



Rabun County Water and Sewer Authority Meeting Minutes March 9, 2021

I. Call to order

Chairman Sam Beck called to order the March 2021 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM March 9, 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, Jeff Hunter, Dallas Taylor, Claude Rickman 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, Construction and Maintenance Manager Christian Lovell were also present at the RCWSA Business Office.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting February 9, 2021 had been e-mailed to the members. Mr. Cohee made a motion to approve the minutes seconded by Mr. Darrah.

ALL IN FAVOR

IV. General Manager's Report

- * February 2021 ending account balance was \$110,294.19. February 2021 water bill to City of Clayton was \$100,034.12. The pumped to distribution system volume for the South Water System (LRWTP) for February 2021 was 32,802,000 gallons; a decrease of 3,515,000 gallons or -9.7% from January 2021.
- * City of Clayton's February 2020 volume was 28,280,394 gallons and February 2021 volume was 31,358,658 gallons; an increase of 3,078,264 gallons or 10.9% from February 2020 to February 2021.
- * North Water System (LTWTP) pumped to distribution system for February 2021 was 12,490,000 gallons; a decrease of 1,018,000 gallons or -7.5% from

January 2021.

- * Meter readings for February 2021 were taken by RCWSA on February 23, 2021. Bills were sent out on February 26, 2021.
- * Mr. Thompson stated there was one new water tap for the North System in February 2021; Keri Coleman at 261 John Beck Dockins Road.
- * Unaccounted for water volume (South Water System) for February 2021 was 4.37%.
- * Unaccounted for water volume (North Water System) for February 2021 was 4.45%.
- * Mr. Thompson stated that regular preventative maintenance on motors and machinery is ongoing at Rabun County Water Reclamation Facility.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. Letter to City of Clayton

The board reviewed and discussed a letter to City of Clayton concerning delivery of water from the North Water System to supplement water delivery from the Lake Rabun WTP thereby allowing filter rehabilitation at Lake Rabun WTP. Mr. Peters made a motion to have Mr. Thompson send the letter to City of Clayton, seconded by Mr. Cohee.

ALL IN FAVOR.

- Mr. Thompson stated that the RCWSA Budgets are in process and staff would be presenting to the Board in April 2021 for FY 2022.
- Mr. Thompson updated the Board on the ongoing design of the Redundancy Water Main.
- Mr. Thompson updated the Board on the status of receiving the 23 acre tract from the BOCC for the South Rabun WRF.

VI. Approval of Invoices

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

ALL IN FAVOR.

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

ALL IN FAVOR.

ADJOURNED