



Rabun County Water and Sewer Authority Meeting Minutes January 14, 2020

I. Call to order

Vice-Chairman Greg Peters called to order the January 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on January 14, 2020, at the Rabun County Water & Sewer Authority Business Office.

II. Roll call

The following persons were present: Vice Chairman Greg Peters, Treasurer Jerry Krivsky, Secretary Brett Cohee, Jeff Hunter, Claude Rickman and Dallas Taylor. A quorum was present. General Manager Brendan Thompson, County Administrator Darrin Giles, County Commissioner Kent Woerner and members of the public and press were also present.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting December 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

- * December 2019 ending account balance was \$74,010.46. December 2019 water bill to City of Clayton was \$97,420.18. The pumped to distribution system volume for the South Water System (LRWTP) for December 2019 was 34,823,000 gallons; a decrease of 136,000 gallons or -0.4% from November 2019 to December 2019.
- * North Water System (LTWTP) pumped to distribution system for December 2019 was 14,634,000 gallons; a decrease of 328,000 gallons or -2.2% from November 2019.
- * Meter readings for December 2019 were taken by RCWSA on December 26, 2019. Bills were sent out on December 31, 2019.
- * Mr. Thompson stated there were no new taps for the month of December 2019.
- * Unaccounted for water volume (South Water System) for December 2019

was 7.06%.

- * Unaccounted for water volume (North Water System) for December 2019 was 3.34%.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. RCWSA New Office - Shop Building

The new RCWSA Office-Shop Building is substantially complete. Move in to new office will start on January 14, 2020 after the RCWSA Regular Meeting. Mr. Thompson expressed his appreciation to the RCWSA staff, particularly Christian Lovell, Traci Adams, Rusty Hunnicutt and Justin McCall for all their hard work and dedication during the construction. Mr. Thompson also thanked County Administrator, Darrin Giles, and the entire Rabun County Commission for their financial help on the new facility through SPLOST (\$110,000). Mr. Thompson noted that the new facility was constructed using existing funds from savings, refunds of sales tax paid on various projects and SPLOST. No debt service was incurred for the construction. Total Project cost \$315,000.

VI. Sky Valley Sanitary Sewer Update

No new updates.

VII. Approval of Invoices

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

ALL IN FAVOR

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

ALL IN FAVOR.

ADJOURNED