



## **Rabun County Water and Sewer Authority Meeting Minutes October 13, 2020**

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

Chairman Sam Beck called to order the October 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM October 13, 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, Roger Mullins, Claude Rickman and Tim Darrah were present at the RCWSA Business Office. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Construction & Maintenance Manager Christian Lovell and Rusty Hunnicutt were also present at the RCWSA Business Office.

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

- \* Minutes of the regular meeting September 8, 2020 had been e-mailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Mullins.

**ALL IN FAVOR**

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

- \* September 2020 ending account balance was \$123,399.26. September 2020 water bill to City of Clayton was \$119,819.51. The pumped to distribution system volume for the South Water System (LRWTP) for September 2020 was 40,590,000 gallons; a decrease of 47,000 gallons or -.1% from August 2020.
- \* North Water System (LTWTP) pumped to distribution system for September 2020 was 16,409,000 gallons; an increase of 269,000 gallons or 1.7% from August 2020.
- \* Meter readings for September 2020 were taken by RCWSA on September 24, 2020. Bills were sent out on September 30, 2020.
- \* Mr. Thompson stated there were two new sewer taps for the month of

September 2020; Tom Major in Tiger and Rabun Oil (Don's Mobil) in Rabun Gap.

- \* Unaccounted for water volume (South Water System) for September 2020 was 6.51%.
- \* Unaccounted for water volume (North Water System) for September 2020 was 4.73%.
- \* Fire hydrant maintenance and valve exercising is ongoing.
- \* 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. Approval of Invoices**

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

**ALL IN FAVOR.**

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

**ALL IN FAVOR.**

**ADJOURNED**