



## **Rabun County Water and Sewer Authority Meeting Minutes September 14, 2021**

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

Chairman Sam Beck called to order the September 2021 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM September 14, 2021, at the Rabun County Water & Sewer Authority Business Office.

### **II. Roll call**

Chairman Sam Beck, Vice Chairman Greg Peters, Treasurer Jerry Krivsky, 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, Distribution & Collection Manager Justin McCall, Construction and Maintenance Manager Christian Lovell, Zack Bryan with EMI, The Clayton Tribune and Amanda Harrold were also present at the RCWSA Business Office.

### **III. Approval of minutes from prior meetings**

- \* Minutes of the regular meeting August 10, 2021 had been e-mailed to the members. Mr. Krivsky made a motion to approve the minutes, seconded by Mr. Darrah.

**ALL IN FAVOR**

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

- \* August 2021 ending account balance was \$67,685.42. August 2021 water bill to City of Clayton was \$105,663.64. The pumped to distribution system volume for the South Water System (LRWTP) for August 2021 was 37,243,000 gallons; an increase of 692,000 gallons or 1.9% from July 2021.
- \* City of Clayton's August 2020 volume was 33,664,079 gallons and August 2021 volume was 32,214,525 gallons; a decrease of 1,449,554 gallons or -4.3% from August 2020 to August 2021.
- \* North Water System (LTWTP) pumped to distribution system for August 2021 was 15,768,000 gallons; a decrease of 312,000 gallons or -1.9% from July 2021.
- \* Meter readings for August 2021 were taken by RCWSA on August 25, 2021. Bills were sent out on September 1, 2021.

- \* Mr. Thompson stated there was one new tap for the North Water System in the month of August 2021.
- \* Unaccounted for water volume (South Water System) for August 2021 was 4.5%.
- \* Unaccounted for water volume (North Water System) for August 2021 was 3.1%.
- \* 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 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**

- Continuing to wait on response from City of Clayton to RCWSA’s letter from August 11, 2021 stating RCWSA’s position concerning the project.

**VI. Status Report for Rabun County Redundancy Water Main**

- GM, Brendan Thompson has registered with the Federal and State websites used to request funding for the Redundancy Water Main. These potential funding sources will be coupled with TSPLOST, SPLOST, GEFA Loans, etc. as needed.
- Awaiting GDOT plans on road widening of US 441. GDOT stated plans will be available by the end of October 2021. GDOT plans to start construction May 2022.
- Water Main layout continuing.
- Design projected to be complete by June 2022; depending on GDOT schedule and layout.
- GM, Brendan Thompson, has developed a Gantt Chart working schedule.

**VII. Approval of Invoices**

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

**ALL IN FAVOR**

Motion to Adjourn - Made by Mr. Darrah.

**ADJOURNED**