

Jackson Water Precinct Monthly Meeting
 Monday, March 14, 2022 at 5:30 PM at the Whitney's Center (Unofficial until approved)
 Amended October 17, 2022 see page 2

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, Francine Rowe, and Kathleen Flammia

Karl called the meeting to order at 5:30 PM.

Monthly financials and checks were signed.

Reviewed minutes of the last meeting, no changes, Kevin made a motion to pass minutes from last meeting, Karl 2nd, all approved and passed.

Michele reviewed with Kevin and Scott that the Cyber Class (EPA recommended) was scheduled and all set to do. Scott confirmed.

Scott gave the office update regarding pending and upcoming work.

Karl asked if there were any further questions, as there were none, Karl closed the regular monthly meeting at 5:55 PM.

At 6 PM we moved on to the Annual Water Precinct Meeting.

Note: there were no public attendees.

Dave Matesky called the meeting to order at 6:PM

Dave Matesky read the need for a new Moderator for 1 year as he will be stepping aside due to personal reasons. Dave asked if there were any nominations to be made?

Karl nominated Robert Flammia, Kevin 2nd nomination

Dave Matesky asked if there were any other nominations. No other nominations were made.

Dave Matesky called for the vote, All Approved, Robert Flammia will be the Water Precincts Moderator.

Dave Matesky read the need to renew the treasurer for one year. Kevin nominated Kathleen Flammia, Michele 2nd,

Dave Matesky asked if there were any other nominations to be made? No other nominations were made.

Dave called for the vote, all approved, Kathleen Flammia will be the treasurer for the year.

Dave Matesky read the need for the water precinct Commissioner for three years. Karl nominated Kevin Pratt, Michele 2nd the nomination.

Dave Matesky asked if there were any other nominations. No other nominations were made.

Dave called for the vote, all approved, Kevin Pratt will hold the Water Precinct Commissioner seat for three years.

Dave Matesky read the need to renew the Auditor for one year. Karl nominated Tamar Roberts, Kevin 2nd the nomination.

Dave Matesky asked if there were any other nominations. No other nominations were made.

Dave Matesky called for the vote, all approved, Tamar Roberts will hold the Auditor position for one year.

Dave Matesky read the need to call for a vote on the operating budget as presented and asked if there was any discussion or questions, there was no discussion and no questions. All approved and the budget was passed unanimously.

Dave Matesky the call for a vote to provide hydrant serve to raise and appropriate \$6,300.00 to provide hydrant service to the town of Jackson with \$6,300 to be reimbursed by the town for said services. All approved and the Water Precinct will move forward on the Hydrant Service and reimbursement from town for services. (This reading and vote was actually done but omitted in the first submission of minutes, brought to the attention and minutes were amended on October 17, 2022)

Dave Matesky read the need to call for a vote on the Raw Water Station Expansion as presented, and asked if there was any discussion or questions, there was no discussion and no questions. All approved and the Raw Water Station Expansion was approved as presented.

Dave Matesky asked if there were any other business actions to act upon and there were no other actions brought forward. Scott wanted to state for the record how thankful we were for all the work that Dave Matesky has done for the precinct over the past years. Karl, Michele and Kevin thanked Dave Matesky personally and publicly for all his work.

Dave accepted the recognition from his peers and without any further input or questions Dave Matesky closed the meeting at 6:30 PM

The next Water Precinct Meeting is Monday, April 11, 2022 at 5:30 PM at the Water Precinct

Respectfully Submitted by: Kathleen L. Flammia