter, Ray Becker, Greg Peters, Randy Speed, Jerry Krivsky, Jeff Reeves and Dallas Taylor. Brendan Thompson was also in attendance.

Chairman Beck called the meeting to order.

A motion was made by Jeff Hunter to go into executive session to discuss pending litigation. Motion was 2nd by Ray Becker. RCWSA went into executive session.

The RCWSA exited executive session and returned to open meeting with Chairman Sam Beck presiding.

Chairman Beck announced that the primary purpose of this special called meeting was to discuss and review the revised counter offer from the City of Clayton and return it back to the City of Clayton with changes made by the RCWSA. Mr. Beck wanted to clarify to all in attendance that this was a "working document" with several "red line" changes from both parties and is subject to change until both parties agree to a final document. Ray Becker made the motion to send the amended document back to the City and Greg Peters 2nd the motion. No further discussion was had, and the motion carried unanimously.

Upon having no further business, Jeff Reeves made a motion to adjourn. Motion was seconded by Ray Becker, and voted unanimously to adjourn.