

# Jefferson Water and Sewer District

## Board Meeting Minutes Special Meeting September 11, 2008

A special meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on September 11, 2008 at 6455 Taylor Road, Blacklick, Ohio. Trustees present were: Bob Powelson, Steve Miller, Steve Love and Tom Flynn. Beth Breyfogle was absent. Also present were: Bob Stewart, and Eric Luckage (Albers & Albers).

**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.

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

1. **Discussion of the Service Area Map** – Mr. Stewart opened the meeting by presenting a list of non-developed vacant properties within the City of Gahanna taken from City of Gahanna's website. The Board spent the meeting comparing the current service map with a 1987 map and making various revisions and updates.

**Action Taken/Required:** After the Board finished updating the map, John Grosse was asked to make the changes and produce a clean copy to be reviewed at the next regular board meeting (September 18, 2008).

### **Motion to Adjourn**

Upon conclusion of discussion of the Service Area Map, Mr. Miller moved to adjourn the meeting. Tom Flynn seconded the motion and a unanimous vote in favor ended the special meeting at 7:34 p.m.

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Beth Breyfogle

Minutes respectfully submitted by Dawn Chase

**NEXT MEETING IS SEPTEMBER 18, 2008 AT 7:00 A.M.**