

JEFFERSON WATER & SEWER DISTRICT

BOARD MEETING MINUTES MAY 6, 2010

A regular meeting of the Jefferson Water and Sewer District Board of Trustees was held pursuant to call on May 6, 2010 at 6455 Taylor Road, Blacklick, Ohio. Trustees present were: Steve Miller, Beth Breyfogle, Steve Love, Tom Flynn and Bob Powelson. Also present were: Bob Stewart, Russ Seevers, John Grosse, 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.

2010 Minutes

April 15th – Bob Powelson'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. **Verizon Wireless Update** - Mr. Luckage is reviewing a final proposal from Verizon Wireless. If the agreement is satisfactory, Mr. Luckage intends to present it at the next meeting for approval and signature.
2. **Dominion Homes Delinquency Request Regarding Tap Agreement** - Mr. Luckage sent Dominion's proposal via email to the board members. It requests decreasing percentage reductions phasing in over the next three (3) years. Some members felt the proposal was not clear enough and asked for it to be clarified. Mr. Williams discussed the long and short-term impact on the district's financial situation. Board discussed the proposal in detail and weighed it's future steps, including lien and litigation options. **Action Taken/Required:** JWSD will respond by offering to consider a plan after all delinquencies are made current.
3. **Emergency Water Agreement (City of Columbus)** - Mr. Stewart and Mr. Miller met with representatives from the City of Columbus Mayor's Office and the Utilities Commission to discuss the possibility of a permanent and/or emergency connection to Columbus. Discussion was about Columbus' willingness to provide a connection, the cost feasibility of a permanent connection and the various scenarios that could occur in the case of an emergency need of water in the district. **Action Taken/Required:** The Board authorized Mr. Stewart to proceed with pursuing an emergency connection with the City of Columbus with no meter and an agreement that includes a permanent contingency when and if volume required it. A letter will be drafted to the City of Columbus/Engineers Utility Commission describing JWSD's desires and go from there. Further action on the Havens Road Booster Station project will be placed temporarily on hold.

Maintenance Report (Russ Seevers)

1. **Maintenance and Repairs**
 - a. Hydrant Flushing - flushing is in progress
 - b. Damaged SCADA Control Panel - The panel at Havens & Clark State has been repaired and the conduit is sealed to protect the panel from hydrogen sulfide damage.

Engineering Report

1. **Havens Road Booster Station Project Update** - While JWSD pursues an emergency water agreement with the City of Columbus, further action on the Havens Road Booster Station project will be placed temporarily on hold.

Also, regarding the single outstanding easement (Miller), the property owner intends to appear at a board meeting to discuss his interests. **Action Taken/Required:** This item will be placed on the next agenda.

Controller's Report (Mark Williams)

1. **Audit** - Compilation report and audit preparations are underway. Mark presented routine forms which were signed by board members.
2. **Investment Portfolio** - Mark is working to schedule Chris Boyd for the first meeting in June to discuss first quarter performance.

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.

Old Business

None

RAIL - The RAIL was updated.

Comments & Questions

Ms. Breyfogle will be absent from the June 3, 2010 meeting.

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 8:07 p.m.

Bob Powelson

Minutes Respectfully Submitted by Dawn Chase

Next Meeting is May 20, 2010 at 7:00 p.m.