

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

APRIL 15, 2020

The meeting was called to order by President, Billy Haynes, at 12:00 p.m. Also present at the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Warren Lanham, and Kasey Emmick.

The opening prayer was offered by Wayne Estes.

Comments from the Membership

No comments from the Membership.

There was no March 2020, meeting due to the Covid-19 virus.

Minutes of the February 26, 2020 meeting were read by Secretary, Pete Shouse. Motion made by Warren Lanham to approve the minutes, second by Wayne Estes. Motion carried unanimously.

The monthly financial statement was presented by Treasurer, Tommy Fulkerson. Motion made by Warren Lanham, to approve the financial statement, second by Wayne Estes. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 18%. Several large leaks have been found and repaired. A leak on Graves Lane is being repaired today.

NEW BUSINESS

1. OMU's Pass On

Motion by Pete Shouse to approve the pass on rate increase from OMU and new rates to be charged to our customers effective June 1, 2020, second by Wayne Estes. Motion carried unanimously.

2. Manager's update on operations due to Covid-19

Manager, Kasey Emmick, told the Board that the employees are working independently. Mary Edge and Rebecca Payne are working from home. The phone lines are switched daily to their cell phone. They can access their computer in the office as well as access the printers from home. Office Manager, Agnes Johnson, is working at the office and is the only employee allowed in the office at this time. If anyone needs anything from the office, she is available to get it for them. The field workers are working as normal, independently. Currently, Jason O'Bryan and Josh Payne have 3 pump stations each to check daily, and Jaime Morris has 1 pump station to check daily. No one else is allowed in the stations at this time.

Work orders are being sent by text messaging. Everyone is working well together to get us all through the Pandemic safely.

Also, per the Public Service Commission, Case No. 2020-00085, effective March 16, 2020, IT IS HEREBY ORDERED THAT:

1. Until otherwise ordered by the Commission, utilities shall cease disconnections for non-payment.
2. Until otherwise ordered by the Commission, utilities shall waive all late payment charges.

Motion made by Pete Shouse to adjourn, second by Tommy Fulkerson. Motion carried unanimously.

The meeting adjourned @ 12:25 p.m.

The next scheduled meeting will be May 20, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: _____

BY: _____

BY: _____

Henry "Pete" Shouse, Secretary

Billy Haynes, President

***Due to Covid-19, the meeting was held via phone conference.