

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

May 5, 2026

2:00PM

Lumpkin County Administration Building

99 Courthouse Hill
Dahlonega, GA 30533

Members in attendance: Murl Jones, Vic Dover, Darren Wood, Henry Davis, Jeffrey Moran

Others in attendance: Sean Phipps, Dee Harris, Joy Edelberg, Johnny Trammell, Vanessa

McGrath, Keith Murden (Press), Jolene Northrop, Rhett Stringer, Ron Winkowski, Betty Fisher,

Della Lago, Chris Quigley

Call to order: Chairman Murl Jones called the meeting to order at 2:01 pm

Approval of Agenda: Motion to approve agenda: Vic Dover. Second: Jeff Moran. Motion carried unanimously.

Approval of Minutes: Motion to approve: Henry Davis. Second: Vic Dover. Motion carried unanimously.

Financials: - Motion to accept April Financials: Jeff Moran. Second: Darren Wood. Motion carried unanimously.

Update – Wastewater Treatment Plant – compacting, hydro seeding, mulching, painting interior walls

Yahoola Creek Park Restoration – Lidar survey completed updated info provided to engineers

Jeremiahs Place – water meter should be adequate, no new costs, Henry introduced organizations letter with proposal

50% sewer tap fee

50% monthly sewer and water service

Remaining tap fee amortized over 4 years.

Attorney Joy Edelberg noted that some of our funding may have language that prevents adjusting fees.

Will need to research.

Peoples & Quigley Change of Scope and Fee Request

Members discussed monthly reports gave no indication of issues. Darren Wood not prepared to make any decision without having more time. Members received the request documents 24 hours before meeting. Darren Wood and Vic Dover stated we made it clear to Quigleys not to blindside us again and now they have. Darren wants dates with schedule for the rest of the project. Motion to table item until next month: Darren Wood. Second: Vic Dover. Motion carried unanimously.

ARC Funding – Grant to extend sewer to Struxure Outdoors

Need approval of the agreement with GMRC to manage they can move forward with the ARC grant application. Motion to approve GMRC agreement: Vic Dover. Second: Henry Davis. Motion carried unanimously.

RFQ for Engineering Services – a committee to review applications - Johnny Trammell, Vic Dover, Murl Jones.

Henry – Climavision – Sean reported that climavision said that they were disappointed; haven't heard anything

from EMS.

Motion to adjourn: Jeff Moran. Second: Vic Dover. Meeting adjourned at 3:52pm.

_____Approved