



Rabun County Water and Sewer Authority Meeting Minutes May 12, 2020

I. Call to order

Treasurer Jerry Krivsky called to order the May 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM on May 12, 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: Treasurer Jerry Krivsky, Claude Rickman, Roger Mullins, Brett Cohee, Jeff Hunter 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 April 14, 2020 had been e-mailed to the members. Mr. Rickman made a motion to approve the minutes seconded by Mr. Darrah.

ALL IN FAVOR

IV. General Manager's Report

- * April 2020 ending account balance was \$72,951.65. April 2020 water bill to City of Clayton was \$90,377.72. The pumped to distribution system volume for the South Water System (LRWTP) for April 2020 was 32,158,000 gallons; a decrease of 2,136,000 gallons or -6.2% from March 2020 to April 2020.
- * North Water System (LTWTP) pumped to distribution system for April 2020 was 7,878,000 gallons; a decrease of 6,032,000 gallons or -43.4% from March 2020. Please note that Multitrade was down from April 5, 2020 thru April 25, 2020.
- * Meter readings for April 2020 were taken by RCWSA on April 24, 2020. Bills were sent out on April 30, 2020.

- * Mr. Thompson stated there were no new taps for the month of April 2020.
- * Unaccounted for water volume (South Water System) for April 2020 was 5.59%.
- * Unaccounted for water volume (North Water System) for April 2020 was 7.32%.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. Approval of Invoices

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

ALL IN FAVOR

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

ALL IN FAVOR.

ADJOURNED