

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
January 12, 2021

The January 12, 2021 meeting of Caldwell County Water District was called to order by Board Chairperson Allison Oliver. Other Commissioners present were Chris Noel, Sally Hart, and Heath Cummins. Also in attendance were Jimmy Littlefield, CEO and Attorney Dailey Wilson.

There were no visitors present. Stacy Boone arrived during the meeting.

A motion was made by Chris Noel and seconded by Heath Cummins to table the November 10, 2020 minutes and November 2020 Financial Reports until the February 2021 meeting. Motion carried.

A motion was made by Chris Noel and seconded by Sally Hart to accept the December 2020 Financial Reports as printed. Motion carried.

A motion was made by Chris Noel and seconded by Heath Cummins to accept the 2021 Budget. Motion carried.

Employee Health insurance through Anthem for 2021 has been renewed. The total cost will be approximately \$62,266.59.

A motion was made by Chris Noel and seconded by Heath Cummins to amend the On Call time requirements and reflect the revision in the handbook. Motion carried.

The following items were reviewed on the CEO's report:

- Board Members – Appointment of Sally Hart and Heath Cummins as Commissioners for Caldwell County Water District has been reported to Kentucky Public Service Commission
- State 2 Testing – Third quarter State 2 samples were in compliance. No violations
- Division of Water Inspection – Division of Water Inspection in December 2020 found no violations
- New Employees – Chase Aikins

A motion was made by Heath Cummins and seconded by Sally Hart to adjourn. Motion carried.



Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 2-10-21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
February 9, 2021

The February 9, 2021 meeting of Caldwell County Water District was called to order by Board Vice-Chairperson Chris Noel. Other Commissioners present were Ty Harper, Sally Hart, and Heath Cummins. Also in attendance were Jimmy Littlefield, CEO and Attorney Dailey Wilson.

There was one visitor present.

A motion was made by Sally Hart and seconded by Ty Harper to accept the January 12, 2021 Minutes as printed. Motion carried.

A motion was made by Ty Harper and seconded by Sally Hart to accept the January 2021 Financial Reports as printed. Motion carried.

A motion was made by Ty Harper and seconded by Heath Cummins to approve the revision to the Employee Policy Handbook. Motion carried.

A motion was made by Heath Cummins and seconded by Sally Hart for Superintendent to be a KRWA voting member and Chairperson to be an alternate. Motion carried.

A motion was made by Heath Cummins and seconded by Sally Hart to approve the quote from Computer Consulting Services for office computer upgrade. Motion carried.

A motion was made by Ty Harper and seconded by Sally Hart to enter into Executive Session pursuant to KRS 61.810(F). Motion carried.

A motion was made by Heath Cummins and seconded by Sally Hart to conclude Executive Session. Motion carried.

A motion was made by Sally Hart and seconded by Ty Harper to dismiss Buddy Pool based on unsatisfactory performance of duties. Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to reject the Defendant's offer to settle in Caldwell County Water District vs. Byarly. Motion carried.

A motion was made by Ty Harper and seconded by Sally Hart to counter with removal of the lean-to shed from the easement area. Motion carried.

The following items were reviewed on the CEO's report:

- Total Arrears for 2020 – Approximately \$2,500.00
- Mike Cannon – Unemployment Form
- Our new Maintenance employees are doing very well.
- Winter Weather Preparation

A motion was made by Heath Cummins and seconded by Sally Hart to adjourn. Motion carried.

Caldwell County Water District
Board Meeting Minutes
February 9, 2021
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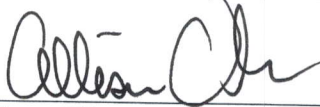
Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By:



Allison Oliver, Chairperson

Date Approved:

3-9-21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
March 9, 2021

The March 9, 2021 meeting of Caldwell County Water District was called to order by Board Chairperson Allison Oliver. Other Commissioners present were Chris Noel, Ty Harper, Sally Hart, and Heath Cummins. Also in attendance were Jimmy Littlefield, CEO and Attorney Dailey Wilson.

There was one visitor present.

A motion was made by Heath Cummins and seconded by Sally Hart to accept the February 9, 2021 Minutes as printed. Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to accept the February 2021 Financial Reports as printed. Motion carried.

A motion was made by Chris Noel and seconded by Ty Harper to accept the November 10, 2020 Minutes that were tabled at the January 2021 meeting as printed. Motion carried.

A motion was made by Chris Noel and seconded by Heath Cummins to accept the November 2020 Financial Reports that were tabled at the January 2021 meeting as printed. Motion carried.

A motion was made by Sally Hart and seconded by Ty Harper to approve eleven (11) weeks of the CEO's unused vacation time at the pay rate when each week was earned in the form of one additional check per month for eleven (11) months. Motion carried.

The following items were reviewed on the CEO's report:

- Stage 2 Testing – 1st Quarter results were very good
- Pumps – Pumps will need to be replaced this year – pump failure at Fredonia – 4 pumps will need to be replaced and we will need a spare

A motion was made by Chris Noel and seconded by Sally Hart to permit the CEO to purchase pumps as long as the price does not exceed twenty thousand and 00/100 dollars (\$20,000). Motion carried.

- Winter Storm – The recent winter storm and low temperatures resulted in a water main break. A Boil Water Advisory was issued. Affected customers had air in their water for several days. Many customers had frozen water pipes during the winter storm.
- A customer was turned off in error at the end of February 2021.

A motion was made by Heath Cummins and seconded by Sally Hart to adjourn. Motion carried.

Ty Harper
Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: Allison Oliver
Allison Oliver, Chairperson

Date Approved: 4-13-21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
April 13, 2021

The April 13, 2021 meeting of Caldwell County Water District was called to order by Board Vice-Chairperson Chris Noel. Other Commissioners present were Allison Oliver, Ty Harper, Sally Hart, and Heath Cummins. Also in attendance were Jimmy Littlefield, CEO and Attorney Dailey Wilson.

There was one visitor present.

A motion was made by Sally Hart and seconded by Ty Harper to accept the March 9, 2021 Minutes as printed. Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to accept the March 2021 Financial Reports as printed. Motion carried.

Dalton Rd Pump Replacement – Pump & Motor Placement for Dalton Rd Pump Station will be \$9,500.00 plus labor. It is to be installed in a couple months and for 2 pumps and 2 motors, labor is expected to be about \$2,000.00.

The following items were reviewed on the CEO's report:

- PEPB Fiber Connection – We now have a fiber connection at our office. That will replace the AT&T phone line internet connection at a lower cost. Internet and phone will now cost less than the expense to AT&T. However, there will be fees to AT&T to terminate our contract.
- Pipe Storage – Our industry is experiencing a PVC pipe shortage. Our sales rep believes this will last for at least one year.
- Bright Life Farms Complaint – We received another complaint from Bright Life Farms. Someone reported to Judge Executive Larry Curling that there was water standing on their property and that it had previously been reported to us as a leak and it has not been repaired. Investigation shows water standing in a rut left by a lawn mower with no sign of a leak. This was reported to us last spring. It is the same area and the same rut. It dried up immediately after the rainy season.
- Unemployment – Unemployment Benefits were denied for Michael Cannon.
- Vehicle Insurance – the insurance company have offered tracking devices free of charge for the device and service Mr. Littlefield plans to discuss with the insurance agent.

A motion was made by Heath Cummins and seconded by Chris Noel to adjourn. Motion carried.

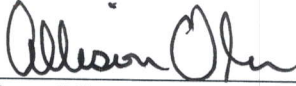


Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 5.11.21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
May 11, 2021

The May 11, 2021 meeting of Caldwell County Water District was called to order by Chairperson Allison Oliver. Other Commissioners present were Chris Noel, Ty Harper, Sally Hart, and Heath Cummins. Also in attendance were Jimmy Littlefield, CEO and Attorney Dailey Wilson.

There was one visitor present.

A motion was made by Sally Hart and seconded by Chris Noel to accept the April 13, 2021 Minutes as printed. Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to accept the April 2021 Financial Reports as printed. Motion carried.

Employee Performance Evaluation – a draft template is being received to be sent to board members in advance of the June meeting.

The following items were reviewed on the CEO's report:


- Rate Case Study – Alan Vilines with KRWA is unable to complete our rate case study by the June 15, 2021 deadline ordered by PSC. He recommended that we ask Mark David Goss to file for an extension in this case.
- PSC Inspection – We have finalized our PSC Inspection.
- 2020 Audit – Jessica Daniel has completed the field work for the 2020 Audit.
- New Meter Settings – We have set (13) thirteen new customer meters in 2021. By the end of this week, that number should be (16) sixteen. The total new meter settings for 2020 was (20) twenty.

A motion was made by Heath Cummins and seconded by Ty Harper to go into Executive Session pursuant to KRS 61.810(c). Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to come out of Executive Session. Motion carried.

A motion was made by Ty Harper and seconded by Sally Hart for the Chairperson, Allison Oliver, and CEO, Jimmy Littlefield to sign the verification on Defendant's First Set of Interrogatories, Requests for Production of Documents and Requests for Admissions. Motion carried.

A motion was made by Chris Noel and seconded by Sally Hart to adjourn. Motion carried.



Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 6.8.21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
June 8, 2021

The June 8, 2021 meeting of Caldwell County Water District was called to order by Chairperson Allison Oliver. Other Commissioners present were Chris Noel, Ty Harper, and Sally Hart. Also in attendance were Jimmy Littlefield, CEO and Attorney Dailey Wilson.

There was one visitor present – Larry Mitchum with Curneal Hignite.

Larry Mitchum with Curneal Hignite presented information to the board regarding the Insurance Renewal Proposal for July 1, 2021.

A motion was made by Sally Hart and seconded by Ty Harper to accept the May 11, 2021 Minutes as printed. Motion carried.

A motion was made by Ty Harper and seconded by Chris Noel to accept the May 2021 Financial Reports as printed. Motion carried.

A motion was made by Chris Noel and seconded by Sally Hart to renew the insurance with Curneal Hignite up to \$23,732.52. Motion carried.

Employee Performance Evaluation – Supervisors will complete evaluations for the employee(s) they supervise. Chair & Vice-Chair will complete the evaluation for the CEO.


The following items were reviewed on the CEO's report:

- 2019 PSC Inspection – No deficiencies found.
- Vehicle Purchase – Will have a spec sheet for new vehicle purchase at July's board meeting. There are 3 vehicles presently. Mr. Littlefield will look into a lease program.
- Maintenance Employee – We will advertise to fill the open maintenance position.
- Low Chlorine Residuals – We have experienced extremely low chlorine residuals this spring from Princeton Water. This has occurred for the fourth consecutive year. EPA is monitoring the issue.

A motion was made by Sally Hart and seconded by Ty Harper to adjourn. Motion carried.


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Caldwell County Water District
Board Meeting Minutes
June 8, 2021
Page two



Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Chris Noel, Vice-Chairperson

Date Approved: 7.13.21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
July 13, 2021

The July 13, 2021 meeting of Caldwell County Water District was called to order by Vice-Chairperson Chris Noel. Other Commissioners present were Ty Harper and Sally Hart. Also in attendance were Jimmy Littlefield, CEO and Attorney Dailey Wilson. Heath Cummins was not present in person but was on FaceTime.

There were two visitors present – Stacy Boone and Jessica Daniel.

Jessica K. Daniel, CPA presented information to the board regarding the 2020 Audit.

A motion was made by Sally Hart and seconded by Ty Harper to accept the June 8, 2021 Minutes as printed. Motion carried.

A motion was made by Sally Hart and seconded by Ty Harper to accept the June 2021 Financial Reports as printed. Motion carried.

The following items were reviewed on the CEO's report:

- Vehicle Purchase – I have spoken to multiple commercial truck dealers. There are few vehicles available and the prices are higher at this time.
- Low Chlorine Residuals – We are still experiencing lower than normal chlorine residuals. I have been in contact with Jackie Logsdon with Division of Water. She is working with Princeton Water Management to try to make improvements.
- Debt Service (Interest only) – KACo: \$32,732.50 & USDA: \$18,436.25
- Risk & Resilience Assessment – A mandatory Risk & Resilience Assessment was completed in June. Someone from KY Rural Water will review with Mr. Littlefield in the next month or so.
- Leak Repairs – Multiple leaks have been repaired. The flash flooding on July 11 exposed and broke a water main in Northern Caldwell County. The water main was in a creek that is typically dry.
- There was a complaint recently regarding the drop slot for payments. However, the individual had not received a late notice as he alleged.

The board discussed re-opening the board office to the public. Mr. Littlefield will gather info on costs to add plexiglass to the office and drive through. A motion was made by Sally Hart and seconded by Ty Harper to have plexiglass installed in the office from Regional Glass at a cost not to exceed \$5,000.00. Motion carried.

Board members to sign the Certificate of Receipt or Distribution regarding Open Meetings and Open Records and return the Certificate to the office.

A motion was made by Ty Harper and seconded by Sally Hart to adjourn. Motion carried.

Caldwell County Water District
Board Meeting Minutes
July 13, 2021
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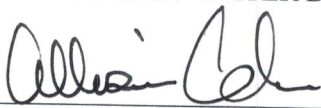


Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 8-10-21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
August 10, 2021

The August 10, 2021 meeting of Caldwell County Water District was called to order by Chairperson Allison Oliver. Other Commissioners present were Chris Noel, Ty Harper, Sally Hart and Heath Cummins. Also in attendance were Jimmy Littlefield, CEO and Attorney Dailey Wilson.

There were no visitors but Stacy Boone joined after the call to order.

A motion was made by Sally Hart and seconded by Chris Noel to accept the July 13, 2021 Minutes as printed. Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to accept the July 2021 Financial Reports as printed. Motion carried.

The following prices were presented for a Drive Thru Window:

- Transaction Drawer/Drop Slot - \$7,526.88
- Bullet Resistant Window - \$525.00
- Receipt Printer - \$902.15 (estimated from February 2019 purchase)
- Cash Drawer - \$341.84 (estimated from February 2019 purchase)
- Electrical
- Construction

The following price was presented for Covid Glass for CCWD Office: \$3,750.00

A motion was made by Heath Cummins and seconded by Sally Hart to install a drive through window at the office at a cost not to exceed twenty thousand dollars (\$20,000.00). Motion carried.

A motion was made by Heath Cummins and seconded by Sally Hart for a contractor to install a door in the office between the counter and the wall. Motion carried.

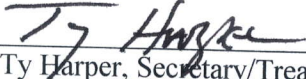
The consensus of the board is to open the office upon completion of the plexiglass and door installation.

The following items were reviewed on the CEO's report:

- Covid – Jillian Slaton has tested positive for Covid. She plans to be back at work on Friday.
- Automatic Payment Charges – There is no charge for using our Automatic Payment Charge System.
- Computer Consulting – In February we paid Computer Consulting for 3 computers. 2 computers have been installed but another computer valued at \$895.00 has not been installed. We are unable to contact Computer Consulting.
- Covid Funds – The Water District will receive \$220,000.00 later this year.
- Chase Aikins has given 2 weeks notice of his departure from the Water District.

A motion was made by Chris Noel and seconded by Heath Cummins to adjourn. Motion carried.

Caldwell County Water District
Board Meeting Minutes
August 10, 2021
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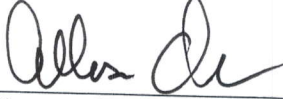


Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 9-14-21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
September 14, 2021

The September 14, 2021 meeting of Caldwell County Water District was called to order by Chairperson Allison Oliver. Other Commissioners present were Ty Harper, Sally Hart and Heath Cummins. Also in attendance was Attorney Dailey Wilson.

Visitors present were Stacy Boone and Adam Scott with Cann Tech, LLC.


Mr. Adam Scott with Cann Tech, LLC spoke regarding a rate case study.

A motion was made by Sally Hart and seconded by Ty Harper to accept the August 10, 2021 Minutes as printed. Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to accept the August 2021 Financial Reports as printed. Motion carried.

The last rate case study was in 2016. A motion was made by Ty Harper and seconded by Heath Cummins to hire Cann Tech, LLC to complete the rate case study. Motion carried.

A motion was made by Heath Cummins and seconded by Sally Hart to adjourn. Motion carried.

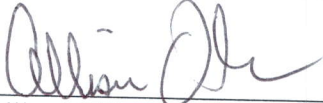


Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 10-12-21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
October 12, 2021

The October 12, 2021 meeting of Caldwell County Water District was called to order by Chairperson Allison Oliver. Other Commissioners present were Chris Noel, Ty Harper, Sally Hart and Heath Cummins. Also in attendance were Attorney Dailey Wilson and CEO Jimmy Littlefield.

Visitors present were Jo Francis Ranval, Timothy Ranval and Stacy Boone.

A motion was made by Heath Cummins and seconded by Sally Hart to accept the September 14, 2021 Minutes as printed. Motion carried.

A motion was made by Sally Hart and seconded by Ty Harper to accept the September 2021 Financial Reports as printed. Motion carried.

The following items were reviewed on the CEO's report:

- Water Leaks – We have had multiple small leaks and one large leak. A Boil Water Advisory was issued on October 10, 2021 for that leak.
- KEMI – We received a dividend of \$477.46. That was based on little to no claims.
- Covid Relief Application – Applications were sent out for relief of arrears on accounts. We did not apply because all of our accounts are paid in full.
- Covid Glass – Regional Glass has been to the office twice to measure. I expect the glass will be installed soon.
- Trevor Baker started work on October 4, 2021 in the maintenance department at \$17.00 an hour.

A motion was made by Heath Cummins and seconded by Chris Noel to adjourn. Motion carried.

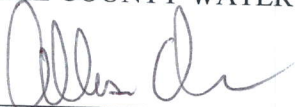


Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 11.9.21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
November 9, 2021

The November 9, 2021 meeting of Caldwell County Water District was called to order by Chairperson Allison Oliver. Other Commissioners present were Chris Noel, Ty Harper, and Heath Cummins. Also in attendance were Attorney Dailey Wilson and CEO Jimmy Littlefield.

Visitors present were Stacy Boone, Daniel Goodaker, and Matthew Macias with Times Leader/Herald Ledger.

A motion was made by Chris Noel and seconded by Heath Cummins to accept the October 12, 2021 Minutes as printed. Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to accept the October 2021 Financial Reports as printed. Motion carried.

The following items were reviewed on the CEO's report:

- Rate Case Study – A required public notification will appear in The Times Leader for 3 consecutive weeks beginning Wednesday, November 10, 2021. Our initial submittal for the rate case study will be done on Monday, November 15, 2021. Jillian, Jimmy and Adam will work together to submit this information to Public Service Commission on Monday. After that, Jillian and Jimmy will plan to submit these documents throughout this case.
- Anthem – We received a \$1,255.39 refund from Anthem because of our group's lower than normal loss percentage for the past year.
- Credit card processing fee increased without notification to the water district office.

A motion was made by Heath Cummins and seconded by Ty Harper to enter into executive session pursuant to KRS 61.810 (1)(c). Motion carried.

A motion was made by Chris Noel and seconded by Ty Harper to conclude executive session. Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to adjourn. Motion carried.

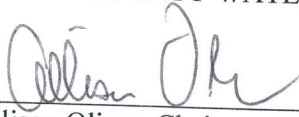


Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 12-14-21

CALDWELL COUNTY WATER DISTRICT
Board Meeting Minutes
December 14, 2021

The December 14, 2021 meeting of Caldwell County Water District was called to order by Chairperson Allison Oliver. Other Commissioners present were Ty Harper, Sally Hart and Heath Cummins. Also in attendance were Attorney Dailey Wilson and CEO Jimmy Littlefield.

The visitor present was Mr. Cummins' young guest.

A motion was made by Heath Cummins and seconded by Ty Harper to accept the November 9, 2021 Minutes as printed. Motion carried.

A motion was made by Ty Harper and seconded by Sally Hart to accept the November 2021 Financial Reports as printed. Motion carried.

A motion was made by Sally Hart and seconded by Ty Harper to accept the Higgins proposed Anthem KLC PPO 04T1 policy. Motion carried.

A motion was made by Ty Harper and seconded by Sally Hart to increase the meter reader, Ronnie Green's pay \$0.25 per meter for a total of \$1.25 per meter. Motion carried.

The following items were reviewed on the CEO's report:

- Stage 2 Testing – Our quarterly Stage 2 samples were in compliance.
- Tornado – December 10, 2021 – Generator
- We worked with Princeton Water on availability of water to us. We pumped water for short periods of time to keep our levels at a minimum in order to allow Princeton Water to resolve some of their issues and fill their tanks.
- A Boil Water Advisory was issued for 1,047 Caldwell County Water District customers. That Boil Water Advisory was lifted today with the exception of Genseal Rd, 3675 – 4435 Longbreak Rd and White School House Rd.

A motion was made by Heath Cummins and seconded by Sally Hart to adjourn. Motion carried.

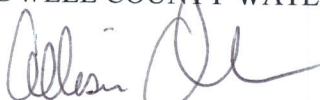


Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 1-11-22

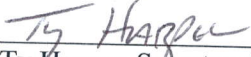
CALDWELL COUNTY WATER DISTRICT
Special Called Board Meeting Minutes
December 22, 2021

The December 22, 2021 special called meeting of Caldwell County Water District was called to order by Chairperson Allison Oliver. Other Commissioners present were Chris Noel, Ty Harper, Sally Hart and Heath Cummins. Also in attendance was Attorney Dailey Wilson.

Visitors present were Josh and Wade with WPKY and Chad with The Banner.

A motion was made by Ty Harper and seconded by Heath Cummins to approve and enter into the Contractor Agreement for ER Assist, Inc. Disaster Response and Recovery Services and corresponding Task Order. Motion carried.

A motion was made by Heath Cummins and seconded by Ty Harper to adjourn. Motion carried.




Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: 

Allison Oliver, Chairperson

Date Approved: 1-11-22