

JEFFERSON WATER & SEWER DISTRICT

BOARD MEETING MINUTES JANUARY 7, 2010

A regular meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on January 7, 2010 at 6455 Taylor Road, Blacklick, Ohio. Trustees present were: Tom Flynn, Steve Love and Bob Powelson. Beth Breyfogle and Steve Miller were absent. Also present were: Bob Stewart, Russ SeEVERS and Mark Williams.

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

2009 Minutes

December 17th - The motion [Powelson] was seconded [Love] and received a unanimous vote in favor, thereby accepting the minutes.

Swearing-In of Officer for New Term – Steve Love administered the appointment oath to Tom Flynn as a Trustee of the Jefferson Water and Sewer District for a new term (2010-2012).

2010 Officers

The 2010 Officers were nominated, seconded and received unanimous votes in favor of appointment as follows:

Position	Officer	Nominated By	Second
Chairman	Steve Miller	T. Flynn	S. Love
Vice-Chairman	Tom Flynn	B. Powelson	S. Love
Secretary	Bob Powelson	T. Flynn	S. Love
Treasurer	Beth Breyfogle	T. Flynn	B. Powelson
Assistant Treasurer	Steve Love	B. Powelson	T. Flynn

Motion to Set 2010 Meeting Dates and Time – Bob Powelson made a motion to set the *2010 Meeting Dates and Times* as follows:

First Thursday of Each Month at 7:00 p.m.

and

Third Thursday of Each Month at 7:00 p.m.

Tom Flynn seconded the motion. With no further discussion, the vote was unanimously in favor and the motion passed.

Director's Report (Bob Stewart)

1. **Back Flow Prevention** - Tabled until the next meeting

2. **Easements for Havens Rd. Booster Station** - JWSD will need to extend an easement from the Strapp property to accommodate fiber optic telephone lines. **Action Taken/Required:** The extension will require additional engineering and Bob will keep the Board informed of changes.

Superintendent's Report (Russ Seevers)

1. **Update on EPA Visit** - On-site verbal comments about the plant, wells and booster stations were very positive. **Action Taken/Required:** When the hard copy report is received, Russ will forward it to the Board.
2. **Blacklick Ridge Odor Problems** - Russ suspects the odor is coming from sewer gases that are venting from air gaps traveling in the lines tied into the 66" City of Columbus sanitary sewer line. It seems that when the air pressure is heavy, then the smell is more pronounced. **Action Taken/Required:** JWSD is currently treating lift stations to help reduce odors caused by bacteria and continues to investigate and search for ways to improve the situation.
3. **Water & Sewer Atlas Update** - Russ anticipates the Atlas update will be finished within a few weeks.
4. **Maintenance & Repairs**
 - a. **Colts Neck Lift Station Pumps** - The station has been having some problems since the gravity main line altered pump heads. Currently, the pumps are operational and Russ is monitoring them.

Engineering Report (John Grosse)

None

Billing Manager's Report (Cathy Bisutti)

None

Controller's Report (Mark Williams)

None

Accounts Payable

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

RAIL - RAIL updates were tabled until next meeting.

Comments & Questions

None

Motion to Adjourn

With no further official business to discuss, Tom Flynn moved to adjourn the meeting. Bob Powelson's second and unanimous vote in favor ended the meeting at 7:35 p.m.

Bob Powelson

Minutes Respectfully Submitted by Dawn Chase

Next Meeting is January 21, 2010 at 7:00 p.m.