

**Jackson County Water and Sewerage Authority  
Called Meeting Minutes  
March 17, 2021**

Scan Date: 4-29-2021  
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Chairman Wilbanks called the March 17, 2021 Jackson County Water and Sewerage Authority Called Meeting to order at 6:00 p.m.

Members present include: Chairman Dylan Wilbanks, Vice Chairman Chris Nichols, Board Member Pat Bell and Board Member Don Clerici.

Also present: Attorney Paul Smart and Authority Staff: Joey Leslie and Karen Johnson.

### **Approval of Minutes**

Vice Chairman Nichols made a motion to approve the February 11, 2021 Board Meeting Minutes.

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

### **New Business**

#### *Hidden Fields Water and Wastewater Preliminary Application*

Engineer/Assistant Manager Leslie explained this application was previously submitted but the plan approval time had expired. He said the preliminary application has been resubmitted with nearly the same terms and conditions as the previous application.

Vice Chairman Nichols made a motion to approve the water/wastewater preliminary application for Hidden Fields based on the Terms and Conditions as presented.

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

#### *Bid Award for Southwest Jackson and Lewis Roberts Road/Ebenezer Road SPLOST 6 Project*

Engineer/Assistant Manager Leslie summarized the SPLOST 6 project. (Bid tabulation attached). He said there were eleven contractors that submitted bids and Universal Underground Utilities was the low bidder.

Engineer/Assistant Manager Leslie said Universal Underground Utilities has done work for us in the past and staff is comfortable with their bid of \$1,109,820. He said Engineering estimated the project at 1.4 million.

Vice Chairman Nichols made a motion to authorize the Assistant Authority Manager to execute the Notice of Award to Universal Underground Utilities for the Southwest Jackson and Lewis Roberts Road/Ebenezer Road SPLOST 6 Project in the amount of \$1,109,820.00,

with a total project budget of \$1,220,802.00.

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

### **Executive Session**

Vice Chairman Nichols made a motion to go into Executive Session at 6:13 pm.

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

Member Clerici made a motion to come out of Executive Session at 6:45 pm.

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

Vice Chairman Nichols made a motion to authorize the purchase of Barrow County parcel XX103002 pursuant to the purchase agreement of January 12, 2021 and authorize the Assistant Authority Manager to execute all documents.

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

With there being no further business to discuss, the meeting was adjourned at 6:46 pm.

Karen Johnson,  
Board Secretary