

## Milburn Water District Monthly Board Meeting

Meeting was called to order at 7 pm Tuesday June 6, 2023

Those In attendance were: Jeff Crider, Mark Vaden, Chris Williams and Donna Curtsinger.

- M & S to approve financial statement and minutes.
- Discussed how the altitude valve is working to help save on water loss. The tank will not overflow.
- M & S to accept the second grant and sign the acceptance letter to begin.
- Discussed water loss and what Eric has done to stop most of it.
- M & S to adjourn.

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## **Milburn Water District Monthly Board Meeting**

Meeting was called to order at 7 pm Thursday February 8, 2022 .

Those in attendance were: Glynn Goldsmith, Jeff Crider, Mark Vaden, Chris Williams and Donna Curtsinger.

- Discussed money from Grant.
- M & S to accept the Grant and continue with paperwork when it comes in.
- Discussed Leaks.
- Discussed water repair bill we did not feel we owed.
- M&S to Dismiss



emailed  
6-5-23

**KENTUCKY INFRASTRUCTURE AUTHORITY**

**Andy Beshear**  
Governor

100 Airport Road  
Frankfort, Kentucky 40601  
(502) 573-0260  
<https://kia.ky.gov>

**Sandy Williams**  
Executive Director

November 21, 2022

A rectangular stamp with the word "COPY" in a bold, outlined font.

Mark Vaden  
Chairman  
Milburn Water District  
PO Box 325  
Arlington, KY 42021

**KENTUCKY INFRASTRUCTURE AUTHORITY  
CONDITIONAL COMMITMENT LETTER**

KIA Grant Number 22CWW273  
WRIS Project Number WX21039033

Dear Official,

Congratulations on receiving an award of Kentucky Cleaner Water Program (the "CWP") Round 2 grant funds for your Project! The Kentucky Infrastructure Authority (the "Authority") approved the grant request to the Milburn Water District (the "Grantee") in the amount of \$293,154 for the AC Line Rehabilitation project. We look forward to working with you to successfully complete your Project!

Please be aware that these Round 2 CWP Grant Project funds are provided through the American Rescue Plan Act of 2021, Coronavirus State Fiscal Recovery Fund and must be obligated by December 31, 2024 and fully expended by December 31, 2026. Any funds not obligated by December 31, 2024 or expended by December 31, 2026 will be forfeited and will not be available for the project.

An Assistance Agreement will be executed between the Authority and the Grantee upon satisfactory performance of the conditions set forth in Attachment A. Funds will be available for disbursement only after execution of the Assistance Agreement.

During the course of implementing your project, please inform the Authority of any changes in the project scope and financing plan as soon as possible.

**TEAM  
KENTUCKY.**

An Equal Opportunity Employer M/F/D

Mark Vaden  
November 21, 2022  
Page 2

We wish you every success for this project, which will benefit both your community and the Commonwealth as a whole.

Sincerely,

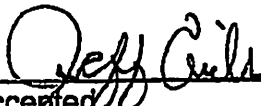


Sandy Williams,  
Executive Director

Attachments

cc: Freda Duncan, Curtsinger Duncan Financial Services  
Kenneth D. McDaniel, Bacon Farmer Workman Engineering & Testing, Inc.  
James Smith, ADD Coordinator  
Carmen Ignat, KIA Grant Analyst  
File

Please sign and return a copy of this letter indicating your acknowledgement and acceptance of the commitment and its terms and conditions incorporated by reference and in the Attachments and Exhibits.

  
Accepted \_\_\_\_\_

6.5.23  
Date \_\_\_\_\_

21CWW026

# 1

**COPY**



**KENTUCKY INFRASTRUCTURE AUTHORITY**

**Andy Beshear**  
Governor

100 Airport Road  
Frankfort, Kentucky 40601  
(502) 573-0260  
<https://kia.ky.gov>

**Sandy Williams**  
Executive Director

March 17, 2022

Mark Vaden  
Chairman  
Milburn Water District  
7731 State Route 80 E  
Arlington, KY 42021

**KENTUCKY INFRASTRUCTURE AUTHORITY**  
**CONDITIONAL COMMITMENT LETTER**  
KIA Grant Number 21CWW026  
WRIS Project Number WX21039033

Dear Official,

Congratulations on receiving an award of Kentucky Cleaner Water Program (the "CWP") grant funds for your Project! The Kentucky Infrastructure Authority (the "Authority") approved the grant request to the Milburn Water District (the "Grantee") in the amount of \$174,816 for the AC Line Rehabilitation project. We look forward to working with you to successfully complete your Project!

Please be aware that these CWP Grant Project funds are provided through the American Rescue Plan Act of 2021, Coronavirus State Fiscal Recovery Fund and must be obligated by December 31, 2024 and fully expended by December 31, 2026. Any funds not obligated by December 31, 2024 or expended by December 31, 2026 will be forfeited and will not be available for the project.

An Assistance Agreement will be executed between the Authority and the Grantee upon satisfactory performance of the conditions set forth in Attachment A. Funds will be available for disbursement only after execution of the Assistance Agreement.

During the course of implementing your project, please inform the Authority of any changes in the project scope and financing plan as soon as possible.

**TEAM**  
**KENTUCKY.**

An Equal Opportunity Employer M/F/D

Mark Vaden  
March 17, 2022  
Page 2

21CWW026

We wish you every success for this project, which will benefit both your community and the Commonwealth as a whole.

Sincerely,

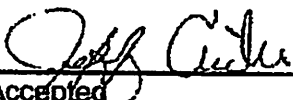


Sandy Williams,  
Executive Director

**Attachments**

cc: Freda Duncan, Curtsinger Duncan Financial Services  
Kenneth D. McDaniel, Bacon Farmer Workman Engineering & Testing, Inc.  
Roger Recktenwald, KIA Grant Analyst  
File

Please sign and return a copy of this letter indicating your acknowledgement and acceptance of the commitment and its terms and conditions incorporated by reference and in the Attachments and Exhibits.

  
Accepted \_\_\_\_\_

4-4-22  
Date \_\_\_\_\_

## Milburn Water District Monthly Board Meeting

Meeting was called to order at 7 pm Thursday February 8, 2022 .

Those in attendance were: Glynn Goldsmith, Jeff Crider, Mark Vaden, Chris Williams and Donna Curtsinger.

- Discussed money from Grant.
- M & S to accept the Grant and continue with paperwork when it comes in.
- Discussed Leaks.
- Discussed water repair bill we did not feel we owed.
- M&S to Dismiss

## Milburn Water District Monthly Board Meeting

Meeting was called to order at 7 pm Thursday June 9, 2022.

Those in attendance were: Eric Young, Jeff Crider, Mark Vaden, Chris Williams and Donna Curtsinger.

- Discussed PSC order 2019-00341 investigation, answered all questions to send to Lawyer.
- Discussed Non-payment accounts.
- Discussed new Operator Eric Young.
- Discussed Water loss with Eric and how he would regulate pressure and keep from overflowing the tank.
- M&S to dismiss.



## Milburn Water District Monthly Board Meeting

Meeting was called to order at 7 pm Thursday June 30, 2022.

Those in attendance were: Eric Young, Jeff Crider, Mark Vaden, Chris Williams and Donna Curtsinger.

- Discussed pump station.
- Discussed getting an altitude valve.
- M&S to get cost of valve and dig to find where lines are at pump station.
- M&S To dismiss

## Milburn Water District Monthly Board Meeting

Meeting was called to order at 7 pm Tuesday June 6, 2023

Those in attendance were: Jeff Crider, Mark Vaden, Chris Williams and Donna Curtsinger.

- M & S to approve financial statement and minutes.
- Discussed how the altitude valve is working to help save on water loss. The tank will not overflow.
- M & S to accept the second grant and sign the acceptance letter to begin.
- Discussed water loss and what Eric has done to stop most of it.
- M & S to adjourn.

**Milburn Water District Monthly Board Meeting**

Meeting was called to order at 7 pm Tuesday December 8, 2020

Those in attendance were: Glynn Goldsmith, Jeff Crider, Mark Vaden, Chris Williams and Donna Curtsinger.

- M & S to approve financial statement and minutes.
- Discussed the Bill coming in for repairs,
- Discussed loan at the bank was Paid down to \$3564.02.
- Discussed water bills were over \$3000.00 per month.
- M & S to redo loan for \$12000.00 to cover bills for repairs.
- M & S to adjourn.

Milburn Water District

10/9/2023 9:38 AM

Register: 1001 - General Account  
 From 12/01/2020 through 03/31/2021  
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/02/2020			4790 · Water Sales	Deposit		X	840.79	348.45
12/02/2020	3696	Mayfield Electric An...	6164 · Purchased Wate...		3,818.40	X		-3,469.95
12/07/2020			4790 · Water Sales	Deposit		X	2,033.43	-1,436.52
12/09/2020			4790 · Water Sales	Deposit		X	927.51	-509.01
12/10/2020		Milburn Water District	1002 · Rental Account			X	1,000.00	490.99
12/11/2020		Citizens Deposit Bank	4790 · Water Sales:417...		113.54	X		377.45
12/16/2020			4790 · Water Sales	Deposit		X	1,031.55	1,409.00
12/16/2020			2425 · Loan	Deposit	LOAN >	X	2,000.00	3,409.00
12/16/2020	3697	Windstream	6103 · Miscellaneous E...		102.68	X		3,306.32
12/16/2020	3698	R E C C	6104 · Purchased Powe...		178.56	X		3,127.76
12/16/2020	3699	Ky Farm Bureau	6330 · Insurance Expen...		51.00	X		3,076.76
12/16/2020	3700	Microbac Labs	6225 · Water Testing		216.00	X		2,860.76
12/16/2020	3701	Illinois Mutual	6330 · Insurance Expen...	may-oct	62.36	X		2,798.40
12/16/2020	3702	Cad Crider	6601 · Materials & sup...		135.00	X		2,663.40
12/16/2020	3703	Crider Farms	6601 · Materials & sup...		435.00	X		2,228.40
12/20/2020		KY Department of Re...	6151 · Taxes:6125 · Sc...		132.59	X		2,095.81
12/21/2020			4790 · Water Sales:417...	Deposit		X	113.54	2,209.35
12/23/2020	3704	Glynn Goldsmith	6102 · Contractural Ser...		1,358.49	X		850.86
12/28/2020	3705	postmaster	6601 · Materials & sup...		55.00	X		795.86
12/29/2020			4790 · Water Sales	Deposit		X	493.12	1,288.98
12/30/2020			2425 · Loan	Deposit	LOAN >	X	6,435.98	7,724.96
12/30/2020	3706	Reveal Underground ...	6601 · Materials & sup...		2,000.00	X		5,724.96
12/31/2020	3707	Curtsinger/Duncan Fi...	6102 · Contractural Ser...		600.00	X		5,124.96
12/31/2020	3708	Glynn Goldsmith	-split-		467.84	X		4,657.12
01/11/2021			4790 · Water Sales	Deposit		X	807.27	5,464.39
01/11/2021			4790 · Water Sales	Deposit		X	2,094.80	7,559.19
01/11/2021	3709	Mayfield Electric An...	6164 · Purchased Wate...		3,478.09	X		4,081.10
01/11/2021	3710	Windstream	6103 · Miscellaneous E...		105.72	X		3,975.38
01/11/2021	3711	G & C Supply Co	6601 · Materials & sup...		1,630.64	X		2,344.74
01/11/2021	3712	Illinois Mutual	6330 · Insurance Expen...	may-oct	62.36	X		2,282.38
01/14/2021		ky.gov KYDPTLOC...	6151 · Taxes:6172 · SP...		25.00	X		2,257.38
01/14/2021	3713	Jeff Crider	6102 · Contractural Ser...		50.00	X		2,207.38
01/14/2021	3714	Mark Vaden	6102 · Contractural Ser...		50.00	X		2,157.38
01/14/2021	3715	Chris Williams	6102 · Contractural Ser...		50.00	X		2,107.38
01/20/2021		KY Department of Re...	6151 · Taxes:6125 · Sc...		148.76	X		1,958.62
01/20/2021	3716	R E C C	6104 · Purchased Powe...		276.00	X		1,682.62
01/21/2021			4790 · Water Sales	Deposit		X	1,319.46	3,002.08
01/25/2021			4790 · Water Sales	Deposit		X	400.18	3,402.26
01/31/2021	3717	Curtsinger/Duncan Fi...	6102 · Contractural Ser...		600.00	X		2,802.26

Milburn Water District

10/9/2023 9:38 AM

Register: 1001 · General Account  
 From 12/01/2020 through 03/31/2021  
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/31/2021	3718	Glynn Goldsmith	-split-		467.84	X		2,334.42
02/01/2021	3719	postmaster	6601 · Materials & sup...		55.00	X		2,279.42
02/03/2021			4790 · Water Sales	Deposit		X	3,832.75	6,112.17
02/03/2021	3720	Mayfield Electric An...	6164 · Purchased Wate...		3,211.86	X		2,900.31
02/03/2021	3721	Commonwealth Gas	6103 · Miscellaneous E...		150.00	X		2,750.31
02/03/2021	3722	Ky Water Association	6601 · Materials & sup...		550.00	X		2,200.31
02/17/2021		KY Department of Re...	6151 · Taxes:6125 · Sc...		157.76	X		2,042.55
02/17/2021	3723	R E C C	6104 · Purchased Powe...		281.99	X		1,760.56
02/18/2021			4790 · Water Sales	Deposit		X	2,556.38	4,316.94
02/24/2021	3724	Cardmember Services	6601 · Materials & sup...	test supplies	131.67	X		4,185.27
02/25/2021			4790 · Water Sales	Deposit		X	951.91	5,137.18
02/28/2021	3725	Curtsinger/Duncan Fi...	6102 · Contractural Ser...		600.00	X		4,537.18
02/28/2021	3726	Glynn Goldsmith	-split-		467.84	X		4,069.34
02/28/2021	3727	Illinois Mutual	6330 · Insurance Expen...	feb	62.36	X		4,006.98
02/28/2021	3728	Windstream	6103 · Miscellaneous E...		103.12	X		3,903.86
02/28/2021	3729	Microbac Labs	6225 · Water Testing		281.00	X		3,622.86
03/03/2021			4790 · Water Sales	Deposit		X	1,059.21	4,682.07
03/03/2021	3730	Mayfield Electric An...	6164 · Purchased Wate...		3,405.58	X		1,276.49
03/03/2021	3731	Reveal Underground ...	6601 · Materials & sup...		600.00	X		676.49
03/03/2021	3732	postmaster	6601 · Materials & sup...		55.00	X		621.49
03/08/2021			4790 · Water Sales	Deposit		X	1,257.38	1,878.87
03/08/2021	3733	Illinois Mutual	6330 · Insurance Expen...	mar	62.36	X		1,816.51
03/08/2021	3734	Windstream	6103 · Miscellaneous E...		106.23	X		1,710.28
03/08/2021	3735	Ky Farm Bureau	6330 · Insurance Expen...		437.99	X		1,272.29
03/13/2021			4790 · Water Sales	Deposit		X	1,499.80	2,772.09
03/17/2021	3736	R E C C	6104 · Purchased Powe...		271.49	X		2,500.60
03/22/2021		KY Department of Re...	6151 · Taxes:6125 · Sc...		146.89	X		2,353.71
03/24/2021			4790 · Water Sales	Deposit		X	965.34	3,319.05
03/24/2021	3737	postmaster	6601 · Materials & sup...		110.00	X		3,209.05
03/24/2021	3738	Microbac Labs	6225 · Water Testing		359.00	X		2,850.05
03/24/2021	3739	Willis Law Office	6102 · Contractural Ser...	Legal Fees	130.38	X		2,719.67
03/29/2021			4790 · Water Sales	Deposit		X	335.00	3,054.67
03/29/2021	3740	Commonwealth Gas	6103 · Miscellaneous E...		56.64	X		2,998.03

Milburn Water District

*Loan*

3B+C.

10/3/2023 1:37 PM

Register: 2425 · Loan

From 01/01/2018 through 10/03/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Increase C	Decrease	Balance
09/20/2018		Citizens Deposit Bank	1001 · General Account		10,000.00		10,000.00
09/20/2018	31	Citizens Deposit Bank	6103 · Miscellaneous E...		150.00		10,150.00
03/06/2019		Citizens Deposit Bank	1001 · General Account...			599.08	9,550.92
04/03/2019		Citizens Deposit Bank	1001 · General Account			450.00	9,100.92
07/24/2019		Citizens Deposit Bank	1001 · General Account			1,350.00	7,750.92
11/18/2019		Citizens Deposit Bank	1001 · General Account			1,000.00	6,750.92
12/16/2019		Citizens Deposit Bank	1001 · General Account			1,000.00	5,750.92
05/06/2020		Citizens Deposit Bank	1001 · General Account...			1,092.00	4,658.92
06/17/2020		Citizens Deposit Bank	1001 · General Account...			1,030.18	3,628.74
12/01/2020	39	Citizens Deposit Bank	6340 · Interest Expense			64.72	3,564.02
12/16/2020		Citizens Deposit Bank	1001 · General Account		2,000.00		5,564.02
12/30/2020		Citizens Deposit Bank	1001 · General Account		6,435.98		12,000.00
12/31/2020	47	Citizens Deposit Bank	6103 · Miscellaneous E...		195.00		12,195.00
05/22/2023		Citizens Deposit Bank	1001 · General Account			390.00	11,805.00
08/23/2023		Citizens Deposit Bank	1001 · General Account			500.00	11,305.00

First Loan  
4B.

Milburn Water District  
Minutes  
August 9, 2018

Minutes called to order by Chairman Mark Vaden. Those attending were Chairman Mark Vaden, Sec/Treas. Jeff Crider, Operator Glynn Goldsmith and Office Manager Donna Curtsinger.

Motion/Second to approve minutes and financial statement from last meeting.

Financial situation was discussed.

Motion/Second to get loan from Citizens Deposit Bank for \$10,000.00 to help until rate increase is approved.

Motion/ Second to Dismiss