



Rabun County Water and Sewer Authority Meeting Minutes April 12, 2022

I. Call to Order

Chairman Sam Beck called to order the April 2022 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM, April 12, 2022, at the Rabun County Water and Sewer Authority Business Office.

II. Roll Call

Chairman Sam Beck, Treasurer Jerry Krivsky, Secretary Brett Cohee, Dallas Taylor and Jeff Hunter were present at the RCWSA Business Office. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Distribution & Collections System Manager Justin McCall, Maintenance & Construction Manager Christian Lovell, Rusty Hunnicutt, Israel Istre and Kaitlin Gibson were also present at the RCWSA Business Office.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting on March 8, 2022 had been e-mailed to the members. Mr. Hunter made a motion to approve the minutes, seconded by Mr. Krivsky.

ALL IN FAVOR

IV. General Manager's Report

- * March 2022 ending account balance was \$56,575.88. March 2022 water bill to City of Clayton was \$106,357.04. The pumped to distribution system volume for the South Water System (LRWTP) for March 2022 was 36,310,000 gallons; an increase of 2,409,000 gallons or 7.1% from February 2022.
- * City of Clayton's March 2022 volume was 32,425,926 gallons; a decrease of 814,904 gallons or -2.5% from March 2021 to March 2022.
- * North Water System (LTWTP) pumped to distribution system for March 2022 was 10,394,000 gallons; a decrease of 2,236,000 gallons or -17.7% from February 2022.
- * Meter readings for March 2022 were taken by RCWSA on March 25, 2022. Bills were sent out on March 31, 2022.
- * Mr. Thompson stated there was one new tap for the South System in March 2022, Kenneth Free on Lava Lane and one new tap for the North Water System in March 2022, Tony Parrish on Troy Lane.
- * Unaccounted for water volume (South Water System) for March 2022 was 1.4%.
- * Unaccounted for water volume (North Water System) for March 2022 was 6.4%.

- * Mr. Thompson stated that installation of new raw water pump #2 for the North Water System is complete. Impeller and bowls will need to be adjusted to get 1100 gpm allowing one pump to supply the LTWTP.
- * Mr. Thompson stated that regular preventative maintenance on motors and machinery is ongoing at Rabun County Water Reclamation Facility.
- * Mr. Thompson stated that a new influent submersible pump has been installed at the RCWRF influent pit and is functioning well.
- * Mr. Thompson stated there was one new sewer tap for March 2022, Carrie Beck on Golf Drive.
- * 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, on an interim basis, to Augment Water Supply from LRWTP while LRWTP Filters Are Rehabilitated. LRWTP Filter Rehabilitation Project

- o Mr. Thompson stated that the RCWSA has met with Mayor Cannon and Mr. Waldroup to follow up with the Clayton staff concerning Interim water supply from the North Water System on March 17, 2022. Project to bid by the end of April 2022.
- o Mr. Thompson stated that the Design, Bid and Contract Services Proposal from EMI had been reviewed and approved on April 12, 2022. EMI is moving forward with these services.

VI. Status Report for Rabun County Redundancy Water Main

- o Funding options research and submittal has been completed. Mr. Thompson stated that an Earmarks Application for \$5.1M had been submitted on March 31, 2022 for Phases II and III of the project.

VII. Presentation of RCWSA FY 2023 Budgets; RCWSA Resolution 2022-01

Mr. Thompson presented the FY 2023 budgets to the Board. Mr. Cohee made a motion to approve the FY 2023 budgets, seconded by Mr. Hunter.

ALL IN FAVOR.

A motion was made by Mr. Cohee, seconded by Mr. Hunter and unanimously passed to move from Regular Session to Executive Session. The Board discussed personnel.

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

VIII. Approval of Invoices

Mr. Cohee made a motion to approve invoices (Mr. Thompson's March 2022 Expense Report), seconded by Mr. Hunter. **ALL IN FAVOR**

Motion to Adjourn - Made by Mr. Cohee.

ADJOURNED