

GARRISON WATER DISTRICT

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

MINUTES OF MEETING

JANUARY 12, 2021

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 was excused from meeting.
5. Karin Collier made a motion to approve last minutes.
Luke Bentley second the motion.
6. Luke Bentley made a motion to approve monthly bills.
Karin Collier second the motion.
7. Luke Bentley made a motion to accept treasurer report.
Karin Collier second the motion.
8. Karin Collier made a motion accept leak adjustments.
Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

JANUARY 12, 2021

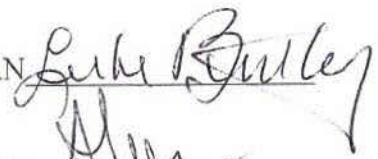
OLD BUSINESS

9. Trent Underwood told commissioners about the rate study. He had spoke with Alan Vilines who is helping us with our rate study and Trent told commissioners Alan has been calling and getting information needed for the study and that he had given us a timeline of how the process should go. By February meeting Alan should have his conclusions on his study.
10. Trent Underwood told comissioners that a motion was needed to give Greg Erwin a dollar (\$1.00) pay raise for passing his water license exam. Karin Collier made a motion to give Greg Erwin a dollar (\$1.00) and hour raise on his pay for for passing the water license exam. Luke Bentley second the motion.

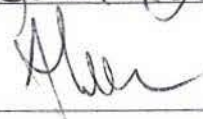
NEW BUSINESS

11. Andrea Johnson gave the commissioners a copy of 2021 Budget. She also showed the commissioners a copy of the Statement of Budget, Income and Equity form we have to fill out each year for USDA. It was tabled until February meeting to give Gary Esham a chance to look at it since he was absent from January meeting.
12. Karin Collier made a motion to dismiss. Luke Bentley second the motion.

CHAIRMAN



SECRETARY



GARRISON WATER DISTRICT

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

MINUTES OF MEETING

FEBRUARY 9, 2021

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 last months monthly bills.
Karin Collier seconded the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept last months treasurer report.
Karin Collier seconded the motion. Gary Esham voted yes.
8. Gary Esham made a motion to accept last months leak adjustments.
Karin Collier seconded the motion. Luke Bentley voted yes.
9. Managers Update.

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

FEBRUARY 9, 2021

10. OLD BUSINESS

1. Rate Study: Trent Underwood presented the rate study findings from Alan Vilines with KRWA. Alan's findings showed a need of an 18.5% water rate increase. Also, the district can add on a Water Loss Reduction Surcharge, in the amount of \$1.73 a month per customer, for a maximum of 4 years.

In addition, the study resulted in findings of the need to raise the sewer rate 88.3%.

After much discussion, the board moved forward with a vote. Gary Esham made the motion to accept the finding for the water rate increase of 18.5%. Karin Collier seconded the motion, and Luke Bentley voted yes.

After reviewing the findings of the sewer rate increase, the board moved to take action on the matter. Although, they rejected the 88.3% increase, the board moved to approve a 35% increase for the sewer. Gary Esham made the motion, Karin Collier seconded, and Luke Bentley voted yes.

The Water Loss Reduction Surcharge was then discussed and voted on. Luke Bentley made the motion to accept the \$1.73 surcharge, Karin Collier seconded, and Gary Esham voted yes.

After the votes were passed, a resolution of the Board of Commissioners, proposing adjustments to the rates and charges, was then signed. This giving the manager permission, to go forward with the application with the PSC, seeking approval to the proposed rates.

Statement of Disclosure forms were filled out by each commissioner and the manager and notarized.

2. 2021 Budget: A vote of approval was needed for the 2021 budget. Gary Esham made a motion to accept the budget. Luke Bentley seconded the motion. Karin Collier voted yes.

11. NEW BUSINESS

There is no new business.

12. Gary Esham made a motion to dismiss. Karin Collier seconded the motion. Luke Bentley voted yes.

GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT
MINUTES OF MEETING
FEBRUARY 9, 2021

CHAIRMAN Luke Bentley
SECRETARY Jan D Allen