

JEFFERSON WATER & SEWER DISTRICT

BOARD MEETING MINUTES - SPECIAL MEETING JUNE 28, 2010

A special meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on June 28, 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.

Purpose of Special Meeting

The purpose of the special meeting was to further discuss the existing agreement with Dominion Homes, debate Dominion's requests for hardship relief and draft amendment language.

The majority of the discussion revolved around the best ways to structure an amendment that would protect JWSD interests and balance the financial limitations faced by the developer.

As a result, the Board proposed an amendment which allows for an adjustment of current minimums with a revised payment structure based upon re-zoning timetables. The amendment language allows for a maximum three (3) year implementation and is non-transferable.

To expedite the amendment, Mr. Luckage will immediately capture the terms in writing and provide it to Dominion Homes for their review this week. Mr. Callihan and Mr. Galliger thanked the Board of Trustees for their patience and perseverance in this matter and assured them that Dominion Homes is working to turn things around and become a strong partner in the community once again.

Maintenance Report (Russ Seevers)

None

Engineering Report (John Grosse)

None

Controller's Report (Mark Williams)

None

Old Business

None

RAIL - No updates

Accounts Payable

None

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 8:20 p.m.

Bob Powelson

Minutes Respectfully Submitted by Dawn Chase

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