

Jackson County Water and Sewerage Authority Board Meeting

February 11, 2016

6:00 p.m.

Location: JCWSA

117 MLK Avenue

Jefferson, GA 30549

Agenda

Call to Order

Minutes and Financials

- Approval of the January 14, 2016 Board Meeting Minutes

Election of Officers

Old Business

- Jackson County's Drought Plan Approval

New Business

- Award of Valentine Park Lift Station/Forcemain Construction
- Execution of GDOT Design Build Memo of Understanding for Chandler's Bridge.
- Ladies Bathroom Proposal Approval
- Re-appropriate Georgia Power Tank Money in 2016 Capital Budget to Doster Creek Lift Station Building and WWTP Aerator Purchase
- Parks Creek: Intergovernmental Agreement and Cost Methodology

Executive Session – if needed

Managers Report

Adjournment