

**JACKSON COUNTY WATER  
AND SEWERAGE AUTHORITY**

**WORK SESSION**

**October 2, 2008**

Chairman Hunter Bicknell called the work session to order at 5:35 p.m. Members present included Chairman Hunter Bicknell, Vice Chairman Randall Pugh, and Board Member's Rob Jordan, Dave Ehrhardt and Andy Goodman. Also present: Manager Eric Klerk, Attorney Paul Smart, GIS Analyst Mike Johnson, Chief Engineer Fred Alke, Wastewater Manager Mark Dudziak, Water Manager Stacy Jenkins, Financial Director Judy Davis, and Board Secretary Denise Brinson. Visitors included Mark Beardsley with The Main Street News.

**AGENDA ITEMS DISCUSSED**

***Ms. E. J. Bryan – Request for Hardship Waiver***

Chief Engineer Fred Alke presented to the Board that Ms. E. J. Bryan is a 79 year old lady that has a well that is going dry. Her sister and brother-in-law lives across the street from her and has agreed to allow her to tap onto their water line. This would be about 250 feet of line and her brother-in-law has agreed to do the work himself. Ms. Bryan is asking the Board to allow her to make the tap on.

After some discussion the Board decided they would vote on this in the up coming Board Meeting.

No further action was taken.

***Billing dispute – Mr. Henry Puckett, 347 Clarksboro Dr., Jefferson, GA***

Water Manager Stacy Jenkins stated that Mr. Puckett's meter had been pulled and tested and the meter company stated the meter was accurate.

Mr. Puckett appealed to the Appeals Committee and the committee agreed that the meter was accurate and he had used the water. The water went through the meter so he needs to pay the bill.

Chairman Bicknell asked how long it took him to use the amount of water he used. Water Manager Stacy Jenkins stated there was 37 days on this statement. He further stated that already this month and it is only 15 days into the month and Mr. Puckett has used over 10,000 gallons.

Chairman Bicknell stated that the Board had to support the meter testing and would take action at the regular board meeting.

No further action was taken.

***Industrial Pretreatment and Standards & Specifications***

Manager Klerk requested that a Sewer User Policy be adopted by the Board to offer support to the Industrial Pretreatment Program currently being revised. Manager Klerk also stated the Industrial Pretreatment Program, the proposed Sewer Use Policy and the Authority's Standards & Specification were being updated and should be placed under one comprehensive document. Chief Engineer Fred Alke had been working on this and it is now ready. Attorney Paul Smart is looking it over to make sure all wording is correct.

The board will take action at the next regular board meeting.

No further action was taken.

***Parks Creek Reservoir***

Manager Klerk stated that the contract for the Parks Creek Reservoir needed to be changed due to wording referencing water purchases from an allocation from Bear Creek.

Attorney Paul Smart stated this could be done as an addendum. It was further stated that a copy had been sent to the City of Jefferson.

One change in the contract is the maximum amount of water sold to them under this contract would be 300,000 gallons of water per day at a price that is set by the authority for the duration of the contract, which is approximately 50 years.

The board will complete its discussion at the next regularly scheduled board meeting.

No further action was taken.

***Executive Session***

Vice-Chairman Randall Pugh made a motion to go into executive session at 6:30 pm to discuss on going litigation.

Member Andy Goodman seconded the motion.

Motion carried.

Member Rob Jordan made a motion to adjourn Executive Session at 7:05 pm.

Member Andy Goodman seconded the motion.

There being no further items of discussion, this work session as adjourned at 7:06p.m.