

**Jackson County Water and Sewerage Authority
Board Meeting Minutes
July 10, 2025**

Election of Officers

Attorney Smart said a new Chairman needed to be elected.

Member Dove nominated Dave Ehrhardt. Member Poe seconded the motion. Member Ehrhardt nominated Jim Dove.

The motion for Dave Ehrhardt as Chairman was carried, and all board members present voted to appoint Mr. Ehrhardt as Chairman.

Chairman Ehrhardt convened the Jackson County Water and Sewerage Authority Board Meeting at 6:02 p.m. on July 10, 2025.

Member Attendees: Chairman Dave Ehrhardt, Kevin Poe, and Jim Dove.

Also Present: Attorney Paul Smart; Authority Staff - Joey Leslie, Mark Dudziak, Judy Smith, Nathan Hester, Harold Garrison, Jordan Waters, Karen Long, Maggie Adams, and Caleb Baughcum.

Approval of Previous Minutes

Member Poe made a motion to approve the minutes of the June 12, 2025, board meeting.

Member Dove seconded the motion. The motion was carried with no objection, and all board members present voted.

Visitors

Amanda Wilkerson and Hank Sprouse with Bates Carter presented the 2024 Audit. He thanked Finance Director Smith and Assistant Finance Director Adams for all their hard work. He stated the Authority received an unmodified opinion. Mr. Sprouse said the Authority received a Certificate of Achievement for 2023 and will be applying for one for 2024. This would be the eighteenth year in a row receiving this award, and he noted that only 150 are issued each year throughout the entire state.

Executive Session

Member Dove made a motion to go into Executive Session at 6:20 pm.

Member Poe seconded the motion. The motion carried with no objection, and all board members present voted.

Member Dove made a motion come out of Executive Session at 6:54 pm.

Member Poe seconded the motion. The motion carried with no objection, and all board members present voted.

No action was taken.

Department Reports

Wastewater

- MOWWTP Total gallons treated: 28.316 million
 - Monthly Average : .944 mgd Monthly Peak: 1.12 mgd
- Sewer Connections Inspected in June: 22
- Completed 273 Work Orders
- Monthly Highlights:
- Collections Department: Our focus in June was right of way work on our cross-country lines and helping plant staff with O & M. We also had two calls for service on plugged laterals on our side that were caused by wipes and numerous odor complaints that were addressed.
- MOWWTP: Our wastewater treatment team continues to work through several O & M issues as well as adapting the facility to higher flows.

Water

- 614 total tasks
- 580 valves exercise
- Repaired seven hydrants
- Installed four meter stubs
- Placed flowable fill in the main line on Highway 124
- Switch over service to new portion of main on Highway 124
- Killed two old services
- Replaced one 8" and one 12" valve at Galilee
- Replaced pump and motor at Galilee pump #1
- Repaired leaking control valve on pump two at Galilee
- Repaired two service lines hit by contractor
- Processed 986 locate requests: marked 394 water and 119 wastewater

IT

- New Lease agreement with printers.
- Resolved an issue with a temperature sensor in our server closet.

Engineering Report

- Looking at water and sewer donations.
- Gravity sewer line replacement at The Grand development.

Manager Report

- Manager Leslie reported that Judy Smith won the Government Finance Officer Association Award. He said this organization has over 19,000 members there are only 100 individuals picked to receive this award.
- Reminder of the Work Session on July 16 at 9:00 a.m.

The meeting was adjourned at 7:04 pm.

Karen Long
Board Secretary