

MINUTES
THE CHRISTIAN COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING (conducted virtually)
JANUARY 7, 2021
6:00 P.M.
1940 DAWSON SPRINGS ROAD
HOPKINSVILLE, KY 42240

**PRESENT: DAVID JOHNSON; BARBARA MORRIS; RONNIE
ADAMS; ASH BRUNSON; STEVE HUNT;
COMMISSIONERS**

**JAMES OWEN, GENERAL MANAGER; RICKY
BOURLAND, OPERATIONS MANAGER; AMY
PHELPS, ACCOUNTANT; MIKE MCGHEE,
MCGHEE ENGINEERING; MARK CANSLER,
MAGISTRATE; JT HARGROVE, GUEST**

I. DETERMINATION OF QUORUM

Ashbel Brunson, Chairman, determined that there was a quorum and called the meeting to order.

II. WELCOME OF GUESTS

Chairman, Ashbel Brunson, acknowledged and welcomed everyone present.

III. SHORT LINE EXTENSION DISCUSSION

Foster Lane

James Owen informed the Commission that JT Hargrove has approached the District about a line extension on Foster Lane. David Johnson made a motion approving this line extension pending easements are obtained. Steve Hunt seconded this motion. The Commission approved this motion.

No Outlet Road

The line extension on No Outlet Road was tabled, awaiting a proposal from the developer.

IV. READING OF THE MINUTES

The Commission reviewed the minutes from the previous month's meeting. Barbara Morris made a motion to accept the minutes and dispense with the reading of those minutes. Steve Hunt seconded the motion. The Commission approved the minutes.

V. REPORTS/BUDGET

Financial Reports

Amy Phelps presented the financial reports. The Commission reviewed the monthly financial reports. Steve Hunt made a motion to accept the financial reports. Ronnie Adams seconded the motion. The Commission approved the financial reports.

VI. OLD BUSINESS

Phase VIII

Mike McGhee provided the Commission with a brief update on the Phase VIII project.

VII. NEW BUSINESS

Budget Amendment

James Owen presented the Commission with the amended 2020 budget for Kentucky Department of Local Government. Barbara Morris made a motion approving this amended budget. David Johnson seconded the motion. The Commission approved the motion.

Line Extension Policy

James Owen presented the Commission with the proposed addendum to the District's line extension policy. A motion approving this addendum was postponed until next months' regularly scheduled board meeting.

RD Reserve Account

James Owen informed the Commission that the District had moved \$10,000.00 from the revenue account to the investment account at Robert W. Baird & Co, Inc. to cover the RD required annual reserve deposit amount.

VIII. OTHER BUSINESS

Vehicle Commission

James Owen informed the Commission that Mathew Blane sold the District's two surplus trucks on Facebook Marketplace and will receive the \$500.00 bonus on his next paycheck.

Planters Bank CD

James Owen informed the Commission that the District has a CD maturing at Planters Bank on February 13, 2021.

Covid Vaccine

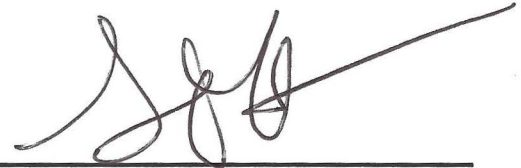
James Owen informed the Commission that the District has been placed on the Christian County Health Department's Covid vaccine waiting list for essential workers.

There was no other business to discuss.

With no further business to discuss, Ronnie Adams moved to adjourn. Steve Hunt seconded the motion. The Commission approved the motion and stood at adjournment.



ASHBEL BRUNSON, CHAIRMAN



STEVE HUNT, SECRETARY

MINUTES
THE CHRISTIAN COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING (conducted virtually)
FEBRUARY 4, 2021
6:00 P.M.
1940 DAWSON SPRINGS ROAD
HOPKINSVILLE, KY 42240

**PRESENT: DAVID JOHNSON; BARBARA MORRIS; RONNIE
ADAMS; ASH BRUNSON; STEVE HUNT;
COMMISSIONERS**

**JAMES OWEN, GENERAL MANAGER; RICKY
BOURLAND, OPERATIONS MANAGER; AMY
PHELPS, ACCOUNTANT; MARK CANSLER,
MAGISTRATE**

I. DETERMINATION OF QUORUM

Ashbel Brunson, Chairman, determined that there was a quorum and called the meeting to order.

II. WELCOME OF GUESTS

Chairman, Ashbel Brunson, acknowledged and welcomed everyone present.

III. SHORT LINE EXTENSION DISCUSSION

Substation Road

James Owen informed the Commission that Ben Peppers has approached the District about a water line extension on Substation Road. Ronnie Adams made a motion approving this cost share line extension pending easements are obtained. Steve Hunt seconded this motion. The Commission approved this motion.

IV. READING OF THE MINUTES

The Commission reviewed the minutes from the previous month's meeting. Barbara Morris made a motion to accept the minutes and dispense with the

reading of those minutes. Steve Hunt seconded the motion. The Commission approved the minutes.

V. REPORTS/BUDGET

Financial Reports

Amy Phelps presented the financial reports. The Commission reviewed the monthly financial reports. Ronnie Adams made a motion to accept the financial reports. Barbara Morris seconded the motion. The Commission approved the financial reports.

VI. OLD BUSINESS

Phase VIII

James Owen provided the Commission with a brief update on the Phase VIII project.

Line Extension Policy

Steve Hunt made a motion to adopt the amended line extension policy to the District's tariffs. Ronnie Adams seconded this motion. The Commission approved this motion.

VII. NEW BUSINESS

Water Vendors

The Commission discussed options regarding the water vendor at Agri-Chem in Herndon. Agri-Chem is being sold, and a lot of local farmers use this water vendor.

CD Matures

James Owen informed the Commission that the District has a CD maturing at Planters Bank on February 13, 2021. Ronnie Adams made a motion allowing the Treasurer, David Johnson, to place those funds in the place that best suits the needs of the District. Steve Hunt seconded the motion. The Commission approved this motion.

VIII. OTHER BUSINESS

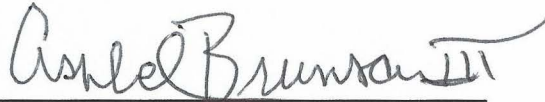
Employee Evaluations

The Commission tabled the discussion of employee evaluations until the next board meeting.

Cleaning & Inspection of Water Tanks

James Owens informed the Commission that the District's elevated water tanks are due to be inspected and cleaned. Liquid Engineering provided a quote for inspecting seven of the District's water tanks for approximately \$13,735.00. Steve Hunt made a motion approving this tank maintenance. Barbara Morris seconded the motion. The Commission approved this motion.

With no further business to discuss, Ronnie Adams moved to adjourn. Steve Hunt seconded the motion. The Commission approved the motion and stood at adjournment.



ASHBEL BRUNSON, CHAIRMAN



STEVE HUNT, SECRETARY

MINUTES
THE CHRISTIAN COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING (conducted virtually)
MARCH 4, 2021
6:00 P.M.
1940 DAWSON SPRINGS ROAD
HOPKINSVILLE, KY 42240

**PRESENT: DAVID JOHNSON; BARBARA MORRIS; RONNIE
ADAMS; ASH BRUNSON; STEVE HUNT;
COMMISSIONERS**

**JAMES OWEN, GENERAL MANAGER; RICKY
BOURLAND, OPERATIONS MANAGER; AMY
PHELPS, ACCOUNTANT; MARK CANSLER,
MAGISTRATE; MIKE MCGHEE, MCGHEE
ENGINEERING**

I. DETERMINATION OF QUORUM

Ashbel Brunson, Chairman, determined that there was a quorum and called the meeting to order.

II. WELCOME OF GUESTS

Chairman, Ashbel Brunson, acknowledged and welcomed everyone present.

III. SHORT LINE EXTENSION DISCUSSION

No Outlet Road

James Owen informed the Commission that Mr. Edwards has approached the District about a water line extension on No Outlet Road. Steve Hunt made a motion approving this cost share line extension to the gate at the end of county maintenance pending easements are obtained. Ronnie Adams seconded this motion. The Commission approved this motion.

Carneal Lane

James Owen informed the Commission that Mr. Stoltzfus has approached the District about a water line extension on Carneal Lane. Steve Hunt made a motion approving this cost share line extension pending easements are obtained. Ronnie Adams seconded this motion. The Commission approved this motion.

IV. READING OF THE MINUTES

The Commission reviewed the minutes from the previous month's meeting. Barbara Morris made a motion to accept the minutes and dispense with the reading of those minutes. Steve Hunt seconded the motion. The Commission approved the minutes.

V. REPORTS/BUDGET

Financial Reports

Amy Phelps presented the financial reports. The Commission reviewed the monthly financial reports, but tabled approving them until the next regularly scheduled board meeting.

VI. OLD BUSINESS

Phase VIII

Mike McGhee provided the Commission with a brief update on the Phase VIII project.

Water Vendors

The Commission discussed the situation with Agri-Chem being sold, and the water vendor not being available to farmers in that area. Several options were discussed, with no action taken.

VII. NEW BUSINESS

Alternative Rate Study

James Owen informed the Commission that the Public Service Commission requires the District to have a base rate study. Allen Vilines with Kentucky Rural Water Association was recommended to perform this study. A quote from Kentucky Rural Water Association to provide this service is \$7,120. The Commission approved Kentucky Rural Water Association to perform this study.

Pipe Quote

James Owen informed the Commission that the District is running low on three and four inch PVC pipe. If the District receives a pipe quote, the Commission authorized James Owen to order pipe prior to the expiration of the thirty day quote if market prices appear to be rising.

VIII. OTHER BUSINESS

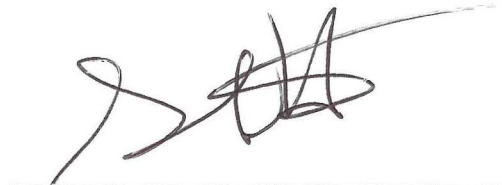
Employee Evaluations

James Owen provided the Commission with his recommendations for some merit raises for some of the District's employees. David Johnson made a motion approving James Owen's recommendations. Barbara Morris seconded this motion. The Commission approved this motion.

With no further business to discuss, Ronnie Adams moved to adjourn. Barbara Morris seconded the motion. The Commission approved the motion and stood at adjournment.



ASHBEL BRUNSON, CHAIRMAN



STEVE HUNT, SECRETARY

MINUTES
THE CHRISTIAN COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING

April 1, 2021

6:00 P.M.

1940 DAWSON SPRINGS ROAD
HOPKINSVILLE, KY 42240

**PRESENT: DAVID JOHNSON; BARBARA MORRIS; RONNIE
 ADAMS; ASH BRUNSON; STEVE HUNT;
 COMMISSIONERS**

**JAMES OWEN, GENERAL MANAGER; RICKY
BOURLAND, OPERATIONS MANAGER; AMY
PHELPS, ACCOUNTANT**

I. DETERMINATION OF QUORUM

Ashbel Brunson, Chairman, determined that there was a quorum and called the meeting to order.

II. WELCOME OF GUESTS

Chairman, Ashbel Brunson, acknowledged and welcomed everyone present.

III. SHORT LINE EXTENSION DISCUSSION

There were no short line extensions to discuss.

IV. READING OF THE MINUTES

The Commission reviewed the minutes from the previous month's meeting. Barbara Morris made a motion to accept the minutes and dispense with the reading of those minutes. Ronnie Adams seconded the motion. The Commission approved the minutes.

V. REPORTS/BUDGET

February Financial Reports

The financials presented at the March 4, 2021 board meeting were tabled pending clarification of items questioned by the Commission. After they received adequate clarification, David Johnson made a motion to accept the financial reports. Barbara Morris seconded the motion. The Commission approved the financial reports.

March Financial Reports

Amy Phelps presented the financial reports. The Commission reviewed the monthly financial reports. Steve Hunt made a motion to accept the financial reports. Ronnie Adams seconded the motion. The Commission approved the financial reports.

VI. OLD BUSINESS

Phase VIII

James Owen provided the Commission with a brief update on the Phase VIII project.

PVC Pipe Quote

James Owen informed the Commission that the District received a pipe quote from HD Supply, and the District has ordered 3" and 4" PVC pipe.

VII. NEW BUSINESS

Proposed Funding

James Owen informed the Commission that there is some state funding available for water line extensions for roads in the state that do not have access to water services. The District is going to develop a plan and estimates to apply for these funds for our unserved territory.

Move Meter

James Owen informed the Commission that Andy Scranton has requested that a 1" meter he purchased for a farm he rented be moved to a property he owns. The Commission denied this request because traditionally a meter purchased stays with the property it is purchased for.

VIII. OTHER BUSINESS

Closed Executive Session KRS 61:810 (f)

Barbara Morris made a motion that the District go into closed session to discuss a personnel issue. David Johnson seconded this motion. The Commission went into closed session.

Barbara Morris made a motion that the District come out of closed session with no action taken. David Johnson seconded this motion. The Commission returned to regular session.

The Commission authorized James Owen to take all necessary actions pertaining to this personnel issue.

With no further business to discuss, Ronnie Adams moved to adjourn. Barbara Morris seconded the motion. The Commission approved the motion and stood at adjournment.



ASHBEL BRUNSON, CHAIRMAN



STEVE HUNT, SECRETARY

MINUTES
THE CHRISTIAN COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING
MAY 6, 2021
6:00 P.M.
1940 DAWSON SPRINGS ROAD
HOPKINSVILLE, KY 42240

**PRESENT: DAVID JOHNSON; BARBARA MORRIS; RONNIE
 ADAMS; ASH BRUNSON; STEVE HUNT;
 COMMISSIONERS**

**JAMES OWEN, GENERAL MANAGER; RICKY
BOURLAND, OPERATIONS MANAGER; AMY
PHELPS, ACCOUNTANT; MARK CANSLER,
MAGISTRATE; MIKE MCGHEE, MCGHEE
ENGINEERING; ANNA HERR, DUGUID,
GENTRY, & ASSOCIATES**

I. DETERMINATION OF QUORUM

Ashbel Brunson, Chairman, determined that there was a quorum and called the meeting to order.

II. WELCOME OF GUESTS

Chairman, Ashbel Brunson, acknowledged and welcomed everyone present.

III. SHORT LINE EXTENSION DISCUSSION

Leo Cook Road

James Owen informed the Commission that Mr. Finley has approached the District about a water line extension on Leo Cook Road. Ronnie Adams made a motion approving this cost share line extension pending easements are obtained. David Johnson seconded this motion. The Commission approved this motion.

Simmons Lane

James Owen informed the Commission that Mr. Fisher has approached the District about a water line extension on Simmons Lane. David Johnson made a motion approving this cost share line extension pending easements are obtained. Barbara Morris seconded this motion. The Commission approved this motion.

Askew Road

James Owen informed the Commission that Mr. Askew has approached the District about a water line extension on Askew Road. David Johnson made a motion approving this cost share line extension pending easements are obtained. Ronnie Adams seconded this motion. The Commission approved this motion.

IV. READING OF THE MINUTES

The Commission reviewed the minutes from the previous month's meeting. Barbara Morris made a motion to accept the minutes and dispense with the reading of those minutes. Ronnie Adams seconded the motion. The Commission approved the minutes.

V. REPORTS/BUDGET

Financial Reports

Amy Phelps presented the financial reports. The Commission reviewed the monthly financial reports. Ronnie Adams made a motion to accept the financial reports. Barbara Morris seconded the motion. The Commission approved the financial reports.

2020 Audit Report

Anna Herr with Duguid, Gentry, and Associates, presented the 2020 audit. Mrs. Herr expressed her pleasure on how smooth the audit process was for her staff and expressed that their opinion was a clean opinion and that was what everyone wanted. Barbara Morris made a motion accepting the audit

as presented. David Johnson seconded the motion. The Commission approved the motion.

VI. OLD BUSINESS

Phase VIII

Mike McGhee provided the Commission with a brief update on the Phase VIII project.

PVC Pipe Quote

James Owen informed the Commission that the pipe had been ordered at the quoted price per foot but still has not been delivered.

VII. NEW BUSINESS

Unserved Areas

Mike McGhee informed the Commission that there is grant money available to the District to annex unserved areas in the county. Mike McGhee asked the Commission to prepare a list of these areas.

Line Replacement Areas

Mike McGhee informed the Commission that there is grant money available to the District to replace lines in the county. Mike McGhee asked the Commission to prepare a list of these areas.

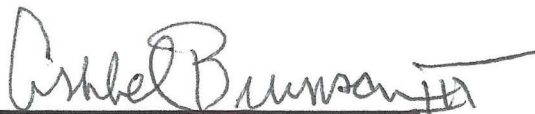
Christmas Party

James Owens asked the Commission for suggestions pertaining to the upcoming annual Christmas Party for the District in case he needed to reserve a venue. The Commission decided to give a Christmas bonus like last year and maybe have an employee lunch at the District during business hours.

VIII. OTHER BUSINESS

There was no other business to discuss.

With no further business to discuss, Ronnie Adams moved to adjourn. David Johnson seconded the motion. The Commission approved the motion and stood at adjournment.



ASHBEL BRUNSON, CHAIRMAN



STEVE HUNT, SECRETARY

MINUTES
THE CHRISTIAN COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING
JUNE 3, 2021
6:00 P.M.
1940 DAWSON SPRINGS ROAD
HOPKINSVILLE, KY 42240

**PRESENT: DAVID JOHNSON; BARBARA MORRIS; RONNIE
 ADAMS; ASH BRUNSON; STEVE HUNT;
 COMMISSIONERS**

**JAMES OWEN, GENERAL MANAGER; RICKY
BOURLAND, OPERATIONS MANAGER; AMY
PHELPS, ACCOUNTANT; MIKE MCGHEE,
MCGHEE ENGINEERING**

I. DETERMINATION OF QUORUM

Ashbel Brunson, Chairman, determined that there was a quorum and called the meeting to order.

II. WELCOME OF GUESTS

Chairman, Ashbel Brunson, acknowledged and welcomed everyone present.

III. SHORT LINE EXTENSION DISCUSSION

There were no short line extensions to discuss.

IV. READING OF THE MINUTES

The Commission reviewed the minutes from the previous month's meeting. Barbara Morris made a motion to accept the minutes and dispense with the reading of those minutes. David Johnson seconded the motion. The Commission approved the minutes.

V. REPORTS/BUDGET

Financial Reports

Amy Phelps presented the financial reports. The Commission reviewed the monthly financial reports. Steve Hunt made a motion to accept the financial reports. Ronnie Adams seconded the motion. The Commission approved the financial reports.

VI. OLD BUSINESS

Phase VIII

Mike McGhee provided the Commission with a brief update on the Phase VIII project.

VII. NEW BUSINESS

Phase IX

Mike McGhee informed the Commission that the District's Phase IX plan needs to be submitted to the Water Management Council for approval. Ronnie Adams made a motion that this plan be submitted to the Water Management Council. Steve Hunt seconded the motion. The Commission approved this motion.

VIII. OTHER BUSINESS

Commissioner Training

James Owen informed the Commissioners of the training sessions available to obtain the training hours they need annually.

Employee Review

Barbara Morris made a motion to go into closed session to discuss the employee review. David Johnson seconded the motion. The Commission went into closed session.

Barbara Morris made a motion to come out of closed session with no action taken. David Johnson seconded the motion. The Commission came out of closed session with no action taken.

With no further business to discuss, Ronnie Adams moved to adjourn. David Johnson seconded the motion. The Commission approved the motion and stood at adjournment.



ASHBEL BRUNSON, CHAIRMAN



STEVE HUNT, SECRETARY

MINUTES
THE CHRISTIAN COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING
JULY 1, 2021
6:00 P.M.
1940 DAWSON SPRINGS ROAD
HOPKINSVILLE, KY 42240

**PRESENT: DAVID JOHNSON; BARBARA MORRIS; RONNIE
 ADAMS; STEVE HUNT; COMMISSIONERS**

**JAMES OWEN, GENERAL MANAGER; RICKY
BOURLAND, OPERATIONS MANAGER; AMY
PHELPS, ACCOUNTANT; MIKE MCGHEE,
MCGHEE ENGINEERING; TERRY BOWMAN,
MAGISTRATE**

I. DETERMINATION OF QUORUM

David Johnson, presiding officer, determined that there was a quorum and called the meeting to order.

II. WELCOME OF GUESTS

Presiding officer, David Johnson acknowledged and welcomed everyone present.

III. SHORT LINE EXTENSION DISCUSSION

There were no short line extensions to discuss.

IV. READING OF THE MINUTES

The Commission reviewed the minutes from the previous month's meeting. Barbara Morris made a motion to accept the minutes and dispense with the reading of those minutes. Steve Hunt seconded the motion. The Commission approved the minutes.

V. REPORTS/BUDGET

Financial Reports

Amy Phelps presented the financial reports. The Commission reviewed the monthly financial reports. Steve Hunt made a motion to accept the financial reports. Ronnie Adams seconded the motion. The Commission approved the financial reports.

VI. OLD BUSINESS

Phase VIII

Mike McGhee provided the Commission with a brief update on the Phase VIII project.

Phase IX

Mike McGhee provided the Commission with a brief update on the Phase IX project.

VII. NEW BUSINESS

Insurance

James Owen provided the Commission with an update pertaining to the District's insurance policy.

AG's Guide

The Commission signed the new Attorney General's guide for open records and meetings.

VIII. OTHER BUSINESS

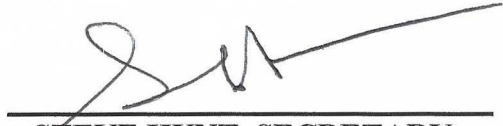
Commissioner Training

James Owen reminded the Commissioners of the virtual training on July 13th and 14th, 2021.

With no further business to discuss, Ronnie Adams moved to adjourn. Steve Hunt seconded the motion. The Commission approved the motion and stood at adjournment.



ASHBEL BRUNSON, CHAIRMAN



STEVE HUNT, SECRETARY

MINUTES
THE CHRISTIAN COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING
AUGUST 5, 2021
6:00 P.M.
1940 DAWSON SPRINGS ROAD
HOPKINSVILLE, KY 42240

**PRESENT: DAVID JOHNSON; BARBARA MORRIS; ASHBEL
 BRUNSON; RONNIE ADAMS; STEVE HUNT;
 COMMISSIONERS**

**JAMES OWEN, GENERAL MANAGER; RICKY
BOURLAND, OPERATIONS MANAGER; AMY
PHELPS, ACCOUNTANT; MARK CANSLER,
MAGISTRATE**

I. DETERMINATION OF QUORUM

Ashbel Brunson, Chairman, determined that there was a quorum and called the meeting to order.

II. WELCOME OF GUESTS

Chairman, Ashbel Brunson, acknowledged and welcomed everyone present.

III. SHORT LINE EXTENSION DISCUSSION

There were no short line extensions to discuss.

IV. READING OF THE MINUTES

The Commission reviewed the minutes from the previous month's meeting. David Johnson made a motion to accept the minutes and dispense with the reading of those minutes. Ronnie Adams seconded the motion. The Commission approved the minutes.

V. REPORTS/BUDGET

Financial Reports

Amy Phelps presented the financial reports. The Commission reviewed the monthly financial reports. Steve Hunt made a motion to accept the financial reports. Ronnie Adams seconded the motion. The Commission approved the financial reports.

VI. OLD BUSINESS

Phase VIII

James Owen provided the Commission with a brief update on the Phase VIII project.

Phase IX

James Owen provided the Commission with a brief update on the Phase IX project. David Johnson made a motion to proceed with the engineering for Phase IX. Steve Hunt seconded the motion. The Commission approved this motion.

VII. NEW BUSINESS

Bond Refinance 2012C

Steve Hunt made a motion that Ashbel Brunson sign the documents that Raymond James needs to refinance the bond. David Johnson seconded the motion. The Commission approved the motion.

KRWA Voting Delegate

Ronnie Adams made a motion appointing Ash Brunson to be the voting delegate for KRWA. Steve Hunt seconded the motion. The Commission approved the motion.

VIII. OTHER BUSINESS

Commissioner Training

The Commission discussed the virtual training they attended on July 13th and 14th, 2021.

With no further business to discuss, Ronnie Adams moved to adjourn. Steve Hunt seconded the motion. The Commission approved the motion and stood at adjournment.



ASHBEL BRUNSON, CHAIRMAN



STEVE HUNT, SECRETARY

MINUTES
THE CHRISTIAN COUNTY WATER DISTRICT
REGULAR MONTHLY MEETING
SEPTEMBER 2, 2021
6:00 P.M.
1940 DAWSON SPRINGS ROAD
HOPKINSVILLE, KY 42240

**PRESENT: DAVID JOHNSON; BARBARA MORRIS; ASHBEL
BRUNSON; RONNIE ADAMS; STEVE HUNT;
COMMISSIONERS**

**JAMES OWEN, GENERAL MANAGER; RICKY
BOURLAND, OPERATIONS MANAGER; MARK
CANSLER, MAGISTRATE; MIKE MCGHEE,
MCGHEE ENGINEERING; BOB MILLER,
KENTUCKY RURAL WATER**

I. DETERMINATION OF QUORUM

Ashbel Brunson, Chairman, determined that there was a quorum and called the meeting to order.

II. WELCOME OF GUESTS

Chairman, Ashbel Brunson, acknowledged and welcomed everyone present.

III. SHORT LINE EXTENSION DISCUSSION

There were no short line extensions to discuss.

IV. READING OF THE MINUTES

The Commission reviewed the minutes from the previous month's meeting. Barbara Morris made a motion to accept the minutes and dispense with the reading of those minutes. Ronnie Adams seconded the motion. The Commission approved the minutes.

V. REPORTS/BUDGET

Financial Reports

This was tabled until next month's meeting.

VI. OLD BUSINESS

Phase VIII

Mike McGhee provided the Commission with a brief update on the Phase VIII project.

Phase IX

Mike McGhee provided the Commission with a brief update on the proposed Phase IX project.

Bond Refinance 2012C

Barbara Morris made a motion to accept the offer for refinancing the Kentucky Rural Water Bond 2012C. David Johnson seconded the motion. The Commission approved the motion

VII. NEW BUSINESS

KRWA Rate Study

Bob Miller discussed the rate study with the Commission.

VIII. OTHER BUSINESS

Network Review

James Owen discussed with the Commission the need to increase the District's cyber insurance coverage. Ronnie Adams made a motion to purchase the additional insurance. David Johnson seconded the motion. The Commission approved this motion.

With no further business to discuss, Ronnie Adams moved to adjourn. Barbara Morris seconded the motion. The Commission approved the motion and stood at adjournment.



ASHBEL BRUNSON, CHAIRMAN



STEVE HUNT, SECRETARY