



Rabun County Water and Sewer Authority Meeting Minutes December 8, 2020

I. Call to order

Chairman Sam Beck called to order the December 2020 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM December 8, 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 and Tim Darrah were present at the RCWSA Business Office. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Distribution and Collections Manager Justin McCall, Water Systems Manager Tricia Henslee and Rusty Hunnicutt were also present at the RCWSA Business Office.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting November 10, 2020 had been e-mailed to the members. Mr. Krivsky made a motion to approve the minutes seconded by Mr. Darrah.

ALL IN FAVOR

IV. General Manager's Report

- * November 2020 ending account balance was \$198,644.78. November 2020 water bill to City of Clayton was \$130,380.71. The pumped to distribution system volume for the South Water System (LRWTP) for November 2020 was 38,782,000 gallons; a decrease of 2,867,000 gallons or -6.9% from October 2020.
- * City of Clayton's November 2019 volume was 32,808,000 gallons and November 2020 volume was 40,871,696 gallons; an increase of 8,063,696 gallons or 24.6% from October 2019 to October 2020.
- * North Water System (LTWTP) pumped to distribution system for November 2020 was 14,004,000 gallons; a decrease of 476,000 gallons or -3.3% from

October 2020.

- * Meter readings for November 2020 were taken by RCWSA on November 23, 2020. Bills were sent out on November 30, 2020.
- * Mr. Thompson stated there was a new water tap for the month of November 2020; Steve Archer on Wolffork Road.
- * Unaccounted for water volume (South Water System) for November 2020 was 10.72%.
- * Unaccounted for water volume (North Water System) for November 2020 was 5.81%.
- * Fire hydrant maintenance and valve exercising is ongoing.
- * Mr. Thompson stated that there was going to be a status meeting today concerning the Redundancy Water Main at 1:00 at the RCWSA Business Office. Mr. Thompson indicated that RCWSA staff and EMI would also be discussing the operational aspects of bringing water from the Little Tennessee WTP to augment the water supply from the Lake Rabun WTP using existing water mains.

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