



Rabun County Water and Sewer Authority Meeting Minutes June 9, 2020

I. Call to order

Chairman Sam Beck called to order the June 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM June 9, 2020, at the Rabun County Water & Sewer Authority Business Office. Due to the Corona Virus Pandemic, a teleconferencing system was also set up from the RCWSA Business Office for those who wanted to attend via teleconference.

II. Roll call

Chairman Sam Beck, Vice Chairman Greg Peters, Treasurer Jerry Krivsky, Brett Cohee, Dallas Taylor and Tim Darrah were present at the RCWSA Business Office. Roger Mullins and Claude Rickman were present via teleconference. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams and Distribution and Collection Manager Justin McCall were also 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 May 12, 2020 had been e-mailed to the members. Mr. Darrah made a motion to approve the minutes seconded by Mr. Peters.

ALL IN FAVOR

IV. General Manager's Report

- * May 2020 ending account balance was \$73,541.07. May 2020 water bill to City of Clayton was \$100,340.81. The pumped to distribution system volume for the South Water System (LRWTP) for May 2020 was 34,556,000 gallons; an increase of 2,398,000 gallons or 7.5% from April 2020 to May 2020.
- * North Water System (LTWTP) pumped to distribution system for May 2020 was 14,898,000 gallons; an increase of 7,020,000 gallons or 89.1% from April 2020. Please note that Multitrade was back in operation April 26, 2020.
- * Meter readings for May 2020 were taken by RCWSA on May 26, 2020.

Bills were sent out on June 1, 2020.

- * Mr. Thompson stated there were no new taps for the month of May 2020.
- * Unaccounted for water volume (South Water System) for May 2020 was 6.2%.
- * Unaccounted for water volume (North Water System) for May 2020 was 5.8%.
- * Fire hydrant maintenance and valve exercising is ongoing.

Mr. Darrah asked Mr. Thompson about the Tiger Sewer billing reconciliation and Mr. Thompson stated that the bill had been adjusted from \$48,000 to \$3,850. The City of Clayton's City Manager spoke via teleconference and stated that the billing mechanism whether the Master Meter at Clayton's WRF or the Meter at Ezzard's needed to be settled as to the choice. Brett Cohee indicated that he would speak at the Clayton City Council later in the day to allow the City Council to make a decision on the metering mechanism.

V. Approval of Invoices

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

ALL IN FAVOR

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

ALL IN FAVOR.

ADJOURNED