

JEFFERSON WATER & SEWER DISTRICT

BOARD MEETING MINUTES APRIL 1, 2010

A regular meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on April 1, 2010 at 6455 Taylor Road, Blacklick, Ohio. Trustees present were: Steve Miller, Steve Love, Tom Flynn and Bob Powelson. Beth Breyfogle was absent. Also present were: Bob Stewart, Russ Seevers, John Grosse, Mark Williams and Eric Luckage (Albers & Albers).

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

2010 Minutes

March 18th – Bob Powelson's motion to accept the minutes was seconded by Tom Flynn. With no further discussion, the vote was unanimously in favor and the minutes were approved.

Director's Report (Bob Stewart)

1. **Health Insurance Update** - JWSD's current provider, Significa, is leaving Ohio. Ohio Insurance Services provided a proposal from Anthem to replace Significa. **Action Taken/Required:** Bob Powelson moved to adopt Anthem as the district's health insurance carrier. Tom Flynn's second and unanimous vote in favor carried the motion.
2. **Verizon Wireless Update** – JWSD is waiting on response from Verizon's home office about insurance coverage.

Maintenance Report (Russ Seevers)

1. **Maintenance and Repairs**
 - a. **I & I** - Electronic rain gauges have been installed to track rainfall at various pump stations to aid with I & I data collection.

Engineering Report

1. **Havens Road Booster Station Project Update** - Engineering plans should be approved by the next meeting. Regarding Mr. Miller's easement, Mr. Miller has been in contact with Eric Luckage and plans to sign the easement.
2. **Backflow Update:** The notification letter will go out with the next billing cycle informing users of the backflow enforcement process.
3. **March Consumption** - JWSD pumped 19M gallons the Average daily flow was 627,000 gallons.
4. **Expansion of Water Sources/City of Columbus** - Mr. Miller and Mr. Stewart are meeting with City of Columbus administration and legal counsel on April 21, 2010. Mr. Grosse and Mr. Stewart will meet on April 22, 2010 with the Utilities Division.

Other Business (Eric Luckage)

1. **Dominion Homes** - The Board received a hardship letter from Dominion Homes. Since the letter did not request specific considerations, the discussion was general and broad. **Action Taken/Required:** None, discussion item only.

Controller's Report (Mark Williams)

1. **P.E.R.S.** - Mark is scheduling an information meeting for the staff. Also, he is looking into an information session about Deferred Compensation. Mark will let the Board know the dates and times when they are finalized.

Accounts Payable

Steve Love motion to pay the bills as presented was seconded by Tom Flynn. With no further discussion, the vote was unanimously in favor and the bills were paid.

Old Business

None

RAIL - The RAIL was updated.

Comments & Questions

Steve Love asked for an update of Board Member appointment dates, term information and current compensation rates. Bob and Mark will provide the information as soon as it is gathered.

Motion to Adjourn

With no further official business to discuss, Bob Powelson moved to adjourn the meeting. Steve Love's second and a unanimous vote in favor ended the meeting at 7:33 p.m.

Bob Powelson

Minutes Respectfully Submitted by Dawn Chase

Next Meeting is April 15, 2010 at 7:00 p.m.