

**JACKSON COUNTY WATER
AND SEWERAGE AUTHORITY**

**MEETING MINUTES
January 13, 2011**

Chairman Randall Pugh called the meeting to order at 6:03 p.m. Members present included Chairman Randall Pugh, Vice Chairman Dave Ehrhardt, Board Member Shade Storey, Board Member Narasimhulu Neelagaru, M.D. and Board Member Dean Stringer. Also present: Manager Eric Klerk, Attorney Paul Smart, CIO/GIS Analyst Mike Johnson, Wastewater Manager Mark Dudziak, Water Manager Stacy Jenkins, Finance Director Judy Davis and Board Secretary Karen Johnson. Visitors included Mark Beardsley with The Main Street News, Mr. and Mrs. Brownlow and Clint Proffer.

APPROVAL OF MINUTES

Member Neelagaru made a motion to approve the minutes of the December 9, 2010 board meeting.

Vice Chairman Ehrhardt seconded the motion. The motion carried with no objection and all board members present voting.

NEW BUSINESS

Brownlow Billing Dispute

Chairman Pugh introduced visitors Michael and Christi Brownlow. He stated they were attending the meeting to discuss a dispute with their water bill. Mrs. Brownlow explained what happened with a leak on their property and how it affected their water bill. She felt the amount of water that went through her meter was not correct; therefore she is disputing her bill. Chairman Pugh responded by explaining the Authority's policy and position. No additional leak adjustment was made. Mrs. Brownlow was asked to contact the office to make suitable payment arrangements.

EXECUTIVE SESSION

Chairman Pugh said there was a need for an Executive Session regarding potential litigation.

Member Stringer made a motion to go into executive session at 7:04 pm.

Vice Chairman Ehrhardt seconded the motion. The motion carried with no objection with all board members present voting.

Vice Chairman Ehrhardt made a motion to come out of executive session at 7:14 pm.

Member Story seconded the motion. The motion carried with no objection with all board members present voting.

Vice Chairman Ehrhardt made a motion to approve the Amendment and Addendum to the Middle Oconee Wastewater Treatment Plant Upgrade Contract Agreement as presented and signed by the other parties. Furthermore, the Chairman and Secretary are authorized to sign the amendment for the Authority.

Member Stringer seconded the motion. The motion carried with no objection with all board members present voting.

MANAGER'S REPORT

Manager Klerk showed before and after pictures of the work done at the Apple Valley Pump Station in the Hoods Mill/East Jackson area. He stated it did not take long to complete the work but it took months to get some of the parts in. This area is now on the Dry Pond pressure zone and will give this area significantly increased water pressure (on average a 30 psi increase). Manager Klerk stated after the weather warms up staff will paint the pipes and this will complete that project.

Manager Klerk reported on aeration basin weir work at the sewer plant. He stated the clarifier pipe was all stainless steel, custom built for this application and installed by Lanier Contracting in just two days. He explained the two different options available to control the water (mixed liquor) entering the clarifier. Manager Klerk said both projects are complete.

Manager Klerk showed the board the Certificate of Excellence in Financial reporting plaque that the Authority received. He credited Finance Director Judy Davis for this achievement and that this is the third year in a row we have received this award.

With there being no further business to discuss, the meeting was adjourned at 7:20 pm.

Karen Johnson
Board Secretary