



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

II. Roll call

The following persons were present: Brett Cohee, Jeff Reeves, Sam Beck, Jerry Krivsky, Greg Peters and Dallas Taylor. A quorum was present. General Manager Brendan Thompson was also present.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting November 13, 2018 had been emailed to the members. Mr. Peters made a motion to approve the minutes seconded by Mr. Krivsky.

ALL IN FAVOR

IV. General Manager's Report

- * November 2018 ending account balance was \$206,871.02. November 2018 water bill to City of Clayton was \$95,727.30. The billing volume for the South Water System for November 2018 was 31,803,090 gallons; a decrease of 1,623,670 gallons or -4.9% from October 2018 to November 2018.
- * LTWTP pumped to distribution system for November was 11,501,000 gallons; a decrease of 292,000 gallons or -2.5% from October 2018.
- * Meter readings for November 2018 were taken by RCWSA on November 26, 2018. Bills were sent out on November 30, 2018.
- * Mr. Thompson stated there were no new water taps for November 2018.
- * Unaccounted for water volume (North Water System) for November 2018 was 1.4%.
- * Multitrade Notice Letter showing 6% water rate increase and 8% wastewater increase in July 2019 will be sent this month to meet 6-month notice requirement.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. Rabun County Building and Grounds Sanitary Sewer

Mr. Thompson stated that all parts ordered should be in in the next four to six weeks.

VI. Resolution 2018-07

Mr. Krivsky made a motion to approve appointment of Jarrard & Davis as general legal counsel for RCWSA seconded by Mr. Reeves.

ALL IN FAVOR

VII. Sky Valley Sanitary Sewer Update

No new updates.

VIII. Other Business

Pre-construction meeting December 17, 2018, with Dale Construction for Paws4Life sanitary sewer force main. Rabun County BOC project managed by RCWSA.

Chairman Beck thanked everyone for their help this year.

Mr. Reeves thanked Chairman Beck for his work.

IX. Approval of Invoices

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

ALL IN FAVOR

Motion to Adjourn – Made by Mr. Jeff Reeves; seconded by Mr. Greg Peters.

ALL IN FAVOR.

ADJOURNED