

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

SEPTEMBER 20, 2021

7:00 P.M

PUBLIC COMMENTS

MINUTES: AUGUST 16, 2021

AUGUST FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris RD., HWY89,
Muddy Creek Rd. Patrick Lane.
- 2.) Discuss Cleaner Water Program-Clark County Share \$ 1,331,796.55
- 3.) Discuss Rate Case filing with P.S.C.

NEW BUSINESS:

- 1.) Discuss Replacement of Heat and Air System at Office
- 2.) Discuss 2021-09-01 R.W.F.A. Resolution
- 3.) Discuss Field Employee

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

SEPTEMBER 20, 2021

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
Kenneth Segress-Member, Board. Of Commissioners
William Ballard-General Manager-ECCWD
Adam Caswell-125 Town Place. Fort Thomas, KY 41028
David Forrow -2300 Richmond Rd.- Lexington, KY 40502
Nathan Clark-105 Wades Mill Rd.-Winchester, KY 40391

Ted Marcum made a motion to approve the minutes from the August 19, 2021 Regular Board of Commissioner's monthly meeting. Harry Fiefhaus seconded the motion. The motion carried.

The July 2021 and August 2021 financial statements were filed

OLD BUSINESS:

- 1.) Discuss Project- Replacement of Line

Morris Rd. HWY 89, Muddy Creek Rd., Patrick Lane

No action taken

- 2.) Discuss Cleaner Water Project - Clark Co Share \$1, 331,796.51.

The Board reviewed Engineers Estimate

3.) Discuss Rate Case filing with P.S.C.

No action taken

NEW BUSINESS:

1.) Discuss Replacement of Heat and Air at office.

Harry Fiefhaus made a motion to hire Allen's Heating and Cooling Stanton, KY at a cost of. \$7,300.00 to replace complete system. Kenny Segress seconded the motion. The motion carried.

2.) Discuss 2021-09-01 R. W. F.A. Resolution

Ted Marcum made a motion to adopt Resolution 2021-09-01 to join Rural Water Financing Agency. Kenny Segress seconded the motion. The motion carried.

3.) Discuss Field Employee

Harry Fiefhaus made a motion to extend Leave of absence from October 15, 2021 to February 15, 2022 for Dakota Henry. Ernest Pasley seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

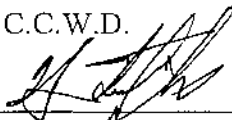
Being no further business Kenny Segress made a motion to adjourn. Harry Fiefhaus seconded the motion. The motion carried.

Approved:



Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.

Date 10 OCT 2020



Harry Fiefhaus-Secretary, Board of Commissioners E.C.C.W.D.

Date 10-18-2021

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

AUGUST 16, 2021

7:00 P.M

PUBLIC COMMENTS

MINUTES: JULY 19, 2021

JULY FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris RD., HWY89,
Muddy Creek Rd. Patrick Lane.

NEW BUSINESS:

- 1.) Discuss First Net-Phone Service
- 2.) Discuss Cleaner Water Program-Clark County Share \$ 1,331,796.55
- 3.) Discuss Rate Case filing with P.S.C.
- 4.) Discuss District Metering -Leak-Detection

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
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859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

AUGUST 19, 2021

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

ABSENT: Kenny Segress - Member, Board of Commissioners

Ted Marcum made a motion to approve the minutes from the July 19, 2021 Regular Board of Commissioner's monthly meeting. Ernest Pasley seconded the motion. The motion carried.

The July 2021 financial statements were unavailable.

OLD BUSINESS:

1.) Discuss Project- Replacement of Line

Morris Rd. HWY 89, Muddy Creek Rd., Patrick Lane
No action taken.

NEW BUSINESS:

1.) Discuss First Net-Phone Service

Harry Fiefhaus made a motion to switch cell phones and I Pads for the field personnel from Verizon to AT&T First Net. Ted Marcum seconded the motion. The motion carried.

2.) Discuss Cleaner Water Project-Clark Co. share \$ 1,331,796.55

Harry Fiefhaus made motion to propose a project to install Generator for Muddy Creek pump station and to rehabilitate pump station V.F.D and pumps. To install larger leak detect meters near KY 15 tank and smaller meters in system. Ernest Paisley seconded the motion. The motion carried.

3.) Discus Rate Case filing with P.S.C.

Ted Marcum made a motion to file rate adjustment with Ky P. S. C. request a 7.3% increase. Harry Fiefhaus seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

Being no further business Harry Fiefhaus made a motion to adjourn. Ted Marcum seconded the motion. The motion carried.

Approved:



Date 9-20-21

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 9-20-21

Harry Fiefhaus-Secretary, Board of Commissioners E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
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**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

JULY 19, 2021

7:00 P.M

PUBLIC COMMENTS

MINUTES: JUNE 21, 2021

JUNE FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.

NEW BUSINESS:

- 1.) Discuss KRWA Annual Conference -August 23-25, 2021
Galt House Louisville, KY- Delegate and Alternate
- 2.) Discuss Purchasing New ½ ton 4x4 Pick-up truck
- 3.) Discuss Rate Case filing with P.S.C.
- 4.) Discuss District Metering -Leak-Detection

GENERAL BUSINESS:

MANAGEMENT REPORT:

EAST CLARK COUNTY
Water District

P.O. BOX 112
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MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

JULY 19, 2021

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Ted Marcum-Vice Chairman/Treasurer, Board of Commissions
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress-Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners

Harry Fiefhaus made a motion to approve the minutes from the June 21, 2021 Regular Board of Commissioner's monthly meeting. Kenny Segress seconded the motion. The motion carried.

The June 2021 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

NEW BUSINESS:

- 1.) Discuss KRWA Annual Conference-August 23-25, 2021
Galt House, Louisville, KY-Delegate and Alternate

Harry Fiefhaus appointed Delegate and Ted Marcum appointed Alternate

**EAST CLARK COUNTY
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**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

JULY 19, 2021

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Ted Marcum-Vice Chairman/Treasurer, Board of Commissions
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress-Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager, ECCWD

Harry Fiefhaus made a motion to approve the minutes from the June 21, 2021 Regular Board of Commissioner's monthly meeting. Kenny Segress seconded the motion. The motion carried.

The June 2021 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

NEW BUSINESS:

- 1.) Discuss KRWA Annual Conference-August 23-25, 2021
Galt House, Louisville, KY-Delegate and Alternate

Harry Fiefhaus appointed Delegate and Ted Marcum appointed Alternate

2..) Discuss Purchasing new ½ ton 4x4 Pick Up Truck

Ted Marcum made a motion to purchase a truck from Tim Short Ford at a cost of \$ 31,818.00. Kenny Segress seconded the motion. The motion carried.

3.) Discuss Rate Case filing with P.S.C.

William Ballard up-dated the Board, Alan Vilines with KY Rural Water Association would have the rate increase case ready to file by August 16, 2021 Board Meeting.

4 Discuss District Metering -Leak Detector

GENERAL BUSINESS:

MANAGEMENT REPORT:

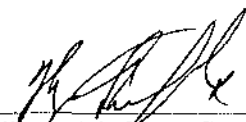
Being no further business Harry Fiefhaus made a motion to adjourn. Kenny Segress seconded the motion. The motion carried.

Approved:



Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.

Date 16 AUG 21



Harry Fiefhaus-Secretary, Board of Commissioners E.C.C.W.D.

Date 16 Aug 21

**EAST CLARK COUNTY
WATER DISTRICT**

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**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

JUNE 21, 2021

7:00 P.M

PUBLIC COMMENTS

MINUTES: May 17, 2021

MAY FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd, Patrick Lane.

NEW BUSINESS:

- 1.) Discuss Property and Liability Insurance – Renewal KACO-\$ 27,122.00
- 2.) Discuss Workers Compensation – Renewal KACO- \$ 5,077.00
- 3.) Discuss Rate Case filing with P.S.C.
- 4.) Discuss District Metering -Leak-Detection

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

JUNE 21, 2021

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress-Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners

ABSENT: Ted Marcum-Vice-Chairman/Treasurer, Board of Commissioners

Kenny Segress made a motion to approve the minutes from the May 17, 2021, Regular Board of Commissioner's monthly meeting. Harry Fiefhaus seconded the motion. The motion carried.

The May 2021 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

NEW BUSINESS:

- 1.) Discuss Property and Liability Insurance Renewal-Renewal- KACo-\$ 27,122.00

Kenny Segress made a motion to renew Property and Liability Insurance with KACo at a cost of \$27,122.00. Harry Fiefhaus seconded the motion. The motion carried.

2.) Discuss Workers Compensation-- Renewal KACo-- \$ 5,077.00

Harry Fiefhaus made a motion to renew Workers Compensation Insurance with KACo at a cost of \$ 5,077.00.

Ernest Pasley seconded the motion. The motion carried.

3.) Discuss Rate Case filing with P.S.C.

William Ballard up-dated the Board

No action taken.

4.) Discuss District Metering – Leak Detector

GENERAL BUSINESS:

MANAGEMENT REPORT:

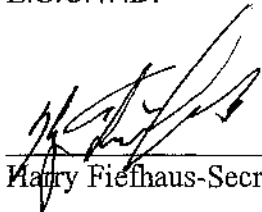
Being no further business Harry Fiefhaus made a motion to adjourn. Kenny Segress seconded the motion. The motion carried.

Approved:



Date 7-18-21

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 7-19-2021

Harry Fiefhaus-Secretary, Board of Commissioners E.C.C.W.D.

EAST CLARK COUNTY
Water District

P.O. BOX 112
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MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

May 17, 2021

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
William Ballard-General Manager-ECCWD

ABSENT: Ernest Pasley-Member, Board of Commissioners

Ted Marcum made a motion to approve the minutes from the April 19, 2021 Regular Board of Commissioner's monthly meeting. Kenny Segress seconded the motion. The motion carried.

The April 2021 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

NEW BUSINESS:

- 1.) Discuss Part Time office employee

Kenny Segress made a motion to hire a part time employee for the office.
Harry Fiefhaus seconded the motion. The motion carried.

2.) Discuss Covid Leave

Harry Fiefhaus made a motion to pay up to 10 workdays if quarantine letter is received per health official, contingent upon vaccine availability.
Ted Marcum seconded motion. The motion carried.

3.) Discuss KRWA EXPO June 22-24 2021-Hardin Co. Fairgrounds

Offering 6 HRS commissioners training

No action taken.

4. Discuss Rate Case filing with P.S.C.

William Ballard up- dated the Board

No action taken

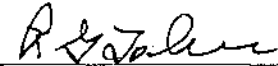
5.) Discuss District Metering – Leak Detector

GENERAL BUSINESS:

MANAGEMENT REPORT:

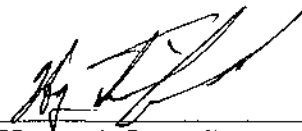
Being no further business Harry Fiefhaus made a motion to adjourn.
Kenny Segress seconded the motion. The motion carried.

Approved:



Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.

Date 7-19-21



Harry Fiefhaus-Secretary, Board of Commissioners E.C.C.W.D.

Date 7-19-2021

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
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**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

April 19, 2021

7:00 P.M

PUBLIC COMMENTS

MINUTES: March, 2021

MARCH FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.
- 2.) Discuss Capital Projects List

NEW BUSINESS:

- 1.) Discuss 2020 Audit
- 2.) Discuss 2020 PSC Report
- 3.) Discuss Rate Case filing with PSC
- 4.) Discuss out- source mowing
- 5.) Discuss District Metering-Leak-Detection

GENERAL BUSINESS:

MANAGEMENT REPORT:

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

April 19, 2021

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD
Tom Sparks-Summers, McCrary and Sparks

Kenny Segress made a motion to approve the minutes from the March 15, 2021 Regular Board of Commissioner's monthly meeting. Ernest Pasley seconded the motion. The motion carried.

The March 2021 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

- 2.) Discuss Capital Projects List

Harry Fiefhaus made a motion to approve Capital Projects List.
Ted Marcum seconded the motion. The motion carried.

NEW BUSINESS:

- 1.) Discuss 2020 Audit

Ted Marcum made a motion to accept the 2020 Audited Financial Statement. Kenny Segress seconded the motion. The motion carried.

2.) Discuss 2020 P.S.C. Report

The Board reviewed the report. No action taken.

3.) Discuss Rate Case filing with P.S.C.

Harry Fiefhaus made a motion to have KY Rural Water begin working on a rate case filing with Public Service Commission. Ted Marcum seconded the motion. The motion carried.

4.) Discuss source for mowing

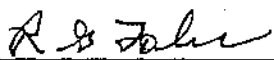
Kenny Segress made a motion to hire Bryan Howard to mow tank and pump station sites. Ernest Pasley seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

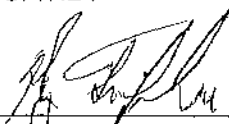
Being no further business Kenny Segress made a motion to adjourn. Ted Marcum seconded the motion. The motion carried.

Approved:



Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.

Date 17 MAY 2021



Harry Fiefhaus-Secretary, Board of Commissioners E.C.C.W.D.

Date 5-17-2021

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

March 15, 2021

7:00 P.M

PUBLIC COMMENTS

MINUTES: January 18, 2021

**JANUARY FINANCIAL STATEMENTS
FEBRUARY FINANCIAL STATEMENTS**

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.
- 2.) Discuss Water supply for Baker property-12773 Ironworks Rd.

NEW BUSINESS:

- 1.) Discuss Capital Projects list
- 2.) Discuss Roof -Jefferson St -old office area
Howard Roofing - \$ 3,000.00
- 3.) Discuss other Field Employees status
- 4.) Discuss District Metering-Leak- Detection

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

March 15, 2021

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

ABSENT: Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioner

Harry Fiefhaus made a motion to approve the minutes from the January 2021 Regular Board of Commissioner's monthly meeting. Kenny Segress seconded the motion. The motion carried.

NOTE:

No Meeting February 2021 due to snowstorm.

The January 2021 financial statements were filed for the Auditor.
The February 2021 financial statements were filed for the Auditor

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

- 2.) Discuss water supply for Baker property, 12773 Ironworks Rd.

William Ballard reported Mr. Baker decided to run individual lines to each property

NEW BUSINESS:

1.) Discuss Capital Projects list

Harry Fiefhaus made a motion to add Generator for Muddy Creek pump and Schoolsville Control Value at estimated cost of \$ 25,000.00. Kenny Segress second the motion.

2.) Discuss Roof at Jefferson St old office area-Howard Roofing cost of \$ 3000.00

Kenny Segress made a motion to approve Howard Roofing to repair old area at Jefferson St shop. Ernest Pasley second the motion.
The motion carried.

3.) Discuss other field Employee status

No action taken

4.) Discuss District Meeting -Leak Detector

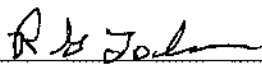
Kenny Segress made a motion to approve Bell Engineer to review Leak detector programs and proposals. Ernest Pasley second the motion.
The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

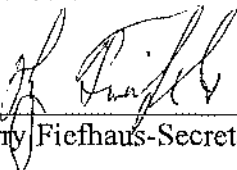
Being no further business Harry Fiefhaus made a motion to adjourn. Kenny Segress seconded the motion. The motion carried.

Approved:



Date 4 19 21

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 4-19-2021

Harry Fiefhaus-Secretary, Board of Commissioners E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
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**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

February 15, 2021

7:00 P.M

PUBLIC COMMENTS

MINUTES: January 18, 2021

JANUARY FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.
- 2.) Discuss Water supply for Baker property-12773 Ironworks Rd.

NEW BUSINESS:

- 1.) Discuss Capital Projects list
- 2.) Discuss Roof -Jefferson St -old office area
Howard Roofing - \$ 3,000.00

GENERAL BUSINESS:

MANAGEMENT REPORT:

EAST CLARK COUNTY
Water District

P.O. BOX 112
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MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

January 18, 2021

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

Larry Baker- Customer- 327 White- Conkwright Rd.

ABSENT: Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioner

Ernest Pasley made a motion to approve the minutes from the December 21, 2020 Regular Board of Commissioner's monthly meeting. Kenny Segress seconded the motion. The motion carried.

The December 2020 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

NEW BUSINESS:

- 1.) Discuss Water Supply for Baker Property -12773 Ironworks Rd.

No action taken

2. Discuss Personnel Policy-Annual Leave

Ernest Pasley made a motion to change carry over on Annual Leave to 280 hours and to review the issue by November 2021. Kenny Segress seconded the motion. The motion carried..

3. Discuss Board Election

Kenny Segress made a motion to maintain current officers.
Ernest Pasley seconded the motion. The motion carried.

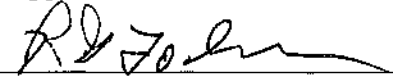
Ron Toler	Chairman
Ted Marcum	Vice Chairman/Treasurer
Harry Fiefhaus	Secretary

GENERAL BUSINESS:

MANAGEMENT REPORT:

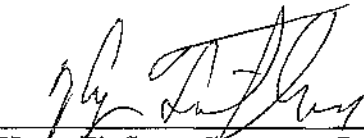
Being no further business Harry Fiefhaus made a motion to adjourn. Kenny Segress seconded the motion. The motion carried.

Approved:



Date 15 MAR 2021

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 3-15-2021

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
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**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

January 18, 2021

7:00 P.M

PUBLIC COMMENTS

MINUTES: December 21, 2020

DECEMBER FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.

NEW BUSINESS:

- 1.) Discuss Water supply for Baker property- 12773 Ironworks Rd.
- 2.) Discuss Personnel Policy-Annual Leave
- 3.) Discuss Board Elections

GENERAL BUSINESS:

MANAGEMENT REPORT:

**mj EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
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859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

December 21, 2020

7:00 P.M

PUBLIC COMMENTS

MINUTES: November 16, 2020

NOVEMBER FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.

NEW BUSINESS:

- 1.) Discuss 2020 Amended Budget
- 2.) Discuss 2021 Budget.
- 3.) Discuss purchase of additional meters
- 4.) Discuss 2020 Write Offs

GENERAL BUSINESS:

MANAGEMENT REPORT:

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

December 21, 2020

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

ABSENT: Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioner

Harry Fiefhaus made a motion to approve the minutes from the November 16, 2020 Regular Board of Commissioner's monthly meeting. Kenny Segress seconded the motion. The motion carried.

The November 2020 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

NEW BUSINESS:

- 1.) Discuss 2020 Amended Budget

Kenny Segress made a motion to approve the 2020 Amended Budget.
Ernest Pasley seconded the motion. The motion carried.

2.) Discuss 2021 Budget

Kenny Segress made a motion to approve 2021 Budget.
Harry Fiefhaus seconded the motion. The motion carried.

3.) Discuss purchase of additional meters

No Board Action

4.) Discuss 2020 Write-Offs

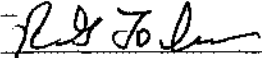
Kenny Segress made a motion to approve the 2020 Write offs
in the amount of \$ \$ 4,244.22. Harry Fiefhaus second the motion.
The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

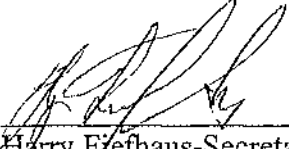
Being no further business Kenny Segress made a motion to adjourn. Ernest Pasley
seconded the motion. The motion carried.

Approved:



Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.

Date ^{20 21} 18 JAN 2020



Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

Date 1-18-2021

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

November 16, 2020

7:00 P.M

PUBLIC COMMENTS

MINUTES: October 19, 2020

OCTOBER FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.
- 2.) Discuss Repairing Water Line crossing I-64 near 101 Exit
 - A.) Bell Engineering Invoice 200787 -- \$ 2,261.98 –Total \$ 16,261.98
 - G & W Construction –Valve and Tie- in \$ 20,100.00
 - G & W Construction –HDPE Bore \$ 98,800.00
 - Ronnie Campbell-- Fence \$ 600.00
- 3.) Discuss repair of Long Branch Creek Crossing, Jackson Ferry \$ 15,430.65
- 4.) Employee Health Insurance Renewal

NEW BUSINESS:

- 1.) Discuss Employee Salaries
- 2.) Discuss 2020 Audit-Summers, McCrary & Sparks, P.S.C. \$7,500. -\$ 8,000.
- 3.) Discuss Selling Scrap Metal and Meters

GENERAL BUSINESS:

MANAGEMENT REPORT:

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

November 16, 2020

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD
Dakota Henry-29 Virginia Ave,
Nathan Jent- 3510 Irvine Road

ABSENT: Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioner

Kenny Segress made a motion to approve the minutes from the October 19, 2020 Regular Board of Commissioner's monthly meeting. Ernest Pasley seconded the motion. The motion carried.

The October 2020 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

- 2.) Discuss Repairing Water Line Crossing I-64 near 101 Exit

Kenny Segress made a motion to pay Invoice # 200787 in the amount of \$ 2,261.98 from Bell Engineering. Harry Fiefhaus seconded the motion . The motion carried.

- 3.) Discuss repair at Long Branch Creek Crossing, Jackson Ferry Rd

William Ballard reported final cost at this time \$ 15,430.65.

- 4.) Discuss Health Insurance

Ernest Pasley made a motion to to use alternate plan from Humana at a cost of \$ 8644.46 monthly. Kenny Segress seconded the motion..

The motion carried.

NEW BUSINESS:

- 1.) Discuss Employees Salaries

Ernest Pasley made a motion to increase salaries 3 % for all employees except Dakota Henry at \$ 21.50 per hour and Nathan Jent at \$ 17.50 per hour and to give employees a one time salary adjustment equal to regular pay check. Set Field Employees starting pay at \$ 14.00 per hour . Kenny Segress seconded the motion. The motion carried.

Kenny Segress made a motion to give employees a \$ 75.00 gift card in lieu of Company Dinner. Earnest Pasley seconded the motion. The motion carried.

- 2.) Discuss 2020 Audit proposal -Summers McCrary and Sparks P.S.C at \$ 7500.00.-\$ 8000.00

Harry Fiefhaus made a motion to engage Summers, McCrary and Sparks P.S.C..at a cost of \$ 7500.00-\$ 8000.00.

Ernest Pasley seconded the motion . The motion carried.

- 3.) Discuss Selling Scrap Metal and Meters

Kenny Segress made a motion to sell scrap metal and meters.

Ernest Pasley seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

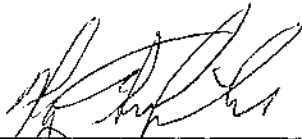
Being no further business Kenny Segress made a motion to adjourn. Ernest Pasley seconded the motion. The motion carried.

Approved:



Date 21 DEC 2020

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 12-21-2020

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

October 19, 2020

7:00 P.M

PUBLIC COMMENTS

MINUTES: September 21, 2020

SEPTEMBER FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.
- 2.) Discuss Repairing Water Line crossing I-64 near 101 Exit
 - A.) Bell Engineering Invoice 200673 -- \$ 1,550.00
G & W Construction -- \$20,100.00

NEW BUSINESS:

- 1.) Discuss Repair of Long Branch Creek Crossing, Jackson Ferry Road
- 2.) Discuss Health Insurance Renewal
- 3.) Discuss Neptune Software up- grade
 - A.) Annual Subscription -- \$ 2,950.00
 - B.) Bore time MRX up-grade \$ 5,980.00
- 4.) Discuss Field Employee
- 5.) Discuss Sage Financial Software

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

OCTOBER 19,2020

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

ABSENT: Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioner

Kenny Segress made a motion to approve the minutes from the September 21, 2020 Regular Board of Commissioner's monthly meeting. Ernest Pasley seconded the motion. The motion carried.

The September 2020 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

- 2.) Discuss Repairing Water Line Crossing I-64 near 101 Exit

Harry Fiefhaus made a motion to pay Invoice # 200673 in the amount of \$ 1550.00 from Bell Engineering. Ernest Pasley seconded the motion. The motion carried.

NEW BUSINESS:

- 1.) Discuss repair at Long Branch Creek Crossing, Jackson Ferry Rd

William Ballard reported no final cost at this time, but estimated to be \$ 14,000.00.

- 2.) Discuss Health Insurance

Tabled till November meeting

- 3.) Discuss Neptune Software upgrade

Kenny Segress made a motion to approve upgrade Annual Subscription \$ 2,950.00 and a one-time up- grade of MRX reading device \$ 5,980.00. Ernest Pasley seconded the motion. The motion carried.

- 4.) Discuss Field Employee

No action taken

- 5.) Discuss Sage Financial Software

Harry Fiefhaus made a motion to return to Sage Software at a cost of \$ 2,480. 00 for 4 users. Kenny Segress seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

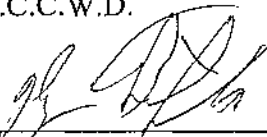
Being no further business Harry Fiefhaus made a motion to adjourn. Kenny Segress seconded the motion. The motion carried.

Approved:



Date 16 NOV 2020

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 11-16-2020

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

September 21, 2020

7:00 P.M.

PUBLIC COMMENTS

MINUTES: August 17, 2020

AUGUST FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.
- 2.) Discuss Repairing Water Line crossing I-64 near 101 Exit
 - A.) Bell engineering Invoice 200637 -- \$ 6,200.00

NEW BUSINESS:

- 1.) Discuss Installation of 4' Meter Vault near HWY 15 Tank

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

**SEPTEMBER 21, 2020
7:00 P.M.**

PRESENT: Ron Toler-Chairman, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

ABSENT: Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioners

Kenny Segress made a motion to approve the minutes from the August 17, 2020 Regular Board of Commissioner's monthly meeting. Ernest Pasley seconded the motion. The motion carried.

The August 2020 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

- 2.) Discuss Repairing Water Line Crossing I-64 near 101 Exit

Harry Fiefhaus made a motion to pay Invoice # 200636 in the amount of \$ 6200.00 from Bell Engineering. Kenny Segress seconded the motion. The motion carried.

NEW BUSINESS:

- 1.) Discuss Installation of 4" Meter Vault near HWY 15 tank

Harry Fiefhaus made a motion to install 4" meter near HWY 15 tank, Estimated cost of \$ 20,907.18, Kenny Segress seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

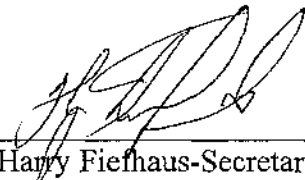
Being no further business Kenny Segress made a motion to adjourn. Ernest Pasley seconded the motion. The motion carried.

Approved:



Date 19 OCT 2020

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 10-19-2020

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

August 17, 2020

7:00 P.M.

PUBLIC COMMENTS

MINUTES: July 20, 2020

JULY FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd. Patrick Lane.
- 2.) Discuss Repairing Water Line crossing I-64 near 101 Exit
 - A.) Bell engineering Invoice 200547 -- \$ 6,200.00
- 3.) Discuss Customer Accident-Damage to office
- 4.) Discuss Purchased Water Adjustment-.04 per 1,000 gallons

NEW BUSINESS:

- 1.) Discuss purchase of Equipment Trailer
 - Gatormade Aardvark at a cost of \$ 9,995.00

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

August 17, 2020

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

ABSENT: Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioners

Harry Fiefhaus made a motion to approve the minutes from the July 20, 2020 Regular Board of Commissioner's monthly meeting. Ernest Pasley seconded the motion. The motion carried.

The July 2020 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

- 2.) Discuss Repairing Water Line Crossing I-64 near 101 Exit

Kenny Segress made a motion to pay Invoice # 200547 in the amount of \$ 6200.00 from Bell Engineering. Harry Fiefhaus seconded the motion. The motion carried.

- 3.) Discuss Customer Accident-Damage to Office

No action taken

4.) Discuss Purchased Water adjustment- .04 per 1,000 gallons

William Ballard reported KY Public Commission approved.

NEW BUSINESS:

1.) Discuss purchase of Equipment Trailer

Gatormade Aardvark trailer at a cost of \$ 9995.00

Harry Fiefhaus made a motion to purchase trailer at cost of \$ 9995.00.
Ernest Pasley seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

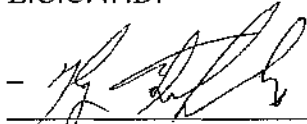
Being no further business Kenny Segress made a motion to adjourn.
Harry Fiefhaus seconded the motion. The motion carried.

Approved:



Date 21 SEPT 2020

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.

- 

Date 9-21-2020

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

July 20, 2020

7:00P.M.

PUBLIC COMMENTS

MINUTES: June 15, 2020

JUNE FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89,
Muddy Creek Rd., Patrick Lane.
- 2.) Discuss Repairing Water Line crossing I-64 near 101 Exit
- 3.) Discuss Customer Accident-Damage to office

NEW BUSINESS:

- 1) Discuss 2019 PSC Report
- 2.) Discuss Purchased Water Adjustment -.04 per 1,000 gallons
- 3.) Discuss KRWA-Annual Business meeting-Delegate and Aternate

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

July 20, 2020

7:00 P. M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

ABSENT: Teddy Marcum-Vice Chairman/Treasurer, Board of Commissioners

Kenny Segress made a motion to approve the minutes from the June 15, 2020 Regular Board of Commissioner's monthly meeting. Harry Fiefhaus seconded the motion. The motion carried.

The June 2020 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

- 2.) Discuss Repairing Water Line crossing I-64 near 101 Exit

Harry Fiefhaus made a motion to purchase 400 ft. of HDPE pipe for casing at a cost of \$ 20.81 per ft. Kenny Segress seconded the motion. The motion carried

- 3.) Discuss Customer Accident—Damage to office

No action taken

NEW BUSINESS:

- 1.) Discuss PSC report

No action taken

- 2.) Discuss Purchased Water Adjustment - .04 per 1,000 gallons

Harry Fiefhaus made a motion to approve Purchased Water Adjustment of .04 per 1,000 gallons for KY River Authority.

Kenny Segress seconded the motion. The motion carried.

- 3.) Discuss KRWA -Annual Business Meeting-Delegate Alternate

Ernest Pasley made a motion to designate William Ballard as delegate and Harry Fiefhaus as alternate for KRWA Business meeting.

Kenny Segress seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

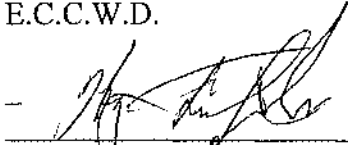
Being no further business Kenny Segress made a motion to adjourn. Harry Fiefhaus seconded the motion. The motion carried.

Approved:



Date 17 AUG 2020

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 8-17-2020

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

JUNE 15, 2020

7:00 P.M.

PUBLIC COMMENTS

MINUTES: MAY 18, 2020

MAY FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89, Muddy Creek Rd., Patrick Lane.
- 2.) Discuss Repairing Water Line crossing I-64 near 101 Exit
- 3.) Discuss Customer Accident-Damage to office

NEW BUSINESS:

- 1) Discuss 2019 Audit and PSC Report
- 2.) Discuss Liability Insurance Renewal-KACO
- 3.) Discuss Workers Compensation Renewal
- 4.) Discuss KRWA-Annual Conference-Cancellation- Commissioners Training

GENERAL BUSINESS:

MANAGEMENT REPORT:

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

June 15, 2020

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Teddy Marcum-Vice Chairman / Treasurer, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

Ted Marcum made a motion to approve the minutes from the May 18, 2020 Regular Board of Commissioner's monthly meeting, with correction to approve minutes from March meeting. Harry Fiefhaus made a motion in May 18,2020 minutes to approve March minutes. Kenny Segress seconded the motion. The motion carried.

The May 2020 financial statements were filed for the Auditor.

No meeting in April.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

2.) Discuss Repairing Water Line crossing I-64 near 101 Exit

General Manager William Ballard informed the Board of the urgent need to replace the 6-inch water line under the Interstate 64. A large leak has developed and water line has been valved off so that no water can flow through this water line to the north side of I-64. Chairman Toler declared that an emergency exists with respect to the need to replace this water line (See Certificate of Emergency executed by Chairman Toler.)

Therefore, pursuant to the Certificate of Emergency and the provisions of KRS 45A.380(1), it will not be necessary for the District to advertise for bids in the newspaper. The motion was made by Kenny Segress and seconded by Ted Marcum to authorize General Manager William Ballard to proceed with procuring the service of a qualified contractor to replace the 6-inch water line under I-64 in the most effective and expeditiously as possible. The motion carried unanimously.

3.) Discuss Customer Accident-Damage to Office

Harry Fiefhaus made a motion to file claim with KACo in order to proceed with repairs. Kenny Segress seconded the motion. The motion carried.

NEW BUSINESS:

1.) Discuss 2019 Audit and PSC report

Ted Marcum made a motion to accept 2019 Audit.
Harry Fiefhaus seconded the motion. The motion carried

2.) Discuss Liability Insurance Renewal – KACo

Kenny Segress made a motion to approve the renewal with KACo for \$ 25,628.13. Ernest Pasley seconded the motion The motion carried

3.) Discuss Workers Compensation Renewal-KACo

Ted Marcum made a motion to renew KACo Workers Compensation Insurance at a cost of \$4,566.81. Kenny Segress seconded the motion. The motion carried

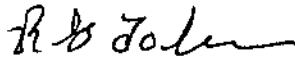
No action taken

GENERAL BUSINESS:

MANAGEMENT REPORT:

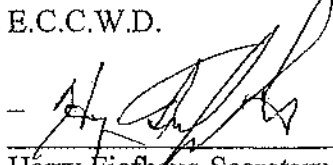
Being no further business Kenny Segress made a motion to adjourn.
Harry Fiefhaus seconded the motion. The motion carried.

Approved:



Date 20 July 2020

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 7-20-2020

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

CERTIFICATE OF EMERGENCY
No. 2020-1

WHEREAS, General Manager William Ballard of East Clark County Water District (the “District”) has represented to me that there is an urgent need for the District to immediately replace the 6-inch water line that runs under I-64 (the “Line”);

WHEREAS, a large leak has developed and the Line has been valved off so that no water can flow through the Line to the north side of I-64;

WHEREAS, approximately 100 families residing on the north side of I-64 are served by the District through the Line and by another water line located a few miles away. This second water line also runs under I-64. While the District is able to provide temporary water service, under normal operating conditions, to this area on the north side of I-64 through the second water line, it cannot do so in periods of high demand nor for an extended period of time. In order to provide adequate and reliable service to these 100 families in times of peak demand, both water lines need to be in service. If there is a break or significant leak in the second water line or if the flow of water to the second water line is interrupted before the Line is replaced, more than 100 families would be completely without water service;

WHEREAS, the Line is in urgent need of being replaced so that the District can continue to fulfill its duty to provide safe and reliable water service to its customers;

WHEREAS, the urgent need to replace the Line constitutes an emergency, within the meaning of KRS 45A.380(1), which will cause public harm as a result of the delay that would occur if normal competitive procurement procedures were followed. The existing COVID-19 pandemic and the need for each person living in the affected area to have safe and reliable water service increases the severity of this emergency;

WHEREAS, KRS 45A.380 and 424.260(4), under certain conditions, authorize the Chief Executive Officer of the District to certify that an emergency exists and to forego the normal procurement requirements of advertising for bids for the Line replacement in the newspaper; and

WHEREAS, time is of the essence.

NOW, THEREFORE, I DO HEREBY DECLARE THAT AN EMERGENCY EXISTS AND ISSUE THE FOLLOWING CERTIFICATE OF EMERGENCY:

Section 1. The facts, recitals, and statements contained in the foregoing preamble to this Certificate of Emergency are true and correct and are hereby affirmed and incorporated as a part of this Certificate of Emergency.

Section 2. Pursuant to the provisions of KRS 45A.380 and 424.260(4) and as the Chairman of the District, I hereby certify and declare that an emergency

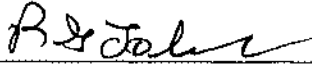
exists with respect to the replacement of the Line and issue this Certificate of Emergency.

Section 3. Pursuant to this Certificate of Emergency, it will not be necessary to advertise for bids for the replacement of the Line in the local newspaper as normal procurement requirements would otherwise dictate.

Section 4. I am filing a copy of this Certificate of Emergency with the District Treasurer as required by KRS 45A.380 and 424.260(4).

Section 5. The effective date of this Certificate of Emergency is June 15, 2020.

East Clark County Water District

BY: 

Ron Toler, Chairman

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

JUNE 15, 2020

7:00 P.M.

PUBLIC COMMENTS

MINUTES: MAY 18, 2020

MAY FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89, Muddy Creek Rd., Patrick Lane.
- 2.) Discuss Repairing Water Line crossing I-64 near 101 Exit
- 3.) Discuss Customer Accident-Damage to office

NEW BUSINESS:

- 1) Discuss 2019 Audit and PSC Report
- 2.) Discuss Liability Insurance Renewal-KACO
- 3.) Discuss Workers Compensation Renewal
- 4.) Discuss KRWA-Annual Conference-Cancellation- Commissioners Training

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

May 18, 2020

7:00 P.M.

PUBLIC COMMENTS

MINUTES: March 16, 2020

MARCH-APRIL FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89, Muddy Creek Rd., Patrick Lane.

NEW BUSINESS:

- 1) Discuss Repairing Water Line crossing of I 64 near 101 Exit
- 2.) Discuss exposed water line 5865 Paris Road
- 3.) Discuss KY Rural Water performing rate study
- 4.) Discuss Customer complaint filed with Attorney General
- 5.) Discuss Customer Accident-Damage to office

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

May 18, 2020

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Teddy Marcum-Vice Chairman / Treasurer, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD
Nathan Jent-Irvine Rd.

Harry Fiefhaus made a motion to approve the minutes from the March 16, 2020 Regular Board of Commissioner's monthly meeting. Kenny Segress seconded the motion. The motion carried.

The March and April 2020 financial statements were filed for the Auditor.
No meeting in April.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

NEW BUSINESS:

NEW BUSINESS:

- 1.) Discuss Repairing Water Line crossing of I-64 near 101 Exit

No action taken

- 2.) Discuss exposed water line 5865 Paris Road

No action taken

3. Discuss KY Rural Water performing rate study

No action taken

- 4.) Discuss Customer complaint filed with Attorney General

No action taken

- 5) Discuss Customer Accident -Damage to office

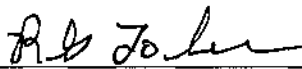
No action taken

GENERAL BUSINESS:

MANAGEMENT REPORT:

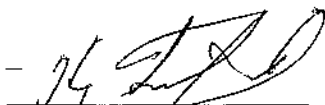
Being no further business Kenny Segress made a motion to adjourn. Ted Marcum seconded the motion. The motion carried.

Approved:



Date 15 JUNE 2020

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.

- 

Date 6-15-2020

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

March 16, 2020

7:00 P.M.

PUBLIC COMMENTS

MINUTES: February 17, 2020

FEBRUARY FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89, Muddy Creek Rd., Patrick Lane.

NEW BUSINESS:

- 1) Discuss purchase of Vacuum Trailer—additional cost \$ 9.00

GENERAL BUSINESS:

MANAGEMENT REPORT:

**EAST CLARK COUNTY WATER DISTRICT
PO BOX 112, WINCHESTER, KY. 40392
RESOLUTION OF EAST CLARK COUNTY WATER DISTRICT
REGARDING BANKING ACCOUNTS (CHANGE IN SIGNATORY)
DULY PASSED ON FEBRUARY 17, 2020**

Resolution 2020-02-01:

The undersigned, being the board of directors of EAST CLARK COUNTY WATER DISTRICT, hereby sign the following resolution:

RESOLVED THAT:

- 1- THAT, to change the signatories of Bank accounts for EAST CLARK COUNTY WATER DISTRICT.
- 2- THAT, Ron Toler, Ted Marcum, Harry Fiefhaus be and (jointly/or any one of them singly) are/is hereby authorized on behalf of the Company to draw, sign, accept, or make cheques, bills of exchange, and other orders for the payment of money. And remove the existing signature of Fred Farris from the account signatures list.
- 3- THAT, the Bank be furnished with the list of the names who are authorized to sign stipulated in (2) above, with their addresses and copy of national identity card or copy of passport, together with specimens of their signatures, and that the Bank be notified in writing of any change of such Directors, Officers or persons. The list when filed with the Bank shall be binding on the Company until notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Company is kept.
- 4- THAT, the General Manager of EAST CLARK COUNTY WATER DISTRICT, William Ballard is hereby authorized on behalf of the Company for any correspondence of said accounts.
- 5- THAT, this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Company is kept.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the EAST CLARK COUNTY WATER DISTRICT on the Seventeenth day of February, 2020, and that the said resolution has been duly recorded in the Minute Book and is full force and effect.


Ron Toler-CHAIRMAN


Harry Fiefhaus-SECRETARY

EAST CLARK COUNTY WATER DISTRICT

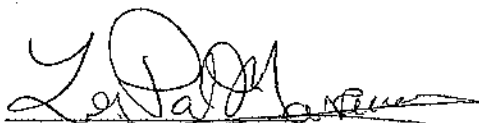
Resolution 2020-02-01:

Sample signatories of the persons authorized to sign in the Bank accounts.




Ron Toler-Chairman

5228 Trapp Goff's Corner Rd., Winchester, KY. 40391



Ted Marcum- Vice Chairman / Treasurer

4249 Irvine Rd., Winchester, KY. 40391



Harry Fiefhaus-Secretary

1300 Ecton Rd., Winchester, KY. 40391

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

March 16, 2020

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Teddy Marcum-Vice Chairman / Treasurer, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
Ernest Pasley-Member, Board of Commissioners
William Ballard-General Manager-ECCWD

Kenny Segress made a motion to approve the minutes from the February 17, 2020 Regular Board of Commissioner's monthly meeting. Harry Fiefhaus seconded the motion. The motion carried.

The February 2020 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

No action taken

NEW BUSINESS:

- 1.) Discuss purchase of Vacuum Trailer additional cost of \$ 9.00

Ted Marcum made a motion to approve additional cost of \$ 9.00.
Kenny Segress seconded the motion. The motion carried.

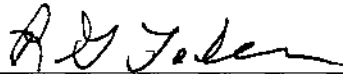
GENERAL BUSINESS:

Note in Minutes effective March 17, 2020 close office to outside traffic until further notice.

MANAGEMENT REPORT:

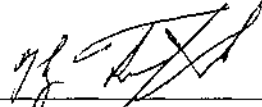
Being no further business Kenny Segress made a motion to adjourn. Ted Marcum seconded the motion. The motion carried.

Approved:



Ron Toler-Chairman-Board of Commissioners

Date 18 MAY 2020

- 

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

Date 5-18-2020

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

February 17, 2020

7:00 P.M.

PUBLIC COMMENTS

MINUTES: JANUARY 20, 2020

JANUARY FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89, Muddy Creek Rd., Patrick Lane.

Bell Engineering Invoice # 200068 in the amount of \$ 1,000.

NEW BUSINESS:

- 1) Discuss Capital Projects List and Budget
- 2.) Discuss Resolution approving Bank signatories
- 3.) Discuss Division of Water Inspection January 27, 2020
- 4 KRWA- Legislative Breakfast March 4, 2020
Capital Plaza Hotel, Frankfort, KY

GENERAL BUSINESS

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

February 17, 2020

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Teddy Marcum-Vice Chairman / Treasurer, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
William Ballard-General Manager-ECCWD
Nathan Jent-3510 Irvine Road

ABSENT: Ernest Pasley- Member, Board of Commissioners

Kenny Segress made a motion to approve the minutes from the January 20, 2020 Regular Board of Commissioner's monthly meeting. Ted Marcum seconded the motion. The motion carried.

The January 2020 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

Ted Marcum made a motion to pay Bell Engineering Invoice # 200068 in the amount of \$ 1,000.00. Harry Fiefhaus seconded the motion. The motion carried.

NEW BUSINESS:

1.) Discuss Capital Projects List and Budget

Harry Fiefhaus made a motion to approve Capital Project List and Budgets.
Kenny Segress seconded the motion. The motion carried.

2.) Discuss Resolution approving Bank Signatories

Ted Marcum made a motion authorizing Ron Toler, Ted Marcum, and Harry Fiefhaus as Bank Signatories. Kenny Segress seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

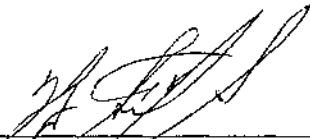
Being no further business Kenny Segress made a motion to adjourn. Ted Marcum seconded the motion. The motion carried.

Approved:



Date 16 MAR 2020

Ron Toler-Chairman-Board of Commissioners
E.C.C.W.D.



Date 3-16-2020

Harry Fiefhaus-Secretary, Board of Commissioners
E.C.C.W.D.

**EAST CLARK COUNTY
WATER DISTRICT**

**P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458**

**EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING**

JANUARY 20, 2020

7:00 P.M.

AGENDA

BOARD ELECTIONS

PUBLIC COMMENTS

MINUTES: DECEMBER 16, 2019

DECEMBER FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Project re-placement of Morris Rd., HWY 89, Muddy Creek Rd., Patrick Lane.

Bell Engineering Invoice # 190977 in the amount of \$ 3,000.

NEW BUSINESS:

- 1) Discuss KRWA- Management Conference Feb. 19-20, 2020 Bowling Green. KY
- 2.) Discuss purchase options for Vacuum Excavator Trailers

GENERAL BUSINESS

MANAGEMENT REPORT:

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112
859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

January 20, 2020

7:00 P.M.

PRESENT: Ron Toler-Chairman, Board of Commissioners
Teddy Marcum-Vice Chairman / Treasurer, Board of Commissioners
Harry Fiefhaus-Secretary, Board of Commissioners
Kenny Segress- Member, Board of Commissioners
William Ballard-General Manager-ECCWD
Nathan Jent-3510 Irvine Road

Note to Minutes: Fred Farris resigned Board effective December 31, 2019

Board Election held to establish offices:

Kenny Segress made a motion to elect offices as follows:
Harry Fiefhaus seconded the motion. The motion carried.

Ron Toler – Chairman
Ted Marcum- Vice Chairman/ Treasurer
Harry Fiehaus - Secretary

Ted Marcum made a motion to approve the minutes from the December 16, 2019 Regular Board of Commissioner's monthly meeting. Kenny Segress seconded the motion. The motion carried.

The December 2019 financial statements were filed for the Auditor.

OLD BUSINESS:

- 1.) Discuss Project -Replacement of line.
Morris Rd, HWY 89, Muddy Creek Rd-Patrick Lane.

Harry Fiehaus made a motion to pay Bell Engineering bill # 190977 in the amount of \$ 3,000.00. Kenny Segress seconded the motion. The motion carried.

NEW BUSINESS:

- 1.) Discuss KRWA Management Conference February 19-20, 2020
Bowling Green, KY
- 2.) Discuss purchase option for Vacuum Excavator Trailer


Ted Marcum made a motion to approve up to \$ 29,900.00 for purchase of Vacuum Excavator. Kenny Segress seconded the motion. The motion carried.

GENERAL BUSINESS:

MANAGEMENT REPORT:

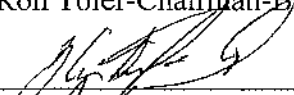
Being no further business Kenny Segress made a motion to adjourn. Ted Marcum seconded the motion. The motion carried.

Approved:



Ron Toler-Chairman-Board of Commissioners

Date 17 FEB 2020



Harry Fiehaus-Secretary, Board of Commissioners
E.C.C.W.D.

Date 17 Feb 2020