



Rabun County Water and Sewer Authority Meeting Minutes November 13, 2018

I. Call to order

Vice-Chairman Greg Peters called to order the regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on November 13, 2018, at the Development Authority of Rabun County.

II. Roll call

The following persons were present: Mike Commons, Greg Peters, Brett Cohee, Jeff Reeves, 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, Davis Speed, Wastewater Manager RCWSA. No media representatives were in attendance.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting October 9, 2018 had been emailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Rickman.

ALL IN FAVOR

IV. General Manager's Report

- * October 2018 ending account balance was \$222,014.01. October 2018 water bill to City of Clayton was \$100,614.55. The billing volume for the South Water System for October 2018 was 33,426,760 gallons, an increase of 889,790 gallons or 2.7% from September 2018.
- * LTWTP pumped to distribution system for October 2018 was 11,793,000 gallons; a decrease of 568,000 gallons or -4.6% from September 2018.
- * Meter readings for October 2018 were taken by RCWSA on October 25, 2018. Bills were sent out on October 31, 2018.
- * Mr. Thompson stated there was 1 new water tap for October 2018, a 2-inch tap and line for the Rabun County Golf Course.
- * Unaccounted for water volume for October 2018 was 4.4%.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. Rabun County Building and Grounds Sanitary Sewer

Mr. Thompson indicated that the new metering manhole plans had been reviewed by the City of Clayton's Public Works Director, Jason Waldroup, and that there were no issues. Mr. Thompson will work with Mr. Keith Owens, City of Clayton's Water Reclamation Facility Operator, and Mr. Waldroup on scheduling and completing the installation of the Metering Manhole and the connection to confluence manhole going to the City of Clayton's WRF.

VI. Sky Valley Sanitary Sewer Update

No new updates.

VII. Approval of Invoices

Mr. Cohee made a motion to pay invoices seconded by Mr. Rickman.

ALL IN FAVOR

ADJOURNED