

JEFFERSON WATER & SEWER DISTRICT

BOARD MEETING MINUTES JUNE 3, 2010

A regular meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on June 3, 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). Nick Wiggins attended as a guest.

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

May 20th – Bob Powelson's motion to accept the minutes was seconded by Steve Love. With no further discussion, the vote was unanimously in favor and the minutes were approved.

Director's Report (Bob Stewart)

1. **Flow and Capacity Report - May 2010**

Avg. Daily	Peak	Low
768,000 gal	1,094,000 gal	503,000 gal

This is a significant decrease when compared to May 2009 which may be attributed to vacant houses, decreased new builds and consumer conservation.

2. **Havens Road Booster Station/Emergency Water Agreement** - Following a discussion about building the Havens Road Booster Station vs. collaborating with the City of Columbus for emergency water and pursuing an upgrade of the old booster station, JWSD will:
- Pursue details of an agreement with the City of Columbus
 - Suspend work on the Havens Road Booster Station while exact terms with the City of Columbus are being sought
 - Preliminarily research possible land sources for a connection with City of Columbus
 - Research possibilities with Southwest Licking Community Water (size of pipes, expansion options and cost)

Guest Forum

Mr. Nick Wiggins, 7361 Kemperwood Ct., talked about his concerns regarding minimum usage fees and irregular billing cycles. Regarding the billing cycles, Russ explained that meter reading is scheduled at 30 day intervals, however, the 1-2 day irregularities occur when there is a weekend or holiday involved. The district chooses to shorten or lengthen the reading cycles to avoid overtime costs and to save money for both the district and its customers.

Mr. Miller acknowledged Mr. Wiggins' concerns about minimum usage charges and explained JWSD's reasoning for the policy. Further, he told Mr. Wiggins that the issue has been debated in the past and is scheduled for review again in the fall. The Board

thanked Mr. Wiggins' and invited him to attend the meetings scheduled in the fall when the item is up for discussion.

Maintenance Report (Russ Seevers)

None

Engineering Report

None

Controller's Report (Mark Williams)

None

Old Business

1. **Dominion Homes Delinquency** - A check for the arrearage was received and a meeting is scheduled on Tuesday, June 8th at 10:00 a.m. with Dominion to discuss the situation.
2. **Backflow Prevention** - The Board discussed JWSD's obligations to enforce a backflow prevention program. **Action Taken/Required:** A survey will be developed to identify customers who have potential backflow prevention circumstances. Once the surveys are received back, JWSD can move forward.

RAIL - The RAIL was updated. Two items were removed: Sewer Billing vs. Water Billing Revenue Analysis and P.E.R.S. Meeting

Accounts Payable

Steve Love'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.

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 8:04 p.m.

Bob Powelson

Minutes Respectfully Submitted by Dawn Chase

Next Meeting is June 17, 2010 at 7:00 p.m.