

Jackson Water Precinct Monthly Meeting
Monday, August 14, 2023, at 5:30 PM the Water Precinct (Unofficial until approved)

Attending: Karl Meyers, Kevin Pratt, Michele Pratt, and Kathleen Flammia

Excused: Scott Hayes

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

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

Checks were signed and financials reviewed by commissioners.

Karl signed the 2024 Application for 2024 State Grant.

Karl gave the office update from Scott indicating that we had received the final print off of the "As Builts". The Asset Management process will start within the next week or so. The key pad for the gate is now working. L Controls began on the site management SCAD & control system which is under the cyber grant. Scott is working on arranging a meeting with the commissioners with L Control Pope Security and Horizon Computer regarding the integration of the system. DW Electric work at the Raw Water Station and the outside lighting has been done.

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

Karl adjourned the meeting at 5:50 PM

The next meeting date is Monday, September 11, 2023, at 5:30 PM

Respectfully Submitted by: Kathleen L. Flammia