

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY

BOARD MEETING

June 16, 2015

Lumpkin County Administration Building Conference Room

Members in attendance: Murl Jones, Charles Trammell, John Gaston, Rhett Stringer,

Others in attendance: Sean Phipps, Dee Harris, Joy Edelberg

Call to order: Chairman Murl Jones call the meeting to order at 2:07 pm

Approval of Agenda: Charles Trammell. Second: Rhett Stringer. Motion carried unanimously.

May 19, 2015 Regular Meeting Minutes: Motion to approve the minutes: Charles Trammell. Second: John Gaston. Motion carried unanimously.

Financials: Director Sean Phipps presented financial reports for May. Board Member Rhett Stringer questioned the difference in the water purchases. Sean explained that increases are seasonal when people are watering lawns and gardens. Motion to accept May financial reports: Charles Trammell. Second: Rhett Stringer. Motion carried unanimously.

Camelot Water Line Extension – plans have been approved by EPD. Lumpkin County is the grant recipient so bidding will be done according to county standards. Expectation is to have bids due by 1st of August and awarded in September. Charles Trammell instructed Sean to have County Attorney Joy Edelberg review bid package before it goes out.

Stonehenge - The water system does not have enough storage. Need to add a hydro-pneumatic tank. Well house will have to be expanded but property line is too close. Johnny Trammell in contact with property owner to acquire more property. Also checking on used hydro-pneumatic tanks.

Other Business – Rhett Stringer reported that the insurance savings from the Frogtown fire station are not going to be as much as residents are expecting. He asked if water lines could be extended from the Fire station for hydrants. Sean explained that the station would have to have a well that produced a significant amount of water to be able to provide fire protection.

Motion to adjourn to executive session to discuss real estate purchase: Charles Trammell. Second: John Gaston. Motion carried unanimously.

Motion to return from executive session: Charles Trammell. Second: Rhett Stringer. Motion carried unanimously.

Motion to adjourn: Charles Trammell. Second: John Gaston. Meeting adjourned at 3:11 pm.

Chairman