

Jackson Water Precinct Monthly Meeting
Monday, July 11, 2022 at 5:30 PM the Water Precinct (Unofficial until approved)

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, 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, Michele made a motion to pass minutes from last meeting, Karl 2nd, all approved and passed and Kathleen signed them.

Karl asked that Scott give his office update:

Scott discussed the fact that the Co-op will be raising rates next month, but we cannot change rates until late September. Will ask Francine to talk to the Dept. of Revenue.

Scott discussed options on the old communications/computer equipment, and it was agreed that Kevin would contact Todd Hysler of Horizon Computer for input and go forward options.

Scott updated all on the HEB As Built project continuing to move along. Scott indicated that he had an email from AGB recapping situation and the go forward plan which will take more money than initially planned but doable.

Karl moved to go into executive session at 6 PM regarding anonymous letter received by Water Precinct which alluded to water precinct property use. Letter on file at water precinct office.

Karl ended executive session at 6:15 PM.

Scott updated everyone on the Limestone and other projects that he is continuing to work on; Permits regarding dams and the need to have Burr involved in the wetlands permitting. Scott will call Burr July 8, 2022 and get on tract with that project.

Karl asked if there was any further business, and none was brought up.

Karl adjourned the meeting at 6:25 PM

The next Water Precinct Meeting is Monday, August 8th, 2022, at 5:30 PM at the Water Precinct

Respectfully Submitted by: Kathleen L. Flammia