



## **Rabun County Water and Sewer Authority Meeting Minutes May 10, 2022**

### **I. Call to Order**

Treasurer Jerry Krivsky called to order the May 2022 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM, May 10, 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, Claude Rickman, Tim Darrah and Jeff Hunter were present at the RCWSA Business Office. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Wastewater System Manager Davis Speed, Kaitlin Gibson, Zack Bryan with EMI, Megan Broome with the Clayton Tribune and Pete Cleveland were also present at the RCWSA Business Office.

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

- \* Minutes of the regular meeting on April 12, 2022 had been e-mailed to the members. Mr. Hunter made a motion to approve the minutes, seconded by Mr. Rickman.

**ALL IN FAVOR**

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

- \* April 2022 ending account balance was \$70,754.39. April 2022 water bill to City of Clayton was \$117,844.48. The pumped to distribution system volume for the South Water System (LRWTP) for April 2022 was 36,455,000 gallons; an increase of 145,000 gallons or .4% from March 2022.
- \* City of Clayton's April 2022 volume was 35,928,195 gallons; an increase of 9,001,521 gallons or 33.4% from April 2021 to April 2022. Mr. Thompson noted that the April 2021 reading was affected by rocks accumulated in the meter.
- \* North Water System (LTWTP) pumped to distribution system for April 2022 was 14,430,000 gallons; an increase of 4,036,000 gallons or 38.8% from March 2022.
- \* Meter readings for April 2022 were taken by RCWSA on April 25, 2022. Bills were sent out on April 29, 2022.
- \* Mr. Thompson stated there was one new tap for the South System in April 2022, Carrie Beck on Golf Drive and no new taps for the North Water System in April 2022.
- \* Unaccounted for water volume (South Water System) for April 2022 was 1.4%.

- \* Unaccounted for water volume (North Water System) for April 2022 was 2.2%.
- \* 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 #2022-02 to Dedicate New 750,000 Gallon Ground Level Tank to Mr. Greg Peters**

Mr. Cohee made a motion to approve Resolution # 2022-02 to dedicate the new tank to Mr. Greg Peters in recognition of his service to the Rabun County Community, seconded by Mr. Rickman.

**ALL IN FAVOR**

**VI. Status Report for RCWSA - City of Clayton Negotiations to Bring Water from the North Water System through an installed Control Valve, on an interim basis, to Augment Water Supply from LRWTP while LRWTP Filters are Rehabilitated; LRWTP Filter Rehabilitation Project.**

Addendum 2 to the existing RCWSA-Clayton Wholesale Water Agreement is in the City of Clayton's hands to be approved. Addendum 2 covers unit rate to be charged, volumes above 36M will be charged at the North Water System rate and RCWSA's ownership and complete operational control of the Control Valve. At their April 12, 2022 meeting, Clayton City Council approved RCWSA proceeding with the Control Valve installation with the caveat that the City of Clayton will negotiate Clayton's pro-rata share of the cost of the Control Valve and installation at a later date. Project is out to bid, bids due June 7, 2022. Control Valve has been ordered and the MR Systems' quotation for SCADA services has been approved. Design services by EMI for the LRWTP Filter Rehabilitation has been approved and is proceeding.

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

Geotechnical services for the new 750,000-gallon ground-level water storage tank are complete. Site plan layout for the tank is proceeding. Wolffork Road 8-inch water main design is underway.

**VIII. Approval of Invoices**

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

Motion to Adjourn - Made by Mr. Darrah.

**ADJOURNED**