



Rabun County Water and Sewer Authority Meeting Minutes August 14, 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 August 14, 2018, at the Development Authority of Rabun County.

II. Roll call

The following persons were present: Sam Beck, Brett Cohee, Jeff Hunter, Jeff Reeves, Dallas Taylor, Claude Rickman and Jerry Krivsky. A quorum was present. General Manager Brendan Thompson and Zack Bryan with EMI were also present. Other guests were present, including media reps.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting 7-10-2018 had been emailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Hunter.
ALL IN FAVOR

IV. General Manager's Report

- * July 2018 ending account balance was \$215,279.17. July 2018 water bill to City of Clayton was \$ 107,269.51 for 35,637,710 gallons, an increase of 2,066,900 gallons (6.2%) over June 2018. Bill was paid August 10, 2018.
- * LTWTP pumped to distribution system for July 2018 was 13,538,000 gallons; a decrease of 335,000 gallons or -2.4% from June 2018.
- * Meter readings for July 2018 were taken by RCWSA on July 23, 2018. Bills were sent out on July 31, 2018.
- * Mr. Thompson stated there were 0 new taps for June 2018.
- * Unaccounted for water volume for July 2018 was 4.6%.
- * Transfer pump was replaced at the settling ponds at Rabun County Wastewater Reclamation Facility.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. Rabun County Building and Grounds Sanitary Sewer

Line B was started last Friday. Looking to complete the construction of the project at the end of August, perform testing and placing online during the middle of September.

VI. Resolution 2018-05

Adoption of a three-year lease agreement for a skidsteer, with the option to upgrade equipment every three years. Motion was by Jeff Reeves to approve the resolution and seconded by Jeff Hunter. **ALL IN FAVOR**

VII. Sky Valley Sanitary Sewer Update

No new updates.

VIII. Approval of Invoices

Mr. Cohee made a motion to pay invoices seconded by Jeff Hunter. **ALL IN FAVOR**

IX. Miscellaneous

Jamie Waldrip, Public Works Director with the City of Clayton, addressed the Board about water discoloration and air in the lines shutting down several businesses. Tricia Henslee advised him about maintenance on the clearwell at the Lake Rabun Water Treatment Plant. She will notify him in the future when backwashes are going to take place. Jamie asked if the City of Clayton's water bill could be adjusted due to flushing the lines. General Manager, Brendan Thompson, stated the City of Clayton's August 2018 water bill will be credited \$301.00 for the 100,000 gallons the City used to flush their lines (\$3.01 per thousand gallons * 100 billing units).

ADJOURNED