

**JACKSON COUNTY WATER
AND SEWERAGE AUTHORITY**

WORK SESSION

May 3, 2012

Chairman Pugh called the meeting to order at 6:00 p.m. Members present included Chairman Randall Pugh, Board Member Shade Storey, and Board Member Dean Stringer. Also present: Manager Eric Klerk, Attorney Paul Smart, Finance Director Judy Davis, Authority Engineer Joe Leslie, CIO/GIS Analyst Mike Johnson, Wastewater Manager Mark Dudziak, Water Manager Stacy Jenkins and Board Secretary Karen Johnson. Visitors included Mark Beardsley with The Main Street News, Jerry Hood and Chip McGaughey with EMI

Agenda Items Discussed

Harris Lord Cemetery Road Bid Award and Notice to Proceed

Manager Klerk stated that he along with Water Manger Jenkins and Engineer Leslie met with EMI; the formal recommendation from EMI and staff is to go with the low bid from Griffin Brothers. He stated in order to proceed there is a resolution and notice of award letter that will need to be executed.

Chairman Pugh asked Attorney Smart if he had reviewed the resolution and everything was in order. Attorney Smart replied “yes”. Attorney Smart said the notice of award includes a paragraph that states the contractor has fourteen days to furnish the Contractors Performance and Payment Bonds.

Chairman Pugh stated this will be moved to the agenda for the called meeting.

No action was taken.

Wastewater Treatment Plant Engineering Agreement

Manager Klerk stated he and Engineer Leslie felt the fee structure in the proposed original engineering agreement was a little high. EMI reduced their fee structure by approximately \$10,000.

Manager Klerk stated the Authority’s dispute resolution language was incorporated into the agreement. Manager Klerk reminded the board this agreement is for the second clarifier design.

Manager Klerk said the only other change was chlorination feed improvements have been added to the Agreement.

No action was taken.

This matter will be put on the agenda for the May10th board meeting.

Galilee Church Road Bridge Waterline Relocation

Manager Klerk stated he had a meeting with Don Clerici who said Jackson County agreed to pay up to \$60,000 to assist in moving the Galilee Church Road waterline. Manager Klerk said the line would be out of service for possibly as long as two years. He said if we obtained an easement on the north side of the bridge for our waterline, this would be the prudent way to go so our line would not be out of service for so long and solely reliant on the single 16" line under the river on the south side of the bridge during construction. Manager Klerk stated we would need to bore under the river again. He said this bore would be about 100' longer and cost a little more than the last bore. Manager Klerk said pushing all the water through one line is risky due to the impending construction activity and this is really our only option.

Manager Klerk said the County was in easement negotiations but has refused to include us in their negotiations. Water Manager Jenkins is working on those negotiations for the Authority. Chairman Pugh asked how many land owners are there involved in the easement. Manager Klerk said one family, the Johnson's.

Member Storey asked if we went with the County timeline, would they still contribute the \$60,000. Manager Klerk said he told the County how important this line is to us but he had no further commitment on the money.

Manager Klerk said the line has been laid out to have the least impact on the Johnson property including avoiding a large tree that is probably several hundred years old.

Chairman Pugh asked if we would be prepared to discuss this in the work session next month. Manager Klerk said yes and he would try to have pricing information too.

No action was taken.

This matter will be put on the agenda for the June 14th board meeting.

MOWWTP NPDES Permit Renewal Status

Manager Klerk said in the packet is a letter he wrote to Mr. Benoit Causse of the EPD Municipal Permitting Unit. He stated he wrote the letter requesting the permit be re-issued on B2 limits instead of re-issuing at B-1 limits and having to attempt to get B-2 limits at a later date.

On April 11th Wastewater Manager Dudziak coordinated the EPD compliance inspection at the plant. The EPD inspection report stated the facility was well maintained and operated with no compliance issues. This report was sent to Mr. Causse in permitting and he concurred. Manager Klerk stated the EPD sent him a letter stating the B2 draft permit was issued April 12th giving us one-half (1/2) million gallons a day flow. This is 200,000 gallons per day over the existing permit. The draft permit is to be posted for 30 days then the final permit will be issued.

No action was taken.

Chairman Pugh adjourned the meeting at 6:45 pm.

Karen Johnson,
Board Secretary