

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

February 5, 2025

2:00PM

Lumpkin County Administration Building
99 Courthouse Hill
Dahlonega, GA 30533

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

Others in attendance: Sean Phipps, Joy Edelberg, Johnny Trammell, Laurie Hawks, Jolene Northrop

Call to order: Chairman Murl Jones called the meeting to order at 2:04 pm

Approval of Agenda: Motion to approve agenda: Henry Davis. Second: Vic Dover. Motion carried unanimously.

Approval of January 7, 2025 Minutes: Motion to approve: Henry Davis. Second: Rhett Stringer. Motion carried unanimously.

Financials - Motion to accept December Financials: Vic Dover. Second: Henry Davis. Motion carried unanimously.

Waste Water Treatment Plant Update - Contractor preparing to pour concrete walls on first section of treatment basins. Exterior block walls for Control Building under construction. Jolene Northrop discussed construction schedule.

RFP for Yahoola Creek Stream Restoration Project - Sean Phipps and Laurie Hawks gave overview presentation of project. Project to provide Nutrient Trading Credit needed per Cane Branch WWTP discharge permit requirements. Staff recommends use of Design Build model for project delivery. Project funding to be provided by Lumpkin County 2020 SPLOST and 2026 SPLOST programs. Funding allocations approved by Lumpkin County BOC January 2025. Sean Phipps and Laurie Hawks to meet with Georgia EPD February 10th to reaffirm EPD support of project and ability to meet required discharge permit requirements. Motion to approve RFP advertisement per staff report: Henry Davis. Second: Vic Dover. Motion carried unanimously.

Executive Session – Motion to come out of Regular Session and enter into Executive Session: Vic Dover. Second: Henry Davis. Motion carried unanimously. Discussion of easement acquisition.

Motion to come out of Executive Session: Henry Davis. Second: Darren Wood. Motion carried unanimously. Motion to enter into Regular Session: Charles Trammell. Second: Vic Dover. Motion carried unanimously. Motion to approve proposal to property owner for easement dedication(s) as discussed in Executive Session: Vic Dover. Second: Charles Trammell. Motion carried unanimously.

Motion to adjourn meeting: Charles Trammell. Second: Darren Wood. Motion carried unanimously. Meeting adjourned at 3:40 pm

Approved