

# JEFFERSON WATER & SEWER DISTRICT

## Board Meeting Minutes August 21, 2008

A regular meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on August 21, 2008 at 6455 Taylor Road, Blacklick, Ohio. Trustees present were: Bob Powelson, Steve Love and Tom Flynn. Beth Breyfogle and Steve Miller were absent. Also present were: Bob Stewart, John Grosse, Cathy Bisutti, Mark Williams and John Albers (Albers & Albers).

**Call to Order, Pledge of Allegiance, Roll Call** – At 7:03 a.m., Chairman Powelson called the meeting to order, conducted roll call and led the recitation of the Pledge.

### **2008 Minutes**

**August 7<sup>th</sup>** – Steve Love's motion to accept the August 7<sup>th</sup> minutes was seconded by Tom Flynn. A unanimous vote in favor carried the motion and the minutes were accepted.

### **Director's Report** (Bob Stewart)

1. **Well Exploration Concluded at Rocky Fork** – Jackson & Sons, along with Chris Cobel, performed boring at two holes. Unfortunately, bedrock was hit at 10 feet at one hole and at 5 feet at the other. In light of these boring results, well exploration is finished at Rocky Fork Country Club/Rocky Fork Creek. JWSD and the Board of Trustees are very disappointed that the Rocky Fork site did not yield the expected result and expressed their appreciation to all parties for their efforts on this project.
2. **Fish Kill at Rocky Fork Pond** – The Board discussed a reported fish kill at a pond near the well exploration work site. Water samples have been taken to try to determine the cause, however, exact oxygenation levels at a certain time would be nearly impossible to measure. At this time, the exact cause for the fish kill is uncertain and could be from a number of factors. **Action Taken/Required:** Legal counsel is looking into the matter and will notify the Board when the pond water sample results are back.
3. **OEPA Final Findings and Orders** - The Ohio EPA and the satellite communities have agreed on doing everything that was in the OEPA findings to secure the I&I in the sanitary sewer system that flows to Columbus. The agreement is ready to be signed and is due January 2009. **Action Taken/Required:** The Board and legal counsel will review the agreement.
4. **Fischer Home Group Amendment to Tap Agreement** – Bob Powelson moved to adopt a resolution authorizing execution of the

addendum to the Fischer Home Group Tap Agreement. Tom Flynn seconded the motion and with no further discussion, the unanimous vote in favor carried the motion.

5. **Service Territory Meeting with Gahanna** – The Board briefly discussed JWSD’s role in the service territory issue, but did not make any decisions or commitments at this time.

**Superintendent’s Report** (Bob Stewart)

**Blacklick Sanitary Sewer Project** – The project is progressing with the following incidents noted:

- a. A deteriorated valve was repaired on Headley Road. Repair time was within 4 hours.
- b. Water was shut off to 6 homes on North Street in Blacklick. The ground gave way where the contractor was digging, exposing the water line. The line was reinforced to support it while gravel is laid around it.

**Engineering Report** (John Grosse)

1. **Blacklick Sanitary Sewer Project** – John reviewed the details of the project, noting that construction is rapid and the project is moving forward.

**Billing Manager’s Report** (Cathy Bisutti)

None

**Controller’s Report** (Mark Williams)

1. **Audit Update** – The audit is in progress and Mr. Williams will keep the Board informed about findings and audit results.
2. **Financial Reports** – Mark discussed the financial reports and answered questions.

**Comments & Questions**

Chairman Powelson reminded the Board members that now is the time to begin thinking about the 2009 rates, wage/salary schedule and Board Member wage schedule. These items are due for action in October 2008.

**Accounts Payable**

Tom Flynn moved to pay the bills as presented. Steve Love seconded the motion. The unanimous vote in favor carried the motion and the bills were paid.

**Old Business**

None

**Motion to Adjourn**

With no further official business to discuss, Tom Flynn moved to adjourn the meeting. Steve Love's second and the unanimous vote in favor adjourned the meeting at 8:12 a.m.

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Beth Breyfogle

Minutes respectfully submitted by Dawn Chase

**NEXT MEETING IS SEPTEMBER 4, 2008 AT 7:00 P.M.**