

Jackson Water Precinct  
Monthly Business Meeting  
May 4<sup>th</sup>, 2017  
(Unofficial Until Approved)

Attending: Stephanie Ensor, Scott Hayes, Karl Meyers, Burr Phillips, Kevin Pratt and Francine Rowe.

The meeting began at 10:00A.M.

The minutes of the last meeting were reviewed, revised if necessary and accepted.

Checks were reviewed and signed.

The matter of appointing Michelle Pratt to fill the vacant commissioner seat was brought forward. After a brief discussion, everyone present agreed to the appointment favorably. Karl Meyers made a motion to accept Michelle Pratt as commissioner. Kevin Pratt seconded the motion. Michelle Pratt now fills the vacant commissioner position.

Research continues to find the most cost effective and efficient route for creating a redundancy loop in the water distribution system.

Meanwhile the funding aspect of the project is also moving forward. Karl Meyers filled out the necessary paperwork at the meeting to apply for funding for the project. Francine Rowe of In Addition and Karl then went to Karen Burton's office to sign the paperwork there so it could be notarized.

Work is also continuing on the Meserve Brook dam removal project.

There was no other business

The business meeting was closed at 11:00 A.M.