

Jackson Water Precinct Monthly Meeting  
 Monday January 9th, 2023 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

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

Monthly financials were reviewed, 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.

Michele requested Kathleen send her a copy of the December minutes with her signature on it for Francine as she did not receive the updated minutes.

Scott gave his office report. As far as the "As Builts" we have not heard anything further. Scott did not reach out to (HEB) nor did (HEB) try to get in touch with the Water Precinct. General discussion on this subject brought about the action step to have Scott reach out to (HEB), get the dollar amount we owe to this point, tell them that we want what they have done to date back in our hands so that we can move on with perhaps another company. At this point we need to make a move to get this done.

Scott is working on the budget numbers and needs to secure further information before being able to put all the final numbers in. The numbers needed include work with Blue Leaf as well as costs involved in getting the gate operational. Scott should be able to put the numbers in and get the information to Francine by the end of next week January 20<sup>th</sup>. Scott excited to report that we got the Cyber Grant and that there are other grants opening that we possibly could secure. He will continue to work on them and keep the commissioners informed.

Scott requested we secure dates for the next meeting which is the Budget meeting open to the public. All approved Budget Meeting will be at the Whitney's Center on Wednesday, February 8<sup>th</sup>, 2023, at 5:30 PM for regular commissioners meeting and then the public joins at 6 PM. Scott will take care of securing the venue and alerting Francine to be sure she is available to attend.

Scott requested we secure dates for the Annual meeting which is in March and open to the public. All approved the Annual Meeting will be at the Whitney's Center on Wednesday, March 8<sup>th</sup>, 2023, at 5:30 PM for regular commissioners meeting and then the Public joins at 6 PM. Scott will take care of securing the venue and alerting Francine to be sure she is available to attend.

Scott mentioned that when they do their meter readings there are two situations with the Wentworth condos that are hard to reach and located in areas that would require sheet rocking, possible cabinets being cut into etc. The answer maybe making those two reader heads which he had an estimate of \$800+ to change. The cost to have to make them more accessible manually would be greater than the estimate.

Scott addressed the current situation we have going on with an encroaching situation. The email received requested the possibility of purchasing the land that is in question. Commissioners discussed and stated that a precedent had been set with regards to the Lisa Dame Mosher property. We take the position that the Water Precinct does not sell its land. Scott will address this with the person who sent the email. There was a letter sent out to all water precinct clients informing them of such. A Copy of the letter will be sent to Scott so he can use it when addressing the issue.

Scott reviewed the mail and found nothing to add to the general meeting.

Karl asked if there was any new business

No new business at hand.

**Karl adjourned the meeting at 6:30 PM**

**The next meeting is the Budget "2023 Hearing" February 8<sup>th</sup> at 6 PM at the Whitney's Center**

Respectfully Submitted by: Kathleen L. Flammia