



## **Rabun County Water and Sewer Authority Meeting Minutes February 9, 2021**

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

Chairman Sam Beck called to order the February 2021 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM February 9, 2021, at the Rabun County Water & Sewer Authority Business Office.

### **II. Roll call**

Chairman Sam Beck, Treasurer Jerry Krivsky, Roger Mullins, Jeff Hunter, Dallas Taylor 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 January 12, 2021 had been e-mailed to the members. Mr. Mullins made a motion to approve the minutes seconded by Mr. Darrah.

**ALL IN FAVOR**

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

- \* January 2021 ending account balance was \$189,520.84. January 2021 water bill to City of Clayton was \$97,641.38. The pumped to distribution system volume for the South Water System (LRWTP) for January 2021 was 36,317,000 gallons; a decrease of 2,967,000 gallons or -7.6% from December 2020.
- \* City of Clayton's January 2020 volume was 30,657,217 gallons and January 2021 volume was 30,608,582 gallons; a decrease of 48,635 gallons or -.2% from January 2020 to January 2021.
- \* North Water System (LTWTP) pumped to distribution system for January

2021 was 13,508,000 gallons; an increase of 767,000 gallons or 6.02% from November to December 2020.

- \* Meter readings for January 2021 were taken by RCWSA on January 25, 2021. Bills were sent out on January 29, 2021.
- \* Mr. Thompson stated there were no new water taps for January 2021.
- \* Unaccounted for water volume (South Water System) for January 2021 was 7.10%.
- \* Unaccounted for water volume (North Water System) for January 2021 was 8.10%.
- \* Mr. Thompson stated that electrical service was done on influent pit pumps at Rabun County Water Reclamation Facility.
- \* Fire hydrant maintenance and valve exercising is ongoing.
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#### **V. Approval of Invoices**

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

**ALL IN FAVOR.**

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

**ALL IN FAVOR.**

**ADJOURNED**