

JEFFERSON WATER & SEWER DISTRICT

BOARD MEETING MINUTES JULY 15, 2010

A regular meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on July 15, 2010 at 6455 Taylor Road, Blacklick, Ohio. Trustees present were: Steve Miller, Steve Love, Beth Breyfogle and Bob Powelson. Tom Flynn arrived later in the meeting. Also present were: Bob Stewart, Russ Seevers, 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.

Motion to Waive Post-Audit Conference - The motion [Powelson] to waive the post-audit conference with the auditors was seconded [Breyfogle] and received a unanimous vote in favor.

Joann Lewis, Assistant Accountant has resigned from JWSD. She served the District for 7 ½ years. There was a luncheon and award presentation honoring her service.

2010 Minutes

July 1st - Motion to accept [Powelson]; second [Love]; unanimous vote in favor approved the minutes.

Director's Report (Bob Stewart)

1. **Reserve "D" Deed of Sale** - Mr. Luckage is investigating the easement descriptions for the lift station property at the Woods at Havens Run. **Action Taken/Required:** Mr. Luckage will let the Board know what he finds out.
2. **Dominion Homes Agreement** - Steve Love's motion to approve the Water and Sewer Tap Agreement Amendment Number One with Dominion Homes, Inc. and for the Jefferson Run subdivision; and to authorize Chairman Steve Miller to execute said agreement was seconded [Powelson]. With no further discussion, the vote was unanimous and carried the motion. Item is closed and removed from the R.A.I.L.
3. **Decision Document In Reference to Franklin Steel Drum from the Ohio EPA** -The Ohio EPA did not agree to add the three (3) monitoring wells to the ground water monitoring network. The Ohio EPA did agree to include Monitoring Well S201-PZ01 in the monitoring network but they did not agree to require the installation of two new additional deep monitoring wells. The full document is on file. **Action Taken/Required:** Item is closed and removed from the R.A.I.L.

Maintenance Report (Russ Seevers)

1. Russ reported about service and maintenance around the district.

Engineering Report (John Grosse)

No Report

Controller's Report (Mark Williams)

1. **2011 Preliminary Budget** - Beth Breyfogle moved to accept the 2011 Preliminary Budget. A second by Tom Flynn and a unanimous vote in favor carried the motion.

Old Business

RAIL - The RAIL was updated. Items removed were: *Dominion Homes Delinquency* and *Franklin Steel Drum*. Item added was: *Website Images*

Accounts Payable

Beth Breyfogle's 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.

Other Business -

1. **Website Images** - There are images on the website which are not royalty-free. Mark is working with the website designer to rectify the situation. **Action Taken/Required:** Mark will keep the Board up to date on his efforts. This item was added to the R.A.I.L.

Comments & Questions

None

Motion to Adjourn

With no further official business to discuss, Tom Flynn moved to adjourn the meeting. Beth Breyfogle'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 August 5, 2010 at 7:00 p.m.