

# GARRISON WATER DISTRICT

PO BOX 279  
284 MURPHY LANE  
GARRISON, KY 41141  
606-757-4898

## MINUTES OF MEETING

JANUARY 8, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. BJ Higgins was excused from meeting.
5. Karin Collier made a motion to accept last month minutes with correction.  
Gary Esham second the motion. Luke Bentley voted yes.  
Amendment to New Business #2 of the December 11, 2018 minutes.  
Karin Collier said she voted for 150.00 on one time pay increase.
6. Gary Esham made a motion to accept last month's bills.  
Karin Collier second the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept the treasurer report.  
Gary Esham second the motion. Karin Collier voted yes.
8. Gary Esham made a motion to accept leak adjustments.  
Karin Collier second the motion. Luke Bentley voted yes.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT**  
**MINUTES OF MEETING**

JANUARY 8, 2019

OLD BUSINESS

9. Commissioner training: We are waiting on PSC to release the 2019 dates
10. Audit: Introduced Auditor Donna Hendrix from Flemingsburg. She said she would look at the trial balance sheet from 2016 and give us an engagement letter with price and time frame.
11. Tumbelty: No update from lawyer.
12. Grinder pumps: Hold over to next month. Nothing has been done. Follow up with E-1 and Wascon about pump repair instructional.
13. Cleaning New Well: Spoke with company again. John Pierce told commissioners that we are trying to wait until around 1<sup>st</sup> of March with better weather.
14. Lumpkin's Case: Had mediation set for December but was changed until February 13, 2019.

NEW BUSINESS

15. There was no new business.
16. Gary Esham made a motion to dismiss.  
Karin Collier second the motion. Luke Bentley voted yes

CHAIRMAN Luke Bentley

SECRETARY Karin Collier

**GARRISON WATER DISTRICT**

PO BOX 279  
284 MURPHY LANE  
GARRISON, KY 41141  
606-757-4898

MINUTES OF MEETING

FEBRUARY 12, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from meeting.
5. Gary Esham made a motion to accept last month minutes.  
Karin Collier second the motion. Luke Bentley voted yes.
6. Karin Collier made a motion to accept last month's bills.  
Gary Esham second the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept the treasurer report.  
Gary Esham second the motion. Karin Collier voted yes.
8. Gary Esham made a motion to accept leak adjustments.  
Karin Collier second the motion. Luke Bentley voted yes.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT  
MINUTES OF MEETING**

FEBRUARY 12, 2019

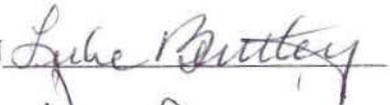
OLD BUSINESS

9. Commissioner training: Tabled until PSC releases the 2019 dates.
10. Audit: Gary Esham made a motion to hire Donna Hendrix from Flemingsburg for 1 year. Karin Collier second the motion. Luke Bentley voted yes.
11. Tumbelty: No update from lawyer.
12. Grinder pumps: John Pierce talked to commissioners about getting E-1 to set up a class to teach John, Trent, Gary and Greg how to repair grinder pumps. Waiting on Marvin Springer from E-1 to return his call.
13. Cleaning New Well: John Pierce told commissioners cleaning was going to be around March when it warms up.
14. Lumpkin's Case: John Pierce told commissioners he went to mediation for this case On February 5<sup>th</sup>. John will know more by March meeting.

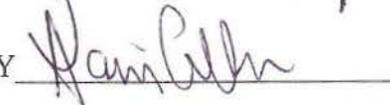
NEW BUSINESS

15. Agnes Clark came to meeting to see about getting help with her bill. Karin Collier Made a motion to give her a payment agreement for one (1) year from today's date. Gary Esham second the motion. Luke Bentley voted yes.
16. Gary Esham made a motion to dismiss. Karin Collier second the motion. Luke Bentley voted yes

CHAIRMAN



SECRETARY



**GARRISON WATER DISTRICT**

PO BOX 279  
284 MURPHY LANE  
GARRISON, KY 41141  
606-757-4898

MINUTES OF MEETING

MARCH 12, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to accept last month meeting. Gary Esham seconded the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to accept the monthly bills. Karin Collier seconded the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept the treasurer report. Gary Esham seconded the motion. Karin Collier voted yes.
8. Gary Esham made a motion to accept leak adjustments. Karin Collier seconded the motion. Luke Bentley voted yes.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT**  
**MINUTES OF MEETING**

MARCH 12, 2019

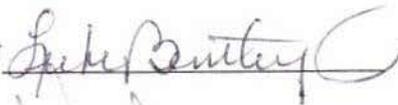
9. OLD BUSINESS

1. Commissioner training: Gave commissioners dates. June 4<sup>th</sup> Barren River.
2. Audit: The new auditor will be here in April. She was told she was hired for 1 year.
3. Tumbelty: John Pierce went to court today, March 12 2019. John Tumbelty did not have time to get a lawyer because of the way he was served and was not eligible for a public defender. Court postponed for 2 weeks.
4. Grinder pumps: Johnathon from Wascon came and completely broke down grinder pump and went over everything with all the boys. He also went out in the field with them.
5. Cleaning new well: April or May
6. Lumpkins case: Settled

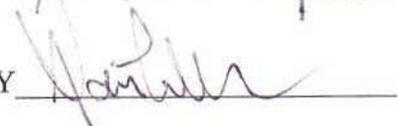
10. NEW BUSINESS

1. Ed Gayheart- grinder pump was put in to garage and tied into our sewer system. Ed says water is coming from his house tap. Could be coming from his farm tap. John talked to Ben Harrison. Summons went to Nick Ginn.
11. Gary Esham made a motion to dismiss.  
Karin Collier seconded the motion. Luke Bentley voted yes.

CHAIRMAN



SECRETARY



**GARRISON WATER DISTRICT**

PO BOX 279  
284 MURPHY LANE  
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606-757-4898

MINUTES OF MEETING

APRIL 9, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to accept last month meeting.  
Gary Esham seconded the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to accept the monthly bills.  
Karin Collier seconded the motion. Luke Bentley voted yes.
7. Gary Esham made a motion to accept the treasurer report.  
Karin Collier seconded the motion. Luke Bentley voted yes.
8. Gary Esham made a motion to accept leak adjustments.  
Karin Collier seconded the motion. Luke Bentley voted yes.

GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT  
MINUTES OF MEETING

~~MARCH 12, 2019~~

April 9, 2019.

9. OLD BUSINESS

1. Commissioner training: June 4<sup>th</sup>. Barren River.
2. Audit: Auditor will be here after April 15<sup>th</sup>.
3. Tumbelty: John Pierce went to court again. Tumbelty did not show up. A bench warrant was issued.
4. Cleaning new well: John Pierce has to call to set up well cleaning.
5. Ed Gayheart: Mike Ginn served papers to Nick Ginn the day after the court date. A new court date was set for April 16<sup>th</sup>.

10. NEW BUSINESS

1. Hire: An ad was put in the Lewis County Herald for a new hire.
11. Gary Esham made a motion to dismiss.  
Karin Collier seconded the motion. Luke Bentley voted yes.

CHAIRMAN

Luke Bentley

SECRETARY

Karin Collier

**GARRISON WATER DISTRICT**

PO BOX 279  
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MINUTES OF MEETING

MAY 14, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to accept last month meeting. Gary Esham seconded the motion. Luke Bentley voted yes.
6. Karin Collier made a motion to accept the monthly bills. Gary Esham seconded the motion. Luke Bentley voted yes.
7. Gary Esham made a motion to accept the treasurer report. Karin Collier seconded the motion. Luke Bentley voted yes.
8. Gary Esham made a motion to accept leak adjustments. Karin Collier seconded the motion. Luke Bentley voted yes.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT  
MINUTES OF MEETING**

MAY 14, 2019

**9. OLD BUSINESS**

1. Commissioner training: June 4<sup>th</sup>. Barren River. Rooms reserved.
2. Audit: Auditor will be here June 10<sup>th</sup>.
3. Tumbelty: Indicted to grand jury. No date set.
4. Cleaning new well: Cleaning will start the week of May 20<sup>th</sup>.
5. Ed Gayheart: Next court date is May 21<sup>st</sup>. All Commissioners signed a letter for Ben Harrison.
6. Hire: Jeremy Williams started work May 13<sup>th</sup>.

**10. NEW BUSINESS**

1. No new business.
11. Gary Esham made a motion to dismiss.  
Karin Collier seconded the motion. Luke Bentley voted yes.

CHAIRMAN Luke Bentley C

SECRETARY Karin Collier

**GARRISON WATER DISTRICT**

PO BOX 279  
284 MURPHY LANE  
GARRISON, KY 41141  
606-757-4898

MINUTES OF MEETING

JUNE 11, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. Gary Esham and Bj Higgins was excused from meeting.
5. Karin Collier made a motion to accept last month minutes.  
Luke Bentley second the motion.
6. Luke Bentley made a motion to accept last month bills.  
Karin Collier second the motion.
7. Luke Bentley made a motion to accept the treasurer report.  
Karin Collier second the motion.
8. Karin Collier made a motion accept leak adjustments.  
Luke Bentley second the motion.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT**  
**MINUTES OF MEETING**

JUNE 11, 2019

OLD BUSINESS

9. John Pierce told commissioners Donna Hendrix's office was coming to our office was here on June 10<sup>th</sup> and was coming back on June 18<sup>th</sup> to help with the audit.
10. Tumbelty: John Pierce told commissioners we have not heard anything on Tumbelty. Still waiting on it to be brought to Grand Jury.
11. John Pierce told commissioners the well cleaning was complete on May 23, 2109.
12. John Pierce told commissioners Nick Ginn and Ed Gayheart went back to court on June 11, 2019. It is going back before judge at a later day. The commissioners wanted John to call Public Service Commission about case.

NEW BUSINESS

13. John Pierce told commissioners about Randy Horsley damaging fire hydrant. He told them he hooked to hydrant to fill a pool and broke hydrant. John called Cops and he was arrested.
14. Karin Collier made a motion to dismiss.  
Luke Bentley second the motion.

CHAIRMAN Luke Bentley

SECRETARY Karin Collier

**GARRISON WATER DISTRICT**

PO BOX 279  
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MINUTES OF MEETING

JULY 9, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from meeting.
5. Gary Esham made a motion to accept last month minutes.  
Karin Collier second the motion. Luke Bentley voted yes.
6. Karin Collier made a motion to accept last month bills.  
Gary Esham second the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept the treasurer report.  
Karin Collier second the motion. Gary Esham voted yes.
8. Gary Esham made a motion accept leak adjustments.  
Karin Collier second the motion. Luke Bentley voted yes.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT  
MINUTES OF MEETING**

JULY 9, 2019

OLD BUSINESS

9. John Pierce told commissioners that Donna Hendricks office has everything ready to start the audit. Waiting on her office to let us know when they will begin.
10. John Pierce told commissioners that he did speak with Public Service Commission about a rate increase and we do have to wait until 2018 Audit is complete.
11. John Pierce told commissioners we have not heard anything on Tumbelty. still waiting on it to be brought to Grand Jury.
12. John Pierce told commissioners Nick Ginn and Ed Gayheart case. Still waiting on court date. John met with Ben Harrison and Gayhearts attorney. Ben is going to reissue the summons now on Ed and Nick both. Going to refile for Violation of County Ordinance.
13. John Pierce told commissioners about Randy Horsley. They went to court and Randy pled guilty. He agreed to pay monthly on cost of repairs and water loss.

NEW BUSINESS

14. John Pierce told commissioners we need a letter signed by them to get the CD (Certificate of Deposit) out of Pinnacle Bank for cleaning of the well. Gary Esham made a motion to cash in CD #08193 from Pinnacle Bank to pay for =6 well cleaning. Karin Collier second the motion. Luke Bentley voted yes.
15. Gary Esham made a motion to dismiss. Karin Collier second the motion. Luke Bentley voted yes.

CHAIRMAN Luke Bentley

SECRETARY Randy Horsley

GARRISON WATER DISTRICT  
MONTHLY MEETING

SEPTEMBER 10, 2019

The AUGUST Monthly Meeting was canceled due to Gary Esham and Karin Collier not being able to attend.

CHARIMAN

Luke Bentley

SECRETARY

Karin Collier

# GARRISON WATER DISTRICT

PO BOX 279  
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## MINUTES OF MEETING

September 10  
~~OCTOBER 8~~, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to accept last month meeting. Gary Esham seconded the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to accept the monthly bills. Karin Collier seconded the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept the treasurer report. Karin Collier seconded the motion. Gary Esham voted yes.
8. Gary Esham made a motion to accept leak adjustments. Karin Collier seconded the motion. Luke Bentley voted yes.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT**

MINUTES OF MEETING

September 10,  
~~OCTOBER 8,~~ 2019

9. OLD BUSINESS

1. Audit: Waiting
2. Tumbelty: No changes. Warrant out for him.
3. Ed Gayheart: Ben Harrison is supposed to add Ed's name and refile under county ordinance. John Pierce called PSC. PSC will not get a lawyer involved. PSC only gets involved if customer files a case.

10. NEW BUSINESS

1. No new business.
11. Gary Esham made a motion to dismiss.  
Karin Collier seconded the motion. Luke Bentley voted yes.

CHAIRMAN Luke Bentley  
SECRETARY Karin Collier

## GARRISON WATER DISTRICT

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### MINUTES OF MEETING

OCTOBER 8, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to accept last month meeting. Gary Esham seconded the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to accept the monthly bills. Karin Collier seconded the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept the treasurer report. Karin Collier seconded the motion. Gary Esham voted yes.
8. Gary Esham made a motion to accept leak adjustments. Karin Collier seconded the motion. Luke Bentley voted yes.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT**  
MINUTES OF MEETING

OCTOBER 8, 2019

9. OLD BUSINESS

1. Audit: Told commissioners auditor will be here week of October 21<sup>st</sup>.
2. Tumbelty: No changes. Warrant out for him.
3. Ed Gayheart: Ben Harrison is supposed to add Ed's name and refile his and Nick Ginn case as a Violation of County Ordinance.

10. NEW BUSINESS

1. Karin Collier made a motion to approve Donna Hendrix, CPA as our auditor for year 2017. Gary Esham second the motion. Luke Bentley voted yes.
11. Gary Esham made a motion to dismiss.  
Karin Collier seconded the motion. Luke Bentley voted yes.

CHAIRMAN Luke Bentley  
SECRETARY David Allen

## GARRISON WATER DISTRICT

PO BOX 279  
284 MURPHY LANE  
GARRISON, KY 41141  
606-757-4898

### MINUTES OF MEETING

NOVEMBER 12, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. John Pierce was excused from the meeting.
5. Karin Collier made a motion to accept last month meeting. Gary Esham seconded the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to accept the monthly bills. Karin Collier seconded the motion. Luke Bentley voted yes.
7. Karin Collier made a motion to accept the treasurer report. Gary Esham seconded the motion. Luke Bentley voted yes.
8. Gary Esham made a motion to accept leak adjustments. Karin Collier seconded the motion. Luke Bentley voted yes.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT**  
**MINUTES OF MEETING**

NOVEMBER 12, 2019

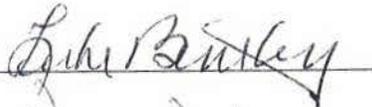
9. OLD BUSINESS

1. Audit: 2017 audit is complete. Commissioners were given a copy. The auditor, Donna Hendrix, is working on 2018 now. Commissioners signed a letter to allow auditor, Donna Hendrix, to begin working on 2018. The cost of 2017 audit was \$9500. Motion to approve Donna Hendrix for 2018 audit: Karin Collier made a motion. Gary Esham seconded the motion. Luke Bentley voted yes.
2. Tumbelty: John Pierce talked to the attorney, Melvin Linhart. Jury was voting whether or not to indict.
3. Ed Gayheart: Nothing new.

10. NEW BUSINESS

1. Auditor, Donna Hendrix, wrote us up for not having an accounts receivable policy. We fixed one up and showed commissioners. The commissioners voted. Gary Esham made a motion to approve the policy. Karin Collier seconded the motion. Luke Bentley voted yes.
  2. The commissioners received their certificates for completion of their training.
  3. We asked commissioners for a one time pay increase. We asked for \$200. Commissioners voted. Gary Esham made a motion to approve \$200. Karin Collier seconded the motion. Luke Bentley voted yes.
11. Gary Esham made a motion to dismiss.  
Karin Collier seconded the motion. Luke Bentley voted yes.

CHAIRMAN



SECRETARY



**GARRISON WATER DISTRICT**

PO BOX 279  
284 MURPHY LANE  
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MINUTES OF MEETING

DECEMBER 10, 2019

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. John Pierce was excused from meeting.
5. Karin Collier made a motion to accept November minutes with change in New business number 3.  
Gary Esham second the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to accept last month bills.  
Karin Collier second the motion. Luke Bentley voted yes.
7. Karin Collier made a motion to accept the treasurer report.  
Gary Esham second the motion. Luke Bentley voted yes.
8. Karin Collier made a motion accept leak adjustments.  
Gary Esham second the motion. Luke Bentley voted yes.

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT**  
**MINUTES OF MEETING**

DECEMBER 10, 2019

OLD BUSINESS

9. Karin Collier made a motion to hire Donna Hendrix, CPA for our 2020 audit. Gary Esham second the motion. Luke Bentley voted yes
10. Luke Bentley asked about John Tumbelty case. Andrea Johnson told the Commissioners he was indicted by the Grand Jury in December. John Pierce has not spoken with county attorney or commonwealth attorney since the indictment.
11. Luke Bentley asked about the Ed Gayheart case. Andrea Johnson told the Commissioners that John Pierce has not spoken with the county attorney in December about this case.

NEW BUSINESS

12. Norman Fraley and his wife Charlotte was here asking about their water bill. They had a water leak and was wanting to see if they could get help on a water bill. We explained to the commissioners that Mr. Fraley had a leak adjustment on his bill the month before for a water leak but they had another one after they fixed the first leak and wanting to adjust the second one. Luke Bentley explained to the Fraley's that we gave them a leak adjustment for the first leak and could not give them another. Mr. Fraley was already set up on a payment agreement from the previous leak so Luke Bentley told Mr. Fraley to come back in the next day and we would work on the payment agreement so it would include the new bill that was also high.
13. Gary Esham made a motion to dismiss. Karin Collier second the motion. Luke Bentley voted yes.

CHAIRMAN *Luke Bentley*  
SECRETARY *Karin Collier*