

Minutes of Corinth Water District

Regular Meeting; February 5, 2020

Prepared by Corinth Water District Commission Board Secretary Diane Mincarelli

Corinth Water District Commission Board Chair Dan Field called the January 15, 2020 meeting to order at 7:00pm. Commissioners Dan Field, Cherish Kennedy and Diane Mincarelli were present. Corinth Water District Manager Tara Wright and citizens Jay Johnson, and Mr. Sam Womble were also present.

Minutes of the January 15, 2019 meeting were reviewed. Commissioner Field made a motion to approve the minutes as presented which was seconded by Commissioner Mincarelli.

Commissioner Field offered Mr. Sam Womble to address the Board regarding continued water pressure concerns at his location, and asked for the Board to move forward with measures to remedy the pressure issues. Ms. Wright presented a solution to add a pump and well to boost the pressure along the line for this residence, along with the material quotes and labor estimates for the necessary work. After review and discussion regarding the solution and quotes, Commissioner Kennedy made a motion to approve the work as presented with a spending limit not to exceed \$5,000.00, and that the Board would recognize and approve the recurring electric cost associated with the addition of the pump. Commissioner Fields seconded the motion. All Commissioners were in favor. Corinth Water District will commence work as soon as practical.

Commissioner Mincarelli addressed the Board regarding the Water Purchase Contract amendment presented by City of Williamstown for the Boards consideration. The agreement sets forth a defined 6 year water purchase rate table. If signed, the Board would agree the preset rate increases are fair and reasonable. Based on her November discussion with Williamstown, several changes were to be made to the offer before presentation to the Board for further review. The Amendment offered by Williamstown presents very little benefit to Corinth Water District over the existing Contract terms last signed into agreement by Commissioner Field in the December 2013 amendment. As of the date of the board meeting, Williamstown had not presented an amended water purchase offer for review.

Ms. Wright provided a copy of the Water District's ledger detailing the District's payments, deposits and adjustments, as well as the totals from the District's bank accounts for the Boards review. Commissioner Kennedy made a motion to pay the Water Districts Sams' Club credit bill in total. Commissioner Mincarelli seconded the motion. All Commissioners were in favor. Commissioner Mincarelli made a motion for approval of the monthly balances and reports. Commissioner Kennedy made a second of the motion. All Commissioners were in favor.

As there was no more business to discuss, Commissioner Field motioned for adjournment of the meeting. Commissioner Mincarelli seconded the motion. All Board members were in agreement. The meeting was adjourned.

The next Board Meeting is scheduled for February 5, 2020.

Minutes of Corinth Water District

Regular Meeting; March 4, 2020

Prepared by Corinth Water District Commission Board Secretary Diane Mincarelli

Corinth Water District Commission Board Chair Dan Field called the February 5, 2020 meeting to order at 7:00pm. Commissioners Dan Field, Cherish Kennedy and Commissioner Diane Mincarelli were present. Corinth Water District Manager Tara Wright and citizen Jay Johnson was also present.

Minutes of the January 15, 2019 meeting were reviewed. Commissioner Field made a motion to approve the minutes as presented which was seconded by Commissioner Kennedy.

Commissioner Mincarelli addressed the Board regarding the Water Purchase Contract amendment presented by City of Williamstown for the Boards consideration. The City of Williamstown has agreed to update their offered agreement to address Corinth Water District concerns. The results of the discussion are the agreement will be updated to clarify both the term period of the agreement, and to clearly establish the maximum viable annual rate adjustment that would apply to the both this agreement and the prior agreement which would survive the term period of this specific arrangement. As the adjustments satisfied Corinth Water Districts interests, Commissioner Kennedy motioned to approve the agreement as updated and Commissioner Mincarelli seconded the motion.

Ms. Wright presented that a representative of Ross/Sinclair & Associates, LLC, a firm with offices in Lexington, KY has expressed interest in purchasing Corinth Water Districts outstanding loans. After discussion, Commissioner Field requested Ms. Wright invite the firm to present their offer to the Commissioners at the next Board meeting.

Ms. Wright presented the Water District's ledger detailing the District's payments, deposits, and adjustments, as well as the totals from the District's bank accounts for the Board's review. Commissioner Field made a motion for approval of the monthly balances and reports. Commissioner Mincarelli made a second to the motion. All Commissioners were in favor.

As there was no more business to discuss, Commissioner Field motioned for adjournment of the meeting. Commissioner Kennedy seconded the motion. All Board members were in agreement. The meeting was adjourned.

The next Board Meeting is scheduled for April 1, 2020.

Minutes of Corinth Water District

Regular Meeting; July 1, 2020

Prepared by Corinth Water District Commission Board Secretary Diane Mincarelli

Corinth Water District Commission Board Chair Dan Field called the July 1, 2020 meeting to order at 7:00pm. Commissioners Dan Field, Cherish Kennedy and Commissioner Diane Mincarelli were present. Corinth Water District Manager Tara Wright was also present.

Minutes of the June 3, 2020 meeting were reviewed. Commissioner Field made a motion to approve the minutes as presented which was seconded by Commissioner Kennedy.

Ms. Wright presented the Water District's ledger detailing the District's payments, deposits and adjustments, as well as the totals from the District's bank accounts for the Board's review.

Commissioner Kennedy made a motion for approval of the monthly balances and reports.

✓ Commissioner Field made a second to the motion. All Commissioners were in favor.

Ms. Wright notified the Board regarding the repairs for Mr. Wombles water service were completed under the initial estimated budget established by the Board in the February 2020 meeting.

Ms. Wright notified the board of 2 new customer tap on's in June.

The Board discussed the need to review and update the current tariff for pool fills and leaks.

Commissioner Kennedy made a motion for further review which was seconded by Commissioner Mincarelli. All commissioners were in favor.

The Board discussed the need to increase the water rate at the refill station. Commissioner Kennedy motioned to move forward with a review and application for the increase once permitted.

Commissioner Mincarelli seconded the motion. All Commissioners were in favor.

As there was no more business to discuss, Commissioner Field motioned for adjournment of the meeting. Commissioner Mincarelli seconded the motion. All Board members were in agreement. The meeting was adjourned.

The next Board Meeting is scheduled for August 5, 2020.

Minutes of Corinth Water District

Regular Meeting; August 5, 2020

Prepared by Corinth Water District Commission Board Secretary Diane Mincarelli

Corinth Water District Commission Board Chair Dan Field called the August 5, 2020 meeting to order at 7:00pm. Commissioners Dan Field, Cherish Kennedy and Commissioner Diane Mincarelli were present. Corinth Water District Manager Tara Wright was also present.

Minutes of the July 1, 2020 meeting were reviewed. Commissioner Field made a motion to approve the minutes as presented which was seconded by Commissioner Kennedy.

Ms. Wright notified the Board the USDA loan payment was made and is reflected in the balances as presented. Income is low as a result of delayed customer payments which also necessitated utilization of funds schedule to be deposited into the reserve account. The Board discussed the impact of continued non payment -slow payment of water bills noting the potential continued need to use the reserve funds to cover operating expenses. Continued close monitoring of the situation will be required.

Ms. Wright presented the Water District's ledger detailing the District's payments, deposits and adjustments, as well as the totals from the District's bank accounts for the Board's review. Commissioner Field made a motion for approval of the monthly balances and reports. Commissioner Kennedy made a second to the motion. All Commissioners were in favor.

As there was no more business to discuss, Commissioner Field motioned for adjournment of the meeting. Commissioner Mincarelli seconded the motion. All Board members were in agreement. The meeting was adjourned.

The next Board Meeting is scheduled for September 2, 2020.

Corinth Water Districts Minutes
November 4, 2020

Those present at this meeting were Dan Field, Cherish Kennedy Shannon Long, William Hill and Tara Wright.

William Hill did a presentation showing parts associated with installing a meter base.

Com. Dan Field moved to accept financial reports and balances, 2nd by Com. Cherish Kennedy; Motion passed.

Com. Dan Field moved to pay normal & customary bills, 2nd by Com. Cherish Kennedy; Motion passed.

Com. Cherish Kennedy moved to purchase hams, 2nd by Com. Dan Field; Motion passed.

In lieu of annual Christmas/appreciation party, Com. Cherish Kennedy moved to purchase \$50.00 Kroger gift cards, 2nd by Com. Shannon Long; Motion passed.

Com. Cherish Kennedy moved to give Travis Bramlett a 2% raise, 2nd by Com. Dan Field; Motion passed.

Com. Dan Field moved to adjourn from meeting, 2nd by Com. Cherish Kennedy; Motion passed.

Corinth Water Districts Minutes
December 2, 2020

Those present at this meeting were Dan Field, Cherish Kennedy Shannon Long and Tara Wright.

Com. Dan Field called meeting to order.

Com. Cherish Kennedy moved to accept financial reports and balances, 2nd by Com. Dan Field; Motion passed.

Com. Cherish Kennedy moved to pay normal & customary bills, 2nd by Com. Dan Field; Motion passed.

Com. Cherish Kennedy moved to give same incentive pay as last year to Travis and Tara, 2nd by Com. Long; Motion passed.

Com. Dan Field moved to adjourn from meeting, 2nd by Com. Shannon Long; Motion passed.

Corinth Water Districts Minutes
January 6, 2021

Those present at this meeting were Dan Field, Shannon Long and Tara Wright.

Com. Dan Field called meeting to order.

Due to an emergency call Tara had to leave meeting

Com. Dan Field moved to adjourn from meeting, 2nd by Com Shannon Long; Motion passed.

Corinth Water Districts Minutes
February 3, 2021

Those present at this meeting were Dan Field, Cherish Kennedy, Shannon Long and Tara Wright.

Com. Dan Field called meeting to order.

Com. Cherish Kennedy moved to accept minutes, 2nd by Com. Dan Field; Motion passed

Com. Cherish Kennedy moved to pay bills, 2nd by Com. Dan Field; Motion passed.

Com. Dan Field moved to accept balances and reports, 2nd by Com. Shannon Long; Motion passed.

Com. Dan Field moved to adjourn from meeting, 2nd by Com. Cherish Kennedy; Motion passed.

Corinth Water Districts Minutes
March 3, 2021

Those present at this meeting were Dan Field, Cherish Kennedy, Shannon Long and Tara Wright.

Com. Dan Field called meeting to order.

Com. Cherish Kennedy moved to accept minutes, 2nd by Shannon Long;
Motion passed

Com. Cherish Kennedy moved to pay bills, 2nd by Com. Dan Field;
Motion passed.

Com. Cherish Kennedy moved to accept balances and reports, 2nd by
Com. Shannon Long; Motion passed.

Com. Kennedy asked if Travis was scheduled for classes for licensing –
Tara is to check on dates again, they had not posted any at the
beginning of year due to Covid.

Com. Dan Field moved to adjourn from meeting, 2nd by Com. Cherish
Kennedy; Motion passed.

Corinth Water Districts Minutes
April 7, 2021

Those present at this meeting were Dan Field, Cherish Kennedy, Shannon Long and Tara Wright.

Com. Dan Field called meeting to order.

Com. Dan Field moved to accept minutes, 2nd by Cherish Kennedy;
Motion passed

Com. Dan Field moved to pay bills, 2nd by Com. Shannon Long; Motion passed.

Com. Cherish Kennedy moved to accept balances and reports, 2nd by Com. Dan Field; Motion passed.

Due to scheduling conflicts, Com. Cherish Kennedy moved to change May's meeting from the 5th to the 12th, 2nd by Com. Dan Field; Motion passed. Bryan Skinner will be attending the meeting to discuss refinancing loans.

Com. Dan Field moved to adjourn from meeting, 2nd by Com. Shannon Long; Motion passed.

Corinth Water Districts Minutes
May 12, 2021

Those present at this meeting were Dan Field, Cherish Kennedy, Ashley Lauderman and Tara Wright.

Com. Dan Field called meeting to order.

Com. Cherish Kennedy moved to accept minutes, 2nd by Dan Field;
Motion passed.

Com. Dan Field moved to pay bills, 2nd by Com. Ashley Lauderman;
Motion passed.

Com. Cherish Kennedy moved to accept balances and reports, 2nd by
Com. Dan Field; Motion passed.

Motion by Dan Field to accept Resolutions -approving an Interlocal Agreement with Kentucky Bond Corp. and approving a lease for the financing of a project. Com. Cherish Kennedy tabled the accepting of Resolutions until CPA and Attorney have time to look over them.

A zoom meeting set for May 19, 7:00.

Com. Dan Field moved to adjourn from meeting, 2nd by Com. Ashley Lauderman; Motion passed.

Corinth Water Districts Minutes
June 2, 2021

Those present at this meeting were Dan Field, Cherish Kennedy, Ashley Lauderman and Tara Wright.

Com. Dan Field called meeting to order.

Com. Dan Field moved to accept Resolution No. 01-21, approving a lease for the financing of a project providing for the payment and security of the lease, authorizing the execution of various documents related to such lease. Com. Dan Field moved to accept Resolution No. 02-21, approving an Interlocal Cooperation agreement between the Corinth Water District and other parties regarding the Kentucky Bond Corp. Com. Cherish Kennedy 2nd both motions, all ayes. Motions passed.

Com. Field moved to accept minutes, 2nd by Ashley Lauderman; Motion passed.

Com. Cherish Kennedy moved to pay bills, 2nd by Com. Dan Field; Motion passed.

Com. Dan Field moved to accept balances and reports, 2nd by Com. Ashley Lauderman; Motion passed.

Com. Cherish Kennedy moved to adjourn from meeting, 2nd by Com. Ashley Lauderman; Motion passed.

Corinth Water Districts Minutes

July 19, 2021

Those present at this meeting were Dan Field, Cherish Kennedy, Ashley Lauderman and Tara Wright and Bryan Skinner with Ross Sinclair & Associates, LLC.

Com. Dan Field called meeting to order.

Motion to change water district meetings to the 1st Wednesday of every month at 5PM. Com. Cherish Kennedy moved to accept motion. Com. Dan Field 2nd, all ayes. Motion Passed.

Bryan Skinner presented the commissioners with the final paperwork for closing, all documents signed.

Motion to close out the reserve account and to continue to put \$2,000 a month into saving account. Com. Dan Field moved to accept motion. Secretary Ashley Lauderman 2nd, all ayes. Motion passed.

Com. Cherish Kennedy moved to accept minutes, 2nd by Dan Field; motion passed.

Secretary Ashley Lauderman moved to pay bills, 2nd by Com. Dan Field; motion passed.

Com. Kennedy moved to accept balances and reports, 2nd by Com. Ashley Lauderman; Motion passed.

Com. Dan Field moved to adjourn from meeting, 2nd by com. Ashley Lauderman; Motion Passed.

Corinth Water Districts Minutes

August 4, 2021

Those present at this meeting were Dan Field, Cherish Kennedy and Tara Wright.

Com. Dan Field called meeting to order.

Com. Cherish Kennedy moved to accept minutes, 2nd by Dan Field; motion passed.

Com. Dan Field moved to pay bills, 2nd by Com. Cherish Kennedy; motion passed.

Com. Cherish Kennedy moved to accept balances and reports, 2nd by Com. Dan Field; Motion passed.

Com. Dan Field moved to adjourn from meeting, 2nd by Com. Cherish; Motion Passed.

Corinth Water Districts Minutes

September 9, 2021

Those present at this meeting were Dan Field, Cherish Kennedy, Ashley Lauderman and Tara Wright

Com. Dan Field called meeting to order.

Com. Cherish Kennedy moved to accept minutes, 2nd by Dan Field; motion passed.

Com. Dan Field moved to pay bills, 2nd by Secretary Ashley Lauderman; motion passed.

Secretary Ashley Lauderman moved to accept balances and reports, 2nd by Com. Dan Field; Motion passed.

Discussion on passing out maps to all present at meeting to learn the system for understanding of beginning to ending of distributing water

Com. Dan Field moved to adjourn from meeting, 2nd by com. Cherish Kennedy; Motion Passed.

Corinth Water Districts Minutes

November 18, 2021

Those present at this meeting were Dan Field, Cherish Kennedy, Ashley Lauderman and Tara Wright

Com. Dan Field called meeting to order.

Com. Cherish Kennedy moved to accept minutes, 2nd by Dan Field; motion passed.

Com. Cherish Kennedy moved to pay bills, 2nd by Dan Field; motion passed.

Com. Cherish Kennedy moved to accept balances and reports, 2nd by Secretary Ashley Lauderman; Motion passed.

Motion to accept resolution rate study Com. Dan Field moved to accept motion. Secretary Ashley Lauderman 2nd, all ayes. Motion passed.

Discussion on Budgets, raises, and Christmas party.

Com. Dan Field moved to adjourn from meeting, 2nd by Secretary Ashley Lauderman; Motion Passed.

Corinth Water Districts Minutes

December 1, 2021

Those present at this meeting were Dan Field, Cherish Kennedy, Ashley Lauderman and Tara Wright

Com. Dan Field called meeting to order.

Com. Cherish Kennedy moved to accept minutes, 2nd by Secretary Ashley Lauderman; motion Passed.

Com. Cherish Kennedy moved to pay bills, 2nd by Com. Dan Field; motion passed.

Com. Dan Field moved to accept balances and reports, 2nd by Com. Cherish Kennedy; Motion passed.

Motion to provide \$50.00 gift cards to all employees. Com. Cherish Kennedy to accept motion. 2nd by Secretary Ashley Lauderman, all ayes. Motion passed.

Motion to provide all employees a 5% raise. Secretary Ashley Lauderman to accept motion. 2nd by Com. Dan Field, all ayes. Motion passed.

Motion to provide all employees an incentive pay of \$250.00. Com. Dan Field to accept motion. 2nd by Secretary Ashley Lauderman, all ayes. Motion passed.

Motion to adopt budget from CPA. Com. Cherish Kennedy to accept motion. 2nd by Com. Dan Field, all ayes. Motion passed.

Com. Cherish Kennedy moved to adjourn from meeting, 2nd Com. Dan Field; Motion Passed.

Corinth Water Districts Minutes

January 5, 2022

Those present at this meeting were Dan Field, Cherish Kennedy, Ashley Lauderman and Tara Wright

Com. Dan Field called meeting to order.

Com. Dan Field moved to accept minutes, 2nd by Secretary Ashley Lauderman; motion Passed.

Com. Cherish Kennedy moved to pay bills, 2nd by Com. Dan Field; motion passed.

Secretary Ashley Lauderman moved to accept balances and reports, 2nd by Com. Cherish Kennedy;
Motion passed.

Com. Dan Field moved to adjourn from meeting, 2nd Com. Cherish Kennedy; Motion Passed.