

Jackson County Water and Sewerage Authority

Work Session

December 6, 2012

Chairman Ehrhardt called the meeting to order at 5: 34p.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

Agenda Items

Review of the Smith Lane Waterline Extension

Manager Klerk stated this project was discussed and approved in the October 2012 board meeting. He said the requirement was for four residents to sign up for service. Manager Klerk said one of the four residents has backed out and there are only three residents that have signed up. He said resident Mr. Barrett contacted him about what he should do.

Manager Klerk recommended proceeding with the project with the three residents we have already signed up. He stated we should be able to recoup the \$6,600 within a few years. Manager Klerk pointed out the resident that dropped out is the first house on the road next to the 12' main.

Member Bell asked if more residents ever sign up. Manager Klerk said "yes, typically that has been the case".

No action was taken. This item will be considered at the Called Meeting following this work session.

Presentation of the Proposed Jackson County Water & Sewerage Authority 2013 Budget

Chairman Ehrhardt reiterated that he tabled the proposed budget last month. He explained that Manager Klerk went back to the department managers and requested they cut their budgets.

Manager Klerk stated the following items have been cut from the capitol budget: car, excavator, trailer, Arcade Tank Pump Station and East Jackson Tank Pump Station for a total savings of \$453,000.00.

Manager Klerk discussed the Phase II and Phase III of the MOWWTP expansion. He stated we want to be a good neighbor and this expansion will bode well with the EPD.

No action was taken. This item will be considered at the Called Meeting following this work session.

Chairman Ehrhardt adjourned the meeting at 6:00 pm.

Karen Johnson,
Board Secretary