



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

I. Call to Order

Vice Chairman Greg Peters called to order the November 2021 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM November 9, 2021, at the Rabun County Water & Sewer Authority Business Office.

II. Roll Call

Vice Chairman Greg Peters, Treasurer Jerry Krivsky, 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, Distribution & Collections System Manager Justin McCall, Zack Bryan and Jerry Hood with EMI and Amanda Harrold were also present at the RCWSA Business Office.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting on October 12th, 2021 had been e-mailed to the members. Mr. Hunter made a motion to approve the minutes, seconded by Mr. Mullins.

ALL IN FAVOR

IV. General Manager's Report

- * October 2021 ending account balance was \$67,897.31. October 2021 water bill to City of Clayton was \$121,591.14. The pumped to distribution system volume for the South Water System (LRWTP) for October 2021 was 39,706,000 gallons; an increase of 1,455,000 gallons or 3.8% from September 2021.
- * City of Clayton's October 2020 billing volume was 39,269,669 gallons and October 2021 billing volume was 36,570,470 gallons; a decrease of 2,699,199 gallons or -6.9% from October 2020 to October 2021.
- * North Water System (LTWTP) pumped to distribution system for October 2021 was 16,482,000 gallons; an increase of 2,420,000 gallons or 17.2% from September 2021.
- * Meter readings for October 2021 were taken by RCWSA on October 25, 2021. Bills were sent out on October 29, 2021.
- * Mr. Thompson stated there were two new taps for the month of October 2021;

- Allen Hopper on Wolfork Road and Barry Hopper on John Beck Dockins Road.
- * Unaccounted for water volume (South Water System) for October 2021 was 6.3%.
 - * Unaccounted for water volume (North Water System) for October 2021 was 4.4%.
 - * Mr. Thompson stated that regular preventative maintenance on motors and machinery is ongoing at Rabun County Water Reclamation Facility. A new valve was installed in the sludge line between the secondary clarifier and the sludge digesters.
 - * 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.

- A meeting has been set up for Tuesday, November 16, 2021 at 1pm between the City of Clayton staff and the RCWSA staff at Clayton City Hall.

VI. Status Report for Rabun County Redundancy Water Main

- Funding options research and submittal is on-going. State SFR grants have been applied for in Mid-October 2021. Waiting on review by Office of Planning and Budget. Federal Grant applications are underway; awaiting results of U.S. Congressional vote on potential stimulus package to see if Grant Applications can be expanded and/or edited.

VII. Motion by Tiger Representative Member - Jeff Hunter:

- Motion to accept and approve the Service Delivery Strategy (SDS) Intergovernmental Agreement (IGA) between the Town of Tiger and the RCWSA. Under this Agreement, the RCWSA would become the official Water Service Provider for the Town of Tiger. The Town of Tiger has already approved and signed the agreement. Resolution would allow Chairman Sam Beck to sign the Agreement with Vice-Chairman Greg Peters attesting. Jeff Hunter made the motion, seconded by Tim Darrah.

ALL IN FAVOR

VIII. Approval of Invoices

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

ALL IN FAVOR

Motion to Adjourn - Made by Mr. Darrah.

ADJOURNED