



Rabun County Water and Sewer Authority Meeting Minutes June 12 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 June 12, 2018, at the Development Authority of Rabun County (DARC).

II. Roll call

The following persons were present: Vice-Chairman Greg Peters, Jerry Krivsky, Randy Speed, Brett Cohee, Jeff Reeves, Mike Commons, and Dallas Taylor. A quorum was present. General Manager Brendan Thompson was also present. Other guests were present, including media reps.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting May 8, 2018 had been emailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Taylor. **ALL IN FAVOR**

IV. General Manager's Report

- * May 2018 ending account balance \$64,699.85. May 2018 water bill to City of Clayton was \$ 94,122.07 sent June 1, 2018. South System volume for May 2018 was 31,269,990 gallons; a increase of 944,790 gallons or 3.1% from April 2018.
- * LTWTP pumped to distribution for February 2018 was 14,653,000 gallons an increase of 2,676,000 gallons or 22.3% from the previous month, April 2018.
- * Mr. Thompson stated there was 1 new tap for May; Mary Priest
- * Mr. Thompson informed the Board that MultiTrade would be down until on or about April 2, 2018.
- * Mr. Thompson stated RCWSA staff had developed a skimmer for the RCWTP
- * Mr. Thompson stated the sewer to the County Maintenance building and

coroners office is ongoing but slow due to the rock about 20' a day but most the rock is hopefully behind them. Hopefully finished 3rd week of July with 2-3 weeks of testing to follow.

V. Sky Valley Sanitary Sewer Update

Mr. Commons stated that he had no new updates still addressing funding

VI. Resolution 2018-01 2018-19 Budget

Members were given the budget a month prior and a work session was held- Mr. Speed made a motion to pass the budget seconded by Mr Taylor. **ALL IN FAVOR**

VII. Resolution 2018-02

After three bids were returned for the RCWSA auditor Bates Carter was the recommendation of staff as they had lowest costs and were most responsive Mr. Cohee made a motion to pass the resolution seconded by Mr. Reeves.

ALL IN FAVOR

VIII. Resolution 2018-03

Mr. Thompson prepared a governance manual for RCWSA. After extended discussion the Board Tabled the matter until the next meeting to address concerns including the Members right to give their opinion, The appointing authorities right to know of absences and the election of officers to be by paper ballot. Table motion made by Mr. Speed seconded by Mr. Taylor. **ALL IN FAVOR**

IX. Invoices

Mr. Cohee made a motion to pay invoices seconded by Mr. Krivsky.

ALL IN FAVOR

ADJOURNED