

**Jackson County Water and Sewerage Authority**  
**Called Meeting**  
**December 6, 2012**

Chairman Ehrhardt called the meeting to order at 6:01p.m. Members present included Chairman Dave Ehrhardt, Vice Chairman Shade Storey, Board Member Dean Stringer, Board Member David Lathem, and Board Member Pat Bell. Also present: Manager Eric Klerk, Attorney Jason Dean, Finance Director Judy Davis, Authority Engineer Joe Leslie, CIO/GIS Analyst Mike Johnson, and Wastewater Manager Mark Dudziak. Visitors included Mark Beardsley with The Main Street News

*Smith Lane Waterline Extension*

Vice Chairman Storey made a motion to approve the Smith Lane Waterline Extension based on three signatures.

Member Lathem second motion. The motion carried with no objection and all board members present voting.

*Proposed Jackson County Water & Sewerage Authority 2013 Budget*

Manager Klerk presented the proposed 2013 budget. He explained there is a 3.76% decrease in revenues due to the current extended dry conditions and the 2013 rain forecast. This will affect the Bear Creek drought levels and how much water may be available to purchase/sell.

Manager Klerk stated the budget increased by 2.32% from 2012 to 2013.

The following is a summary of the 2013 budget cuts:

- Repairs reduced by \$57,000
- Other Construction reduced by \$11,600
- Maintenance reduced by \$41,500
- Other Operating Expenses reduced by \$42,900
- Contingency reduced by \$50,000

Manager Klerk stated the reduction from the Capitol Budget is \$453,000 and the Operating Budget is \$203,000 for a total reduction of \$656,000.

Vice Chairman Storey made a motion to approve the Jackson County Water and Sewerage Authority 2013 Budget.

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

Chairman Ehrhardt adjourned the meeting at 6:03 pm.

Karen Johnson, Board Secretary