



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

I. Call to Order

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

II. Roll Call

Chairman Sam Beck, Vice-Chairman Jeff Hunter, Treasurer Jerry Krivsky, Secretary Brett Cohee, David Hart, Tim Darrah, Dee Daley and Claude Rickman were present at the RCWSA Business Office. A quorum was present. General Manager Brendan Thompson, Kaitlin Gibson, Zack Bryan with EMI, Megan Broome with the Clayton Tribune, and Pete Cleveland and were also present at the RCWSA Business Office.

III. Approval of minutes from prior meetings

- * Minutes of the regular meeting on June 14, 2022 had been e-mailed to the members. Mr. Darrah made a motion to approve the minutes, seconded by Mr. Krivsky.

ALL IN FAVOR

IV. General Manager's Report

- * June 2022 ending account balance was \$39,836.19. June 2022 water bill to City of Clayton was \$135,821.32. The pumped to distribution system volume for the South Water System (LRWTP) for June 2022 was 40,584,000 gallons; an increase of 1,586,000 gallons or 4.1% from May 2022.
- * City of Clayton's June 2022 volume was 39,506,190 gallons; an increase of 4,653,911 gallons or 13.4% from June 2021 to June 2022.
- * North Water System (LTWTP) pumped to distribution system for June 2022 was 16,536,000 gallons; a decrease of 336,000 gallons or -2.0% from May 2022.
- * Meter readings for June 2022 were taken by RCWSA on June 24, 2022. Bills were sent out on June 30, 2022.
- * Mr. Thompson stated there was no new taps in the month of June 2022.
- * Unaccounted for water volume (South Water System) for June 2022 was .1%.
- * Unaccounted for water volume (North Water System) for June 2022 was 8.2%.
- * Mr. Thompson stated that regular preventative maintenance on motors and machinery is ongoing and an 18-inch line was tapped from EQ Basin to Influent Pit to measure for

Insertion Valve 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 through an installed Control Valve, on an interim basis, to Augment Water Supply from LRWTP while LRWTP Filters are Rehabilitated.

Successful bidder, Dale Construction for \$168,500, has been approved by the Rabun County Board of Commissioners at their June 28, 2022, Regular Called Meeting. Drafting contract to be signed by Dale Construction and Rabun County BOC. Wholesale Water Agreement Addendum 2 has been executed and the terms now apply. Namely, the ability of the RCWSA to bring water from the Little Tennessee Water Treatment Plant (LTWTP) to Clayton and the unit rate to be charged to Clayton for volumes below 36M gallons per billing period and above 36M gallons per billing period.

VI. Status Report for Lake Rabun Water Treatment Plant Filter Rehabilitation

The RCWSA is continuing evaluation of new membrane technology. Mr. Thompson stated that the RCWSA should receive a preliminary report, including cost estimates, by July 15, 2022. If feasible and financially prudent, full design with the new technology will be undertaken. If not feasible, conventional rehabilitation will be designed and undertaken.

VII. Status Report for Rabun County Redundancy Water Main

Phase II (New Water Storage Tank) - Projected start date is April 2023; end date July 2023. Material for the project has been ordered on June 7, 2022. Material will be stored at the RCWSA Office-Shop. Discussions with County Administrator, Darrin Giles, will be ongoing to ensure funding cash flow since this project is SPLOST funded.

VIII. RCWSA Board – Election of Officers for FY 2023

Nominations were as follows: Chairman was Mr. Sam Beck, nominated by Secretary Brett Cohee and seconded by Vice-Chairman Jeff Hunter. Vice-Chairman was Mr. Jeff Hunter, nominated by Secretary Brett Cohee and seconded by Mr. Tim Darrah. Secretary was Mr. Brett Cohee, nominated by Vice-Chairman Jeff Hunter and seconded by Mr. Tim Darrah. Treasurer was Mr. Jerry Krivsky, nominated by Secretary Brett Cohee and seconded by Vice-Chairman Jeff Hunter.

ALL IN FAVOR

IX. Approval of Invoices

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

Motion to Adjourn - Made by Mr. Cohee.

ADJOURNED