

**JONATHAN CREEK WATER DISTRICT
BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
Tuesday July 27th, 2021 Regular Meeting**

The Jonathan Creek Water District Board of Commissioners met in regular session on Tuesday July 27th, 2021 at the Jonathan Creek Water District Office, 7564 U.S. HWY 68 East, Benton, Kentucky.

Board Members Present: Jeff O’Bryan, Jimmie Tubbs, Ricky Jones, & Ron Davis

Attendance: David Lovett, Jennifer Miller, & Bethany Medley

I. Call to Order

- a. Jeff O’Bryan called meeting to order at 5:30 PM.

II. Guest: Jessica Daniel, CPA – Presented December 31st, 2020 Audit

- a. Mrs. Daniel found in the audit The District’s listed Financials to be accurate.
- b. Exit at 5:45 PM.

III. Superintendent’s Report

- a. For the month of June 2021:
 - i. Total of 2547 active customers
 - ii. Changed out 15 meters
 - iii. Fixed 10 leaks
 - iv. Set 3 taps
 - v. Total of 179 work orders
 - vi. 110 Locates
 - vii. Water loss is at 14.7%
 - viii. No Personnel Changes
- b. Project Update
 - i. Brewers Hwy, Soldier Creek, & Olive Hamlett extension plans have been approved.
 - ii. Engineering plans for Curd Road should be ready in 2-3 weeks.
- c. Hiring
 - i. The District received a resume from a class two distribution operator. Experienced in equipment operation, & has CDL’s.
 - ii. Included references.
 - iii. Currently certification/license is in California, looking into if it will transfer to Kentucky.
 - iv. Has worked at a water system with 160,000 connections.
 - v. David to check references, interview, also put an ad out for hiring.
- d. Meter Readers - Would like to wear shorts while meter reading due to heat conditions.
 - i. Jimmie Tubbs made motion to approve amend uniform policy, Ron David seconded. All in favor aye, motion carried.
 - ii. Resolution drawn up and signed.

IV. Old Business

- a. Approval of June 2021 Minutes. Ricky Jones made motion to approve, Jimmie Tubbs seconded. All in favor aye. Motion Carried.
- b. PSC Order for Base Rate Increase
 - i. Proposed rate increase will include the first thousand gallons of water.
 - ii. Jimmie Tubbs made motion to propose 18% rate increase across the board, Ron Davis seconded. Motion carried.
- c. KY Lake Subdivision Project Update
 - i. About 1000' of pipe has been laid.
 - ii. Commissioner Kevin Spraggs requested to come and be taken through the area where project being done, for possible money available from The Fiscal Court.

V. New Business

- a. Approval of June 2021 financial reports. Ricky Jones made motion to approve, Ron Davis seconded. All in favor aye, motion carried.
- b. Open Records Act & Meeting Act Revisions
 - i. Fiscal Court bylaw made awareness of changes and distributed to The District.
- c. Dump Truck
 - i.

VI. Adjourn

- a. Mike Dabolt made a motion to adjourn, Ron Davis seconded. All in favor aye. Motion carried at 6:48 PM.

Recorded and transcribed by:
Bethany Medley

Jeff O'Bryan, Chairman

Ricky Jones, Treasurer

Mike Dabolt, Vice Chair

Jimmie Tubbs, Secretary

Ron Davis

Date Signed

