

JEFFERSON WATER & SEWER DISTRICT

Board Meeting Minutes August 7, 2008

A regular meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on August 7, 2008 at 6455 Taylor Road, Blacklick, Ohio. Trustees present were: Bob Powelson, Steve Love, Tom Flynn and Beth Breyfogle. Steve Miller arrived later. Also present were: Bob Stewart, John Grosse, Russ Seevers, Eric Luckage (Albers & Albers) and Chris Cobel (Eagon & Associates).

Call to Order, Pledge of Allegiance, Roll Call – At 7:00 p.m., Chairman Powelson called the meeting to order, conducted roll call and led the recitation of the Pledge.

2008 Minutes

July 24th – Tom Flynn's motion to accept the minutes as presented was seconded by Steve Love. The vote was unanimously in favor and the minutes were approved.

Director's Report (Bob Stewart)

1. **Well Exploration** – Chris Cobel and Bob Stewart identified five (5) new sites for feasibility studies. Also, Rocky Fork Country Club approved JWSD's request to conduct additional borings. **Action Taken/Required:**
 - The motion by Bob Powelson to authorize additional expenditures not to exceed \$18,000 continue drilling exploration at the Rocky Fork Country Club was seconded by Steve Love and the unanimous vote in favor carried the motion.
 - The motion offered by Bob Powelson to hire Eagon & Associates to perform well analysis at a cost not to exceed \$5,000 was seconded by Steve Love. The unanimous vote in favor carried the motion.

Following the motions, Mr. Cobel reviewed the cost breakdown of the drilling project at Rocky Fork to date.

2. **TS Tech** – Southwest Licking Community Water and Sewer District (SWLCWS) has requested modification to the agreement pertaining to TS Tech. **Action Taken/Required:** Bob is awaiting a written proposal from SWCWS and will bring it to the Board for consideration.
3. **Fischer Homes Group** – Fischer Homes has agreed to JWSD's time- line and has sent a new letter. **Action Taken/Required:** None

Superintendent's Report (Russ Seevers)

1. **Project Status Report** – The district is performing routine repair and maintenance items and working at the booster station. John Grosse has been working to fix the pump problem at Jefferson Meadows.

Engineering Report (John Grosse)

1. **Blacklick Sanitary Sewer Update** – Based upon Mr. Grosse's recommendation, Steve Miller moved to approve a draw payment contingent upon review and approval of revised numbers. The vote was four **AYE** (Breyfogle, Powelson, Miller, Flynn) and one **NAY** (Love). The majority **AYE** vote passed the motion.

Billing Manager's Report

None

Controller's Report (Eric Luckage for Mark Williams)

1. **Vehicle Utility Option Purchase** – Steve Miller's motion to ratify a previous resolution added \$1,205.00 for a hitch. Steve Love seconded the motion. With no further discussion, the vote was unanimously in favor and the motion carried.
2. **Capacity Fee Schedule Amendment** – By Beth Breyfogle's motion, Tom Flynn's second and unanimous vote in favor, the schedule language was amended to delete dollar amounts and insert "***district capacity fee as shown on Attachment B.***"

Accounts Payable

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

Motion to Convene Executive Session - Mr. Flynn moved to convene Executive Session for discussions with the district's attorney. Mr. Miller seconded the motion. The vote was unanimously in favor and Executive Session commenced.

Motion to Return to Regular Session - Upon conclusion of Executive Session, Mr. Miller moved to return to regular session. Mr. Flynn seconded his motion and the unanimous vote in favor returned the Board to regular session.

Motion to Adjourn

With no further business to discuss, Mr. Miller moved to adjourn the meeting. Ms. Breyfogle's second and a unanimous vote in favor carried the motion and the meeting adjourned at

Beth Breyfogle

Respectfully submitted by Dawn Chase

NEXT MEETING IS AUGUST 21, 2008 AT 7:00 A.M.