

**Jackson County Water and Sewerage Authority**  
**Meeting Minutes**  
**April 12, 2018**

Chairman Dylan Wilbanks called the April 12, 2018 Jackson County Water and Sewerage Authority Board Meeting to order at 6:07 p.m.

Members present included Chairman Dylan Wilbanks, Board Member Jim Smith, Board Member Christopher Nichols and Board Member Don Clerici.

Also present: Attorney Paul Smart and Authority Staff: Eric Klerk, Joey Leslie, Mike Johnson, Mark Dudziak, Harold Garrison, Nathan Hester, Judy Smith, Karen Johnson,

Visitors included Cindy Edge, Mainstreet Newspapers and Tommy Rainey, Customer.

### **Approval of Minutes**

Member Nichols made a motion to approve the March 8, 2018 Board Meeting Minutes.

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

Member Nichols made a motion to approve the March 19, 2018 Called Meeting Minutes.

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

Finance Director Smith presented the financials.

### **New Business**

#### *JCWSA Property at 70 Hillside Way*

Manager Klerk stated Mr., Rainey, a resident of Pleasant Acres, has inquired about the possibility of the Authority donating a piece of land (70 Hillside Way) located in the Pleasant Acres vicinity.

Mr. Rainey stated he has a petition signed by 95 Pleasant Acre residents requesting the property be donated for a food pantry.

Authority Attorney Paul Smart explained that the Georgia Constitution does not allow a public entity to give a gratuity/service without compensation. He said this would not be legally permissible for the Authority to just donate the property. Attorney Smart said some type of compensation would have to take place. He said the property would need to be owned by an entity.

Chairman Wilbanks said the Authority is open to ideas and a solution for the community to have the benefit of this land.

Mr. Rainey asked if a church could be the legal entity. Chairman Wilbanks said yes and asked Mr. Rainey to submit a fair market value.

Member Nichols asked if there is an anticipated need for the parcel. Manager Klerk replied we would only need a small piece to put up a tower for our meter reading program.

#### *Ratification of the Custodial Agreement of Sinking Fund – 2018 Bond*

Finance Director Smith said she is asking for ratification of the custodial agreement of the sinking fund to be placed with Mountain Valley/Piedmont Community Bank.

Member Nichols made a motion to ratify the custodial agreement sinking fund to be placed with Mountain Valley/Piedmont Bank.

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

#### *Disposal of Surplus Property*

Manager Klerk stated the Authority sold three vehicles on govdeals.com and will be selling unused pumps and a control panel as well (to another government entity). He is requesting the Board declare the items surplus property.

Member Smith made a motion to declare the three vehicles, pumps and control panel surplus property.

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

Chairman Wilbanks stated the Authority closed on a real estate purchase for \$10,058 for a pump station off Apple Valley Road to serve a SPLOST project in East Jackson.

## **Managers Report**

JCWSA Internal Project Report:

- JCWSA main office – Nearing completion
- JCWSA parking lot – One-month completion
- Standby generator for main office – Starting construction
- Highway 60, 2 mdg storage and pump station: upgrade chlorination and convert pumps to VFD drives – Starting design
- Highway 124: addition of 0.5 MG storage tower by relocation Arcade tower – Completing design

- Doster Creek wastewater pump station: beginning environmental work to relocate force main – Preparing contract
- Ramblers Inn water main looping – Selecting consultant
- Wehunt sewer line extension – 25% complete
- GDOT 129 water main relocation in Talmo – Starting construction
- GDOT Sandy Creek Bridge water main relocation – Completing design
- Wireless network towers (main office and MOWWTP) – Re-evaluation
- Meter reading towers (Talmo and JB Brooks) – 25% complete
- MOWWTP sludge tank – Final punch list
- MOWWTP expansion to 1.25 MGD (bond) – Finalizing design
- Highway 334 North/South water mains (SPLOST) – Finalizing design

With there being no further business to discuss, the meeting was adjourned at 6:52 p.m.

Karen Johnson,  
Board Secretary