

Jackson Water Precinct Monthly Meeting  
Monday, February 14, 2022 at 5:30 PM at the Whitney's Center (Unofficial until approved)

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 2<sup>nd</sup>, all approved and passed.

Francine handed out financial documentation for the Annual Budget Meeting at 6 PM. All reviewed and discussed. Made final preparations for the Annual Budget Meeting.

6 PM Moderator David Metesky, Sarah Clemmons and Jeannette Heidman arrived for the Annual Budget Meeting.

6 PM Dave Matesky moved onto the Annual Budget Meeting for the Water Precinct.

Scott continued the update and explanations on the budget. Reviewed Tax rate indicating that it looks to be there will be approximately a four-cent increase per \$1,000 evaluation on property value. That is taking into consideration the use of the \$35,000 from allowed from the 2021 budget not used.

Dave Matesky asked if there was any reason, we had to read line by line. It was requested that we read each category with explanation.

Dave Matesky moved that we read each category allowing for questions, input and then move on to the next one.

Dave moved through each category and when questions arrived Scott answered and we moved forward.

Francine mentioned that there was a missing a line that did not carry over to the printing of the Profit & Loss Budget vs. Actual Excel Spreadsheet and it will be fixed and reprinted for the annual meeting.

Dave asked if there were any further questions. Jeannette Heidman stated that the web information on the Water Precinct needs to be updated. There is outdated information there and no mention of meetings. Suggestion was to send minutes through Jackson E-News (a process that is done each month). Commissioner M Pratt checked water precinct/town page and did find that the minutes are in fact posted each month and the statement of meetings being held on the 2<sup>nd</sup> Monday of Each Month is listed on the town site. We did notice that there are a few items that need attention on our site. Scott suggested that the latest precinct letter/information that was mailed to all water precinct customers be sent to Jeannette and to be sure we have her information on file. Once Francine receives Jeanettes information she will send the information to Jeannette Heidman and be sure we have the correct address etc.

With no other questions or input Dave Matesky adjourned the meeting at 6:25 PM.

**The Annual Water Precinct meeting date is Monday, March 14, 2022 at 6 PM at the Whitney's Center**

Respectfully Submitted by: Kathleen L. Flammia