

Jackson County Water and Sewerage Authority
Board Meeting Minutes
October 13, 2022

Vice Chairman Nichols called the October 13, 2022, Jackson County Water and Sewerage Authority Board Meeting to order at 6:16 p.m.

Members present via Microsoft Teams Online Meeting include: Vice Chairman Chris Nichols, Board Member Wade Johnson, and Board Member Don Clerici.

Also present via Teams: Attorney Paul Smart and Authority Staff Joey Leslie, Karen Johnson, Caleb Baughcum and Hannah Barron, Mainstreet News.

Approval of Minutes

Member Johnson made a motion to approve the September 8, 2022, Board Meeting Minutes.

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

New Business

Red Bird Manor Preliminary Water Application

Manager Leslie stated Blackwhit Partners LLC is looking to develop a 66-lot subdivision on the parcels on the Southeast side of the intersection of Commerce Rd and Wilhite Rd. The project will be served by JCWSA water and City of Jefferson Sewer.

Manager Leslie said the Authority has adequate water supply fronting the property to serve the development. He stated the entire development falls within JCWSA territory and that our standards state that water service may be provided without wastewater service at the discretion of the Board.

Member Johnson made a motion to approve the Red Bird Manor preliminary water application as presented and authorize the Authority Manager to execute all documents.

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

The meeting was adjourned at 6:21 pm.

Karen Johnson
Board Secretary