

Attachment 1.h. 2018W

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 9:00 am, December 18, 2018 at the District Office, attended by Janet Murphy, Paula Crabtree, Scott Kuegel, and Keith Krampe.

Scott Kuegel made a motion to approve the minutes of the November 28, 2018 regular meeting. Paula Crabtree seconded the motion and it carried unanimously.

The financial and statistical reports were reviewed. Paula Crabtree made a motion to approve the financial statements as presented. Scott Kuegel seconded the motion and it carried unanimously. Paula Crabtree made a motion to approve the November 2018 expenditures. Scott Kuegel seconded the motion and it carried unanimously.

The following bills, more than 60 days overdue, were approved for write off:

55-0300-06	Mariah & Jacob Askren	7771 Hwy 56	20.26
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The Board reviewed the water loss percentage for November.

Scott Kuegel made a motion to adopt a Health and Wellness Program effective January 1, 2019 pending the Southeast District's approval. Paula Crabtree seconded the motion and it carried unanimously.

It was reported that the maintenance employees will undergo additional training on the leak detection equipment in December.

The Board reviewed the list of proposed meeting dates for 2019. Changes were made to January 17th and June 20th for those respective months. Paula Crabtree made a motion to accept the list of dates as presented with the before-mentioned changes. Scott Kuegel seconded the motion and it carried unanimously.

The Board reviewed the response from OMU regarding the TTHM issue. Also reported was that the Kentucky Division of Water will become involved in the investigation with OMU.

There have been approximately 5,600 radios for both Districts added for the AMI project. A reconfiguration program is currently being performed to correct the original configuration. Integration with the billing system is nearing initiation.

The Board reviewed the proposed 2019 budget. Scott Kuegel made a motion to adopt the budget as presented. Paula Crabtree seconded the motion and it carried unanimously. The Board also asked that the shared cost division be brought before the Southeast Board for discussion and decision.

Scott Kuegel made a motion to adjourn. Paula Crabtree seconded the motion and it carried unanimously. The meeting adjourned at 10:50 am.


Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 9:00 am, November 28, 2018 at the District Office, attended by Janet Murphy, Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon.

Scott Kuegel made a motion to approve the minutes of the October 16, 2018 regular meeting. Paula Crabtree seconded the motion and it carried unanimously.

The financial and statistical reports were reviewed. Paula Crabtree made a motion to approve the financial statements as presented. Scott Kuegel seconded the motion and it carried unanimously. Paula Crabtree made a motion to approve the October 2018 expenditures. Scott Kuegel seconded the motion and it carried unanimously. The District reinvested the matured certificate of deposit with South Central Bank for 14 months at 2.75% APY.

The following bills, more than 60 days overdue, were approved for write off:

51-1800-04	Christopher B Hayden	3371 Calhoun Rd	36.48
55-2525	David Clouse	7440 Hwy 815	46.18
61-2066-11	Shanetha R Howard	1750-A Parrish Ave	92.26
61-2090-13	Emily K Fuqua	1740-C Parrish Plaza Dr	20.06
61-2118-03	Leon J Carrico	1720-E Parrish Plaza Dr	17.74
65-2000-04	Donnie R Alexander	285 Hwy 1554	34.22
69-3435-02	Anna Clouse	563 Camden Circle	10.58

Manager Higdon reported on the water loss percentage in October.

The District is gathering quotes to replace or repair the leaking roof at the office.\

The purchased water adjustment of \$.69 per 1,000 gallons has been approved by the Public Service Commission and will be implemented with the December billing.

Manager Higdon reported on discussion with Damon Talley in which he stated he has had only a limited time to review the merger proposition of the two Districts.

Manager Higdon reported that the District and Utility Services have entered into a 5 year contract with A T & T to lease the West Louisville tank site. The terms of the agreement state the District receives

70% of the \$1,800.00 per month rent payable annually. The rent will increase 3% with each successive 5 year optioned term.

Training on the leak detection equipment will occur on November 29, 2018.


The District sent the TTHM letter to the OMU Chairman on October 24, 2018. Since that time Manager Higdon has met with OMU representatives to discuss the situation. A formal reply from OMU is forthcoming.

Approximately 4,800 radios have been added to the combined District's meters. District Staff underwent RNI training on November 6th and 7th. Integration with the billing system is currently being tested.

Manager Higdon ordered the GMC Sierra for \$ 26,167.90 from Moore Chevrolet. Delivery is expected in late December or early January.

The Board discussed the proposition of establishing an Employee Wellness Program. The Board advised District Staff to consider and acquire additional information and report back to the Board for review next month.

Scott Kuegel made a motion to adjourn. Paula Crabtree seconded the motion and it carried unanimously. The meeting adjourned at 10:30 am.


Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 8:00 am, October 16, 2018 at the District Office, attended by Janet Murphy, Scott Kuegel, Keith Krampe, and William Higdon.

Scott Kuegel made a motion to approve the minutes of the September 26, 2018 regular meeting. Janet Murphy seconded the motion and it carried unanimously.

The financial and statistical reports were reviewed. Scott Kuegel made a motion to approve the financial statements as presented. Janet Murphy seconded the motion and it carried unanimously. Scott Kuegel made a motion to approve the September 2018 expenditures. Janet Murphy seconded the motion and it carried unanimously. Scott Kuegel made a motion to renew the health insurance with the current plan. Janet Murphy seconded the motion and it carried unanimously.

The following bills, more than 60 days overdue, were approved for write off:

52-3920	William W Mcdaniel	7225 Julia Ave	49.28
52-4425-06	Bradley E Coppage	7169 Hwy 81	56.90
57-2080-05	Help At Home	755 Ashland Ave	62.59
57-8420-07	Samantha James	770 Berwyn Ave	57.22
61-2096-08	Tiffany M Jourdonais	1730-H Parrish Plaza Dr	100.99
64-3365-01	Wendell Warner Jr	5854 May Rd	17.47

Manager Higdon reported on the water loss percentage in September.

The Board discussed the wholesale rate increase from OMU where the District will increase from \$ 1.64 to \$ 2.20 per 1,000 gallons. The proposed Public Service Commission application calculation increases the customer's water rate by \$ 0.69 per 1,000 gallons. Scott Kuegel made a motion to proceed with the submittal of the purchased water rate adjustment to the Public Service Commission. Janet Murphy seconded the motion and it carried unanimously.

Manager Higdon reported A T & T is still interested in a lease agreement at the West Louisville tank site.


Manager Higdon reported that the leak detection equipment has been received with training scheduled and plans for implementation still being formulated.

The Board heard a report on the AMI project. Approximately 3,200 Southeast and West radios have been installed to date. The District has been reading those routes via a drive by system until the system analytics software can be integrated with the billing system. Operational training has been scheduled for November.

The Board reviewed the draft letter to OMU regarding the TTHM levels. Revisions are currently being made with a final version forthcoming.

The Board reviewed four bids for a new truck. Manager Higdon reported he would prefer to investigate the trucks in more detail before making a decision on which one to purchase. The Board agreed with Scott Kuegel making a motion to purchase a new truck not to exceed \$ 26,167.90. Janet Murphy seconded the motion and it carried unanimously.

Scott Kuegel made a motion to adjourn. Janet Murphy seconded the motion and it carried unanimously. The meeting adjourned at 9:15 am.



Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 9:00 am, September 26, 2018 at the District Office, attended by Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon.

Paula Crabtree made a motion to approve the minutes of the August 21, 2018 regular meeting. Scott Kuegel seconded the motion and it carried unanimously.

The financial and statistical reports were reviewed. Scott Kuegel made a motion to approve the financial statements as presented. Paula Crabtree seconded the motion and it carried unanimously. Scott Kuegel made a motion to approve the August 2018 expenditures. Paula Crabtree seconded the motion and it carried unanimously. Paula Crabtree made a motion to invest \$ 170,000.00 into a 13 month certificate of deposit from the medical reimbursement account. Scott Kuegel seconded the motion and it carried unanimously.

The following bills, more than 60 days overdue, were approved for write off:

52-2575-04	Brittany A Boyle	6844 Old Hwy 81	29.04
52-3760-02	Heather L Browning	5409 Gerald Dr	42.24
53-5995-01	Judy M Trunnell	2001 Autumn Creek Cove	34.55
59-9870	Bob Napier	5460 Frederica St	51.26
61-1350-16	Madeline A Garrison	1728-C Thompson Dr	22.90
61-1365-15	Stacy A Boswell	1712-B Thompson Dr	41.20
63-5660-03	Kyla D White	10107 Boone St	34.20

Manager Higdon reported on the water loss percentage in August.

Marcus Lane has been hired effective September 10, 2018.


There has been no update on the shared costs division with Southeast.

Manager Higdon reported that all tanks have been inspected with favorable results.

Scott Kuegel made a motion to purchase a flow meter and listening device for \$ 10,676.00 which comes with training provided and warranty. Paula Crabtree seconded the motion and it carried unanimously.

Manager Higdon stated that he spoke with Attorney Damon Talley regarding the provisions necessary for the Southeast and West Districts to merge with one another. Mr. Talley stated he will research the subject and report back to the Boards.

Scott Kuegel made a motion to adjourn. Paula Crabtree seconded the motion and it carried unanimously. The meeting adjourned at 9:15 am.


Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 9:00 am, August 21, 2018 at the District Office, attended by Janet Murphy, Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon.

Scott Kuegel made a motion to approve the minutes of the July 17, 2018 regular meeting. Paula Crabtree seconded the motion and it carried unanimously.

The financial and statistical reports were reviewed. Paula Crabtree made a motion to approve the financial statements as presented. Scott Kuegel seconded the motion and it carried unanimously. Paula Crabtree made a motion to approve the July 2018 expenditures. Scott Kuegel seconded the motion and it carried unanimously. Scott Kuegel made a motion to reclassify all restricted funds from the medical reimbursement fund currently held in certificates of deposits to unrestricted status. Paula Crabtree seconded the motion and it carried unanimously.

The following bills, more than 60 days overdue, were approved for write off:

51-2890	Bobby Clark	3818 Fisher Rd	51.37
54-3100-09	Erica A Daugherty	4806 W 5 th St Rd	10.49
55-2600-09	Candace L Blissett	7589 Hwy 815	20.65
60-5670-01	Martin & Annette Devine	9431 U S 60 West	116.75
64-2350-10	Kayla M Dennison	5430 Hwy 554	118.02
69-2570-01	James W Lawrence	631 Manchester Lp	31.47

Manager Higdon reported on the water loss percentage in July.

Manager Higdon reported on correspondence with OMU engineer Russ Evans concerning the bromide levels in two of OMU's wells. He stated that the response was that OMU has shuttered the two wells and are not needed until a peak day demand occurs.


Manager Higdon reported on the status of the AMI implementation. He stated that the District transferred to Verizon from A T & T for data transference with the District waiting on Verizon modems which will further delay the launch time line. Keith Krampe reported that with two certificates of deposits maturing in August, the District should have sufficient money available to fund the project.

The Board discussed the potential impact on District customers due to OMU's construction of the Expanded Treatment Facility. An increase of \$ 7.58 per month, or 32% increase, is projected for the average customer using 5,000 gallons of water per month. OMU has reported that they are financing

\$ 48.6 million for construction, \$ 12.8 million to refinance old bonds, and an additional allowance for interest reserve and bond issuance cost for a total of \$ 64 – \$ 69 million. The Board compared the projected water bills to those of surrounding water providers and found the District's rates to be favorable after the projected increase.

The Board reviewed the cost share division statistics presented to the Southeast District in their last regular meeting. The District will wait until Southeast District discusses further.

Scott Kuegel made a motion to adjourn. Paula Crabtree seconded the motion and it carried unanimously. The meeting adjourned at 10:15 am.


Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 9:00 am, July 17, 2018 at the District Office, attended by Janet Murphy, Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon.

Paula Crabtree made a motion to approve the minutes of the June 19, 2018 regular meeting. Scott Kuegel seconded the motion and it carried unanimously.

The financial and statistical reports were reviewed. Scott Kuegel made a motion to approve the financial statements as presented. Paula Crabtree seconded the motion and it carried unanimously. Scott Kuegel made a motion to approve the June 2018 expenditures. Paula Crabtree seconded the motion and it carried unanimously.

The following bills, more than 60 days overdue, were approved for write off:

52-2900-01	Melinda A Leonard	7070 Hwy 81	35.97
52-4180	Randy Heep	7190 Donald Ave	44.86
59-0775-15	Hubert L Vowels Jr	600 Greenbriar Rd	90.88
61-2116-10	Mark K Nesmith	1720-F Parrish Plaza Dr	38.86
63-5540-10	Amanda L Odom	10115 Boone St	197.08
64-7275-03	Rebecca J Williams	9306 Hwy 81	46.36

Manager Higdon reported on the water loss percentage in June. Manager Higdon suggested transitioning Adam Mills as mainly a leak detection specialist and hiring another employee as a laborer. The Board discussed and Scott Kuegel made a motion to hire another laborer for the maintenance department. Paula Crabtree seconded the motion and it carried unanimously.

Paula Crabtree made a motion to approve the purchase of a new mower from O'Bryan Implement Sales for \$ 7,500.00. Scott Kuegel seconded and the motion carried unanimously.

Manager Higdon reported on discussions with various OMU personnel during the leak crisis concerning the two wells thought to be the source of the high bromide level. He suggested asking OMU engineer Russ Evans to disclose OMU's plan to remediate the issue going forward.

Manager Higdon reported on the progress of the AMI project. He reported that the installation of the base stations have been delayed due to a material order. The District has received an additional

2,430 radios in addition of the original 300 radios. The Office Staff has prepared for the radio additions with the radio install contractor waiting for the system to become operational.

Manager Higdon reported that the new line rerouting on Highway 81 has been installed, tied into the existing line, tested, and is operational.

The Board discussed the status of the OMU contract amendment. With the District approving to absorb the remaining .70% of Plant A, OMU accepted the terms of the revised agreement. Documents were signed in June to enact the change for the West District to reduce Plant A's cost allocation to 9.65% and for the Expanded Treatment Facility cost allocation to become a minimum of 10.94%. The Expanded Treatment Facility allocation will last for a period of at least 10 years upon which time discussion with OMU as to whether to increase the District's allocation percentage commences.

Manager Higdon reported on the effects of the OMU system-wide leak which occurred on July 9, 2018. He stated that the District was able to survive on tank reserves from Monday through Wednesday without any water being pumped from OMU. Once the leak was repaired and the OMU system was tested and flushed, the District's pumpstations were restarted. Manager Higdon reported that customers had lower than normal water pressure and few were without water due to being on higher elevations. Scott Kuegel commended the District employees for their efforts during the outage.

The Board reviewed statistics on the current and past percentages of the District's meter count, service order charges, and meter tap fees in an effort to determine whether a change needs to be made to the Districts' cost division of shared expenses with the Southeast District currently on a 55% (Southeast / 45% (West) basis. The Board approved and engaged District Staff to report this information to the Southeast District at their next Board meeting.

The Board assigned William Higdon as voting delegate in the upcoming KRWA conference.

Scott Kuegel made a motion to adjourn. Paula Crabtree seconded the motion and it carried unanimously. The meeting adjourned at 10:30 am.


Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 9:00 am, June 19, 2018 at the District Office, attended by Janet Murphy, Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon.

Scott Kuegel made a motion to approve the minutes of the May 22, 2018 regular meeting. Paula Crabtree seconded the motion and it carried unanimously. Scott Kuegel made a motion to accept the minutes from the May 31, 2018 joint meeting. Paula Crabtree seconded the motion and it carried unanimously.

The financial and statistical reports were reviewed. Scott Kuegel made a motion to approve the financial statements as presented. Paula Crabtree seconded the motion and it carried unanimously. Scott Kuegel made a motion to approve the May 2018 expenditures. Paula Crabtree seconded the motion and it carried unanimously.

The following bills, more than 60 days overdue, were approved for write off:

61-1364-13	Brandon Stacy	1712-D Thompson Dr	49.61
63-2750-01	Billy Roach	11055 Saint Joseph Ln	100.50
64-3350-05	Chasity R Thorpe	5838 May Rd	14.72
64-5400-06	Cody L Sydnor	9705 Hwy 81	29.22
66-7660-01	Keith Wethington	820 Deer Haven Dr	36.53

Manager Higdon reported on the water loss percentage in May. Manager Higdon presented the idea of adding additional staff for leak detection. The Board discussed exploring different options such as using advanced imaging technology to assist with leak detection. Manager Higdon will enlist help from KRWA in the decision process.

Manager Higdon reported on the progress of the AMI project. He reported on the public notification measures taken by the District with a wholesale information letter mail out and a newspaper article on the project. He said the District Staff has received training in the possible questions received from customers. The District is still awaiting the antenna installation and United Systems has performed the necessary programming and stated they have the software ready for the radio additions. The Board decided that if any customer asks to opt out of the program, it would be at their expense to alleviate their

concern, such as moving meter farther away from residence, but would not be able to opt out of the program entirely.

Manager Higdon gave a report on the status of the Hwy 81 widening. The new line has been tested with connection to the existing line scheduled for the week of June 25th.

It was reported that OMU has rejected the District's proposal to absorb the remaining .70% of the Plant A costs. Paula Crabtree made a motion to authorize the Board Chairman and Attorney Damon Talley to revise the District's proposal from 8.95% to 9.65% of Plant A costs and reoffer to OMU. Scott Kuegel seconded the motion and it carried unanimously.

Janet Murphy made a motion to adjourn. Paula Crabtree seconded the motion and it carried unanimously. The meeting adjourned at 10:00 am.



Paula Crabtree
Paula Crabtree
Secretary

Southeast & West Daviess County Water District

Joint Board Meeting

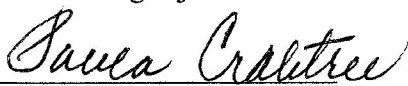
A joint meeting of the Southeast and West Boards of Commissioners commenced at 9:00 am on May 31, 2018 at the District Office. Those in attendance were Christina O'Bryan, John Bell, Hugh Bittel, Janet Murphy, Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon. Attorney Damon Talley also attended the meeting.

The Boards discussed the current status of the OMU contract negotiations in light of OMU's rejection of each of the District's individual proposals. The Boards and Damon Talley discussed the process of adjudication with PSC. The Boards then discussed the risk / reward possibilities of the various outcomes of a PSC hearing with consideration of the additional costs in regard to attorney preparation fees coupled with District Staff and Board Commissioner involvement. Christina O'Bryan made a motion for the Southeast District to go into closed session to discuss the pending litigation according to KRS statute 61.810. Hugh Bittel seconded the motion and it carried unanimously. Likewise, Janet Murphy made a motion to go into closed session to further discuss the pending litigation. Paula Crabtree seconded the motion and it carried unanimously. Each respective Board dismissed and went into closed session. Upon returning from closed sessions, the Southeast District set their next meeting date as June 8, 2018.

The joint session continued with consideration of salary and wage increases for the District employees. The Boards reviewed a proposal from management to increase all hourly employee wages by 39 cents per hour with additional merit increases for 3 specific employees. The proposed wage increases calculated to an overall 2.90% increase in the wage base. John Bell made a motion to accept the overall wage increase of 2.90% to be allocated according to the previous considerations stated to be effective July 1, 2018. Paula Crabtree seconded the motion. The motion carried with 5 in favor and one abstention. At this point, William Higdon and Keith Krampe were excused from the meeting to allow the Board Commissioners to discuss their salary increases. Scott Kuegel made a motion to increase the gross salaries of management staff by 2% effective July 1, 2018. Hugh Bittel seconded the motion and it carried unanimously.

Hugh Bittel made a motion to adjourn. Scott Kuegel seconded the motion and it carried unanimously.

The meeting adjourned at 11:15 am.


Paula Crabtree, Secretary
West Daviess Co. Water District

Hugh Bittel, Secretary
Southeast Daviess Co. Water District

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 4:00 pm, May 22, 2018 at the District Office, attended by Janet Murphy, Scott Kuegel, Keith Krampe, and William Higdon.

Scott Kuegel made a motion to approve the minutes of the April 24, 2018 regular meeting. Janet Murphy seconded the motion and it carried unanimously.

The financial and statistical reports were reviewed. Scott Kuegel made a motion to approve the financial statements as presented. Janet Murphy seconded the motion and it carried unanimously. Scott Kuegel made a motion to approve the April 2018 expenditures. Janet Murphy seconded the motion and it carried unanimously.

The following bills, more than 60 days overdue, were approved for write off:

56-5600-01	Rachel Hunter	382 Skinner Ln	16.86
58-4845	Vernon Frashure	4058 Hwy 554	164.58
59-9830-05	Meschelle Luciano	5620 Frederica St	217.46
61-1798-03	Christopher S Smith	1825-G Parrish Plaza Dr	25.43
62-0795-02	Payton L Evans	5996 Bickett Rd	24.81
63-5560-02	Eric Clements	10106 Boone St	14.55

Manager Higdon reported on the water loss percentage in April.


The Board reviewed the status of the AMI project and a projected timeline of events. United Systems is working on the programming for the radio installer interface as well as the Sensus interface with the United Systems' billing system. A customer awareness letter is being drafted and will be sent in June. Also, the Messenger Inquirer will print an article on the District's transition to electronically read meters.

The Board discussed progress of the Hwy 81/ Hwy 56 water line relocation due to the widening of the road.

The Board discussed a proposed increase in the wages of the District's employees in preparation of the upcoming joint meeting.

The Board discussed the status of the OMU contract negotiations in light of OMU's rejection of the District's proposal. The Board discussed the process and ramifications of an adjudication threatened by OMU. The Board will discuss in more detail at the joint meeting when Damon Talley is in attendance.

Scott Kuegel made a motion to adjourn. Janet Murphy seconded the motion and it carried unanimously. The meeting adjourned at 5:00 pm.


Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 4:00 pm, April 24, 2018 at the District Office, attended by Janet Murphy, Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon.

Scott Kuegel made a motion to approve the minutes of the March 20, 2018 regular meeting. Paula Crabtree seconded the motion and it carried unanimously.

The financial and statistical reports were reviewed. Paula Crabtree made a motion to approve the financial statements as presented. Scott Kuegel seconded the motion and it carried unanimously. Paula Crabtree made a motion to approve the March 2018 expenditures. Scott Kuegel seconded the motion and it carried unanimously.

The following bills, more than 60 days overdue, were approved for write off:

52-0600-01	Donald J Millay	5041 Hwy 81	15.20
52-6450-02	Kevin J Mitchell	4780 Windy Hollow Rd	13.60
55-2925-01	Clayton Homes	8519 State Route 815	13.79
57-0450-01	Christina Banks	5215 W 5th St Rd	126.88
61-1714-04	Debbie H Millay	1731-E Parrish Plaza Dr	90.02
61-1754-14	Keira D Bodnar	1805-A Parrish Plaza Dr	24.05
63-3825-14	Mike Gilliam	6450 Hwy 500	107.05
66-7965-05	John D O'bryan	902 Deer Haven Dr	74.40
67-7550-02	Michelle Hoffman	5555 Goldenrod Ln	19.31

Manager Higdon reported on the water loss percentage in March.

The Board reviewed the status of the AMI project. Scott Kuegel made a motion to accept the quote from United Systems for \$ 5,095.00 for programming cost associated with the file needed for the radio installations. Paula Crabtree seconded the motion and it carried unanimously. Scott Kuegel made a motion to accept the quote from United Systems for \$ 9,995.00 for programming cost associated with the file needed to synchronize the United System database with the Sensus AMI software. Paula Crabtree seconded the motion and it carried unanimously. Paula Crabtree made a motion to issue a Notice of

Award to The C. I. Thornburg Co. for Phase 1 of the AMI project to supply materials necessary for the AMI project based on the bid dated December 6, 2017. Scott Kuegel seconded the motion and it carried unanimously. Paula Crabtree made a motion to issue a Notice of Award to Vanguard Mapping Solutions, LLC for Phase 2 of the AMI project to attach radios to the District's meters for the AMI project based on the bid dated December 6, 2017. Scott Kuegel seconded the motion and it carried unanimously.

The Board discussed the current status of the OMU contract negotiations. Scott Kuegel made a motion to authorize the District Chairman and District Attorney to propose to OMU that the West District reduce its cost allocation of Plant A from 11.05% to 8.95%. Paula Crabtree seconded the motion and it carried unanimously. Scott Kuegel made a motion to change the language in Section 9.2 Plant Expansion of Amendment 3 to limit OMU to convene a meeting with the District to only once every 10 years and to include language in the same paragraph that stipulates the criteria and calculation for any increase shall be in the same manner (Alternative 5 year 5 day peak average) that the initial cost allocation of the Expanded Treatment Facility was derived. Paula Crabtree seconded the motion and it carried unanimously.

Scott Kuegel made a motion to adjourn. Paula Crabtree seconded the motion and it passed unanimously. The meeting adjourned at 5:45 pm.



Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 4:00 pm, March 20, 2018 at the District Office, attended by Janet Murphy, Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon.

Scott Kuegel made a motion to approve the minutes of the February 23, 2018 regular meeting. Paula Crabtree seconded the motion and it passed unanimously.

The financial and statistical reports were reviewed. Janet Murphy made a motion to approve the financial statements as presented. Scott Kuegel seconded the motion and it passed unanimously. Janet Murphy made a motion to approve the February 2018 expenditures. Scott Kuegel seconded the motion and it passed unanimously.

The following bills, more than 60 days overdue, were approved for write off:

57-0800-01	Greg Bruner	5282 W 5 th St Rd	119.99
60-5420-01	Samantha Sailing	500 Newman Stillhouse Rd	73.27
63-3650-01	Taylor B Jenkins	6921 Pond River Rd	18.56
65-4060-04	Dorothy McFadden	7413 Short St	11.04

Manager Higdon reported on the water loss percentage in February.

Janet Murphy made a motion to purchase a computer firewall installation from United Systems for \$ 3,765.00. Paula Crabtree seconded the motion and it carried unanimously

At this point, Daviess County Commissioner George Wathen attended the meeting. The Board discussed the current contract negotiations with OMU and the structure of the bond issuance for the Expanded Treatment Facility. The Board was also given a draft of Amendment # 3 of the OMU contract. After finishing a lengthy discussion, George Wathen excused himself from the meeting.

Scott Kuegel made a motion to grant a second leak adjustment request for Beverly Skaggs, 810 Greenbriar Road for \$ 180.73 with the stipulation that she would not be considered for a third leak adjustment. Paula Crabtree seconded the motion and it carried unanimously. Scott Kuegel made a motion to deny a third leak adjustment request for Terry Dukes, 2209 Calhoun Road. Janet Murphy seconded the motion and it carried unanimously.


Keith Krampe reported on the annual Medical Reimbursement Account report in which the District retained 70.09% of deposited funds for plan year 2017-2018.

The Board discussed the February Legislative Breakfast in Frankfort. One topic possibly affecting the District is House Bill 117 which has been passed by the Senate and awaiting vote by the House of Representatives. House Bill 117 mandates that all utilities become a member of locating service BUD 811 and therefore all locate calls received by the District will be paid on a per ticket basis.

Keith Krampe reported that the District issued the mandatory public notification due to the excessive trihalomethane results at one of the sampling sites on the back of the February water bills.

The Board discussed the status of the AMI implementation. William Higdon stated that the District has received approval from the Public Service Commission on February 27, 2018. Subsequently, Manager Higdon placed the order for the antenna installation, computer installation, and a minimum number of radios to begin the pilot program.

Scott Kuegel made a motion to adjourn. Paula Crabtree seconded the motion and it passed unanimously. The meeting adjourned at 6:45 pm.


Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 9:00 am, February 23, 2018 at the District Office, attended by Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon.

Scott Kuegel made a motion to approve the minutes of the January 19, 2018 regular meeting. Paula Crabtree seconded the motion and it passed unanimously.

The financial and statistical reports were reviewed. Keith Krampe reported that the District reinvested the two matured certificates of deposits for six months at 1.5%. Scott Kuegel made a motion to approve the financial statements as presented. Paula Crabtree seconded the motion and it passed unanimously. Scott Kuegel made a motion to approve the January 2018 expenditures. Paula Crabtree seconded the motion and it passed unanimously.

The following bills, more than 60 days overdue, were approved for write off:

57-2400-01	Mark & Rachel Ellet	722 Ashland Ave	22.53
59-0980-02	Brenda Kessinger	700 Greenbriar Rd	50.09
61-2028-08	Jimmy O Drummond	1820-B Parrish Plaza Dr	34.46
63-5500-17	Angela C Miller	6206 Main St	22.79

Manager Higdon reported on the excessive water loss percentage in January which was due to a combination of additional purchase days in December and estimated readings in January.

The Board tabled a decision on purchasing a computer firewall until further information is gathered.

Scott Kuegel made a motion to purchase a transaction drawer replacement for the drive through window at a cost of \$ 5,520.00 via the quote from Diebold Nixdorf, Incorporated. Paula Crabtree seconded the motion and it passed unanimously.

Keith Krampe reported on the Statistical Report for 2017. He stated that the District showed an increase in sales in 4 out of the 5 account classes in 2017 from 2016 for a total sales of 360 million gallons which ranked first within the past five years.

Manager Higdon reported on the scheduled Meet & Greet with OMU and the other Daviess County distributors on Monday, March 12th, at 11:30 am at the Briarpatch Restaurant.

Manager Higdon reported that the first quarter's testing for Trihalomethane resulted in lower outcomes but since the calculation is a rolling average based on the current and previous three quarter's average, a violation was inevitable.

Manager Higdon reported that he participated in a conference call in January with the Public Service Commission and Damon Talley to discuss the AMI project, particularly the future cost savings the District will garner with the implementation of the AMI system. The PSC's determination is expected in March with, if approved, the District installing the antenna infrastructure first followed by a pilot program to test the system's reliability.

It was reported that OMU is currently making the necessary changes to the contract to follow the District's proposal. Christina O'Bryan sent a letter to OMU informing them of the changes the Districts anticipate. The District is awaiting OMU's attorney to prepare the document to present to the Board.

Scott Kuegel made a motion to adjourn. Paula Crabtree seconded the motion and it passed unanimously. The meeting adjourned at 10:15 am.



Paula Crabtree
Secretary

WEST DAVIESS COUNTY WATER DISTRICT

MINUTES OF MEETING

A regular meeting was held at 9:00 am, January 19, 2018 at the District Office, attended by Janet Murphy, Paula Crabtree, Scott Kuegel, Keith Krampe, and William Higdon.

Scott Kuegel made a motion to approve the minutes of the December 19, 2017 regular and joint meeting. Paula Crabtree seconded the motion and it passed unanimously.

The financial and statistical reports were reviewed. Janet Murphy made a motion to approve the financial statements as presented. Paula Crabtree seconded the motion and it passed unanimously. Janet Murphy made a motion to approve the December 2017 expenditures. Paula Crabtree seconded the motion and it passed unanimously.

The following bills, more than 60 days overdue, were approved for write off:

57-4680-15	Robert R Bracelin	764 Sargent Dr	45.08
58-1050-12	Samuel D Williams	1406 Hwy 554	105.73
61-1766-12	Heather D Lindsey	1805-G Parrish Plaza Dr	15.16
61-2060-17	Charles Moss Jr	1750-D Parrish Plaza Dr	142.08
61-2064-15	Lawana S Moore	1750-B Parrish Plaza Dr	74.01
61-2090-12	Jonathan A Schartung	1740-C Parrish Plaza Dr	16.09
61-2120-12	Christopher D Severance	1720-D Parrish Plaza Dr	68.26
64-0945-01	Dustin R Hansford	6174 Macedonia Rd	12.47
64-1460-05	Ashton Hays	4574 Hwy 554	633.68

Manager Higdon reported on the water loss percentage in December.

Manager Higdon informed the Board that the preliminary tests for trihalomethane at the sampling site which were excessive in the previous quarter showed decreased results. However, since the limit is calculated using a rolling average, the District will likely endure additional violation(s) until the excessive quarter is eliminated from the calculation.

Manager Higdon reported on upcoming events for the Board to consider which includes the Kentucky Rural Water Association conference on Feb. 21st and 22nd and the Kentucky legislative breakfast on February 28th.

Manager Higdon reported on the progress of the AMI submittal. He stated that Damon Talley filed the application for the Certificate of Necessity and Convenience to the Public Service Commission on December 28, 2017. The District has received a statement from the PSC that the application has been received by PSC and meets their minimum filing requirements.

It was reported that OMU and the Districts will meet in a joint meeting on January 19, 2018 to discuss the contract negotiations. It was decided that the District intends to stand behind the previous District offer of 10.94% of the Cavin 2 & 3 costs.

Manager Higdon reported on the effects the extended cold weather had on the area. He stated District employees made numerous trips to check and unfreeze lines but most lines affected were customer's service lines.

Janet Murphy made a motion to adjourn. Scott Kuegel seconded the motion and it passed unanimously. The meeting adjourned at 9:40 pm.


Paula Crabtree
Secretary