

Jackson Water Precinct Monthly Meeting
Monday, November 01, 2021 at 5:30 PM (Unofficial until approved)
Meeting held at the Water Precinct

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

Partial Meeting attendee: Kevin Bennett

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.

Karl motioned to enter Executive Session 5:40 PM, Kevin 2nd, open for discussion, no discussion all approved to move into Executive Session. Moved from Executive Session at 6:03 PM.

Karl reviewed that he wanted to get the annual letter out to the Jackson Ski Touring dated correctly and addressing the liability clause etc. Scott will make a draft and send to commissioners. Karl noted that the Water Precinct had received a letter asking if we wanted to join the JSTF and it was decided that we would not be joining JSTF at this time.

Scott reviewed updates from the office: Pope Security funding budgeted and actual on target slightly higher. Discussed the SCADA system and what his thoughts are on when we will need to address this matter. We will need to put into budget for next year some major investments needed. The figure of 10,000 was discussed.

Scott reviewed the current needs with the Mallette and Coleman situation regarding the need to get this completed and he will stay on top of the communication and keep the commissioners up to date.

Scott reviewed the fact that we still have not been able to find all the shut off valves as so many have never been documented. We are getting closer to finishing the "As Built Project.

Scott reviewed the Limestone initiative and what to expect when delivery is made.

Karl adjourned the meeting at 6:43 PM

The next meeting date is Monday, December 12th at 5:30 PM

Respectfully Submitted by: Kathleen L. Flammia