



Rabun County Water and Sewer Authority Meeting Minutes May 11, 2021

I. Call to order

Chairman Sam Beck called to order the May 2021 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM May 11, 2021, at the Rabun County Water & Sewer Authority Business Office.

II. Roll call

Chairman Sam Beck, Treasurer Jerry Krivsky, Jeff Hunter, Tim Darrah, Roger Mullins, Claude Rickman and Brett Cohee were present at the RCWSA Business Office. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams and Water Plant Manager Tricia Henslee were also present at the RCWSA Business Office.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting April 13, 2021 had been e-mailed to the members. Mr. Darrah made a motion to approve the minutes, seconded by Mr. Mullins.

ALL IN FAVOR

IV. General Manager's Report

- * April 2021 ending account balance was \$59,463.62. April 2021 water bill to City of Clayton was \$85,896.09. The pumped to distribution system volume for the South Water System (LRWTP) for April 2021 was 32,160,000 gallons; a decrease of 1,472,000 gallons or -4.4% from March 2021.
- * City of Clayton's April 2020 volume was 29,154,103 gallons and April 2021 volume was 26,926,674 gallons; a decrease of 2,227,429 gallons or -7.6% from April 2020 to April 2021.
- * North Water System (LTWTP) pumped to distribution system for April 2021 was 14,950,000 gallons; an increase of 593,000 gallons or 4.1% from March 2021.
- * Meter readings for April 2021 were taken by RCWSA on April 26, 2021. Bills were sent out on April 30, 2021.

- * Mr. Thompson stated there no new taps in the month of April 2021.
- * Unaccounted for water volume (South Water System) for April 2021 was 18.2%. Mr. Thompson explained to the board that the RCWSA staff was aware of a meter problem with the Golf Course water meter (reading slow) and measures have been taken to repair and recalibrate the meter.
- * Unaccounted for water volume (North Water System) for April 2021 was 6.2%.
- * 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. Status of Redundancy Water Main Design

- * Utility Locates have been completed.
- * Phase III of the project, the design of an 8-inch water main three miles in length from Wolfork Baptist Church to US 441, has been added and will be voted upon by the RCBOC on May 25, 2021.
- * Total Design Cost for the project \$401,420. Excluding GDOT changes, Easements, Stream Buffer Variances and Stream Crossings.

VI. Approval of Invoices

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

ALL IN FAVOR.

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

ALL IN FAVOR.

ADJOURNED