

# **Rabun County Water and Sewer Authority**

## **Meeting Minutes**

### **November 14, 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 November 14, 2017, at the Development Authority of Rabun County (DARC).

#### **II. Roll call**

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

#### **III. Approval of minutes from prior meetings**

Minutes of the regular meeting October 10<sup>th</sup> 2017 had been emailed to the members. Mr. Becker made a motion to approve the minutes, seconded by Mr. Reeves. **Motion carried**

#### **IV. General Manager's Report**

October 2017 ending account balance \$63,390.86. October 2017 water bill to City of Clayton was \$ 103,808.22 for 34,487,780 gallons an increase of 2,157,400 gallons (6.7%) over September.

LTWTP pumped to distribution for October was 5,448,000 gallons down 57.9%

\* Multi-trade was down multiple days in September causing them not to have as much usage. Mr. Cohee asked if Multi-trade was good about letting RCWSA staff know if they felt they would be down. Mr. Thompson stated yes they are good to work with.

New VFD electric motors are being put in the Little Tennessee RWPS. Mr.

Thompson stated he and Mr. Hunter both figured the pumps would pay for themselves in the next 5 years due to the improved efficiency.

Mr. Thompson stated there were no new taps for October 2017.

Mr. Thompson stated he received a permit from the EPD allowing us to release LTWTP backwash water back into the river. Mr. Beck stated this was a very good thing because it would save money not having to treat the water. Mr. Thompson did say though that he would have to use portions of the backwash to help with the wastewater treatment if needed.

**V. Resolution 2017-10** New policy manual for new sewer projects

Mr. Thompson stated that a developer can come to RCWSA and request to use PVC rather than ductile iron and the board can decide case by case. Mr. Speed made a motion to approve Mr. Krivsky seconded.

**All in Favor**

**VI. Resolution 2017-11 Policy to outline sanitary sewer treatment and costs for customers**

Requested by EPD. Tap FEES ETC.

Mr. Peters made a motion to approve seconded by Mr. Cohee

**All in favor**

**VII. Sky Valley Sanitary Sewer Update**

Mr. Bryan with EMI stated that he was presenting to the City of Sky Valley Nov. 22<sup>nd</sup>.

**VIII. Approval of invoices**

Mr. Speed made the motion that the Authority pay the outstanding invoices which this month was only the General Manager's expense report Seconded by Mr.

Krivsky

**Motion carried.**

**IX. Agreement Reached**

Final Documents are being prepared for the settlement between the City of Clayton and RCWSA. Moody Barrick with the City of Clayton and Justin McCall with RCWSA met to review meters on Boggs Mountain. Mr. Thompson stated the RCWSA will be putting in 10 meters on line south of Clayton as per the agreement over the next 18 months.

**X. Meeting Adjourned**

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

**ADJOURNED**