



Rabun County Water and Sewer Authority Special Called Meeting Minutes April 3, 2023

I. Call to Order

Chairman Sam Beck called to order the April 3, 2023 special called meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM, April 3, 2023, at the Rabun County Water and Sewer Authority Business Office.

II. Roll Call

Chairman Sam Beck, Vice Chairman Jeff Hunter, Treasurer Jerry Krivsky, Martin Greene, Claude Rickman, Dee Daley, David Hart and Stephen Arbitter were present at the RCWSA Business Office. Brett Cohee was present by phone. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Water System Manager Tricia Taylor, Wastewater System Manager Davis Speed, Rusty Hunnicutt and Israel Istre were present. The Clayton Tribune and other members of the public were also present at the RCWSA Business Office.

III. Executive Session

Mr. Hunter made a motion to enter into Executive Session to discuss land acquisition, seconded by Mr. Rickman. **ALL IN FAVOR.**

Mr. Rickman made a motion to come out of Executive Session, seconded by Mr. Arbitter. **ALL IN FAVOR.**

IV. Consideration of an offer to enter into an Intergovernmental Agreement between Rabun County and the Rabun County Water and Sewer Authority for the Funding of Water and Sewer Infrastructure Projects.

Mr. Krivsky made a motion to enter into an Intergovernmental Agreement between Rabun County and the Rabun County Water and Sewer Authority for the funding of water and sewer infrastructure projects, seconded by Mr. Hunter. **ALL IN FAVOR.**

V. Consideration of an offer to enter into an Intergovernmental Agreement between the City of Clayton and the Rabun County Water and Sewer Authority for the Acquisition of Water and Sewer Infrastructure.

Mr. Rickman made a motion to enter into an Intergovernmental Agreement between the City of Clayton and the Rabun County Water and Sewer Authority for the acquisition of water and sewer infrastructure, seconded by Mr. Arbitter. **ALL IN FAVOR.**

Motion to Adjourn - Made by Mr. Rickman.

ADJOURNED