



## **Rabun County Water and Sewer Authority Meeting Minutes September 11, 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 September 11, 2018, at the Development Authority of Rabun County.

### **II. Roll call**

The following persons were present: Sam Beck, Brett Cohee, Dallas Taylor, Claude Rickman, Jerry Krivsky and Greg Peters. 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 8-14-2018 had been emailed to the members. Mr. Rickman made a motion to approve the minutes seconded by Mr. Peters.  
**ALL IN FAVOR**

### **IV. General Manager's Report**

- \* August 2018 ending account balance was \$221,033.54. August 2018 water bill to City of Clayton was \$ 101,484.44. The billing volume for the South Water System for August 2018 was 33,715,764 gallons, a decrease of 1,921,946 gallons or -5.4% from July 2018.
- \* LTWTP pumped to distribution system for August 2018 was 13,236,000 gallons; a decrease of 302,000 gallons or -2.2% from July 2018.
- \* Meter readings for August 2018 were taken by RCWSA on August 28, 2018. Bills were sent out on August 30, 2018.
- \* Mr. Thompson stated there were 0 new taps for August 2018.
- \* Unaccounted for water volume for August 2018 was 6.7%. The reason for the increase was due to replacing/changing a leaking main and several taps on Sherin Drive.

- \* Replaced HVAC system for the Administration Building at the Wastewater Plant.
- \* Fire hydrant maintenance and valve exercising is ongoing.

#### **V. Rabun County Building and Grounds Sanitary Sewer**

Sanitary sewer lines have been air-tested and mandrel tested satisfactorily. Manholes have been vacuum-tested and passed satisfactorily. Cleanup, repair on golf cart paths and final grading and seeding of grass ongoing.

#### **VI. Sky Valley Sanitary Sewer Update**

No new updates.

#### **VII. Approval of Invoices**

Mr. Krivsky made a motion to pay invoices seconded by Mr. Rickman. **ALL IN FAVOR**

**ADJOURNED**