



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

I. Call to order

Chairman Sam Beck called to order the July 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM July 14, 2020, at the Rabun County Water & Sewer Authority Business Office.

II. Roll call

Chairman Sam Beck, Treasurer Jerry Krivsky, Dallas Taylor, Jeff Hunter, Roger Mullins and Tim Darrah were present at the RCWSA Business Office. 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.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting June 9, 2020 had been e-mailed to the members. Mr. Mullins made a motion to approve the minutes seconded by Mr. Darrah.

ALL IN FAVOR

IV. General Manager's Report

- * June 2020 ending account balance was \$62,249.91. June 2020 water bill to City of Clayton was \$96,522.06. The pumped to distribution system volume for the South Water System (LRWTP) for June 2020 was 36,118,000 gallons; an increase of 1,562,000 gallons or 4.5% from May 2020 to June 2020.
- * North Water System (LTWTP) pumped to distribution system for June 2020 was 15,201,000 gallons; an increase of 303,000 gallons or 2.0% from May 2020.
- * Meter readings for June 2020 were taken by RCWSA on June 24, 2020. Bills were sent out on July 1, 2020.
- * Mr. Thompson stated there were no new taps for the month of June 2020.
- * Unaccounted for water volume (South Water System) for June 2020 was 8.0%.

- * Unaccounted for water volume (North Water System) for June 2020 was 5.9%.
- * Fire hydrant maintenance and valve exercising is ongoing.
- * Mr. Thompson updated the Board concerning the planned Redundancy Water Main from Wal-Mart to the Mountain City Post Office. Mr. Thompson stated that the Rabun County Board of Commissioners had approved the Preliminary Design Phase of the project. The Kick-Off meeting is scheduled for July 21, 2020 at 1 PM at the RCWSA Office.
- * Mr. Darrah asked about the revenues being down for the South Water System. Mr. Thompson indicated that the schools had been closed since March 2020. Mr. Thompson also pointed out that the revenues received by the RCWSA lag a month due to the billing process and that expenses are incurred at the time the goods and services are rendered by the vendor.
- * Mr. Thompson updated the Board concerning the Chlorine Contact Vaults at RCWRF. The vaults are no longer used and had been filled with gravel to keep the mosquitos in check and that concrete would be poured on top of gravel to create a pad for a future storage shed.

V. Approval of Invoices

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

ALL IN FAVOR.

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

ALL IN FAVOR.

ADJOURNED