

# Jackson Water Precinct Regular Meeting

June 10, 2019 at 10 AM (Unofficial until approved)

page 1

Attending: Scott Hayes, Bill Johnson, Karl Meyers, Burr Phillips, Kevin Pratt, Michelle Pratt, & Kathleen L. Flammia.

**The regular monthly business meeting was called to order at 10:00 AM.**

## Article 1

Bank statements and checks were reviewed then signed.

## Article 2

General discussion as to the previous clerk resigning. Karl Meyers, nominated Kathleen L. Flammia as the new Water Precinct Secretary, Kevin Pratt 2nd, Karl asked if there was any discussion, none, Karl asked for a vote and All approved, so passed and Kathleen L. Flammia accepted. Paper work for Kathleen to be the new Water Precinct clerk was completed and handed in. Burr Phillips suggested that Stephanie's name be crossed out and Kathleen's name be put in place of it and then he would initial it for record purposes. So Done.

## Article 3

Kevin said that he and Michele had been approached by a land owner named Lisa Mosher had some issues with Trees and also questioned if she could possible purchase back the Right Away and if not she wanted the trees in question taken care of at the precincts expense.

Michele stated that she had also had a problem with the recent survey sent out in part with the ethnicity questioning. She had a problem filling that question out. Both Michele and Keven stated to her that it was a government requirement for that question to be on the survey. Burr said that was correct it was a requirement.

Kevin, Michele and Scott will plan on going up to Ms. Mosher's property and talk with her right after the meeting.

Michele stated it would be a good idea for Ms. Mosher to try and make one of our meetings.

## Article 4

A general discussion and up date was given on the Red Fox Bar & Grille Parking lot contracted work for the Water Precinct. The general contractor had run into a few problems one of which was loss of GPS and they have had to do it manually. Trees were taken down that should not have been and that is between the contractor and the land owner. Some discussion as to what they are laying the pipe on and it is a sandy fill which is kind of expensive but part of the contract.

## Article 5

Scott reported that we exceeded our parts per billion test required for the 1st week of each quarter. We had a problem in November which made the paper but hopefully this won't be the case. The problem is that it was done the first week in May with all the high water we had and for as long as the high water was around. It was not by much and in fact we have only actually exceeded the test four or five times.

## Article 6

Kevin asked that Kathleen be given an overview of how we get our water as it is pretty impressive. Scott gave an overview of how the water makes it way through our system.

# Jackson Water Precinct Regular Meeting

June 10, 2019 at 10 AM (Unofficial until approved)

page 2

Currently there are 3 treatments and we are now considering adding a fourth. The girl who is coming to do the testing wanted to stay close to the facility so I suggested the Snowflake Inn or the Lodge at Jackson. Keep the money in the precinct.

## Article 7

There have been issues needing to secure a lawyer for certain pending actions as we are still reviewing how we proceed with our boundaries. There are locals and businesses in our boundaries that don't use our water and others that we can not get the water too... we are not getting the right things done. Over the course of the last few years we have had concerns with lawyers and I am currently looking into other options.

## Article 8

There are problems with the Gate—I have had some work done by a few different vendors and am working on it. Only other issue is we have an air compression problem and I am working with JD Tool in Conway who suggested getting a rebuild kit.

## Article 9

General discussion moving back to the project regarding different problems that had arisen such as the trees, the blasting and the contract. This discussion was an over view of how each factor came about, what was said and how moving forward. Trees were reported as being very expensive and Coleman said they found a nursery that would sell similar dimension trees for far less than first reported and Mike agreed to go look at them and they would go from there. There was an incident where electrical wires were dug up and lights were not available... Coleman called a vendor who didn't show up the water precinct got involved and had a vendor go do the job, Mike requested to see the invoice and it was being paid by Coleman. There were problems with the amount of ledge being blasted and conversations were had about making them aware of where Mike's septic was. The blasting company had indicated that it would be ok to blast there near the septic but then they never did. The contract called for a lump sum and that was what would be paid.

## Article 10

Michele asked if we are within Budget for the project? It was stated that we were actually coming in under budget. General conversation took place about the current costs and taking into consideration that there may be things coming in we should be under budget but certainly on track.

Karl asked if there were any new business. None reported

Meeting closed at 11:12 AM

Respectfully Submitted:

Kathleen L. Flammia