



Rabun County Water and Sewer Authority Meeting Minutes June 8, 2021

I. Call to order

Chairman Sam Beck called to order the June 2021 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM June 8, 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, Tim Darrah, Roger Mullins and Claude Rickman were present at the RCWSA Business Office. Dallas Taylor joined by telephone. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Water Plant Manager Tricia Henslee, Construction and Maintenance Manager Christian Lovell, Water Reclamation Facility Manager Davis Speed 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 May 11, 2021 had been e-mailed to the members. Mr. Rickman made a motion to approve the minutes, seconded by Mr. Darrah.

ALL IN FAVOR

IV. General Manager's Report

- * May 2021 ending account balance was \$94,164.24. May 2021 water bill to City of Clayton was \$94,821.80. The pumped to distribution system volume for the South Water System (LRWTP) for May 2021 was 35,546,000 gallons; an increase of 3,386,000 gallons or 10.5% from April 2021.
- * City of Clayton's May 2020 volume was 32,368,002 gallons and May 2021 volume was 29,724,701 gallons; a decrease of 2,643,301 gallons or -8.2% from May 2020 to May 2021.

- * North Water System (LTWTP) pumped to distribution system for May 2021 was 15,810,000 gallons; an increase of 860,000 gallons or 5.8% from April 2021.
- * Meter readings for May 2021 were taken by RCWSA on May 24, 2021. Bills were sent out on May 28, 2021.
- * Mr. Thompson stated there no new taps in the month of May 2021.
- * Unaccounted for water volume (South Water System) for May 2021 was 1.31%.
- * Unaccounted for water volume (North Water System) for May 2021 was 8.39%.
- * 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

VI. Approval of Invoices

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

ALL IN FAVOR.

VII. Executive Session

A motion was made by Mr. Cohee, seconded by Mr. Peters and unanimously passed to go from Regular Session to Executive Session.

The board discussed personnel.

A motion was made by Mr. Rickman, seconded by Mr. Hunter and unanimously passed to go from Executive Session to Regular Session.

A motion was made by Mr. Rickman and seconded by Mr. Hunter to adjust General Manager Brendan Thompson's annual compensation to \$119,000.

ALL IN FAVOR

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

ADJOURNED