

**JACKSON COUNTY WATER  
AND SEWERAGE AUTHORITY**

**MEETING MINUTES  
June 14, 2012**

Chairman Pugh called the meeting to order at 6:03 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 and Mr. Carlos Francisco Matheu-Solis, JCWSA Customer.

**APPROVAL OF MINUTES**

Member Neelagaru made a motion to approve the minutes of the April 12, 2012 Board Meeting (with the addition of the word adverse preceding the word findings under the audit topic) and the May 10, 2012 Board Meeting.

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

**NEW BUSINESS**

*Billing Dispute - Carlos Francisco Matheu-Solis, 1822 Pond Ford Church Road*

Chairman Pugh stated the meter was tested and the result showed the meter was operating properly. Mr. Solis stated they have never used that much water before and the three people in the home are gone most of the day. Chairman Pugh explained the meter tested accurately so we have to go by the meter reading. He stated there is no way for us to tell where the water went. However, he said the data indicates there may have been some type of leak. Water Manager Jenkins said there are two homes on that property and we will see if both homes are sharing one meter. Chairman Pugh said we would contact Mr. Solis.

*Demolition and Removal of House at Wheeler Cemetery Road Property*

Manager Klerk stated the house on this property should be removed because it could become a liability. He said we have been getting quotes to demolish and remove the house. Manager Klerk requested the board approve the amount of not to exceed \$10,000 for the demolition and removal. He stated we have one quote for \$5,900 and are expecting two additional quotes as well.

Member Storey made a motion to approve a not to exceed price of \$10,000 for the demolition and removal of the house at 84 Wheeler Cemetery Road.

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

*Presentation of Long Term Plan at Wheeler Cemetery Road Property*

Manager Klerk explained that the owner of the property where our pump station currently is located would like it removed. He said we purchased the property at 84 Wheeler Cemetery Road with the intent to relocate our pump station at that location.

Engineer Leslie presented the long term plan for this property. He said some of the goals for the new property are to abandon the existing lease to free up property for the existing landowner, provide a secure area for the pump station and future facilities and replace antiquated pumping equipment.

Engineer Leslie presented a preliminary budget of \$362, 846 for the project. He said the Authority's recommendation is to proceed with the design and refined estimate for the proposed pump station. Engineer Leslie stated the engineering for the project will be completed in-house by JCWSA. He stated the Authority would like to put the costs of the project in the 2013 CIP budget.

Member Stringer asked if the existing pump station could be sold. Manager Klerk said a small rural water system might be interested.

*Presentation of Water Model*

Manager Klerk stated staff decided to make use of the water model that we currently have. He stated Engineer Leslie has been working on inputting data and calibration of the model.

Engineer Leslie explained what a Hydraulic Water Model is and how it was created. He stated this will streamline all available information and allow staff the ability to work more efficiently. Engineer Leslie gave a detailed report of how we will use this model in our planning, design, operations and water quality. He said it will be a working model that will be used on a daily basis. Engineer Leslie said we intend to integrate the model more closely with our GIS and train staff to use the model.

Chairman Pugh asked about software support and upgrades. CIO/GIS Analyst Johnson said we pay a yearly fee for software support and upgrades.

*Board Recognition*

Manager Klerk stated we have two members stepping off our board. He presented a plaque to Chairman Pugh and thanked him for his dedication to serving on the Authority Board for six years; three years as a member and three years as chairman. He presented Member Neelagaru a plaque thanking him for his dedication for serving three years as a member of the Authority Board.

## **MANAGERS REPORT**

Harris Lord Cemetery Road: Actual construction will finally begin this coming Monday, June 18<sup>th</sup>

The Old Savage Road: This in-house water line project adjacent to the Bear Creek Reservoir is near completion. All of the actual line has been installed; only some concrete pours for thrust blocking and chlorination, flushing and coliform testing of the line remain.

The 2011 Consumer Confidence Reports (sometimes called Drinking Water Quality Reports) have been mailed to all customers of the Authority as well as published in the Jackson Herald.

With there being no further business to discuss, the meeting was adjourned at 7:28 p.m.

Karen Johnson  
Board Secretary