



Rabun County Water and Sewer Authority Meeting Minutes October 8, 2019

I. Call to order

Treasurer Jerry Krivsky called to order the October 2019 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on October 8, 2019, at the Development Authority of Rabun County.

II. Roll call

The following persons were present: Treasurer Jerry Krivsky, Secretary Brett Cohee, Jeff Hunter, Claude Rickman, and Roger Mullins. A quorum was present. General Manager Brendan Thompson and members of the public and press were also present.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting September 10, 2019 had been emailed to the members. Mr. Rickman made a motion to approve the minutes seconded by Mr. Hunter.

ALL IN FAVOR

IV. General Manager's Report

- * September 2019 ending account balance was \$91,988.76. September 2019 water bill to City of Clayton was \$95,992.55. The pumped to distribution system volume for the South Water System (LRWTP) for September 2019 was 37,149,000 gallons; a decrease of 489,000 gallons or -1.3% from August 2019 to September 2019.
- * LTWTP pumped to distribution system for September 2019 was 17,414,000 gallons; an increase of 215,000 gallons or 1.3% from August 2019.
- * Master meter for Clayton on Old 441 at the golf course was repaired and recalibrated on September 19, 2019. Functioning properly.
- * Meter readings for September 2019 were taken by RCWSA on September 25, 2019. Bills were sent out on October 1, 2019.
- * Mr. Thompson stated there was one new tap for the month of September 2019. Thomas Mason; Lakemont.
- * Unaccounted for water volume (South Water System) for September 2019 was 11.70%.

- * Unaccounted for water volume (North Water System) for September 2019 was 2.39%.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. RCWSA New Office - Shop Building

Rough wiring and rough plumbing are complete. Insulation and sound-proofing are complete. Installing bead-board paneling for the office interior this week.

VI. RCWSA Resolution 2019-04

Resolution 2019-04 to enter into a 3-year lease for a new Case CX57C excavator was discussed. Approval grants Mr. Thompson the authority to sign the lease documents and take possession of the excavator. Mr. Cohee made a motion, seconded by Mr. Hunter. Board voted unanimously to approve.

VII. Sky Valley Sanitary Sewer Update

No new updates.

VIII. Approval of Invoices

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

ALL IN FAVOR

IX. Mr. Mullins has had complaints from residents of West Boggs Mountain Road concerning the patching of the asphalt where a water break had occurred. Mr. Thompson indicated he would work on improving the patch.

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

ALL IN FAVOR.

ADJOURNED