

LUMPKIN COUNTY WATER AND SEWERAGE AUTHORITY BOARD MEETING

March 3, 2026

2:00PM

Lumpkin County Administration Building

99 Courthouse Hill
Dahlonega, GA 30533

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

Others in attendance: Sean Phipps, Dee Harris, Joy Edelberg, Johnny Trammell, Vanessa McGrath, Keith Murden (Press), Alan Ours, Jolene Northrop, Rhett Stringer, Katherine James

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

Approval of Agenda: Motion to approve agenda with amendment at old business: Henry Davis. Second: Charles Trammell. Motion carried unanimously.

Approval of Minutes: Motion to approve: Wes Chambers. Second: Vic Dover. Motion carried unanimously.

Financials: - Motion to accept February Financials: Henry Davis. Second: Vic Dover. Motion carried unanimously.

Update – Wastewater Treatment Plant – preparing to finish plumbing fixtures installing IT and preparing for SCADA in lab. Planning a site visit for members.

Yahoola Creek Park Restoration – 60% plan submitted to Corp of Engineers

Hawks Environmental submitted draft plan for using Park Restoration phosphorus stabilization for our nutrient trading. EPD to make a site visit.

Old Business - Jeremiah's Place – Very early in their fundraising. Plan to add 4 more duplexes

Loan Modification – GEFA extended ending date to January 2027. Motion to adopt modification of GEFA Loan CW2023022 to January 1, 2027, for Chairman and Secretary to sign, and for Executive Director to present to GEFA electronically: Henry Davis. Second: Charles Trammell. Motion carried unanimously.

WBL student position – LCHS has a student interested in Civil Engineering. No More than 30 hours per week. 1200 hours total. \$13 to \$15 per hour. Begin summer 2026. Motion to authorize creation of position for part-time WBL student position up to 1200 hours at \$13 to \$15 per hour: Henry Davis. Second: Vic Dover. Motion carried unanimously.

GEFA Hurricane Helene Resiliency Funding – program offering 50% forgiveness and 0% interest. For water system improvements. Will have to determine if we can support another debt service amount – Executive Director Sean Phipps to send members map of the 2ac location purchase off of Hwy 115.

Motion to adjourn: Charles Trammell. Second: Vic Dover. Meeting adjourned at 3:14pm.

Approved