

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

January 6, 2026

2:00PM

Lumpkin County Administration Building

99 Courthouse Hill
Dahlonega, GA 30533

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

Others in attendance: Sean Phipps, Dee Harris, Joy Edelberg, Johnny Trammell, Keith Murden
(Dahlonega Nugget), Katherine James, Alan Ours, Ron Winkowski, Vanessa McGrath, Steve
Sylvester, Charles White

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

Approval of Agenda: New Business - Charles White to inquire potential for public water off Whelchel Valley Rd.
Motion to approve agenda as amended: Henry Davis. Second: Charles Trammell. Motion carried unanimously.

Approval of Minutes: Motion to approve: Henry Davis. Second: Darren Wood. Motion carried unanimously.

Financials: - Motion to accept November Financials: Rhett Stringer. Second: Wes Chambers. Motion carried unanimously.

Cane Branch Waste Water Treatment Plant Update: - backfill at basins in process, filter membrane
cartridges have been delivered

Yahoola Creek Park Stream Restoration Project - 60% drawings received from Wildlands Engineering,
meeting to review 60% drawings scheduled for 01/15/26; virtual meeting scheduled for 01/15/26 with Hawks
Environmental and GA EPD to discuss potential credits for the project

Purchasing Policy – presented in previous meetings – Motion to adopt purchasing policy: Vic Dover. Second:
Henry Davis. Motion carried unanimously.

Wastewater treatment capacity allocation table – Motion to accept 1/1/26 update: Henry Davis. Second: Vic
Dover. Motion carried unanimously.

New Business Whelchel Rd property owners interest in possibility to access county water. Mr. White
anticipated at least 5 property owners willing to contribute to costs of water lines. Executive Director Sean
Phipps to get estimates for various scenarios.

Motion to adjourn: Meeting adjourned at 2:49 pm

_____Approved