



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

II. Roll call

The following persons were present: Sam Beck, Jerry Krivsky, Greg Peters, Jeff Hunter and Brett Cohee. 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 6-12-2018 had been emailed to the members. Mr. Peters made a motion to approve the minutes seconded by Mr. Hunter.
ALL IN FAVOR

IV. General Manager's Report

- * June 2018 ending account balance was \$62,174.43. June 2018 water bill to City of Clayton was \$ 101,048.14 for 33,570,810 gallons, an increase of 2,301,020 gallons (7.4%) over May 2018.
- * LTWTP pumped to distribution system for June 2018 was 13,873,000 gallons; a decrease of 780,000 gallons or -5.3% from May 2018.
- * Meter readings for June 2018 were taken by RCWSA on June 25, 2018. Bills were sent out on June 29, 2018.
- * Mr. Thompson stated there were 0 new taps for June 2018.
- * Unaccounted for water volume for June 2018 was 4.7%.

V. Rabun County Building and Grounds Sanitary Sewer

Continuing work on Line A (8-inch sanitary sewer) along Old 441 south along the east side of Old 441.

VI. Resolution 2018-03

Motion made by Jerry Krivsky to approve the RCWSA Governance Manual seconded by Greg Peters. **ALL IN FAVOR**

VII. Resolution 2018-04

Motion was made by Brett Cohee to approve construction of a new RCWSA office-shop building seconded by Jerry Krivsky. **ALL IN FAVOR**

VIII. Election of Officers

Chairman: Sam Beck was nominated by Jeff Hunter seconded by Jerry Krivsky. **ALL IN FAVOR**

Vice Chair: Greg Peters was nominated by Jerry Krivsky seconded by Brett Cohee. **ALL IN FAVOR**

Treasurer: Jerry Krivsky was nominated by Brett Cohee seconded by Greg Peters. **ALL IN FAVOR**

Secretary: Brett Cohee nominated by Greg Peters seconded by Jeff Hunter. **ALL IN FAVOR**

IX. Sky Valley Sanitary Sewer Update

No new updates.

X. Miscellaneous

Tap ordered for campground on York House Road.

The county is paying to put in sewer line to Paws 4 Life building. It will be paid for by SPLOST funds and work will be overseen by RCWSA staff.

XI. Invoices

Mr. Cohee made a motion to pay invoices seconded by Greg Peters. **ALL IN FAVOR**

ADJOURNED