



Rabun County Water and Sewer Authority Meeting Minutes September 10, 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 September 10, 2019, at the Development Authority of Rabun County.

II. Roll call

The following persons were present: Chairman Sam Beck, Vice Chairman Greg Peters (Moderator for the meeting), Treasurer Jerry Krivsky, Secretary Brett Cohee, Jeff Hunter, Claude Rickman, Dallas Taylor and Roger Mullins. A quorum was present. General Manager Brendan Thompson and members of the public were also present.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting August 13, 2019 had been emailed to the members. Mr. Hunter made a motion to approve the minutes seconded by Mr. Rickman.

ALL IN FAVOR

IV. General Manager's Report

- * August 2019 ending account balance was \$107,961.17. August 2019 water bill to City of Clayton was \$82,449.11. The pumped to distribution system volume for the South Water System (LRWTP) for August 2019 was 37,638,000 gallons; an increase of 2,111,330 gallons or 5.9% from July 2019 to August 2019.
- * LTWTP pumped to distribution system for August 2019 was 17,199,000 gallons; an increase of 514,000 gallons or 3.1% from July 2019.
- * Meter readings for August 2019 were taken by RCWSA on August 26, 2019. Bills were sent out on August 30, 2019.
- * Mr. Thompson stated there was one new tap for the month of August 2019, Hugh Means, Wolfork Church Road.
- * Unaccounted for water volume (South Water System) for August 2019 was 12.05%.

- * Unaccounted for water volume (North Water System) for August 2019 was 4.49%.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. RCWSA New Office - Shop Building

Inside framing has been completed. Rough in electrical began this week. Mr. Thompson is meeting with IT people today. The estimated time frame to move in is early 2020.

VII. Sky Valley Sanitary Sewer Update

No new updates.

VIII. Approval of Invoices

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

ALL IN FAVOR

IX. Larry Walker (Present Representative of the Savannah - Upper Ogeechee Region Water Planning Council) approached Chairman Sam Beck requesting that Brendan Thompson be assigned to the Savannah - Upper Ogeechee Region Water Planning Council representing Rabun County to replace Mr. Walker. Mr. Cohee made a motion to allow the RCWSA to write a request/recommendation letter to the state for the appointment of Mr. Thompson. Motion seconded by Mr. Rickman.

ALL IN FAVOR

Motion to Adjourn - Made by Mr. Rickman.

ALL IN FAVOR.

ADJOURNED