

Jackson County Water and Sewerage Authority
Meeting Minutes
November 10, 2016

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Chairman Ehrhardt called the November 10, 2016 Jackson County Water and Sewerage Authority Board Meeting to order at 6:00 p.m.

Members present included Chairman Dave Ehrhardt, Vice Chairman Dylan Wilbanks, Board Member Pat Bell, Board Member Ronnie Norris and Board Member Jim Smith.

Also present: Attorney Paul Smart, Manager Eric Klerk, Authority Engineer Joey Leslie, Finance Director Judy Smith, CIO/GIS Analyst Mike Johnson, Wastewater Manager Mark Dudziak, Associate Engineer Nathan Hester, Water Manager Harold Garrison and Board Secretary Karen Johnson. Visitors included Greg Herren, Seefried Properties, SeveLine and Mainstreet Papers

Approval of Minutes

Vice Chairman Wilbanks made a motion to approve the October 13, 2016 Board Meeting minutes.

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

Finance Director Smith presented the financials pointing out a net income of \$1,546,682 as of September, 2016. She said this is what funds our debt and capital improvements.

Old Business

Seefried Valentine Park Re-Submitted Application

Engineer Leslie stated at the last board meeting, the Board had questions for Mr. Herren and asked him to address those questions at this board meeting. He said they have resubmitted their application and addressed all the questions on the application.

Manager Klerk said that staff recommendation is to approve the application with no commitment for future capacity and/or sewer availability. He said this is for the approval of construction for a dry line

Engineer Leslie said plans have been submitted. Mr. Herren said Seefried would build the road first and a dirt building pad, then in the next ninety days would apply for the building permit.

Mrs. Bell asked about a timeline. Mr. Herren said the start date should be in January.

Chairman Ehrhardt asked Mr. Herren if they would be submitting a full pretreatment application in January. He said "yes", that is there intent.

Manager Klerk said after Seefried obtains a building permit, the County will send them to the Authority for water service and that is when they will pay for the sewer capacity.

Vice Chairman Wilbanks made a motion to approve the project for construction of a dry line with no future capacity and/or sewer availability.

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

New Business

ServLine Insurance Presentation

Manager Klerk stated ServLine, a full service specialty program for water utilities, has come before the Board to present a proposal for water leak protection insurance.

ServLine explained how their product works to recapture revenue from water leaks. They said the program will benefit the customer and the Authority.

Chairman Ehrhardt thanked ServLine for their presentation and said we would get back to them with a decision.

Manager's Report

Announcements:

On Tuesday, November 15th at 6:00 pm, we will be holding a town hall type meeting at the Plainview Fire Station to disseminate information and answer questions to Piedmont Water System customers during the impending ownership transition period. We are still on track to close on the water system purchase in January of 2017.

On Thursday, November 17th at 10:00 am, there will be a SPLOST 6 ribbon cutting ceremony at the Arcade Fire Station. All board members are invited, along with members of the BOC, Chamber of Commerce, City of Arcade and members of the SPLOST oversight committee.

Unless something comes up requiring board action, there will be no need in having a December regular board meeting this year.

With there being no further business to discuss, the meeting was adjourned at 7:55 p.m.

Karen Johnson,
Board Secretary