



Rabun County Water and Sewer Authority Meeting Minutes February 13, 2018

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 February 13, 2018, at the Development Authority of Rabun County (DARC).

II. Roll call

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

III. Approval of minutes from prior meetings

- Minutes of the regular meeting December 12, 2017 had been emailed to the members. Mr. Becker made a motion to approve the minutes seconded by Mr. Reeves.

IV. General Manager's Report

- January 2018 ending account balance \$100,503.50. January 2018 water bill to City of Clayton was \$ 101,839.56 for 34,852,000 gallons an increase of 334,000 gallons (1%) over December.
- LTWTP pumped to distribution for January was 11,196,000 gallons down 15.8% from the previous month, December 2017.
- Mr. Thompson stated there were 0 new taps for January 2018.

V. Sky Valley Sanitary Sewer Update

Mr. Becker stated that he had no new news.

VI. Waiver of Conflict of interest for Jarrard and Davis Attorneys

Mr. Beck stated the RCWSA needed to sign a waiver to allow RCWSA Counsel,

Jarrard and Davis, to represent both the County Commission and the RCWSA in the service delivery strategy negotiations. After discussion it was concluded that this was only for the particular issue regarding the service delivery strategy. A motion was made by Mr. Krivsky and seconded by Mr. Hunter. ALL IN FAVOR

- Mr. Cohee stated again his belief that RCWSA should have hired counsel at all meetings.

VII. Sam Rumsey requesting info on tap-on for his project in Rabun Gap

Mr. Rumsey stated that he was looking for clarification as to what the tap-on/connection fee would be for his project on York House Road because he had received different proposals. Mr. Thompson stated that the reason for the inconsistency was because Mr. Rumsey's Engineer had provided incomplete plans showing only 5 connections. Mr. Thompson stated that he had offered a tap-on fee of \$7500 (Cost for 5 Equivalent Residential Units (ERU's)) which the RCWSA was willing to waive if Mr. Rumsey upsized his east-west interceptor line and provide to the RCWSA an easement to York House Rd. Mr. Thompson stated that Mr. Rumsey turned that offer down. Mr. Rumsey went on to say via e-mail that he wished to do the tap on/connection fee by the RCWSA's policy. Mr. Thompson informed Mr. Rumsey that the RCWSA would need the entire project's projected average month flows at build out in order to move forward on giving him a tap-on/connection fee. A long discussion ensued that ended with Mr. Zack Bryan from EMI informing Mr. Beck that RCWSA already had the easement the RCWSA was requesting. The consensus from the Authority was that Mr. Rumsey needed to get his Engineer to send stamped plans with the projected flows for the entire development, average monthly amount, for the RCSWA to be able to provide the tap-fee/connection fee.

VI. 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

X. Meeting Adjourned

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

ADJOURNED