

## Jackson County Water and Sewerage Authority

### Called Meeting Minutes

June 26, 2013

Chairman Ehrhardt called the June 26, 2013 Jackson County Water and Sewerage Authority Called Board Meeting to order at 5:00 p.m.

Members present included Chairman Dave Ehrhardt, Vice Chairman Shade Storey, Board Member Pat Bell and Board Member David Lathem. Also present: Manager Eric Klerk, Attorney Paul Smart, Finance Director Judy Davis, Engineer Joe Leslie and Water/Wastewater Manager Mark Dudziak. Visitors included Chip McGaughey, EMI and Jeff McLeod, USDA.

#### **Topic:**

#### ***ARC Grant Letter of Conditions***

Chairman Ehrhardt stated we have been on hold regarding the money from the USDA for the ARC grant. He introduced Jeff McLeod with the USDA.

Mr. McLeod passed out copies of the Letter of Conditions, various other forms requiring signatures and one resolution. He read over the Letter of Conditions.

Chairman Ehrhardt asked if the Authority had to spend their \$510,000 first before getting the grant money.

Mr. McLeod said "yes" the grant money comes last.

Member Bell confirmed we have eighteen months to complete the project and asked when that would start.

Mr. McLeod responded from June 18, 2013.

Member Bell asked what the 180 days to "get started" means.

Mr. McLeod said that means if you haven't met the conditions in 180 days the USDA reserves the right to discontinue the process of the application.

Chairman Ehrhardt asked if we have satisfied the conditions.

Chip McGaughey responded we have gotten a lot of them accomplished but not all of them yet.

Member Bell asked if in the future (regarding other grants), is it allowed to start on the project prior to receiving the Letter of Conditions.

Mr. McLeod stated you really shouldn't be doing anything until receiving the Letter of Conditions.

Member Lathem made a motion to grant permission for Finance Director Davis to sign on behalf of the board secretary.

Member Bell seconded the motion. The motion carried with no objection and all board members present voting.

Member Bell made a motion to adopt a resolution to accept the terms and conditions of the ARC Grant Agreement and the Letter of Conditions for the Jackson County Water and Sewerage Authority Wastewater Treatment Expansion.

Vice Chairman Storey seconded the motion. The motion carried with no objection and all board members present voting.

With there being no further business to discuss, the meeting was adjourned at 5:39 p.m.

Karen Johnson  
Board Secretary