

**JACKSON COUNTY WATER & SEWERAGE AUTHORITY
REGULAR MEETING**

AGENDA

**January 15, 2009
At 6:00 pm**

REGULAR MEETING AGENDA

CALL TO ORDER

MINUTES & FINANCIALS

- Approval of November 13, 2008 Regular Board Meeting Minutes
- Approval of December 31, 2008 Called Meeting Minutes

VISITORS

NEW BUSINESS

- Election of Officers
- Corrected Resolution of Gifted Easement
- City of Jefferson Agreement Re: John B Brooks Road
- Approval of Revised Wastewater Service Agreement

OLD BUSINESS

EXECUTIVE SESSION

If needed.

MANAGER'S REPORT

ENGINEER'S REPORT

ADJOURNMENT