



## **Rabun County Water and Sewer Authority Meeting Minutes February 11, 2020**

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

Chairman Sam Beck called to order the February 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on February 11, 2020, at the Rabun County Water & Sewer Authority Business Office.

### **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, Roger Mullins and Dallas Taylor. 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 January 14, 2020 had been e-mailed to the members. Mr. Rickman made a motion to approve the minutes seconded by Mr. Hunter.

**ALL IN FAVOR**

### **IV. General Manager's Report**

- \* January 2020 ending account balance was \$76,881.07. January 2020 water bill to City of Clayton was \$95,037.37. The pumped to distribution system volume for the South Water System (LRWTP) for January 2020 was 33,429,000 gallons; a decrease of 1,394,000 gallons or -4.0% from December 2019 to January 2020.
- \* North Water System (LTWTP) pumped to distribution system for January 2020 was 14,175,000 gallons; a decrease of 459,000 gallons or -3.1% from December 2019.
- \* Meter readings for January 2020 were taken by RCWSA on January 27, 2020. Bills were sent out on January 31, 2020.
- \* Mr. Thompson stated there were two new taps for the month of January 2020, Dylan Parker on Wolffork Road and Paul Hood on Cecil Cannon Road.

- \* Unaccounted for water volume (South Water System) for December 2019 was 3.94%.
- \* Unaccounted for water volume (North Water System) for December 2019 was 3.37%.
- \* Multitrade will be down from April 5 - 25, 2020. They will be recalibrating their meter during this time.
- \* Fire hydrant maintenance and valve exercising is ongoing.

Discussion was had concerning the need for more accurate meter information from the City of Clayton. This would allow the RCWSA to more accurately meter water and wastewater flows, especially in the City of Tiger area.

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

Total Project cost \$315,000; around \$50 per square foot. Ten foot concrete apron on the north part of building to be placed as soon as weather allows.

#### **VI. Resolution 2020-1**

RCWSA Board vote to give Chairman Beck authority to sign Addendum 1 to RCWSA-Clayton Agreement for the Purchase and Sale of Treated Water, Dispute Resolution and Other Purposes. Mr. Cohee made a motion to approve, seconded by Mr. Rickman.

**ALL IN FAVOR**

#### **VII. Approval of Invoices**

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

**ALL IN FAVOR**

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

**ALL IN FAVOR.**

**ADJOURNED**