

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

January 7, 2025

2:00PM

Lumpkin County Administration Building

99 Courthouse Hill
Dahlonega, GA 30533

Members in attendance: Murl Jones, Rhett Stringer, Vic Dover, Charles Trammell, Henry Davis,
Darren Wood

Others in attendance: Sean Phipps, Dee Harris, Joy Edelberg, Johnny Trammell, Chris Quigley

Call to order: Chairman Murl Jones called the meeting to order at 2:02 pm

Approval of Agenda: Motion to approve agenda: Vic Dover. Second: Rhett Stringer. Motion carried unanimously.

Approval of Minutes: Motion to approve: Henry Davis. Second: Rhett Stringer. Motion carried unanimously.

Financials - Motion to accept November Financials: Charles Trammell. Second: Rhett Stringer. Motion carried unanimously.

Cane Branch Waste Water Treatment Plant Update- Vertical rebar for walls has been installed. Possibly have a field visit with contractor's meeting next month.

Item #7 – Sanitary Sewer Collection System Improvements – Bid Process – Designs are complete. Ready to advertise. Timeline – Prebid meeting 1/25, Bids due 2/11. This project is just for pipeline installation along GA 400 and Hwy 60 to gravity sewer line. Motion to approve opening bid process: Henry Davis. Second: Darren Wood. Motion carried unanimously.

Item #5 – Water Tank Maintenance Agreement – Board members discussed options. Motion to approve entering service contract with American Tank Maintenance: Charles Trammell. Second: Henry Davis. Motion carried unanimously.

Item #6 - 2025 Operating Budget – Motion to approve 2025 Operating Budget: Rhett Stringer. Second: Darren Wood. Motion carried unanimously.

Meeting adjourned at 3:10 pm

Approved