

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

July 1, 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, Henry Davis, Wes Chambers

Others in attendance: Sean Phipps, Jolene Northrup

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

Approval of Agenda: Sean Phipps noted agenda New Business and Executive Session were added to the agenda after the draft agenda had been sent to the Board.. Motion to approve agenda with the additions: Charles Trammell. Second: Vic Dover. Motion carried unanimously.

Approval of June 17, 2025 Regular Meeting Minutes: Motion to approve: Vic Dover. Second: Henry Davis. Motion carried unanimously.

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

Wastewater Treatment Plant Update – Jolene Northrup from Peoples Quigley presented update. Preparing for floor of electrical room.

Chestatee 400 LLC – Request for Wastewater Treatment Capacity – Watkins Real Estate Group has released their interest in wastewater capacity for this property. Chestatee 400 LLC has submitted a request for capacity in their name. If approved, developer will have 18 months to begin project. Motion to approve request as suggested in staff report conditional upon cooperation with attorney for correct wording: Henry Davis. Second: Darren Wood. Motion Carried unanimously.

Audit Review – Following up on findings to determine best practices to avoid situations in future audits. Sean to present Board with draft of Purchasing Policy.

Motion to adjourn to executive session to discuss real estate: Henry Davis. Second: Vic Dover. Adjourned to executive session at 3:21 pm.

Return to regular meeting: Charles Trammell. Second: Rhett Stringer. Return to regular meeting at 3:30 pm

Motion to adjourn: Vic Dover. Second: Henry Davis Trammell. Motion carried. Meeting adjourned at 3:30.

Approved