



Rabun County Water and Sewer Authority Meeting Minutes January 12, 2021

I. Call to order

Chairman Sam Beck called to order the January 2021 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM January 12, 2021, 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, Roger Mullins, Jeff Hunter and Tim Darrah were present at the RCWSA Business Office. Claude Rickman attended via telephone. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Distribution and Collections Manager Justin McCall, Water Systems Manager Tricia Henslee, Construction and Maintenance Manager Christian Lovell, Wastewater Systems Manager Davis Speed, Rusty Hunnicutt, and Zack Bryan with EMI were also present at the RCWSA Business Office.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting December 8, 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

- * December 2020 ending account balance was \$93,780.16. December 2020 water bill to City of Clayton was \$102,742.22. The pumped to distribution system volume for the South Water System (LRWTP) for December 2020 was 39,284,000 gallons; an increase of 502,000 gallons or 1.3% from November 2020.
- * City of Clayton's December 2019 volume was 31,427,000 gallons and December 2020 volume was 32,207,593 gallons; an increase of 780,593 gallons or 2.5% from December 2019 to December 2020.
- * North Water System (LTWTP) pumped to distribution system for December

2020 was 12,741,000 gallons; a decrease of 1,263,000 gallons or -9.0% from November 2020.

- * Meter readings for December 2020 were taken by RCWSA on December 28, 2020. Bills were sent out on December 30, 2020.
- * Mr. Thompson stated there was a new water tap for the month of December 2020; John Watson on MS Lamar Hill Lane.
- * Unaccounted for water volume (South Water System) for December 2020 was 5.47%.
- * Unaccounted for water volume (North Water System) for December 2020 was 4.40%.
- * Fire hydrant maintenance and valve exercising is ongoing.
- * Mr. Thompson updated the RCWSA Board concerning on-going preparations to move potable water from the Little Tennessee WTP to the City of Clayton to augment the Lake Rabun WTP's supply and allow maintenance to be performed on the filters of the Lake Rabun WTP.
- * Mr. Thompson updated the RCWSA on the on-going preliminary design of the Redundancy Water Main that will allow water to be moved from North to South and vice versa. Booster Pump Station has been sited along with the back fill tank above the golf course.

V. Approval of Invoices

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

ALL IN FAVOR.

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

ALL IN FAVOR.

ADJOURNED