



## **Rabun County Water and Sewer Authority Meeting Minutes March 13, 2018**

### **I. Call to order**

Vice-Chairman Greg Peters called to order the regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on March 13, 2018, at the Development Authority of Rabun County (DARC).

### **II. Roll call**

The following persons were present: Vice-Chairman Greg Peters, Treasurer Jerry Krivsky, Randy Speed, Mike Commons for Ray Becker, Dallas Taylor and Jeff Hunter. 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 February 13, 2018 had been emailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Hunter. Approved

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

- February 2018 ending account balance \$145,839.53. February 2018 water bill to City of Clayton was \$ 83,509.23 sent March 1, 2018. South System volume for February 2018 was 28,644,000 gallons; a decrease of 6,208,000 gallons or (-17.8%) from January 2018.
- LTWTP pumped to distribution for February 2018 was 7,531,000 gallons down 3,665,000 gallons or -32.7%% from the previous month, January 2018.
- Mr. Thompson stated there was 1 new tap for February 2018; Ken Mayer.
- Mr. Thompson stated that improvements were on-going at the RCWRF.
- Mr. Thompson informed the Board that MultiTrade would be down until on or about April 2, 2018.
- Mr. Thompson also informed the Board that RCWSA staff would look to bring the FY 2019 proposed Budget to the Board at the May 2018 Regular

Meeting.

#### **V. Sky Valley Sanitary Sewer Update**

Mr. Commons stated that he had no new updates. Zack Bryan, EMI, also stated that there were no new developments.

#### **VI. General Information and Comments from the Board**

- Mr. Peters stated that the RCWSA Board wanted to congratulate Christian Lovell and Rusty Hunnicutt for passing their Wastewater Collections System Management Exam.
- Mr. Peters informed the Board the Mr. Commons would be stepping in to fulfill the term of Mr. Ray Becker. Mr. Thompson stated that Mr. Commons would need to be officially voted upon by the City of Sky Valley Council.
- Mr. Speed informed the Board that, for their information only, there was a pressure issue near the Piggly Wiggly in the City of Dillard. The problem is on the City of Dillard's side of the meter and the City of Dillard would be handling it.

#### **VII. Approval of invoices**

Mr. Taylor 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. Meeting Adjourned**

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

**ADJOURNED**