

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

April 15, 2025

2:00PM

Lumpkin County Administration Building
99 Courthouse Hill
Dahlonega, GA 30533

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

Others in attendance: Sean Phipps, Johnny Trammell, Dee Harris

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

Approval of Agenda: Motion to approve agenda.: Charles Trammell. Second: Henry Davis. Motion carried unanimously.

Approval of March 11, 2025 Minutes: Motion to approve: Wes Chambers. Second: Vic Dover. Motion carried unanimously.

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

Waste Water Treatment Plant Update – Panels on roof nearly ready for metal roofing. Concrete walls for treatment basin complete. Electrical work at process building. Contractors working on ordering materials needed anticipating potential delays due to tariffs. Project is a little ahead of schedule as of today.

Yahoola Creek Park Restoration – Committee reviewed RFPs and are recommending Wildlands Engineering for the design of the project. Motion to approve Wildlands Engineering to design the Yahoola Creek Park Restoration Project at contract price of \$149,000 for design: Vic Dover. Second: Wes Chambers. Motioned carried unanimously.

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

Motion to adjourn: Vic Dover. Second: Rhett Stringer. Meeting adjourned at 2:35 pm

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