

**Jackson Water Precinct Monthly Meeting
November 9, 2020 at 5:30 PM (Unofficial until approved)
Meeting held at the Water Precinct**

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michelle Pratt, Kathleen Flammia

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

Reviewed Financials and signed checks.

Reviewed minutes of the last meeting, no changes all approved.

Discussion on how to go forward with processing of minutes, who gets them, format and time frame. Minutes will be formatted and presented as instructed. Need to be reviewed and submitted to town as well as Public within a week of the last meeting.

Scott will request Andy's availability to the Water Precinct for the Annual Meeting to represent our interests in the boundary ratification.

The Annual Meeting will be held March 3rd, 2021 depending upon what is going on at the Town Office we will request to have it there. Scott will contact Julie to find out where they wish us to hold it.

Scott updated all on recent things accomplished such as the fix/updated/replaced the rotted valve box near the fire station.

Everyone was informed on the Blue Leaf Pilot testing to take place and where we are in the process. Also reviewed the financial investment in the process.

Review of winter contract with Eastern Green and it was determined to go forward with Eastern Green in 2021. Scott will go over what is expected of Eastern Green so that Irving has no problem getting to the tanks.

2021 Jackson Ski touring Foundation Liability agreement has been signed and filed.

Scott to let Michele and Kevin know the time and date of the Sanitary Service Inspection so both can be involved.

Next meeting will be Monday, December 14 at 5:30 PM

The Meeting was adjourned at 6:20 PM.

Submitted by: Kathleen L. Flammia