



## **Rabun County Water and Sewer Authority Meeting Minutes May 14, 2019**

### **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 May 14, 2019, at the Development Authority of Rabun County.

### **II. Roll call**

The following persons were present: Chairman Sam Beck, Vice Chairman Greg Peters, Treasurer Jerry Krivsky, Secretary Brett Cohee, Jeff Hunter, Jeff Reeves, Mike Commons and Dallas Taylor. A quorum was present. General Manager Brendan Thompson, Justin McCall, Christian Lovell and Rusty Hunnicutt were in attendance. Also, in attendance was Pete Cleveland and other members of the Rabun County Coalition for Good Government,

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

- \* Minutes of the regular meeting April 9, 2019 had been emailed to the members. Vice Chairman Peters made a motion to approve the minutes seconded by Mr. Commons.

**ALL IN FAVOR**

### **IV. General Manager's Report**

- \* April 2019 ending account balance was \$128,330.82. April 2019 water bill to City of Clayton was \$97,512.02. The billing volume for the South Water System for April 2019 was 32,396,020 gallons; a decrease of 593,960 gallons or -1.8% from March 2019 to April 2019.
- \* LTWTP pumped to distribution system for April 2019 was 11,821,000 gallons; an increase of 3,808,000 gallons or 47.5% from March 2019. Multitrade came back on line on April 11, 2019 after being down for 24 days.
- \* Meter readings for April 2019 were taken by RCWSA on April 25, 2019. Bills were sent out on April 30, 2019.
- \* Mr. Thompson stated there was one new water tap on the South System and one new water tap on the North System.

- \* Unaccounted for water volume (North Water System) for April 2019 was 1.25%.
- \* 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. Two are scheduled to be installed on May 15, 2019, one is scheduled to be installed on May 17, 2019 and the largest for Clayton at the Golf Course is to be set June 3, 2019.

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

Footings have been dug and concrete pouring slated to begin next week.

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

Sewer meter is being installed by Dodd Construction but they have been pulled from job to assist in installing meters for City of Clayton.

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

2-inch force main has been installed. We are waiting on the pump and wet well. Pumps and wet well assembly to be shipped week of May 20<sup>th</sup>. This has been a slower process due to suppliers being so busy.

#### **IX. Presentation of FY 2020 Budgets and Financial Planning Models**

The proposed FY 2020 budgets had been previously emailed to the Board Members to review. GM Brendan Thompson presented the electronic versions of the FY 2020 budgets to the Board for review and discussion.

#### **X. RCWSA Resolution 2019-02 Budgets and Rate Adjustments for FY 2020**

A motion was made by Brett Cohee seconded by Jerry Krivsky to approve the proposed FY 2020 budgets and rate adjustments for FY 2020 through RCWSA Resolution 2019-02.

**ALL IN FAVOR**

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

No new updates.

#### **XII. Approval of Invoices**

Mr. Hunter made a motion to approve invoices, seconded by Mr. Taylor.

**ALL IN FAVOR**

### **XIII. Rabun County Coalition for Good Government**

Mr. Pete Cleaveland addressed the Board of the RCCFGG findings of their research concerning consolidation of the water and sewer systems in Rabun County. The RCCFGG supports consolidation and offered support to the RCWSA and the Rabun County Board of Commissioners in their efforts in bring about consolidation.

Motion to Adjourn - Made by Vice Chairman Peters, seconded by Mr. Commons.  
**ALL IN FAVOR.**

**ADJOURNED**