

**JACKSON COUNTY WATER
AND SEWERAGE AUTHORITY**

WORK SESSION

June 4, 2009

Vice Chairman Dave Ehrhardt called the work session to order at 5:37 P.M. Members present included Vice Chairman Dave Ehrhardt, Board Member Andy Goodman and Board Member Shade Storey. Also present: Manager Eric Klerk, Attorney Paul Smart, Wastewater Manager Mark Dudziak, CIO/GIS Analyst Mike Johnson, Chief Engineer Fred Alke, Finance Director Judy Davis, Water Manager Stacy Jenkins and Board Secretary Karen Johnson. Visitors included Mark Beardsley with The Main Street.

AGENDA ITEMS DISCUSSED

Liability and Property/Casualty Insurance for JCWSA

Manager Klerk explained we have been with ACCG insurance since the start of the Authority. He said we decided to shop around for better rates and coverage. Finance Director Davis said there have been some service issues with ACCG.

Manager Klerk said there was a correction on the first page of the handout. Under employment practices, we do have coverage. Manager Klerk said Travelers Insurance came and made a presentation. He asked that everyone refer to their hand out and pointed out several benefits of their plan. Finance Director Davis explained that it is difficult to make a comparison between plans. She said we have received quotes from quite a few companies.

Member Storey asked if we had a lot of claims. Finance Director Davis said no. Vice Chairman Ehrhardt asked if we ever had a claim. Finance Director Davis said we have had one claim.

Vice Chairman Dave Ehrhardt adjourned the meeting at 5:50PM.

Karen Johnson,
Board Secretary