

Jackson Water Precinct Minutes
Monday, July 10th, 2023, at 5:30 PM
(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.

Reviewed minutes of the last meeting, no changes, Michele made a motion to pass minutes from last meeting, Kevin 2nd, all approved and passed.

Checks were signed and financials reviewed by commissioners.

Scott gave the office update: reviewing the Asset Management Plan and noted that Wright Pearce will handle it. In looking at the generator we determined it is good for another five to ten years. Scott explained when budget for this year was being done, we anticipated higher expenses due to inflation etc. and we did not see as big an increase as we had thought... thus the difference in budge and actual. The gate is pretty much done but the keypad needs adjustment which should be completed by the next meeting. Scott needs to double check the last invoice he received from Overhead Doors as he (Scott) had thought they paid a deposit. Scott will double check with Francine before signing off on the check to Overhead Doors.

Kevin asked if with all this rain we have had and continue to get will that affects our water readings. Scott believes with the change back to the Aluminum Sulphate we should be fine. Our next compliance sample is due the first week in August.

Scott stated we are moving right along with the "As Builts" and will continue to stay on top of getting the final print off of the plans which we should be able to have by next meeting.

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

Karl adjourned the meeting at 6:18 PM

The next meeting date is Monday, August 14, 2023, at 5:30 PM

Respectfully Submitted by: Kathleen L. Flammia