



Rabun County Water and Sewer Authority Meeting Minutes May 8, 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 May 8, 2018, at the Development Authority of Rabun County.

II. Roll call

The following persons were present: Sam Beck, Brett Cohee, Mike Commons, Dallas Taylor, Randy Speed 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 4-10-2018 had been emailed to the members. Mr. Speed made a motion to approve the minutes seconded by Mr. Krivsky.
ALL IN FAVOR

IV. General Manager's Report

- * April 2018 ending account balance was \$48,103.76 March 2018 water bill to City of Clayton was \$ 87,787.71 for 30,325,000 gallons, an decrease of 375,000 gallons (1.2) over March 2018.
- * LTWTP pumped to distribution for March was 11,977,000 gallons up 252.5% *Multitrade was shut down during the month of March.
- * Mr. Thompson stated there was 1 new taps for April in Lakemont.
- * Backwash piping completed for settling ponds at RCWRF.

V. Sky Valley Sanitary Sewer Update

Mr. Commons stated that there was currently no new update.

VI. Approval of invoices

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

Motion Carried

X. Meeting Adjourned

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

ADJOURNED