

Jackson Water Precinct Monthly Meeting
Wednesday, February 8th, 2023, 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, Karl made a motion to pass minutes from last meeting, Michele 2nd, 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.

Scott updated all on office status. Discussed the HEB findings Scott was satisfied with what had been completed. It was decided that with the payment already made to HEB and an additional 8 or 9 thousand we would be within the budgeted amount and just leave it there... not adding any further plans with HEB at this time.

Scott reviewed the status with the gate, and all approved to move ahead with White Mountain Overhead proposal to get it straightened out and operational.

Scott indicated that he had addressed the Green Hill Property indicating to the owner that there had been a precedent set regarding this request for consideration on purchasing property from the Water Precinct and that is we will not move in that direction.

Karl motioned to end the regular meeting at 5:50 PM all in favor and meeting was adjourned.

5:55 PM Moderator Robert Flammia and Sarah Clemmons arrived for the review of the proposed Annual Budget Meeting.

6 PM Robert Flammia moved onto the review of the Annual Budget Meeting for the Water Precinct.

Robert Flammia moved through each category asking if there were any questions and or further input. Continuing through each category.

Robert Flammia finished going through the budget line by line and opened the floor to any final questions.

Sarah Clemmons wanted to have an explanation as to what the Cyber Security entailed.

Scott recapped what Cyber Security for the Water Precinct involved old equipment that maintained input/output mechanisms and alerts to office about all kinds of data regarding the flow and process of water through the plant. The Cyber Grant would allow for upgrades and an even more secure coverage/protection.

Sarah Clemmons thanked everyone here for what they do and appreciated all the efforts the Water Precinct and commissioners do.

Sarah Clemmons asked about the Snow Making efforts and the Jackson Ski Touring regarding the use of Water Precinct water?

Scott stated that we had given them the information they requested but they have never come back to us with any further action being required and they are not using any water from the Jackson Water Precinct at this time.

With no other questions or input Robert Flammia adjourned the meeting at 6:40 PM.

The Annual Water Precinct meeting date is Wednesday, March 8, 2023, at 6 PM at the Whitney's Center

Respectfully Submitted by: Kathleen L. Flammia