

**BEECH GROVE WATER SYSTEM**

**Meeting**

**January 14, 2020**

Present were President Nathan Ward, Greg Cheatham, Greg Dant, Wally Murphy, Michael Wahl and Sheila Murphy

President Nathan Ward declared that a quorum was present and called the meeting to order.

The minutes & financial report of the Nov, 2019 meeting were reviewed. Motion was made by Greg C and seconded by Greg D to approve the minutes & financial report as prepared. Motion carried unanimously.

**Old Business**

Greg D & Chad's term on water board expires April 2019

**New Business**

Greg C made motion to mail customers nomination notifications for TWO (2) candidates for water board; Wally 2<sup>nd</sup> & motion carried.

Henderson Water increased water rate decrease 2.5031 per thousand to 2.74.70 per thousand Motion by Greg C to pass along the rate increase to our customer. Motion 2<sup>nd</sup> by Wally; Motion carried unanimously.

**ADJOURNMENT**

There being no further business to come before the water board, motion was made by Wally and seconded Greg C to adjourn the meeting. Motion carried unanimously.

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Nathan Ward - President

## **BEECH GROVE WATER SYSTEM**

### **Meeting**

**Feb 11 2020**

Present were President Nathan Ward, Greg Cheatham, Greg Dant, Wally Murphy, Greg Dant, Michael Wahl and Sheila Murphy

President Nathan Ward declared that a quorum was present and called the meeting to order.

The minutes & financial report of the Jan, 2020 meeting were reviewed. Motion was made by Greg D and seconded by Wally to approve the minutes & financial report as prepared. Motion carried unanimously.

#### **Old Business**

Greg D & Chad's term on water board expires April 2019

New water rates will increase by .28 per 1000 gallons

#### **New Business**

Motion was made by Greg C to accepted the 4 nomination for the water board. Ballots to be mailed by Feb 17 and all ballots to be returned by March 10. Wally 2<sup>nd</sup> motion and motion carried.

Motion by Chad to purchase water line locator with \$5,000.00 maximum to spend. 2<sup>nd</sup> by Wally; all approved

Two requests for water service on McGee Chapel Rd. Discussion on the looping approx. 3 miles of water line, at this time it would be too costly. It was decided that customers can tap on Henderson water line and would pay Henderson cost. Then customer can run their own water line to their property from corner Hwy 56 & McGee Chapel

#### **ADJOURNMENT**

There being no further business to come before the water board, motion was made by Wally and 2<sup>nd</sup> by Greg C to adjourn the meeting. Motion carried unanimously.

## **BEECH GROVE WATER SYSTEM**

### **Meeting**

**Mar 10, 2020**

Present were President Nathan Ward, Greg Cheatham, Wally Murphy, & Michael Wahl and Sheila Murphy

President Nathan Ward declared that a quorum was present and called the meeting to order.

The minutes & financial report of the Feb, 2020 meeting were reviewed. Motion was made by Greg C and seconded by Wally to approve the minutes & financial report as prepared. Motion carried unanimously.

#### **Old Business**

Greg D & Chad's term on water board expires April 2019

New water rates will increase by .28 per 1000 gallons

#### **New Business**

Board ballot opened

Greg Dant - 40

Chad McMahon - 58

James Jones - 26

Joey Tapp - 22

Motion was made by Greg C to accepted Greg Dant & Chad McMahon for 3-year term for the water board. Wally 2<sup>nd</sup> motion and motion carried.

#### **ADJOURNMENT**

There being no further business to come before the water board, motion was made by Wally and 2<sup>nd</sup> by Greg C to adjourn the meeting. Motion carried unanimously.

**Beech Grove Water Board  
Meeting  
April 14 2020, 6pm**

**No Quorum**

**Beech Grove Water Board**

**Meeting**

**MAY 12 2020, 6pm**

**No Quorum**

**No Meeting**

## **BEECH GROVE WATER SYSTEM**

### **Meeting**

**June 9, 2020**

Present were President Nathan Ward, Greg Date Greg Cheatham, Wally Murphy, & Michael Wahl and Sheila Murphy by zoom connection

President Nathan Ward declared that a quorum was present and called the meeting to order.

There were no April or May 2020 board meeting due to coronavirus. The financial report from Jan to June 2020 had been review by board members. Motion was made by Greg C and seconded by Wally to approve the financial report as prepared. Motion carried unanimously.

#### **Old Business**

Discussed water line locator or ground penetrating radar. No decision was made agree to table radar due to cost

#### **New Business**

Water loss is extremely high, several small & larger leaks have been repaired. Motion was made by Greg D and seconded by Wally to approve the KWRA; Dell Harris to help locate where water is leaking. Motion carried unanimously.

Discussion to work on a water rate adjustment later this year in the due to larger water leaks & coronavirus

#### **ADJOURNMENT**

There being no further business to come before the water board, motion was made by Wally and 2<sup>nd</sup> by Greg C to adjourn the meeting. Motion carried unanimously.

**BEECH GROVE WATER SYSTEM**

**Meeting**

**July 14, 2020**

**No meeting; Due to Coronavirus**

## **BEECH GROVE WATER SYSTEM**

### **Meeting**

**August 11 2020**

Present were President Nathan Ward, Greg Cheatham, Greg Dant, Wally Murphy, Michael Wahl and Sheila Murphy

President Nathan Ward declared that a quorum was present and called the meeting to order.

The minutes & financial report of the June meeting were reviewed. Motion was made by Greg C and seconded by Wally to approve the minutes & financial report as prepared. Motion carried unanimously.

#### **Old Business**

PAYSTAR will accept credit & debit card will bill 1.95 direct to customer there will no charges to water office. Customers will be billed as separate line item on their credit & debit card bill

#### **New Business**

PSC request we change bulk water rate to .50 for 100 gallons. Wally made motion to change bulk water rates to .25 for 50 gallons; Motion 2<sup>nd</sup> by Greg Cheatham. Motion carried

Motion Made by Greg Cheatham to accept PAYSTAR as our credit & debit card vendor, Wally 2<sup>nd</sup> motion. Motion carried

Motion was made by Greg Cheatham to setup new checking account for credit & debit cards payments to be posted without giving out our main checking account number, Wally 2<sup>nd</sup> motion. Motion carried

PSC request we change the installation for new meter. Discussion on raising meter installation charges This was tabled until next meeting to get new rate cost together

There being no further business to come before the water board, motion was made by Wally and seconded Greg C to adjourn the meeting. Motion carried unanimously.



**BEECH GROVE WATER SYSTEM**

**Meeting**

**Sept 8, 2020**

Present were President Nathan Ward, Greg Cheatham, Greg Dant, Wally Murphy, Michael Wahl and Sheila Murphy

President Nathan Ward declared that a quorum was present and called the meeting to order.

The minutes & financial report of the Aug meeting were reviewed. Motion was made by Greg D and seconded by Wally to approve the minutes & financial report as prepared. Motion carried unanimously.

Greg C made motion to have PAYSTAR to accept credit & debit card with a billing of \$1.95 for payments under 50.00. A fee of 2.75 charge for 50.01 to 100.00 & over 100.00 charge is 2.75% Customers will be billed as separate line item on their credit & debit card for payment collection fees to PAYSTAR

Greg D seconded motion & motion carried.

Greg C made motion to change bulk water rate from .25 for 100 gallons to .50 for 100 gallons. Motion 2<sup>nd</sup> by Greg D, Motion carried

Greg C made notion to update tariff and increase tariff charges, motion 2<sup>nd</sup> by Wally and. Motion carried unanimously.

There being no further business to come before the water board, motion was made by Wally and seconded Greg C to adjourn the meeting. Motion carried unanimously.

**BEECH GROVE WATER SYSTEM**

**Meeting**

**October 20, 2020**

**No meeting; Due to Coronavirus**

**Beech Grove Water System**

**Meeting**

**Nov 10 2020**

**NO QUORUM**

**Beech Grove Water Board**

**Meeting**

**December 8 2020, 6pm**

**No Quorum**

**No Meeting**