

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

October 7, 2025

2:00PM

Lumpkin County Administration Building
99 Courthouse Hill
Dahlonega, GA 30533

Members in attendance: Murl Jones, Rhett Stringer, Wes Chambers, Henry Davis, Charles Trammell, Darren Wood

Others in attendance: Sean Phipps, Jolene Northrup, Dee Harris, Joy Edelberg, Steve Sylvester, Thomas Gordineir, Johnny Trammell, Keith Murden- Dahlonega Nugget, Jim Gribben, Vanessa McGrath, Katherine James,

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

Approval of Agenda: Motion to approve agenda: Darren Wood. Second: Wes Chambers. Motion carried unanimously.

Approval of September 2, 2025 Regular Meeting Minutes: Motion to approve minute with correction noted: Henry Davis. Second: Wes Chambers. Motion carried unanimously.

Financials - Motion to accept August financials: Rhett Stringer. Second: Henry Davis. Motion carried unanimously.

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

Old Business – Stream Bank Restoration -Project to mitigate erosion and create nutrient trade for our discharge is progressing. According to member Henry Davis, 5 locations have been identified as focus areas for mitigating erosion and phosphorus. Timeline to implement construction about 1 year from now.

New Business – ARPA Funding Allocation for Sewer System Improvements. Pump station renovation costs are estimated at 1.5 mil. Authority intends to petition BOC for ARPA funds remaining unincumbered of approximately 1.2 mil under their control. Motion to approve Authority Board Chairman to approve change order for sewer system improvements presented by Heavy Constructors not to exceed 1.5 mil pending approval of funding by BOC. Henry Davis. Second: Wes Davis. Motion carried unanimously.

Wastewater Treatment Capacity Allocation & Utilization – Executive Director Sean Phipps presented the tracking table using actual usage to determine available capacity. Motion to accept tracking update as presented: Rhett Stringer. Second: Darren Wood. Motion carried unanimously.

Motion to adjourn: Henry Davis. Second: Wes Chambers. Motion carried. Meeting adjourned at 3:39.

Approved