



## **Rabun County Water and Sewer Authority Meeting Minutes December 10, 2019**

### **I. Call to order**

Vice-Chairman Greg Peters called to order the December 2019 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on December 10, 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 and Mike Commons. 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 November 12, 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**

- \* November 2019 ending account balance was \$140,764.84. November 2019 water bill to City of Clayton was \$101,705.60. The pumped to distribution system volume for the South Water System (LRWTP) for November 2019 was 34,959,000 gallons; a decrease of 3,194,000 gallons or -8.4% from October 2019 to November 2019.
- \* North Water System (LTWTP) pumped to distribution system for November 2019 was 14,962,000 gallons; an increase of 1,418,000 gallons or 10.5% from October 2019.
- \* Meter readings for November 2019 were taken by RCWSA on November 25, 2019. Bills were sent out on November 27, 2019.
- \* Mr. Thompson stated there were no new taps for the month of November 2019.
- \* Unaccounted for water volume (South Water System) for November 2019 was 7.44%.

- \* Unaccounted for water volume (North Water System) for November 2019 was 4.82%.
- \* Fire hydrant maintenance and valve exercising is ongoing.
- \* EPD has come for inspection two times in the last two months due to complaints by citizens that RCWSA was pumping raw water into the onsite stream at the RCWRF. RCWSA has a discharge permit from Ga EPD to pump backwash/raw water. On both occasions, Ga EPD staff did a complete review and no problems or violations were found.

## **V. RCWSA New Office - Shop Building**

Flooring and ceiling have been installed. Painting to be completed in the next week. IT work has begun including security cameras and telephones. HVAC installation is underway this week. Electrical service to the bay area and the outside HVAC compressor to begin this week. January 2020 is the expected move in period. RCWSA Board will have its regular monthly meeting in January 2020 at the new office.

## **VI. Sky Valley Sanitary Sewer Update**

No new updates.

## **VII. Approval of Invoices**

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

**ALL IN FAVOR**

Chairman Beck discussed pressure issues at Hope Haven Drive as it concerned the water supply to the Smokehouse Knob Homeowners Association. Chairman Beck indicated that there was adequate pressure at the meter vault of 55 psi when he, Brendan Thompson, Christian Lovell, Rusty Hunnicutt and Justin McCall met with the Homeowners Association representative, Mr. Greg Moriarty on the afternoon of December 4, 2019. Mr. Moriarty was in attendance and stated that after he had met with Chairman Beck and RCWSA staff, he had Midway Electric inspect and service the booster pump station, downstream of the meter, owned by the Homeowners Association. Pressure and water flow was restored for the homeowners after Midway completed their inspection and service.

Motion to Adjourn - Made by Mr. Krivsky, seconded by Mr. Peters.

**ALL IN FAVOR.**

**ADJOURNED**