

## **BEECH GROVE WATER SYSTEM**

### **Meeting**

**January 14, 2021**

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 Sept 2020, meeting was 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 2021

#### **New Business**

Greg C made motion to mail customers nomination for TWO (2) candidates for water board 2021 2022 2023 years; Wally 2<sup>nd</sup> & motion carried.

Henderson Water increasing water rate from 2.7470 per thousand to 3.3919 per thousand gallons  
West Daviess County increasing water rate from 3.85 to 4.38 per thousand gallons  
Motion by Greg C to pass along the rate increase to our customer. Motion 2<sup>nd</sup> by Wally; Motion carried unanimously.

Discussion on adding 911 Fee of \$5.00 to customer water bill

Motion by Wally not to sign interlock agreement with Mclean County for 911 fee. Motion 2<sup>nd</sup> by Greg D; 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.

---

Nathan Ward - President

# BEECH GROVE WATER SYSTEM

## Meeting

Feb 12, 2021

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 Jan 2021 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.

### New Business

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

Henderson Water rates changing from 2.7470 to 3.3919 per 1000 gallons

West Daviess Co rates changing from 3.85 to 4.38 per 1000 gallons

Motion by Greg D 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.

**BEECH GROVE WATER SYSTEM**

**Meeting**

**Mar 9,2021**

Present were President Nathan Ward, Greg Cheatham, Chad, 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 2021 meeting were reviewed. Motion was made by Greg C and seconded by Chad to approve the minutes & financial report as prepared. Motion carried unanimously.

**New Business**

Motion by Wally to nominate Nathan Ward for President & Greg Cheatham for Secretary Treasurer for the 2021-year. Chad seconded motion; motion carried

Motion by Greg C to get a quote from Kevin Leonard to help locate leaks. 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.

Beech Grove Water Board

Meeting

APRIL 13, 2021 6 PM

No Quorum

Beech Grove Water Board

Meeting

May 11 2021 at 6 PM

There was not going to be a quorum

Meeting canceled

Beech Grove Water Board

Meeting

June 8, 2021 at 6 PM

Present was Nathan Ward & Wally Murphy

There was not a quorum

No Meeting

Beech Grove Water Board

Meeting

July 14, 2021 at 6 PM

Nathan Ward called meeting to order as zoom call

Present was Nathan Ward, Wally Murphy Chad McMahon, Greg Cheatham, Greg Dant, Michael Wahl & Sheila Murphy

### **Financial report**

Wally made motion to accept financial report

Chad 2<sup>nd</sup> motion, all approved

### **New business**

Nathan Ward resigned from water board due to other personal responsibility, Nathan didn't feel he would have the time to due a good job for the water board.

Water board contacted Joey Tapp to finish Nathan ward's term. Joey agreed to finish term.

Wally made motion to added Joey Tapp to water board until 2024 when Nathan Ward's term would end. **Chad 2<sup>nd</sup> motion, all approved**

Being no more new business at this time Wally made motion to adjourn the meeting, Chad 2<sup>nd</sup> motion all approved

Beech Grove Water Board  
Meeting  
August 10, 2021 at 6 PM

Greg Cheatham called meeting to order as zoom call

Present was Wally Murphy, Joey Tapp, Greg Cheatham, Greg Dant, Michael Wahl &  
Sheila Murphy

**Financial report**

Joey Tapp made motion to accept financial report

Wally 2<sup>nd</sup> motion, all approved

**Old business**

Discussed high water loss problem. Talked about zone meter & section system into 4 areas. Tabled zone meters at this time due to cost. Will check with KRWA for any suggestions

Being no new business at this time Wally made motion to adjourn the meeting,  
Joey 2<sup>nd</sup> motion all approved

Beech Grove Water Board

Meeting

Sept 8, 2021 at 6 PM

Present was Wally Murphy, Joey Tapp, Michael Wahl & Sheila Murphy

**There was no Quorum**

**Beech Grove Water Board**

**Meeting**

**OCT 12 2021, 6pm**

**No Quorum**

**Beech Grove Water Board**

**Meeting**

**NOV 9 2021, 6pm**

**No Quorum**

# **BEECH GROVE WATER SYSTEM**

## **Meeting**

**December 14, 2021**

Meeting called to order by President - Chad McMahon

Present was Greg Dant, Greg Cheatham, Wally Murphy, Joe Tapp, Michael Wahl and Sheila Murphy

### **Financial report**

Motion by Wally to approve the financial report, 2<sup>nd</sup> by Greg D. all approved

### **Old business**

After discussion on Henderson Water rate increase motion by Greg C. to pass along the Henderson rate increase, 2<sup>nd</sup> was made by Wally, motion was passed to except new pass along rates

Joey Tapp made motion to adjourn meeting, 2<sup>nd</sup> made by Greg C, all approved