



Rabun County Water and Sewer Authority Meeting Minutes April 10, 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 April 10, 2018, at the Development Authority of Rabun County.

II. Roll call

The following persons were present: Sam Beck, Brett Cohee, Mike Commons, Dallas Taylor, 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 3-12-2018 had been emailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Commons. **ALL IN FAVOR**

IV. General Manager's Report

- * March 2018 ending account balance was \$104,710.27. March 2018 water bill to City of Clayton was \$ 89,770.39 for 30,700,000 gallons, an increase of 2,056,000 gallons (7.2%) over February 2018.
- * LTWTP pumped to distribution for March was 3,398,000 gallons down 54.9% *Multitrade was shut down during the month of March.
- * Mr. Thompson stated there were 0 new taps for March.

V. Sky Valley Sanitary Sewer Update

Mr. Commons stated that there are currently 3 options being considered after the study. He stated nothing looks imminent; however, due to the costs of the projects.

VI. Approval of invoices

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

Motion Carried

- **Dee Daley and her bipartisan group including Carolee Williams of the Republican Party addressed the board asking for the board to please help them understand the situation causing the service delivery holdup. Mr. Thompson stated he would compile answers for the board to review at the next meeting.**

X. Meeting Adjourned

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

ADJOURNED