

Jackson Water Precinct  
Regular meeting  
September 6th,  
2017(Unofficial Until Approved)

Attending: Stephanie Ensor, Scott Hayes, Bill Johnson, Karl Meyers, Burr Phillips

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

Checks were reviewed and signed.

Bill pointed out that any projects that aren't absolutely necessary should not be done at this time due to low funds. When more revenue comes in, things can progress as usual.

The matter of funding for the new water line redundancy loop was brought up. It was suggested that if the project goes any route other than originally planned, we may need to reapply for funding. Burr has spoken with one of the officials from the state and he felt funding will not be affected if another route is chosen.

This matter will be solidified before a decision is made.

Burr brought in a 3 phase plan for completing the Meserve Brook Project. It includes all the steps necessary to remove the lower dam and the best time frame so fish spawning and such will not be interrupted.

There was no other business discussed. The meeting was adjourned at 11:05 A.M.

The next regular meeting will be held at the Jackson Water Precinct Building on October 4th, 2017 at 10:00 A.M.