

Beech Grove Water Board

Meeting

Jan 11, 2022 at 6 PM

Meeting called to order by Sec – Treasurer Greg Cheatham

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

Financial report

Wally Murphy made motion to approve the financial report, Greg Dant 2nd motion
all approved

New business

Wally Murphy's term ends April 2022.

Greg Dant made motion to add nomination request for new board member on the back of all customers bills and be mailed 1/24/2022. Joey Tapp 2nd motion, all approved

Discussion on how to lower water loss. Cody Kirby with KWRA will be here May 2nd to visit the office and drive around the area to see how he can help and make recommendations. Bob Miller working with Sheila for water rate analysis. Bob should be ready to present it at next water board next meeting on Feb 8

Joey Tapp made motion to adjourn meeting. 2nd by Greg Dant all approved

Beech Grove Water Board

Meeting

Feb 8 2022, 6pm

Meeting called to order by Chad McMahon – President

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

Financial report

Wally Murphy made motion to approve the financial report, JoeyTapp 2nd motion
all present concurred

New Business

Bob Miller presented his finding on the water loss study, which he proposed a resolution to add a \$6.24 surcharge to all customers bills for temporary time of 48 months. Which will be used for water main maintenance, to lower water loss.

Joey made motion to sign the resolution to add \$6.24 to customer bills for a period of 48 months; Wally 2nd motion; motion was accepted by all members present.

Wally murphy was only name summited for water board.

Greg Dant made motion to accept Henderson City rate increase effective April 1 ; Wally 2nd motion; All present concurred

Greg Dant made motion to adjourn meeting; Wally 2nd motion; All present concurred

Beech Grove Water Board

Meeting

March 8, 2022

Meeting called to order by Chad McMahon – President

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

Financial report

Wally Murphy made motion to approve the financial report; motion 2nd by Joey Tapp. All present approved

New business

Bob Miller joined meeting by phone. Mr. Miller revised recommendation for the water loss.

Wally made motion to accept Mr. Millers revised resolutions. Motion 2nd by Greg Cheatham; all present approved.

Wally Murphy ballots that was returned to water board.

Motion by Greg Cheatham that Wally will be on the water board for 3 more years. Joey Tapp 2nd motion

All present concurred.

Greg Cheatham said he will resign after this meeting If we can find a replacement.

Motion by Wally to accept Greg Cheatham resignation; Motion 2nd by Joey Tapp; All present concurred

Zack Hagan was contacted by phone to see if would finish Greg Cheatham term. Zack Hagan accept the position.

Motion by Wally to accept Zack Hagan to the water board to complete Greg Cheatham's term; Motion 2nd Joey Tapp to accept Zack Hagan to board; All present concurred

Motion by Wally for Joey Tapp to be President for the next year; Motion 2nd by Chad McMahon; All present agreed

Motion by Wally for Chad McMahon to be Vice President for the next year Motion 2nd by Joey Tapp; All present concurred

Motion by Wally for Zack Hagan to be secretary treasure for the next year; Motion 2nd by Joey Tapp; All present concurred

Joey made motion to adjourn meeting; Wally 2nd motion; All present concurred

Beech Grove Water Board

Meeting

April 12 2022

Meeting called to order by Chad McMahon – President

Present was Chad McMahon, Wally Murphy, Zack Hagan, Joey Tapp, Michael Wahl & Sheila Murphy

Financial report

Wally Murphy made motion to approve the financial report, Chad McMahon 2nd motion

all present concurred

Old business

Revisited Bob Millers proposed to add a \$6.24 surcharge to all customers bills for temporary time of 48 months. Which will be used for water main maintenance, to lower water loss.

New Business

John Brey @ 502- 330-0406 called to let me know the loan for elevated 250,000-gallon water storage tank should be approved for \$1,300,500 at 1% for 20 years. Payment will be twice year June & December. Payments will be about 75,000 a year. There is not forgiveness on this loan. We will also need a complete audit on the water system. Fiscal court will be in charge of the money & pay for materials.

Loan was tabled for next meeting

Water Office will be receiving \$20,000.00 for new meters

CCR (Consumer Confidence Report) will be finish and mailed with April 24 bills

PSC case 2022-00054 returned, requested additional information.

Discussion to give employees a pay increase from \$17.49 per hour to \$18.30.

Motion by Zack Hagan to increase pay for both employees \$17.49 per hour to \$18.30. Wally Murphy 2nd motion all approved.

Joey made motion to adjourn meeting; Wally 2nd motion; All present approved