



Rabun County Water and Sewer Authority Meeting Minutes September 12, 2023

I. Call to Order

Vice Chairman Jeff Hunter called to order the September 2023 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM, September 12, 2023, at the Rabun County Water and Sewer Authority Business Office.

II. Roll Call

Vice Chairman Jeff Hunter, Treasurer Jerry Krivsky, Secretary Brett Cohee, Claude Rickman and David Hart were present at the RCWSA Business Office. A quorum was present. General Manager Brendan Thompson, Construction and Maintenance Manager Christian Lovell, Wastewater Manager Davis Speed, Finance Manager Traci Adams and other members of the public were also present.

III. Approval of minutes from prior meetings

Minutes of the regular meeting on August 8, 2023 had been e-mailed to the members. Mr. Rickman made a motion to approve the minutes, seconded by Mr. Krivsky. **ALL IN FAVOR**

IV. General Manager's Report

- * August 2023 ending account balance was \$96,207.46. August 2023 water bill to City of Clayton was \$158,953.21. The pumped to distribution system volume for the South Water System (LRWTP) for August 2023 was 42,199,000 gallons; an increase of 1,034,000 gallons or 2.5% from July 2023.
- * City of Clayton's August 2022 billing volume was 35,682,494 gallons. August 2023 billing volume was 41,742,116 gallons; an increase of 6,059,622 gallons or 17% from August 2022 to August 2023.
- * North Water System (LTWTP) pumped to distribution system for July 2023 was 21,189,000. August 2023 was 21,528,000 gallons; an increase of 339,000 gallons or 1.6% from July 2023 to August 2023.
- * Meter readings for August 2023 were taken by RCWSA on August 25, 2023. Bills were sent out on August 31, 2023.
- * Mr. Thompson stated there were four new taps for the month of August 2023; Taylor Wilson at 4876 Old 441 S., HL Trash Monkey at 10 Longview Rd., Gary Speed at 324 Franklin St. and Zeb Cabe at 712 Wolffork Church Rd.

- * Unaccounted for water volume (South Water System) for August 2023 was .87%.
- * Unaccounted for water volume (North Water System) for August 2023 was 4.6%.
- * At the RCWRF, regular preventive maintenance on motors and machinery and grass mowing and weed-eating is ongoing.
- * Mr. Thompson stated there were no new sewer taps for August 2023.
- * Fire hydrant maintenance and valve exercising is ongoing.

V. Clayton Representative Dee Daley's Report

No report. Ms. Daley did not attend the meeting.

VI. Status Report for RCWSA - City of Clayton Control Valve Project to interconnect the RCWSA's North Water System with the City of Clayton

SCADA System will be brought online in conjunction with the Greg Peters Tank completion and startup in Early October 2023. Project will bring water from the North Water System (Little Tennessee WTP) to augment water supply from Lake Rabun WTP while the LRWTP filters are replaced. Once the LRWTP filters are replaced, water will continue to be brought to the City of Clayton from both the LRWTP and the LTWTP. The RCWSA-City of Clayton Wholesale Water Agreement Addendum 2 terms will outline the unit rate and each parties' responsibilities.

VII. Status Report Rabun County Redundancy Water Project (Phase II)

Construction of the tank has been completed. Piping to the new tank has been completed and tested. Projected to complete the project's SCADA connection and put online early October 2023. Super-Chlorination and Filling of the tank is scheduled to begin September 18, 2023.

VIII. Status Report for Lake Rabun Water Treatment Plant Filter Replacement

Equipment and process manufacturing underway. Projected equipment and process delivery mid to late November 2023. Bidding for the installation of the equipment and processes projected to be in September 2023 with installation to start in January 2024 and run through April 2024.

IX. Status Report for Rabun County Redundancy Water Project (Phase III)

Design and piping layout ongoing. Easements are being acquired. Scheduled to bid project in January 2024.

**X. Approval of Invoices - Motion made by Mr. Cohee, seconded by Mr. Rickman.
APPROVED.**

Motion to Adjourn - Made by Mr. Rickman.

ADJOURNED