

Amended Minutes 09/23/22
(Next Meeting Date changed to Tuesday October 11th, 2022)

Jackson Water Precinct Monthly Meeting
Monday, September 12, 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 5:42 PM.

Reviewed financial information and signed all checks.

Karl called to accept the minutes as submitted, Kevin 2nd, all in favor minutes accepted as submitted.

Reviewed Monthly Reports.

Karl asked that Scott give his office update:

Scott updated all on the limestone situation stating that we should make it through 2 years before we have to deal with this again.

Scott advised everyone of all the painting and maintenance work that had been done on our facility building/s.

Scott indicated that Burnell (HEB) is still working on the "As Builts" updated report along with the go forward plan so that we can agree to any added expense over and above what has been done and the cost of the work done to date. This report/plan is expected to be in our hands by the next meeting.

Scott reported that the Gate is all done... repaired and now operational. Will get a few extra keys so that all the Commissioners and Kathleen can have a key for emergency purposes. General discussion about having a Knox Lock Box which Scott will look into.

Scott said that Francine and Michele Clark had emailed each other regarding the need to have our budget looked at taking into consideration all the increases with the economic situation such as electricity and other expenses that are increasing dramatically. We did our budget expectant of much less cost for those line items. We will certainly need to increase those items for the upcoming budget.

Scott reviewed that the money saved by not having to fix the Mallette parking lot further... could be used to offset the cost of Mallette having to hook up the new property being built (savings is comparable to the cost of a new hook up). Scott will discuss this with Mallette as this was something we discussed and the Commissioners approved last meeting.

Scott informed us that we had not been approved for the grant for the bed rock well but looks like we will be approved for the Cyber Grant which would allow for an upgrade of the control panel on our communications board. Scott mentioned that there is other money out there and he will again try for another grant in Oct/Nov. He will keep us up to date.

General discussion on progress on other projects regarding tanks and what Underwater Solutions found. He will stay on top of it and keep everyone informed.

General discussion on the collections letter used as sample. All decided to make a few slight changes for the first letter which Michele will do and send to Francine for implementing.

Karl asked if there were any further discussions or questions. None were raised.

Karl adjourned the meeting at 6:22 PM.

The next Water Precinct Meeting is Tuesday, October 11th, 2022, at 5:30 PM at the Water Precinct

Respectfully Submitted by: Kathleen L. Flammia