

Jackson Water Precinct Monthly Meeting  
Monday, May 9 at 5:30 PM the Water Precinct (Unofficial until approved)

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, and Kathleen Flammia  
Guests: Fred Symmes Board of Director for the Jackson Ski Touring Foundation and Ellen Chandler, Executive Director of the Jackson Ski Touring Foundation (going forward will be referred to as JSTF)

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

Monthly financials and checks were signed.

Reviewed minutes of the last meeting, no changes, Michele made a motion to pass minutes from last meeting, Karl 2<sup>nd</sup>, all approved and passed.

Fred Symmes submitted a handout which contained the estimated JSTF water needs for snowmaking and a photo of the approximate proposed snowmaking trails for JSTF.

General discussion about what the JSTF thoughts were on how they could access the water (talk about hydrants and pumps) and possible sites for the access of the water. There were discussions on the ground water temps and the differences of ground water and tank water temps which may make it impossible for snowmaking. Scott suggested that they take a break and look at one of the possible areas for their requests. Scott, Michele, Kevin, Ellen, and Fred left to look at the Raw Water Station. Upon returning they continued the discussions on what may or may not be needed. A discussion on what amount of water may be used and when they would require it the most. (Refer to Estimated JSTF Water Needs for Snowmaking submitted). All agreed there would be much more work and input needed by both the Water Precinct and the JSTF to proceed. JSTF will review the information they received and get back to Scott later with how they think they would like to proceed. Both Fred Symmes and Ellen Chandler thanked everyone for the time, and they left the meeting.

Scott reminded everyone the importance that whatever is done must follow the guidelines on back flow and protocol for having access to stations etc. Concern for this is paramount. Scott needs to be made sure that not just anyone can access the area. All agreed much more work and plans need to be put in place before moving further. Any Lawyer fees should be worked into the initial payments required from JSTF.

Discussion on the cost for such a demand and input of proper equipment etc. would need more review. Scott will report back by next month's meeting.

Scott updated everyone on the "As Built" situation and not being happy with the drawings the way they were submitted. HEB is making improvements and Scott will let us know when they are corrected.

Scott updated everyone on the fact that we are moving forward for the Cyber Grant, and it may bring in more money than first was anticipated.

Karl asked if there were any further questions.

Karl adjourned the meeting at 6:43 PM

**The next Water Precinct Meeting is Monday, June 13th at 5:30 PM at the Water Precinct**

Respectfully Submitted by: Kathleen L. Flammia