



Rabun County Water and Sewer Authority Meeting Minutes October 9, 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 October 9, 2018, at the Development Authority of Rabun County.

II. Roll call

The following persons were present: Sam Beck, Dallas Taylor, Claude Rickman, Greg Peters, Jeff Hunter 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 September 11, 2018 and the Special Called Meeting of September 13, 2018 had been emailed to the members. Mr. Krivsky made a motion to approve both sets of minutes seconded by Mr. Hunter.

ALL IN FAVOR

IV. General Manager's Report

- * September 2018 ending account balance was \$246,250.60. September 2018 water bill to City of Clayton was \$ 97,936.28. The billing volume for the South Water System for September 2018 was 32,536,970 gallons, a decrease of 1,178,794 gallons or -3.5% from August 2018.
- * LTWTP pumped to distribution system for September 2018 was 12,361,000 gallons; a decrease of 875,000 gallons or -6.6% from August 2018.
- * Meter readings for September 2018 were taken by RCWSA on September 25, 2018. Bills were sent out on September 28, 2018.
- * Mr. Thompson stated there were 0 new taps for September 2018.
- * Unaccounted for water volume for September 2018 was 3.9%.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. Rabun County Building and Grounds Sanitary Sewer

- * Design for the Metering Manhole at Clayton's Water Reclamation Facility is ongoing. Upon design completion, Mr. Thompson will get a quote from Dodd Construction, the original contractor to install. Mr. Thompson and Mr. Bryan will review the plans with Mr. Jeff Duvall for his information and subsequent sewer design.
- * Dodd Construction has completed all the stormdrain piping that can be installed before the construction of the new Golf Clubhouse. Four stormwater manholes and approximately 160 linear feet of stormwater piping are left to install. Stormwater manholes and stormwater piping left to be installed are to be stored on-site
- * RCWSA staff are in the process of installing the 2-inch poly piping for water supply to the new Golf Clubhouse and the new Maintenance Facility.

VI. Sky Valley Sanitary Sewer Update

No new updates.

VII. Approval of Invoices

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

ALL IN FAVOR

ADJOURNED