



## **Rabun County Water and Sewer Authority Meeting Minutes April 9, 2019**

### **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 April 9, 2019, at the Development Authority of Rabun County.

### **II. Roll call**

The following persons were present: Vice-Chairman Greg Peters, Treasurer Jerry Krivsky, Secretary Brett Cohee, and Claude Rickman. Mike Commons attended via conference telephone. A quorum was present. General Manager Brendan Thompson was also present. Zack Bryan from EMI was present as well as Christian Lovell and Justin McCall from the RCWSA.

### **III. Approval of minutes from prior meetings**

- \* Minutes of the regular meeting March 12, 2019 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**

- \* March 2019 ending account balance was \$158,576.60. March 2019 water bill to City of Clayton was \$99,299.84. The billing volume for the South Water System for March 2019 was 32,989,980 gallons; an increase of 2,928,900 gallons or 9.7% from February 2019 2018 to March 2019.
- \* LTWTP pumped to distribution system for March 2019 was 8,013,000 gallons; a decrease of 2,071,000 gallons or -20.5% from February 2019. Multitrade was down 14 days in March 2019.
- \* Meter readings for March 2019 were taken by RCWSA on March 22, 2019. Bills were sent out on April 1, 2019.
- \* Mr. Thompson stated there were no new water taps for March 2019.
- \* Unaccounted for water volume (North Water System) for March 2019 was 2.58%.
- \* Fire hydrant maintenance and valve exercising is ongoing.

#### **V. RCWSA South System Metering**

Four (4) large master meters are left to install per the contract with City of Clayton. These are meters at Stonewall Estates Road, Springhouse Valley Road, Woodall Road (Northridge) and Clayton at the Golf Course by July 31, 2019.

#### **VI. RCWSA New Office - Shop Building**

SPLOST revenue (\$110,000) was received from the RCBOC 4-4-2019 and deposited into the RCWSA restricted capital account along with the existing amount of \$187,490.62 bringing the total in the capital account to \$297,490.62 to be used for the new office - shop building.

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

Last part of the project is the installation of the Sanitary Sewer Metering Manhole. Submittals for the Sewer Metering Manhole have been approved. Sewer Metering Manhole has been ordered. Sewer Metering Manhole to be shipped by April 19, 2019, upon receipt installation can begin.

#### **VIII. Paws 4 Life Sanitary Sewer**

Construction/Installation started last week. Rain has delayed the project. Brendan Thompson spoke with Darren Giles about the need for Rabun County to have a full time maintenance person to clean the screens daily.

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

No new updates.

#### **X. Approval of Invoices**

Mr. Cohee made a motion to approve invoices, seconded by Mr. Rickman.

**ALL IN FAVOR**

Motion to Adjourn – Made by Mr. Cohee, seconded by Mr. Rickman

**ALL IN FAVOR.**

**ADJOURNED**