



*Commission Meeting
Thursday April 15, 2021*

A meeting of the West Shelby Water District (WSWD) was held on April 15, 2021 at the District Office and those in attendance were:

Ben Quinn Jr., Chairman	Hite Hays, Attorney
Michael Riggs, Secretary	Melvin Phenix, Co-Manager
Raymond Williams, Treasurer	Lisa Didier, Co-Manager
Christi Parker, WSWD Employee	Brendan Welch, Kenvirons

Others in Attendance:

Shelby County Judge Executive Dan Ison

Ben Quinn, Chairman, called the meeting to order at 8:30 a.m.

Reading of Minutes:

The March 18th, 2021 minutes were reviewed by the Commissioners prior to the meeting. Ben made a motion to approve said minutes. Raymond seconded the motion. All voted in favor. Motion passed.

Raymond reviewed the April invoices prior to the meeting and made a motion to approve said invoices. Michael seconded the motion. All voted in favor. Motion passed.

Business:

Commission Reappointment – The Honorable Dan Ison swore Raymond Williams in as a Commissioner of WSWD for 4 more years. His term will end March 2025.

Discovery Point – Brendan received a call from a Fisher Homes representative that requested to have the subdivision waterline extension broken up into 2 separate contracts. After much discussion, all Commissioners were in agreement that the Development should remain with only one contract.

Old Veechdale Apartments- Melvin stated that John Flynn contacted him stating that they are going to begin construction within the next 2 weeks. Brendan stated the approval through the Division of Water has been received and we are just waiting on the Developer to move forward with the project.

Engineer's Report:

Funding is available from the county for utility infrastructure. Brendan stated that he will be getting profiles together to seek funding for the following projects:

1. Asbestos line elimination
2. New Master Meter at the Louisville line near Martinrea
3. Installation of new pump station at Shelbyville

Brendan also stated that the rate case study is still in the process of being filed with Public Service Commission. Twelve months of data will be available with the new billing software as of the April 25th billing and they will be able to proceed at that time.

Melvin's Report:

Melvin stated that Jay Hoffman with Wet N Dry Tank Inspections sent him reports on the new inspections of WSWD's tanks. According to the reports, no repairs or upgrades are needed to the tanks at this time.

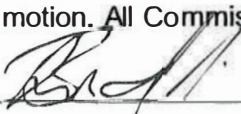
Lisa's Report:

Lisa stated that Pulte Homes has \$63,984 due to them from remaining funds after Phase II of Ardmore Crossing's completion. Raymond motioned to send Pulte a check and finalize the project. Michael seconded the motion. All Commissioners voted in favor. Motion passed.

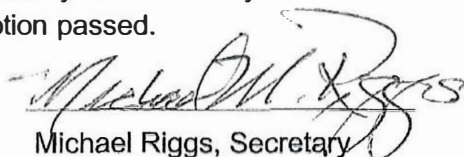
Lisa also stated that WSWD has received a proposed wholesale rate increase of 5% from Louisville Water Company to be effective July 15, 2021. Ben voted to approve submitting a purchased water adjustment to Public Service Commission. Raymond seconded the motion. All voted in favor. Motion passed.

Meeting adjourned:

Ben made a motion to adjourn at approximately 9:30 a.m. Raymond seconded the motion. All Commissioners voted in favor. Motion passed.



Ben Quinn Jr., Chairman



Michael Riggs, Secretary