



Rabun County Water and Sewer Authority Special Called Meeting Minutes September 28, 2023

I. Call to Order

Chairman Sam Beck called to order the September 28, 2023 special called meeting of the Rabun County Water and Sewer Authority (RCWSA) at 4:00 PM, September 28, 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 and David Hart were present at the RCWSA Business Office. Brett Cohee and Stephen Arbitter were present by phone. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Construction & Maintenance Manager Christian Lovell, Distribution & Collection Systems Manager Justin McCall, Wastewater System Manager Davis Speed, Field Technician Rusty Hunnicutt, Jeff Strickland and Ken Robin with Jarrard & Davis were present. The Clayton Tribune and other members of the public were also present at the RCWSA Business Office.

III. Executive Session

Mr. Hart made a motion to enter into Executive Session to discuss consideration of entering 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. Krivsky. **ALL IN FAVOR.**

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

IV. Consideration of entering 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 Rabun County Water and Sewer Authority and the City of Clayton for the acquisition of water and sewer infrastructure, seconded by Mr. Krivsky. **ALL IN FAVOR.**

Motion to Adjourn - Made by Mr. Hart.

ADJOURNED