



Rabun County Water and Sewer Authority Special Called Meeting Minutes September 13, 2018

I. Call to order

Chairman Sam Beck called to order the Special Called Meeting of the Rabun County Water and Sewer Authority (RCWSA) at 7:00 PM on September 13, 2018, at the Courthouse Courtroom of Rabun County.

II. Roll call

The following Board Members were present: Sam Beck, Greg Peters, Jerry Krivsky, Brett Cohee, Jeff Reeves, Dallas Taylor, Claude Rickman and Mike Commons. A quorum was present. General Manager Brendan Thompson and County Attorney, Allyn Stockton, were also present. Other guests were present, including media reps.

III. RCWSA Board went into Executive Session

- Motion was made by Mr. Rickman to go into executive session, seconded by Mr. Cohee. **ALL IN FAVOR**

IV. RCWSA returned from Executive Session

- Chairman Beck asked for a motion to memorialize discussions during the Executive Session. Mr. Rickman made the motion. Seconded by Mr. Commons.
- Chairman Beck stated the motion "In the spirit of moving forward to improve relations between the RCWSA and the City of Clayton, the RCWSA wishes to work with the City of Clayton to provide the connection of the Building and Grounds, Coroner's Office and Golf Course Sanitary Sewer to the City of Clayton's Water Reclamation Facility. The RCWSA looks forward to continued progress on this endeavor; however, if there is an impasse between the RCWSA and the City of Clayton, the RCWSA hereby authorizes Chairman Beck to engage legal counsel, Jarrard & Davis, to further and complete this project.
- **UNANIMOUS VOTE IN FAVOR**

Motion to Adjourn made by Mr. Reeves, seconded by Mr. Krivsky. **All in Favor.**

ADJOURNED