



Rabun County Water and Sewer Authority Meeting Minutes July 13, 2021

I. Call to order

Chairman Sam Beck called to order the July 2021 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM July 13, 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 Dallas Taylor were present at the RCWSA Business Office. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Construction and Maintenance Manager Christian Lovell, Megan Broome with the Clayton Tribune and Bill Stueck with the Coalition for Good Government were also present at the RCWSA Business Office.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting June 8, 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

- * June 2021 ending account balance was \$128,68.21. June 2021 water bill to City of Clayton was \$111,178.77. The pumped to distribution system volume for the South Water System (LRWTP) for June 2021 was 35,812,000 gallons; an increase of 266,000 gallons or .75% from May 2021.
- * City of Clayton's June 2020 volume was 31,136,148 gallons and June 2021 volume was 34,852,279 gallons; an increase of 3,716,131 gallons or 11.9% from June 2020 to June 2021.
- * North Water System (LTWTP) pumped to distribution system for June 2021 was 16,653,000 gallons; an increase of 843,000 gallons or 5.3% from May 2021.

- * Meter readings for June 2021 were taken by RCWSA on June 25, 2021. Bills were sent out on June 20, 2021.
- * Mr. Thompson stated there no new taps in the month of June 2021.
- * Unaccounted for water volume (South Water System) for June 2021 was 5.8%.
- * Unaccounted for water volume (North Water System) for June 2021 was 8.4%.
- * 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. Resolution 2021-02 Purchase of John Deere Skidsteer

Mr. Krivsky made a motion to approve Resolution 2021-02 to purchase a John Deere Skidsteer to replace Case Skidsteer whose lease will reach its termination in August 2021, seconded by Mr. Taylor.

ALL IN FAVOR

VI. Status Report for Rabun County Redundancy Water Main

Topographic and features survey of Wolffork Road and Wolffork Baptist Road are continuing. This survey is for the layout of an 8-inch water main from Wolffork Baptist Church south back to US 441 across from York House Road. This 8-inch water main will complete the North Loop. These services are part of the Redundancy Water Main Project Design (Phase III).

VII. Status Report for RCWSA - City of Clayton negotiations to bring water from the North Water System to augment water supply from LRWTP while LRWTP filters are rehabilitated.

RCWSA staff is continuing to contact the City of Clayton's staff in regards to any comments that the City of Clayton's staff may have concerning the project. Brett Cohee and Roger Mullins (City of Clayton's representatives to the RCWSA) will continue to follow up with Clayton City Council and City of Clayton's staff.

VIII. Approval of Invoices

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

ALL IN FAVOR

IX. Election of Officers for Fiscal Year 2022

Mr. Cohee made a motion to nominate Sam Beck as Chairman, seconded Mr. Darrah.

ALL IN FAVOR.

Mr. Taylor made a motion to nominate Greg Peters as Vice Chairman, seconded by Mr. Hunter.

ALL IN FAVOR.

Mr. Cohee made a motion to nominate Jerry Krivsky as Treasurer, seconded by Mr. Hunter.

ALL IN FAVOR.

Mr. Krivsky nominated Brett Cohee as Secretary, seconded by Mr. Peters.

ALL IN FAVOR.

Motion to Adjourn - Made by Mr. Darrah.

ADJOURNED