

Jackson County Water and Sewerage Authority Board Meeting

February 9, 2017

6:00 p.m.

Location: JCWSA

Sewer Plant, Winder Highway

Jefferson, GA 30549

Agenda

Call to Order

Minutes and Financials

- Approval of the January 12, 2017 Board Meeting Minutes

Old Business

- ServeLine Insurance Impementation

New Business

- Revision to the FMLA Policy
- Revision of the Fire Line Policy
- Fire Hydrant Meter Agreement
- Proposed Revision to Standard Fire Hydrant Detail
- Revision of the Safety Policy Manual
- Review Bids and Recommendation of Award for Pleasant Acres Meter Replacement Project

Executive Session – if needed

Managers Report

Adjournment