



Rabun County Water and Sewer Authority Meeting Minutes November 12, 2019

I. Call to order

Chairman Sam Beck called to order the November 2019 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on November 12, 2019, at the Development Authority of Rabun County.

II. Roll call

The following persons were present: Chairman Sam Beck, Vice Chairman Greg Peters, Treasurer Jerry Krivsky, Secretary Brett Cohee, Jeff Hunter, Claude Rickman, Dallas Taylor, Roger Mullins and Mike Commons. A quorum was present. General Manager Brendan Thompson, Zack Bryan with EMI and members of the public and press were also present.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting October 8, 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

- * October 2019 ending account balance was \$113,666.87. October 2019 water bill to City of Clayton was \$102,712.22. The pumped to distribution system volume for the South Water System (LRWTP) for October 2019 was 38,153,000 gallons; an increase of 1,004,000 gallons or 2.7% from September 2019 to October 2019.
- * LTWTP pumped to distribution system for October 2019 was 13,544,000 gallons; a decrease of 3,870,000 gallons or -22.2% from September 2019. Multitrade was down 9 days in October 2019.
- * Meter readings for October 2019 were taken by RCWSA on October 25, 2019. Bills were sent out on November 1, 2019.
- * Mr. Thompson stated there were no new taps for the month of October 2019.
- * Unaccounted for water volume (South Water System) for October 2019 was 7.12%.

- * Unaccounted for water volume (North Water System) for October 2019 was 4.48%.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. RCWSA New Office - Shop Building

Interior doors and trim are being completed at this time. Conduit is in place and awaiting fiber optic. Electrical panels for the interior and the exterior disconnect panels have been installed. Flooring has been installed, thresholds for interior and exterior doors need to be installed. January 2020 is the expected move in date.

VI. Sky Valley Sanitary Sewer Update

No new updates.

VII. Approval of Invoices

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

ALL IN FAVOR

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

ALL IN FAVOR.

ADJOURNED