

**JACKSON COUNTY WATER
AND SEWERAGE AUTHORITY**

CALLED MEETING MINUTES

July 17, 2008

Chairman Hunter Bicknell called the Called Meeting of the JCWSA Board to order at 8:30 a.m. Board members present include: Chairman Hunter Bicknell, Vice Chairman Randall Pugh, Member's Andy Goodman and Rob Jordan. Also present: Manager Eric Klerk, and Attorney Paul Smart, CIO/GIS Analyst Mike Johnson, Chief Engineer Fred Alke, Engineer Rob MacPherson with Prime Engineering, Chief Wastewater Operator Mark Dudziak, Water Service Supervisor Stacy Jenkins, Finance Director Judy Davis and Board Secretary Denise Nation. Also present was Mark Beardsley with The Main Street News.

Resolution Establishing Dispute Resolution Requirements for Engineering, Construction, Service, and other Contracts:

Manager Klerk asked the Board to approve this agreement making a change in the dollar amount, changing the dollar amount from \$50,000 to \$200,000.

Vice-Chairman Randall Pugh made a motion to approve the Resolution with the change of the dollar amount to \$200,000.

Member Rob Jordan seconded the motion.

The motion carried with no objections and all board members present voting.

Banking Instruction RFP Recommendation:

This item was tabled until the next Regular Board Meeting in August.

Deerbrook Drive Water Petition

Mr. Rice brought in a petition for water signed by others on his street that needed and wanted water. He further stated that we already had a contractor working in the area putting in water lines and felt this would save on cost if the contractor while he was in the area, could put in lines for them.

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Engineer Fred Alke stated they now have a 60' board well which has been contaminated.

Vice-Chairman Randall Pugh stated we should take into consideration the condition of the well and go ahead with the water line to give them water.

Vice-Chairman Randall Pugh made a motion to extend the water line to give the 9 homes on Deerbrook Drive water considering the condition of the well.

Member Andy Goodman seconded the motion.

The motion carried with no objections and all board members present voting.

Other Business

Manager Klerk stated that revenues were down this year as to what they were this time last year.

Chairman Bicknell asked if the Authority could include a flyer in their next billing stating what the watering restrictions are. Letting customers know that they can use water now.

Manager Klerk stated the Master Contract with Prime Engineering needed to be approved.

Member Rob Jordan made a motion to approve the Master Contract with Prime Engineering.

Vice Chairman Randall Pugh seconded the motion.

The motion carried with no objections and all board members present voting.

Manager Klerk stated the Board also needed to adopt the Task Agreement with Prime Engineering.

Member Rob Jordan made a motion to adopt the Task Agreement.

Vice-Chairman Randall Pugh seconded the motion.

The motion carried with no objections and all board members present voting.

There being no other business to discuss, the Called Meeting of the JCWSA Board was adjourned at 9:21 a.m.

Denise P. Nation, Board Secretary