

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

November 12, 2020

6:00 p.m.

Location: JCWSA

117 MLK Avenue

Jefferson, GA 30549

## **Agenda**

### **Call to Order**

### **Minutes and Financials**

- Approval of October 8, 2020 Meeting Minutes
- Quarterly Financials Reports

### **Old Business**

- Amendment to Madison County Agreement
- Water Tower Lease Agreement

### **Visitors**

- Linda Whiten – Pleasant Acres, Waiving of Meter Testing Fee
- Jeff Stewart, Takeuchi – Waiving of Monthly Minimum Fireline Charge

### **New Business**

- Gum Springs 130 Water/Wastewater Preliminary Application
- Jackson Trail S/D Water/Wastewater Preliminary Application
- Board Policy/Board Bylaws Changes
- Ratification of the Water System Modeling Master Planning Agreement
- Sewer Model and Master Plan Agreement
- Water Resources Development / Planning, Phase I Agreement

- Vacuum Trailer Excavator
- SPLOST 6 Highway 129 Surveying Agreement

**Executive Session – if needed**

**Managers' Report**

**Adjournment**