



Rabun County Water and Sewer Authority Meeting Minutes June 11, 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 June 11, 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, Jeff Hunter, Mike Commons and Dallas Taylor. A quorum was present. General Manager Brendan Thompson and members of the media were also present.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting May 14, 2019 had been emailed to the members. Mr. Hunter made a motion to approve the minutes seconded by Mr. Commons.

ALL IN FAVOR

IV. General Manager's Report

- * May 2019 ending account balance was \$130,828.64. May 2019 water bill to City of Clayton was \$96,531.54. The billing volume for the South Water System for May 2019 was 32,070,280 gallons; a decrease of 325,740 gallons or -1% from April 2019 to May 2019.
- * LTWTP pumped to distribution system for May 2019 was 16,639,000 gallons; an increase of 4,818,000 gallons or 40% from April 2019.
- * Meter readings for May 2019 were taken by RCWSA on May 28, 2019. Bills were sent out on May 30, 2019.
- * Mr. Thompson stated there were no new water taps for the month of May 2019.
- * Unaccounted for water volume (North Water System) for May 2019 was 3.47%.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. RCWSA South System Metering

Meters will be coming in in the next few weeks. All vaults have been set, but the Stonewall vault will have to be reset June 13, 2019. Mr. Thompson stated that there will be an adjustment period in the auditing process since the methodology of the billing has changed. Once some history of billing is gathered and analyzed, the auditing should become more accurate.

VI. RCWSA New Office - Shop Building

The concrete slab has been poured. The building package is scheduled to arrive on June 27, 2019 and erection to begin shortly after that. Construction of the building is being done by Tom Adams Construction. Rance Perteet will be doing the plumbing and Jeff Hunter Electric will be doing the electrical. Travis Webb will be doing the HVAC.

VII. Rabun County Building and Grounds Sanitary Sewer

Will be installing the same type of sewer meter used for Parkdale. Should be on line in the next couple of weeks.

VIII. Paws 4 Life Sanitary Sewer

Wet well and pumps have been received. Installation and testing should be completed in the next two weeks.

IX. Sky Valley Sanitary Sewer Update

No new updates.

X. Approval of Invoices

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

ALL IN FAVOR

Motion to Adjourn - Made by Mr. Cohee, seconded by Mr. Hunter.

ALL IN FAVOR.

ADJOURNED