



## **Rabun County Water and Sewer Authority Meeting Minutes June 10, 2025**

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

Chairman Sam Beck called to order the June 2025 regular business meeting of the Rabun County Water and Sewer Authority (RCWSA) at 10:00 AM, June 10, 2025 at the Rabun County Water and Sewer Authority Business Office, 137 Hiawassee Street, Clayton, Ga.

### **II. Roll Call**

Chairman Sam Beck, Vice Chairman Jeff Hunter, Treasurer Jerry Krivsky, Dee VanCamp, David Hart and Claude Rickman were present at the RCWSA Business Office. A quorum was present. General Manager Brendan Thompson, Finance Manager Traci Adams, Human Resources Coordinator Josh Rimes and Public Information Coordinator Blake Spurney were also present.

### **III. Request to Amend Agenda**

Mr. Hart made a motion to amend the meeting agenda, seconded by Mr. Krivsky, to add an item to discuss PFAS Litigation. **ALL IN FAVOR**

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

Minutes of the regular meeting on May 13, 2025 had been e-mailed to the members. Mr. Hunter made a motion to approve the minutes, seconded by Mr. Hart. **ALL IN FAVOR**

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

- \* May 2025 ending account balance was \$32,497.85
- \* May 2025 Water System Total Billings: \$242,274.05
- \* May 2025 Wastewater System Total Billings: \$149,364.75
- \* May 2025 Water and Wastewater Total Billings: \$391,638.80
- \* May 2025 Accounts Receivable (A/R's) \$260,414.96 as of 5-31-25
- \* South Water System (LRWTP) pumped to distribution system for April 2025 was 18,681,000 gallons. Pumped to distribution system volume for May 2025 was 19,497,000 gallons; an increase of 816,000 gallons or 4.4% from April 2025 to May 2025. LRWTP was running on one filter in May 2025.
- \* North Water System (LTWTP) pumped to distribution system for April 2025 was 29,695,000 gallons. May 2025 was 31,096,000 gallons; an increase of 1,401,000 gallons or 4.7% from March 2025 to April 2025.
- \* Meter readings for May 2025 were taken by RCWSA on May 21, 2025. Bills were sent out on May 30, 2025.

- \* Mr. Thompson stated there was six new water connection for May 2025.
- \* Unaccounted for water volume (South Water System) for May 2025 was 51.2%.
- \* Unaccounted for water volume (North Water System) for May 2025 was 51.8%.
- \* Total water system unaccounted for water volume for May 2025 was 51.4%.
- \* At the RCWRF and the SCWRF, regular preventive maintenance on motors and machinery is ongoing.
- \* Mr. Thompson stated there was no new sewer connection for May 2025.
- \* Fire hydrant replacement, maintenance and valve exercising is ongoing.

#### **VI. Consolidation of RCWSA and the City of Clayton's Water and Sewer Systems**

The Board discussed billing and meter status, maintenance and developing maintenance plans and development of a master plan for the consolidated Water and Wastewater System. Grant procurement for the Master Plan was discussed. Mr. Thompson stated that the Grant Application process for the Master Plan has been continuing with the Department of Community Affairs (DCA) and Georgia Mountain Regional Commission (GMRC) representatives. The Grant will be for \$250,000, a 50/50 split of the \$500,000 total cost between the ARC and the RCWSA/RCBOC. The Master Plan full application has been submitted to the GMRC.

#### **VII. Status Report for Lake Rabun Water Treatment Plant Filter Replacement**

Tom Adams began construction-installation January 20, 2025. Project completion scheduled for August 2025.

#### **VIII. Leak Analysis and Detection**

Mr. Thompson stated that the RCWSA has hired Mack Jones to assist with leak analysis and detection. Two substantial leaks have been found and repaired.

#### **IX. Mediation**

A mediation has been scheduled for August 6, 2025 between the RCWSA and the City of Clayton. Mr. Rickman made a motion to approve Chairman Beck, Vice Chairman Hunter and General Manager Brendan Thompson to attend the mediation to represent and negotiate for the RCWSA, seconded by Mr. Krivsky. **ALL IN FAVOR**

#### **X. PFAS Litigation - Chairman Beck updated the Board on PFAS Settlement Information. Mr. Hart made a motion for the RCWSA to continue pursuing information on this settlement. Seconded by Mr. Hunter. ALL IN FAVOR.**

#### **XI. Approval of Invoices**

Mr. Rickman made a motion to approve invoices, seconded by Mr. Krivsky. **ALL IN FAVOR.**

**ADJOURN** - Mr. Rickman made a motion to adjourn.