

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

August 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

Others in attendance: Sean Phipps, Jolene Northrup, Dee Harris, Joy Edelberg

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: Vic Dover. Motion carried unanimously.

Approval of July 1, 2025 Regular Meeting Minutes: Motion to approve: Vic Dover. Second: Wes Chambers. Motion carried unanimously.

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

Wastewater Treatment Plant Update – Jolene Northrup from Peoples Quigley presented update. Concrete floors inside process building poured.

Climavision Lease and Installation. Suggested lease to start 60 days after installation. Members discussed previous reservations for allowing radar placement on water tank. Discussion about the terms of the lease being too open ended. Discussed need to have a list of other organizations that have antennae on the tank and to post a sign on the ladder to tank with notice of radar on tank. Motion to table pending more favorable lease terms: Vic Dover. Second: Rhett Stringer. Motion carried unanimously.

Purchasing Policy – Executive Director Sean Phipps presented members with a draft Purchasing Policy that addresses the internal needs as well as meets the requirements of the outside funding sources such as Office of Planning and Budget. Charles Trammell and Rhett Stringer expressed support for Seans efforts.

Developer Request to Install Private Grinder Pump Sewer Station – Hwy 60 commercial project – 3 connected lots adjacent to Chevron Station and Maxwell Lane. Developer to own and maintain grinder pump. Will lift wastewater to connect to gravity line along with the other two lots. Motion to approve request for private grinder pump installation and maintenance for 3 connected lots adjacent to Maxwell Lane and Chevron Station on Hwy 60. Motion also to include approval for future similar requests to be approved by Executive Director: Rhett Stringer. Second: Vic Dover. Motion carried unanimously.

Proposal for Services – Hawks Environmental - support services through June 30, 2026 for the implementation of the Yahoola Creek Stream Restoration Project. This continued support is critical to ensuring successful execution of the nutrient trading project, which will provide phosphorus reduction credits toward Cane Branch WWTP's NPDES permit compliance. Motion to approve June 30, 2025 proposal from Hawks Environmental in the amount of \$42,735: Vic Dover. Second: Rhett Stringer. Motion carried unanimously.

Support Letter – Antler Ridge – Project planned under gateway corridor overlay district. Developer's land development area permit time has expired. Developer has to apply for gateway corridor status again. Water Authority support letter for the project to the Planning Authority to approve the gateway corridor overlay district status. If the property remains as defaulted to residential the setback requirements the project cannot

proceed. The Water Authority will be asked to refund tap fees and will not have the base of ready customers for the wastewater treatment plant when it is ready to go online. Motion to approve letter of support for Antler Ridge: Charles Trammell. Second: Vic Dover. Motion carried unanimously.

Motion to adjourn: Vic Dover. Second: Henry Davis. Motion carried. Meeting adjourned at 3:56.

_____Approved