

**JACKSON COUNTY WATER & SEWERAGE AUTHORITY  
REGULAR MEETING**

**AGENDA**

**February 12, 2009  
At 6:00 pm**

**REGULAR MEETING AGENDA**

**CALL TO ORDER**

**MINUTES & FINANCIALS**

- Approval of January 15, 2009 Regular Board Meeting Minutes
- Approval of February 5, 2009 Work Session Minutes

**VISITORS**

- Scott and Michele MacKinnon

**NEW BUSINESS**

- Water Service Agreement revision.
- Ben Shirley, South Apple Valley Road, hardship request: consideration of alternatives for water connection.

**OLD BUSINESS**

**EXECUTIVE SESSION**

If needed.

**MANAGER'S REPORT**

**ENGINEER'S REPORT**

**ADJOURNMENT**