

# LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

September 2, 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

Others in attendance: Sean Phipps, Jolene Northrup, Dee Harris, Joy Edelberg, Steve Sylvester, Alex Rickenbaker, Bud Agee, Dan Walsh, Jeff Wilkerson, Johnny Trammell, Lorraine Morris, Alan Ours, Vanessa McGrath, Katherine James, Betty , Ron Winnowsky

**Call to order:** Chairman Murl Jones called the meeting to order at 2:08 pm

**Approval of Agenda:** Motion to approve agenda: Henry Davis. Second: Wes Chambers. Motion carried unanimously.

**Approval of August 2, 2025 Regular Meeting Minutes:** Motion to approve: Wes Chambers. Second: Vic Dover. Motion carried unanimously.

**Financials** - Motion to accept July financials: Henry Davis. Second: Wes Chambers. Motion carried unanimously.

**Wastewater Treatment Plant Update** – Jolene Northrup from Peoples Quigley presented update.

**Climavision Lease and Installation. Draft lease as suggested last meeting.** Members discussed issues with lease beginning date. Motion to amend draft lease to reflect lease term to be 6 years beginning date September 2, 2025. Attorney Joy Edelberg to create language for the lease that stipulates if data is not being produced no later than 15 months from start of lease, Authority can terminate the project: Wes Chambers. Second Henry Davis. Motion carried unanimously.

**Purchasing Policy** – Executive Director Sean Phipps still working on the policy

**Gaskin LeCraw request for waste water treatment plant allocation for 120 single family homes on tracts behind Publix.** Originally members intended to table the request pending the BOC decision regarding the Antler Ridge request. Developer asked for approval for allocation for 85 homes (21250 gpd) for the capacity that is available for allocation and to submit a request for additional 8750 gpd capacity pending in tracking system. Developer Request to Install Private Grinder Pump Sewer Station. Executive Director has authority to make allocation decisions and maintains the tracking system. No motion necessary.

Motion to adjourn: Vic Dover. Second: Wes Chambers. Motion carried. Meeting adjourned at 3:23.

\_\_\_\_\_  
Approved