



Rabun County Water and Sewer Authority Meeting Minutes July 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 July 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, Jeff Hunter, Mike Commons, Dallas Taylor and Roger Mullins. 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 June 11, 2019 had been emailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Hunter.

ALL IN FAVOR

IV. General Manager's Report

- * June 2019 ending account balance was \$116,322.04. June 2019 water bill to City of Clayton was \$95,379.26. The billing volume for the South Water System for June 2019 was 31,687,460 gallons; a decrease of 382,820 gallons or -1.2% from May 2019 to June 2019.
- * LTWTP pumped to distribution system for June 2019 was 15,191,000 gallons; a decrease of 1,448,000 gallons or -8.7% from May 2019.
- * Meter readings for June 2019 were taken by RCWSA on June 26, 2019. Bills were sent out on July 1, 2019.
- * Mr. Thompson stated there were no new water taps for the month of June 2019.
- * Unaccounted for water volume (North Water System) for June 2019 was 5.76%.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. RCWSA South System Metering

The four large meters, Stonewall Estates, Springhouse Valley Road, Woodall Road and the Rabun County Golf Course have been installed and are functioning. Review of meter data is ongoing with official online readings beginning August 1, 2019.

VI. RCWSA New Office - Shop Building

The building package arrived on June 27, 2019 and framing began on July 8, 2019. Framing should be completed in 10 – 12 days then construction of the interior will begin. Projected completion by the end of the calendar year 2019.

VII. Rabun County Building and Grounds Sanitary Sewer

The meter has been installed and is up and running. Calibration has been done and has been Certification of the Calibration delivered to Jason Waldroup with the City of Clayton.

VIII. Paws 4 Life Sanitary Sewer

Startup is being done today with cleanup by the end of the week. This project will save the County taxpayers money that had been paid for pumping out septic tanks.

IX. Sky Valley Sanitary Sewer Update

No new updates.

X. Approval of Invoices

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

ALL IN FAVOR

XI. Election of RCWSA Officers

Mr. Krivsky made a motion to appoint Sam Beck as Chairman, seconded by Mr. Hunter. **ALL IN FAVOR.** Mr. Cohee made a motion to appoint Greg Peters as Vice Chairman, seconded by Mr. Commons. **ALL IN FAVOR.** Mr. Cohee made a motion to appoint Jerry Krivsky as Treasurer, seconded by Mr. Hunter. **ALL IN FAVOR.** Mr. Taylor made a motion to appoint Brett Cohee as Secretary, seconded by Mr. Commons. **ALL IN FAVOR.**

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

ALL IN FAVOR.

ADJOURNED