



## **Rabun County Water and Sewer Authority Meeting Minutes September 8, 2020**

### **I. Call to order**

Chairman Sam Beck called to order the September 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM September 8, 2020, at the Rabun County Water & Sewer Authority Business Office.

### **II. Roll call**

Chairman Sam Beck, Treasurer Jerry Krivsky, Secretary Brett Cohee, Dallas Taylor, 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.

### **III. Approval of minutes from prior meetings**

- \* Minutes of the regular meeting August 11, 2020 had been e-mailed to the members. Mr. Darrah made a motion to approve the minutes seconded by Mr. Krivsky.

**ALL IN FAVOR**

### **IV. General Manager's Report**

- \* August 2020 ending account balance was \$98,822.20. August 2020 water bill to City of Clayton was \$107,388.41. The pumped to distribution system volume for the South Water System (LRWTP) for August 2020 was 40,637,000 gallons; an increase of 1,321,000 gallons or 3.36% from July 2020.
- \* North Water System (LTWTP) pumped to distribution system for August 2020 was 16,140,000 gallons; an increase of 0 gallons or 0% from July 2020.
- \* Meter readings for August 2020 were taken by RCWSA on August 25, 2020. Bills were sent out on August 31, 2020.
- \* Mr. Thompson stated there was no new taps for the month of August 2020.

- \* Unaccounted for water volume (South Water System) for August 2020 was 6.55%.
- \* Unaccounted for water volume (North Water System) for August 2020 was 5.62%.
- \* Fire hydrant maintenance and valve exercising is ongoing. One new fire hydrant was installed at Hollifield Connector and Old 441 S.
- \* The Authority Board asked Mr. Thompson to pen a letter under Chairman Beck's name to the City of Clayton requesting that the City of Clayton check its distribution system and tanks for leaks because the City of Clayton's use has risen 12 to 15% over the last two months and is close to exceeding the 36M gallons per day limit set in the RCWSA-Clayton wholesale water agreement.

## **V. Election of Officers for Fiscal Year 2021**

Mr. Krivsky made a motion to nominate Sam Beck as Chairman, seconded Mr. Darrah.

**ALL IN FAVOR.**

Mr. Beck made a motion to nominate Greg Peters as Co-Chairman, seconded by Mr. Darrah.

**ALL IN FAVOR.**

Mr. Cohee made a motion to nominate Jerry Krivsky as Treasurer, seconded by Mr. Darrah.

**ALL IN FAVOR.**

Mr. Beck nominated Brett Cohee as Secretary, seconded by Mr. Darrah.

**ALL IN FAVOR.**

## **VI. Approval of Invoices**

Mr. Darrah 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**