



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

I. Call to order

Chairman Sam Beck called to order the April 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on April 14, 2020, at the Rabun County Water & Sewer Authority Business Office. Due to the Governor's mandate that no more than ten (10) people may gather due to the Corona Virus Pandemic; a teleconferencing system was set up from the RCWSA Business Office.

II. Roll call

The following persons were present via teleconference: Chairman Sam Beck, Treasurer Jerry Krivsky, Claude Rickman, Roger Mullins, Brett Cohee, Dallas Taylor and Tim Darrah. A quorum was present. General Manager Brendan Thompson and Finance Manager Traci Adams were present at the RCWSA Business Office. Members of the press were also present via teleconference.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting March 10, 2020 had been e-mailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Mullins.

ALL IN FAVOR

IV. General Manager's Report

- * March 2020 ending account balance was \$55,815.08. March 2020 water bill to City of Clayton was \$89,449.64. The pumped to distribution system volume for the South Water System (LRWTP) for March 2020 was 34,294,000 gallons; an increase of 3,120,000 gallons or 10.0% from February 2020 to March 2020.
- * North Water System (LTWTP) pumped to distribution system for March 2020 was 13,910,000 gallons; an increase of 3,247,000 gallons or 30.5% from February 2020.
- * Meter readings for March 2020 were taken by RCWSA on March 25, 2020. Bills were sent out on March 30, 2020.
- * Mr. Thompson stated there were no new taps for the month of March 2020.

- * Unaccounted for water volume (South Water System) for March 2020 was 7.19%.
- * Unaccounted for water volume (North Water System) for March 2020 was .99%.
- * 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. Three new fire hydrants were installed.

V. Resolution 2020-02 Approving FY 2021 Budgets and Associated Rates, Fees and Charges Adjustments

Mr. Thompson presented the North and South Water proposed budgets as well as the Wastewater proposed budget. The associated rates, fees and charges adjustments over the five-year planning period were presented also.

Mr. Krivsky made a motion to approve Resolution 2020-02, seconded by Mr. Rickman.

ALL IN FAVOR

VI. Approval of Invoices

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

ALL IN FAVOR

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

ALL IN FAVOR.

ADJOURNED