



Rabun County Water and Sewer Authority Meeting Minutes August 11, 2020

I. Call to order

Chairman Sam Beck called to order the August 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM August 11, 2020, at the Rabun County Water & Sewer Authority Business Office.

II. Roll call

Chairman Sam Beck, Vice Chairman Greg Peters, Treasurer Jerry Krivsky, Secretary Brett Cohee, Dallas Taylor, Jeff Hunter and Claude Rickman 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.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting July 14, 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

- * July 2020 ending account balance was \$81,469.76. July 2020 water bill to City of Clayton was \$120,569.87. The pumped to distribution system volume for the South Water System (LRWTP) for July 2020 was 39,316,000 gallons; an increase of 3,198,000 gallons or 8.9% from June 2020 to July 2020.
- * North Water System (LTWTP) pumped to distribution system for July 2020 was 16,140,000 gallons; an increase of 939,000 gallons or 6.2% from June 2020.
- * Meter readings for July 2020 were taken by RCWSA on July 27, 2020. Bills were sent out on July 30, 2020.
- * Mr. Thompson stated there was one new tap on the South Water System for the month of July 2020 for Forest Lodge Wedding and Retreat Center at Lake Rabun Fish Cabins.

- * Unaccounted for water volume (South Water System) for July 2020 was 1.9%.
- * Unaccounted for water volume (North Water System) for July 2020 was 6.5%.
- * Fire hydrant maintenance and valve exercising is ongoing. New hydrants were installed at the Golf Course, Carlton English Road and at Alley's Store in Lakemont.
- * RCWSA will be working with Parkdale to take wastewater from their on-site wastewater treatment facility since that original wastewater treatment facility will be permanently closed in the coming months.
- * Mr. Taylor made a suggestion for the Authority to give a quarterly synopsis to highlight what is going on as far as projects, water losses, etc. The Board discussed and agreed that this would be a good idea to use on our Facebook page, website and other forms of social media. Mr. Thompson will gather the information, edit and write up a quarterly synopsis.

V. Approval of Invoices

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

ALL IN FAVOR.

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

ALL IN FAVOR.

ADJOURNED