

JEFFERSON WATER & SEWER DISTRICT

BOARD MEETING MINUTES JUNE 17, 2010

A regular meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on June 17, 2010 at 6455 Taylor Road, Blacklick, Ohio. Trustees present were: Steve Miller, Steve Love, Tom Flynn, Beth Breyfogle and Bob Powelson. Also present were: Bob Stewart, John Grosse, Mark Williams and Eric Luckage (Albers & Albers). Guests were Matt Callihan and Terry Galliger (Dominion Homes).

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

June 3rd – Tom Flynn's motion to accept the minutes was seconded by Beth Breyfogle. With no further discussion, the vote was unanimously in favor and the minutes were approved.

Director's Report (Bob Stewart)

1. **Emergency Water Source Discussion** - A meeting with SWLCWS is scheduled for next week. No response from City of Columbus at this time.
2. **Dominion Homes Agreement** - In preparation to meet with Dominion Homes, the Board discussed the original terms the agreement and debated the proposed options. Following the preparatory discussion, Mr. Matt Callihan and Mr. Terry Galliger from Dominion Homes joined the meeting. The group talked about many issues that affect both JWSD and Dominion (e.g., Dominion's financial solvency, future development plans and the specifics of Dominion's proposal). JWSD expressed empathy with Dominion's financial hardship and indicated a willingness to continue working on an agreement that does not jeopardize JWSD's status and protects it's customer's interests. **Action Taken/Required:** Mr. Luckage will summarize the Board's opinions in writing and forward it to Dominion Homes. Chairman Miller invited them to attend a special meeting on Monday, June 28th at 7:00 p.m. for more review and/or action.

Maintenance Report (Russ Seevers)

None

Engineering Report (John Grosse)

1. **Booster Station Report** - Mr. Grosse gave an update of engineering work on the booster station.

Controller's Report (Mark Williams)

1. **Liability Insurance Renewal** - The district is comparison shopping for best available rates. Mr. Stewart and Mr. Williams will keep the Board up to date.
2. **Financials** - Mark reported that overall revenue income is down by about 6%, however, sewer income is exceeding projection by 2%. Regarding expenditures, Mark continues to monitor spending to stay within budget.

Old Business

None

RAIL - The RAIL was updated.

Accounts Payable

Beth Breyfogle'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.

Motion for Special Meeting - Tom Flynn moved to schedule a special meeting of the Board of Trustees on Monday, June 28, 2010 at 7:00 p.m. to review the Dominion Homes Agreement. the motion was seconded by Steve Love and the unanimous vote in favor carried the motion.

Comments & Questions

None

Motion to Adjourn

With no further official business to discuss, Tom Flynn moved to adjourn the meeting. Steve Love's second and a unanimous vote in favor ended the meeting at 8:38 p.m.

Bob Powelson

Minutes Respectfully Submitted by Dawn Chase

Special Meeting is June 28, 2010 at 7:00 p.m.

Next Regular Meeting is July 1, 2010 at 7:00 p.m.