

**Jackson Water Precinct Monthly Meeting
Monday, September 11, 2023, 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 5:41 PM.

Reviewed minutes of the last meeting, no changes, Karl 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 an update on moving forward with Cyber Grant requirements. Regarding grants spoke to Francine who will create a line item for each grant we are working with. We are in the middle of receiving reimbursement for some of the grant money and he is working closely with Francine on all financial aspects of the grants we are involved with.

Scott discussed the Sanitary survey that we do every 3 years, and we did very good and got a mention that any issues that were on the last one is no longer an issue. When Scott asked if there were any deficiencies, he was told NO.

Scott is staying in communication with the company who did the work on the Tank Leak as it is still in need of work. He had an appointment with him three weeks ago but was a no show.

Scott reviewed the need to let Francine know that it is ok to make the adjusting entries to the Trial Balance when audit is complete. All agreed that was ok. Scott will let Francine know.

Scott reviewed the Mike Mallette property request for boundary line adjustments for lots 2, 3 and 5. Discussion was held, and the following motion was made.

Karl made a motion to approve the Mallette property boundary line adjust for lots 2, 3 and 5. Kevin Pratt 2nd the motion and all approved.

Scott mentioned that the Wentworth 17B is leaking again and he thinks the expense is on us.

"As Builts" work will be delivered to Scott on a Drop Box PDF file within the next week.

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

Karl adjourned the meeting at 6:20 PM

The next meeting date is Monday, October 16, 2023, at 5:30 PM

Respectfully Submitted by: Kathleen L. Flammia