

**Jasper County Water & Sewer Authority – Minutes
December 8, 2009 – Regular Meeting - Bank of Monticello Annex**

1. Call to Order: Chairman Brack Pound called the meeting to order at 6:05 p.m. The following members attended the meeting: Merrill Clark, Jimmy Harrison, Tim Kelley, Ken McMichael, Craig Salmon, Gene Trammell, and Mark Walton. Also present was Frank Sherrill, consulting engineer.

2. Recognition of Visitors: None.

3. Agenda Approval: Board members read the meeting agenda. A motion was made by Mr. Trammell to approve the agenda as presented; Mr. Harrison seconded the motion. Being no further discussion a vote was called and the motion carried.

4. Approval of Minutes: Minutes of the November 10, 2009 Monthly Meeting were discussed. A motion to approve the minutes, as presented, was made by Mr. Clark and seconded by Mr. Trammell. A vote was called and the motion carried unanimously.

5. Treasurer's Report: Chairman Pound presented the financial statements and comparative operating statistics report. A motion to approve the report was made by Mr. Walton and seconded by Mr. Salmon. A vote was called and the motion carried unanimously. Chairman Pound informed the board that he had completed his report to ~~CEEA~~ **USDA**.

6. Directors Report: None.

7. System Operator's Report: Mr. Salmon reported that he had taken all required samples, they were tested and the results sent to the State. Mr. Salmon contacted Mr. Bobby Snipes, Newton County, and informed him that two of the master meters did not have locks to secure them. Mr. Salmon flushed a hydrant on Henderson Mill. The Secretary of State finally sent Mr. Salmon's operators license.

8. Engineer's Report: None.

9. Meetings Attended: None.

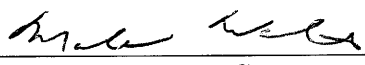
10. Unfinished Business: Chairman Pound noted that we will be due fire hydrant funds from the Commissioners in January. The board requested that Chairman Pound invoice the Commissioners for all monies due, but to break out the invoice annually.

11. New Business: None.

12. Executive Session: At 6:40 Mr. Walton made a motion that we enter into executive session, for the purpose of discussing possible litigation and real estate acquisition. Mr. Trammell seconded the motion, there being no further discussion a vote was called and passed unanimously. At 7:17 Mr. Walton made a motion to exit executive session; Mr. Harrison seconded.

13. Adjourn: Mr. Trammell made a motion that the meeting was adjourned at 7:18 PM. The next monthly meeting of the Authority will be Tuesday, January 12th, 2010 at 6:00 PM.

Approved 1/12/10
(date)



Mark Walton, Secretary