

Elkhorn Water District
12/08/2020
Meeting Minutes

Brad Gregory, Abner Lipps, Steve Mika, Nancy Sherrow

Called to order 4:08

Minutes and financials were accepted

Staff Reports

Nancy

- HG Mays \$2035
- Central Bridge, no response
- No charge for anyone with payment plans

Dale

- found 2 leak hydrants due to over torquing closed
- water loss 25%

Old Business

PSC

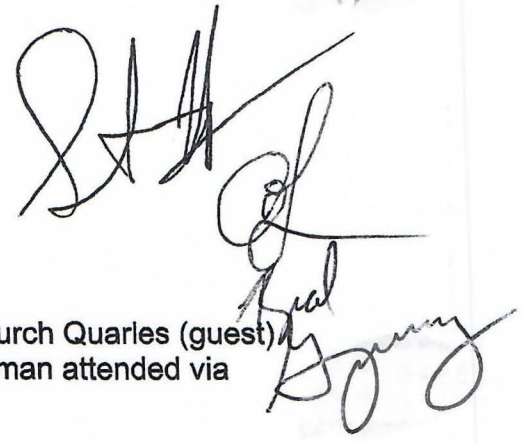
- order - Clay to send and forward on

New Business

- motion to build on top of existing pump station
- award Twin States Utilities and CI Thornburg
- motion to notify said companies to prepare paperwork
- Brad will call company to discuss fixing email address issues
- Abner stated that he was going to step down as Chairman
- Abner made a motion to elect Brad Gregory as Chairman, and Steve seconded it. Motion approved.
- A motion was made for Abner to be Treasurer - motion approved.

no next steps for 2 more approvals

Elkhorn Water District
11/10/2020
Meeting Minutes

500


Brad Gregory, Abner Lipps, Dale Gatewood, Nancy Sherrow, Church Quarles (guest) attended in person. Steve Mika, Clay Patrick and Sandy Broughman attended via Zoom.

Called to order 4:10 PM.

Minutes were approved by Brad and seconded by Steve. Financials were approved by Brad and seconded by Abner.

Nancy reported that letters were sent to 12 past due customers, 3 have paid their account in full, and had not heard anything from the other 9 customers. H.G. Marks has paid his account in full. Set up of new email address is not working. Nancy will contact McAllen.

Fire department used 1000 gallons in October.

Dale reported water loss 12.1% and both pumps are now online.

Decision was made not to purchase land at the forks.

Sandy Brougham is waiting on a proposal from Georgetown for the purpose of using them for a backup water supply.

Clay Patrick has not heard anything from PSC concerning their 2nd request for info that we submitted last month.

Church Quarles and Abner Lipps discussed their meeting with Huston Wells (Mayor) that was also attended by Farmdale Water District Chair and Greg Heitzman (consultant) concerning operational maintenance support for Elkhorn, Farmdale and Peaks Mill Water District.

The 2nd part of the discussion of the meeting with Huston Wells was the quality of water from Frankfort Plant Board and several of the water districts board members will meet to discuss.

Brad made a motion to adjourn and Abner seconded it.

Elkhorn Water District

10/13/2020

Meeting Minutes

Brad Gregory, Abner Lipps, Steve Mika, Nancy Sherrow, Dale Gatewood
Clay Patrick, Sandy Broughman via Zoom

Called to order 4:08

Minutes and financials were accepted

Staff Reports

Nancy

- 4 accounts 8 months behind
- 1 account 4 months behind
- 2 accounts 3 months behind
- 6 accounts 2 months behind
- Mr. Marks has paid his monthly charge
- Sept. 1550 gallons
- Aug. 400 gallons

Dale

- pump up and running
- water loss 8%

Old Business

PSC

- response after review, Clay to make one change

Land for pump station

- price negotiation
- approach Mr. Sutherland about price (Jim Sutherland 502-352-8793)
- Clay Patrick 50x50 guess \$2500-3000

New Business

Disconnections to begin Oct. 20th, established a 6 month time-line

Motion to approve a reinstatement of our Disconnection policy

- disconnects after Jan. 1, but 6 month length to pay

Motion to set up personal email accounts

- set up Elkhorn Water District Commissioner's own email and stop using personal accounts
- \$250 up front fee and \$10 monthly

Elkhorn Water District
9/8/2020
Meeting Minutes

Abner Lipps, Steve Mika, Dale Gatewood, Nancy Sherrow, Brad Gregory
Clay Patrick, Sandy via Zoom.

Called to order 4:00

Introduction of new commissioner - Brad Gregory

Minutes and financials were accepted

Staff Reports:

Nancy

- PSC training
- dividend check KACO \$190.57 deposited
- no FD usage reported for August

Payments behind:

- 5 accounts 7 months behind
- 2 accounts 5 months behind
- 15 accounts 2 months behind

Dale

- hydrant at Providence Church replaced, H.G. Mayes Blacktop responsible for damage and repairs
- pump installed, 2 pumps now working
- some general maintenance
- 18.3% water loss

Sandy

- KIA submitted project - 2 month extension to Oct. 8
- Michael working on land purchase with campground, needs to be finalized
- Georgetown Connection - line is good, reverse valve, very minimal \$ to make work

Election of officers:

- Abner Lipps - Chair
- Brad Gregory - Treasurer
- Steve Mika - Secretary

Brad Gregory
Abner Lipps
Sandy

Elkhorn Water District

8/11/2020

Meeting Minutes

Michael Dudgeon, Abner Lipps, Steve Mika, Dale Gatewood, Nancy Sherrow
Clay Patrick, Sandy via Zoom.

Called to order 4:00

Minutes and financials were accepted

Nancy

- Mr. Marks, no response, payment or payment plan arranged
- Recent overdue letters
 - 4 accounts 6 months behind
 - 1 account 4 months behind
 - 2 accounts 3 months behind

Dale

- water loss 18.1%
- Oracle, line of credit for EWD
- 1 leak at Switzer
- Pump ordered in July, 6 weeks

PSC

- extending review for 60 days

Kentucky American

- Connection, Sandy identified connection
- 700 Woodlake Rd.
- 135 psi pressure, we would have to reduce
- \$60,000 3" meter, \$220/month + cost of water
- \$50-60,000 our part to install volt to reduce pressure
- total \$125,000

Michael Dudgeon resigned from position



Handwritten signatures of Nancy Sherrow, Abner Lipps, and Dale Gatewood.

Elkhorn Water District
7/21/2020
Meeting Minutes

Michael Dudgeon, Abner Lipps, Steve Mika, Dale Gatewood, Sandy Broughman, Clay Patrick, Nancy Sherrow,
Hank Marks

Called to order 4:00

Minutes and financials were accepted

Hank Marks

-pleaded case, misread on meter reader, opted payment plan

Nancy

-5 accounts 5 months behind

-Body Shop 2 months behind

-Buck Run hasn't paid since February

Dale

-water loss 18.3%

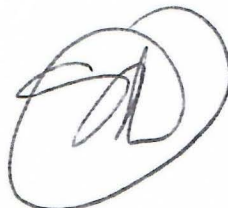
-running on one pump \$6000 to install 2nd pump (approved by board)

-flushing on Jones Lane

PSC/KIA

-responses to Clay due Wednesday

-received one letter of extension until September, need to have one project completed by then



Elkhorn Water District

6/9/2020

Meeting Minutes via Zoom

Michael Dudgeon, Abner Lipps, Steve Mika, Sandy Broughman, Clay Patrick, Rick Waddle, Nancy Sherrow

Called to order 4:00

Minutes and financials were accepted

Rick Waddle Audit Presentation

-acceptance of audit postponed until next month for commissioner review

Staff Reports

Nancy

-cutoffs; 2 months behind (1), 3 months behind (2), 4 months behind (5)

Hank Marks

-when will meter testing happen

-welcome to come to next meeting

Dale

-fire hydrant replacement

-flushing Jones Lane

-22.7 water less

motion made to start oricle process to help clean up pipes with new equipment

KIA/PSC

-real estate property owned by campground-wanting to acquire for new pump station

Elkhorn Water District
5/11/2020
Meeting Minutes via Zoom

Michael Dudgeon, Abner Lipps, Steve Mika, Dale Gatewood, Sandy Broughman, Clay Patrick, Nancy Sherrow

Called to order 4:00

Minutes and financials were accepted

Nancy - Cutoffs, 7 should have been in Feb, 5 in March.

Hank Marks - copy of all correspondence sent to Clay. Has been offered a 3 month extension. Dale gave 2 possible reasons for the use of 197,000 gallons 1. Hydrant left open 2. Water heater popoff valve on hot water heater. A motion from the commissioners to perform a test on Hank Marks meter with hopefully Mr Marks present was made.

Mays Blacktop totaled a hydrant at Providence Baptist. Will charge for 50,000 gallons and cost of repair. Michael will follow up.

Water loss 17%

Fire department used 1600 gallons

Proposal for tank inspection with video for \$2140 with a time frame of early fall.

KIA Campground and new pumphouse agreement in discussion.

No DLG update

Kentucky American, no further update

No April Board meeting due to Coronavirus.

Following paperwork is what is usually included in the board meetings.

Elkhorn Water District

3/10/2020

Meeting Minutes

Call to order 4:00

All present - Michael Dudgeon, Abner Lipps, Steve Mika, Sandy Broughman, Clay Patrick, Nancy Sherrow, Dale Gatewood

Minutes and financials both accepted for February

Staff Reports

Nancy stated FCFD used 1000 gallons of water, CMHP has paid water bill in full, received ATT \$4,000 check, and working on taking our phone line out of Jolene's name where we can make changes.

Dale stated having a hard time keeping chlorine (chlorine) line and has no solutions.

KAW connection process has been started with introductions.

State wants hydrant set because of money earmarked to install. Recommended to install on EPB side of line in the Forks.

Action

1112
2/10/20
2-10/20
2/10/20

Elkhorn Water District

2/11/2020

Meeting Minutes

Those present at the meeting were Michael Dudgeon, Abner Lipps, Steve Mika, Clay Patrick, Sandy Broughman, Nancy Sherrow, and Dale Gatewood.

Meeting was called to order at 4:00 pm. Financials and January Meeting minutes were accepted.

Staff reports. Nancy informed us that i can now sign checks. Also did a one call with very few complaints. Dale is using the PSC form and will CC everyone on original list. Made a change on response from awarded to accepted. Fire Dept used 1250 gallons.

County requests a fire hydrant because of money earmarked from proposal with Eddie Duvall project. Board agreed tapping onto FPB would be easier.

KIA Michael and Clay met with Sandy about projects. Sandy has met with KAW and a possible connection.

Michael is preparing an attachment of a resolution the board passed.

Adjourned

Elkhorn Water District

Meeting Minutes

1/14/2020

Call to order at 4:00

All present were Steve Mika, Abner Lipps, Nancy Sherrow, Dale Gatewood

Approval of Nov and Dec 2019 meeting minutes

Dec 2019 Financials motion accepted

Nancy – Big thanks for the Christmas card/gift

- Test one call at end of January
- Dale to update equipment list for KACo

Dale – Little maintenance but monitoring FPB water

- 12% waterloss for December
- Board asked Dale for a monthly copy of water loss report to present at meeting
- FCFD report 2750 for November 2019

KIA/DOW – Motion to authorize Attorney to apply for Certification of convenient and necessity. Abnet motion, Steve 2nd. Nancy to send info from Sandy to Clay. FINAL OUTSIDE PIECE BEFORE ANY CONSTRUCTION BEGINS.

2020 Budget review and adoption. May move some \$5000 to repairs and maintenance

New business – KAWC Sandy has meeting set up for a later date. Just an initial meeting with introductions

