

Jackson County Water and Sewerage Authority Board Meeting

October 14, 2021

6:00 p.m.

Location:

117 MLK Avenue. Jefferson, GA 30549

Agenda

Call to Order

Minutes and Financials

- September 9, 2021 Board Meeting Minutes and October 6, 2021 Called Meeting Minutes
- Operating Reports

Visitors

- Visitor Harold Trip – Enclave at Morris Creek Insufficient Compaction

Old Business

- Jackson County Radio Tower Site Lease Agreement
- Doster Creek Change Order

New Business

- The Grand Preliminary Water & Wastewater Application
- Wehunt Meadows Preliminary Water & Wastewater Application
- TCC-85 North Preliminary Water & Wastewater Application
- Skelton Road Middle School Preliminary Water & Wastewater Application
- Post Issuance Municipal Bonds Disclosure Policy
- Managers Spending Limit and Capitalization Threshold to Extend the JCWSA Purchasing Policy
- Middle Oconee Pump Station ! Ratification of Purchase Impeller
- Ratification of purchase for Five SCADA Antennas

- Presentation of the Proposed 2022 Operating Budget and Capital Plan
- Water Resource Update

Executive Session

Managers' Report

Adjournment