

**Rabun County Water and Sewer Authority
Meeting Minutes
August 8th, 2017**

I. Call to order

Vice- Chairman Peters called to order the regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on Aug 8, 2017, at the Development Authority of Rabun County (DARC).

II. Roll call

The following persons were present: Brett Cohee, Jeff Hunter, Dallas Taylor, Ray Becker, Randy Speed, Jerry Krivsky, and Greg Peters. 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 July 11th 2017 had been emailed to the members. Mr. Krivsky made a motion to approve the minutes, seconded by Mr. Speed. **Motion carried**

IV. General Manager's Report

July 2017 ending account balance \$143,431.62. July 2017 water bill to City of Clayton was \$ 101,101.12 for 32,376,430 gallons, an increase of 1,211,980 gallons (3.7%) over June.

Mr. Thompson stated there was a new tap on Lake Rabun Road to a fish camp with 6 cabins.

Mr. Thompson presented the board with his Design and Specs manual to be adopted by the board. After much discussion it was suggested by Mr. Speed that the Home Builders Association be asked for their input. Mr. Hunter made a motion to table the discussion until we could reach out to them. Seconded by Mr. Speed. **ALL IN FAVOR**

VI. Sky Valley Sanitary Sewer Update

Mr. Bryan with EMI stated that he would have a report for The City of Sky Valley,

the County Commission and the RCWSA by next month.

VII. 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. Hunter. **Motion carried.**

VIII. Executive Session

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

IX. Meeting Adjourned

Having no further business to discuss Mr. Peters made a motion to adjourn seconded by Mr. Becker. **ADJOURNED**