

**JACKSON COUNTY WATER
AND SEWERAGE AUTHORITY
MEETING MINUTES
March 8, 2012**

Chairman Pugh called the meeting to order at 6:09 p.m. Members present included Chairman Randall Pugh, Vice Chairman Dave Ehrhardt, Board Member Shade Storey, Board Member Narasimhulu Neelagaru, M.D. and Board Member Dean Stringer. Also present: Manager Eric Klerk, Attorney Paul Smart, CIO/GIS Analyst Mike Johnson, Engineer Joey Leslie, Finance Director Judy Davis, Water Manager Stacy Jenkins, Wastewater Manager Mark Dudziak, and Board Secretary Karen Johnson. Visitors included Mark Beardsley, Main Street News.

APPROVAL OF MINUTES

Member Neelagaru made a motion to approve the minutes of the February 9, 2011 board meeting and the March 1, 2012 work session.

Vice Chairman Ehrhardt seconded the motion. The motion carried with no objection and all board members present voting.

Chairman Pugh said there is a change in the order of agenda items.

NEW BUSINESS

Waterline for Equestrian Center

Manager Klerk said Engineer Leslie prepared a detailed cost estimate for this project. Manager Klerk and Attorney Smart created the enclosed Inter-governmental Agreement with Jackson County Government.

Manager Klerk stated the waterline will go in the right of way on the unpaved portion of Wheeler Cemetery Road. He said the cost is slightly higher than what the County indicated they had budgeted. Manager Klerk recommends the BOC approve the Inter-governmental Agreement before the Authority Board signs the agreement.

Engineer Leslie said he and Water Manager Jenkins prepared the project estimate together. He said the total installed cost is \$24,996.00. Water Manager Jenkins said labor time should be about three days.

Manager Klerk said it states in the Inter-governmental Agreement that the County will donate the waterlines to the Authority. There was discussion on the verbiage in the contract; gallons per minute “no less” will be changed to “no more” and Item 3 will be reworded to make it clearer as to what the County is responsible for. Attorney Smart said no action needs to be taken at this time.

This item will be put on the agenda for the next meeting.

Harris Lord Cemetery Road Bid Advertisement

Manager Klerk said the Engineer's cost estimate presented last week have not changed. He stated the advertisement for bids is ready.

Member Storey asked about the bond amount. Engineer Leslie said the payment bond is 100% and the bid bond is 5%. Chairman Pugh questioned the percentage of work that the Prime contractor would be allowed to subcontract. Vice Chairmen Ehrhardt suggested the contractor should be held to do 60% of the work instead of the 30% shown in the Bid Advertisement. Engineer Leslie said he would make that change.

Member Storey made a motion to authorize the release for advertisement for bids contingent upon changing page 3, paragraph two. The minimum amount of work the Prime Contractor is responsible for will be changed from 30% to 60% in the Bid Advertisement.

Vice Chairman Ehrhardt seconded the motion. The motion carried with no objection and all board members present voting.

Mark Crisp, Global Energy Agreement Execution

Member Storey made a motion to execute the Global Energy agreement.

Vice Chairman Ehrhardt seconded the motion. The motion carried with no objection and all board members present voting.

Hydrant Meter Fee Schedule

Chairmen Pugh reviewed last week's discussion regarding the rental costs of the hydrant meters. Manager Klerk said the Authority arrived at the revised rental costs based on surrounding fees and the cost of rebuilding a meter.

Member Storey made a motion to approve amending the fire hydrant rental structure from \$58.00 for a small meter to \$19.00 and \$144.00 for a large meter to \$30.00.

Vice Chairman Ehrhardt seconded the motion. The motion carried with no objection and all board members present voting.

MANAGERS REPORT

Manager Klerk distributed the complete grant package to the board members.

Manager Klerk reminded the Board of the Change Order Policy; if the change is less than 4% of the total cost of the project it does not need to go before the Board for approval.

With there being no further business to discuss, the meeting was adjourned at 6:50 p.m.

Karen Johnson
Board Secretary