

**JACKSON COUNTY WATER  
AND SEWERAGE AUTHORITY  
MEETING MINUTES  
May 10, 2012**

Chairman Pugh called the meeting to order at 6:07 p.m. Members present included Chairman Randall Pugh, Vice Chairman Dave Ehrhardt, Board Member Shade Storey, Board Member Narasimhulu Neelagaru, M.D. and Board Member Dean Stringer. Also present: Manager Eric Klerk, Attorney Paul Smart, CIO/GIS Analyst Mike Johnson, Engineer Joey Leslie, Finance Director Judy Davis, Water Manager Stacy Jenkins, Wastewater Manager Mark Dudziak, and Board Secretary Karen Johnson. Visitors included Mark Beardsley, Main Street News.

**APPROVAL OF MINUTES**

Member Storey made a motion to approve the minutes of the May 3, 2011 Work Session and the May 3, 2012 Called Meeting.

Vice Chairman Ehrhardt seconded the motion with one correction. The May 3, 2012 Work Session should reflect he was in attendance. The motion carried with no objection and all board members present voting.

**NEW BUSINESS**

*EMI Wastewater Treatment Plant Engineering Agreement*

Manager Klerk discussed the EMI Wastewater Treatment Agreement. He stated the Agreement is primarily for the design of the second clarifier but also includes design work to upgrade the plant's chlorination feed systems.

Vice Chairman Ehrhardt made a motion to approve the EMI Engineering Agreement for the Wastewater Treatment Plant.

Member Storey seconded the motion. The motion carried with no objection and four board members present voting.

**MANAGERS REPORT**

Manager Klerk stated the five-year NPDES Permit is in its 30 day public comment period before final issuance. He said we received a letter from Georgia EPD stating we now have the half million gallon per day capacity.

With there being no further business to discuss, the meeting was adjourned at 6:20 p.m.

Karen Johnson  
Board Secretary