

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

March 11, 2025

2:00PM

Lumpkin County Administration Building
99 Courthouse Hill
Dahlonega, GA 30533

Members in attendance: Murl Jones, Rhett Stringer, Darren Wood, Wes Chambers

Others in attendance: Sean Phipps, Johnny Trammell, Keith Murden, Alan Ours

Call to order: Chairman Murl Jones called the meeting to order at 2:00 pm

Approval of Agenda: Executive Director Sean Phipps indicated a need to add executive session to agenda. Motion to approve agenda as amended Rhett Stringer. Second: Darren Wood. Motion carried unanimously.

Approval of February 4, 2025 Minutes: Motion to approve: Rhett Stringer. Second: Wes Chambers. Motion carried unanimously.

Financials - Motion to accept December Financials: Rhett Stringer. Second: Darren Wood. Motion carried unanimously.

Waste Water Treatment Plant Update - Contractor preparing to pour footings for enclosed portion of plant. On time for progress.

Old Business

Yahoola Creek Park Restoration – RFP has been issued and proposals are due April 8th. Need members to review proposals. Plan is to review independently then call a meeting on April 15th to select a proposal. Murl and Wes agreed to review proposals.

New Business:

LCWSA Force Main Project Award for Collect System – Townley Construction was low bidder at 1.3 mil. Motion to approve Townley Constructions bid for Collection System. Base bid and alternate to low bidder. Rhett Stringer. Second: Darren Wood. Motion carried unanimously.

Standard Specs for Water System and Sanitary Sewerage System to be reviewed in preparation for adoption in April or May.

Motion to adjourn to executive session to discuss real property: Wes Chambers. Second: Darren Wood. Meeting adjourned to executive session at 2:42pm.

Motion to return to regular meeting: Wes Chambers. Second: Darren Wood. Returned to regular meeting at 2:51pm

Motion to accept Cain Bridge Road property owner request for allocation of 1500 gals of wastewater discharge per day or \$30,000 in exchange for easement dedication to Lumpkin County Water & Sewerage Authority. Darren Wood. Second: Rhett Stringer. Motion carried unanimously.

Meeting adjourned at 2:52 pm

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