

**Jackson County Water and Sewerage Authority  
Board Meeting**

June 13, 2013  
6:00 p.m.

Location: JCWSA  
117 MLK Avenue  
Jefferson, GA 30549

**Agenda**

**Call to Order**

**Minutes and Financials**

- Approval of May 9, 2013 board meeting minutes.

**Visitor**

- Michael Sweetser, Meter Tampering Fee Dispute

**Old Business**

- Approval of 2012 Audit

**New Business**

- Roquemore Road Bid Reviews/Contractor Award
- Ramblers Inn Road Bid Reviews/Contractor Award
- Wheeler Cemetery Road Pump Station: (1) board approval to allocate the remainder of SPLOST funds for said construction and (2) board approval to publically bid said project
- Board approval of Town of Braselton's Wholesale Water Agreement
- Presentation of bid received from Lanier Construction for gas chlorinator improvements at Apple Valley Pump Station

**Executive Session – if needed**

**Managers Report**

**Adjournment**