

**Erhardt JACKSON COUNTY WATER  
AND SEWERAGE AUTHORITY**

**WORK SESSION  
September 6, 2012**

Chairman Ehrhardt called the meeting to order at 5: 42p.m. Members present included Chairman Dave Ehrhardt, Vice Chairman Shade Storey, and Board Member Pat Bell. Also present: Manager Eric Klerk, Attorney Paul Smart, Finance Director Judy Davis, Authority Engineer Joe Leslie, CIO/GIS Analyst Mike Johnson, Wastewater Manager Mark Dudziak, Water Manager Stacy Jenkins and Board Secretary Karen Johnson. Visitors included Katie Cofer with The Main Street News, Jerry Hood with EMI, Ed Tostenrud and John Jetton Trident Seafoods Corporation.

**Agenda**

*Trident Seafoods Corporation*

Chairman Ehrhardt introduced Ed Tostenrud and John Jetton with Trident Seafood Corporation.

Manager Klerk explained Trident is interested in opening a plant in Jackson County. He stated the purpose of Trident attending the meeting was to give a presentation to the board regarding their intentions. Manager Klerk said the water and sewer aspect is very intensive.

Mr. Ed gave a brief background on Trident Seafoods then showed a nine minute video featuring Trident Seafoods.

Member Bell asked what the timeframe was for the plant to open. Mr. Ed said they would like to have the facility going by October 1, 2013. She asked how many people they will employ. Mr. Ed said around 150 to 200 people. Chairman Ehrhardt asked how much water would be used daily. Mr. Ed said discharge would be around 100,000 gals a day but will start out at about 30,000 gallons a day. Member Bell asked if they had a contract on a site yet. Mr. John said they did have a contract but it has been terminated so there is not a site picked out yet. Member Lathem asked the size of the facility. Mr. John said the main building would be about 100-125,000 sf.

Manager Klerk gave Trident a proposed agreement for capacity fees. He explained what the agreement is and its purpose. Chairman Ehrhardt asked the timing of the agreement. Mr. Jetton explained they had to have a state agreement first.

No action was taken.

Engineer Leslie updated the board on the bid process for the Galilee Church Road project. He stated he would present the final at the October meeting.

Manager Klerk and Jerry Hood updated the board on the grant that the Authority applied for. Manager Klerk discussed some additions to the design package. Chairman Ehrhardt asked if a preliminary engineering report has been completed. Jerry Hood said it has. He said the grant is

in Washington waiting final approval. He is expecting to see approval from Washington in thirty days.

Manager Klerk asked the board if they would like to cancel the meeting next week.

Chairman Ehrhardt adjourned the meeting at 6:49 pm.

Karen Johnson,  
Board Secretary