



Rabun County Water and Sewer Authority Meeting Minutes March 10, 2020

I. Call to order

Chairman Sam Beck called to order the March 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on March 10, 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, Jeff Hunter, Claude Rickman, Roger Mullins, Dallas Taylor and Mike Commons. A quorum was present. General Manager Brendan Thompson, Justin McCall and Traci Adams were also present.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting February 11, 2020 had been e-mailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Hunter.

ALL IN FAVOR

IV. General Manager's Report

- * February 2020 ending account balance was \$81,612.05. February 2020 water bill to City of Clayton was \$87,669.22. The pumped to distribution system volume for the South Water System (LRWTP) for February 2020 was 31,174,000 gallons; a decrease of 2,255,000 gallons or -6.7% from January 2020 to February 2020.
- * North Water System (LTWTP) pumped to distribution system for February 2020 was 10,663,000 gallons; a decrease of 3,512,000 gallons or -24.8% from January 2020.
- * Meter readings for February 2020 were taken by RCWSA on February 25, 2020. Bills were sent out on February 28, 2020.
- * Mr. Thompson stated there were no new taps for the month of February 2020.
- * Unaccounted for water volume (South Water System) for February 2020 was 6.22%.
- * Unaccounted for water volume (North Water System) for February 2020

was 4.84%.

- * 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 reconciliation of the February 2020 Tiger Sewer bill from City of Clayton. Mr. Thompson is going to attend City of Clayton's Work Session later today to discuss the bill and seek a reconciliation of the bill.

V. Approval of Invoices

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

ALL IN FAVOR

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

ALL IN FAVOR.

ADJOURNED