

**JACKSON COUNTY WATER  
AND SEWERAGE AUTHORITY**

**WORK SESSION**

**AUGUST 7, 2008**

Chairman Hunter Bicknell called the work session to order at 5:30 p.m. Members present included Chairman Hunter Bicknell, Vice Chairman Randall Pugh, and Board Member's Rob Jordan, Andy Goodman and Dave Ehrhardt. Also present: Manager Eric Klerk, Attorney Paul Smart, Chief Engineer Fred Alke, Engineer Rob MacPherson with Prime Engineering, Chief Wastewater Operator Mark Dudziak, Water Service Supervisor Stacy Jenkins, Financial Director Judy Davis, and Board Secretary Denise Nation. Visitors included Mark Beardsley with The Main Street News and Mr. John Ward, III from the City of Jefferson.

**AGENDA ITEMS DISCUSSED**

*School Wastewater Connection Fees*

Manager Klerk stated that in the past the School System has not been charged a Wastewater Connection Fee. He asked the Board if moving forward, could the Board make a policy stating the School Systems would be charged to connect onto the Sewer System.

Chairman Bicknell stated that a policy for all governmental facilities needs to be in place. He asked if Manager Klerk could have a policy ready to present to the Board at the next regular board meeting.

Manager Klerk stated he could.

No further action was taken at this time.

***John Ward – City of Jefferson***

Mr. John Ward from the City of Jefferson was in attendance at the Work Session of the Jackson County Water & Sewerage Authority. Mr. Ward was here to speak with the Board about the City of Jefferson purchasing water on a full time basis from Jackson County. He stated that this would be under a contract between the City of Jefferson and JCWSA.

Mr. Ward further stated the contract would be from now until April 2009 and they would like to purchase 250,000 gallons per day. This would go until April 2009 with an option for them to renew at that time.

Manager Klerk and Mr. Ward will work on the agreement to have ready to present to the Board at the next regular scheduled board meeting.

No further action was taken at this time.

***Bank RFP***

The information was presented to the board at the last work session but was tabled until this Regular Scheduled Board Meeting. Due to a lack of members present to vote.

Will vote on Bank RFP at the next regular scheduled board meeting.

No further action was taken at this time.

**EXECUTIVE SESSION**

At 6:25 p.m., Rob Jordan made a motion to go into Executive Session to discuss possible Litigation.

Member Andy Goodman seconded the motion.

The motion carried with all board members present voting.

Rob Jordan, at 6:40, made a motion to come out of executive session.

Member Andy Goodman seconded the motion.

The motion carried with all board members present voting.

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There was no action take in the Executive Session.

There being no other business, Chairman Bicknell dismissed the meeting at 6:41 p.m.

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Denise P. Nation, Board Secretary