Jackson County Water and Sewerage Authority Meeting Minutes September 12, 2019

Chairman Dylan Wilbanks called the September 12, 2019 Jackson County Water and Sewerage Authority Board Meeting to order at 6:00 p.m.

Members present included Chairman Dylan Wilbanks, Board Member Christopher Nichols, Board Member Don Clerici and Board member Wade Johnson

Also present: Attorney Paul Smart and Authority Staff: Eric Klerk, Joey Leslie, Mark Dudziak, Judy Smith, Harold Garrison, Amy Bales, Nathan Hester, Michael Glenn and Ronna Berrong.

Visitors included Cindy Edge, Mainstreet Newspapers, Mr. and Mrs. Michael Smith

Approval of Minutes

Member Nichols made a motion to approve the July 11, 2019 Board Meeting Minutes.

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

Finance Report

Finance Director Smith presented the financial operating reports.

Chairman Wilbanks welcomed new board member Wade Johnson.

Visitor

Mr. and Mrs. Michael Smith, 91 Magnolia Point Drive.

Mr. Smith explained his reason for addressing the board. He stated he felt their low water pressure issue was due to Comcast cutting our waterline in his neighborhood.

Mr. Smith said he contacted the Water Authority and was told the pressure test did not show low water pressure. He stated he contacted a plumber who installed a new pressure reduction valve. After the valve was installed the plumber discovered the ball valve was turned 90% off and this was the cause of the restriction in pressure to their home.

Mr. Smith respectfully requested the Water Authority pay their plumbing bill.

Manager Klerk explained the line that was cut by Comcast was in a different area of the Smith's neighborhood so this would not have affected their water pressure.

Chairman Wilbanks asked if anyone wished to make a motion for reimbursement of the Smith's bill. There was no motion made.

Manager Report

- The Authority Purchased of drone, has a drone pilot on staff, and the drone is under Authority insurance. Photos of the wastewater treatment plant and the Traditions tank assembly are shown.
- Wastewater Treatment Plant Update: project construction on schedule.
- Traditions Tank completion expected in two to three months
- SPLOST Projects Update:
 - North Highway 334 70% of pipe in the ground
 - o South Highway 334 complete and in service
 - o Hoods Mill Pump Station: site prep and vault complete
 - o Pleasant Acres: out to bid for construction early 2020
 - o Lewis Roberts Road: starting after Pleasant acres complete
- 2020 Budget Presentation at October Meeting

With there being no further business to discuss, the meeting was adjourned at 6:49 PM.

Karen Johnson, Board Secretary