

5/10/22 Minutes

A meeting of Elkhorn Water District was held on May 10, 2022 at the Peaks Mill Water District office on US 127 North in Frankfort, Ky.

Those present were: Brad Gregory – Chairman, Abner Lipps – Treasurer, Keila Gatewood - Gatewood Water Service, Nancy Sherrow - EWD Office Manager, and Dale Gatewood - Gatewood Water Services.

At 4:00 PM, Brad Gregory called the meeting to order and verified that a quorum was present to conduct business.

Abner Lipps made a motion to accept April minutes and Brad Gregory seconded.

Financials were discussed, Abner Lipps made a motion to accept the financials and Brad Gregory seconded.

Dale Gatewood discussed the Frankfort Plant water condition issue – too much ammonia, which affects the chlorine levels. There will be heavy flushing the next two days to get the chlorine levels at an acceptable level.

There were no changes in the Jones Lane construction project.

Elkhorn Water District has not received any radios to install the last of the automated meters that were received in March.

Nancy Sherrow stated automated meter readings went well in April but did bring up that office staff need to add a digit or remove a digit due to a programming issue on the new meters. Dale requested that office staff make a list and his staff will be able to reprogram those. Office staff will make a list while doing the May readings.

The plans for Alma on the creek have been approved.

Dale commented he is using a secondary meter on the Wiley property to keep chlorine levels up. If the Wiley decide they need to use the meter, he will discontinue use.

Gatewood Water Service new contract with a start date of May 1, 2022, was discussed, revisions were made. Brad Gregory made a motion to adopt the contract with revisions and Abner Lipps seconded.

Brad Gregory made a motion to adjourn and Abner Lipps seconded.

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Meeting Minutes

A meeting of the Elkhorn Water District was held on April 12, 2022 at the Peaks Mill Water District office on US 127 North, in Frankfort, KY.

Those present for the meeting were:

Brad Gregory, Chairman	Sandy Broughman, Consulting Engineer
Abner Lipps, Treasurer	Nancy Sherrow, EWD Office Manager
Keila Gatewood, Gatewood Water Service	Dale Gatewood, Gatewood Water Service

At 4:02 pm, Mr. Gregory called the meeting to order and verified that a quorum was present to conduct business. The items discussed and their resolution are summarized below:

- Mr. Gregory will take notes and prepare the meeting minutes since the Secretary is absent from the meeting.
- Meeting minutes for the March meeting were not available and will be approved at the next meeting in May.
- Financial reports were presented and discussed. Mr. Lipps moved to accept them as presented and Mr. Gregory seconded. Accepted
- Mrs. Sherrow presented information about recent billing inquiries from the Mueller's at the Alma on the Creek property also know as the former Buck Run Church. After some discussion, Mr. Gregory moved that the customer be responsible for any water loss prior to the request to shut off the service and EWD will be responsible for any water used after the request to shut off the service because we had a leaky valve. Mr. Lipps seconded. Accepted
- *Mr. Gatewood presented the monthly water loss and after much discussion, the Board asked him to take a second look at the water loss calculations and verify their accuracy.*

Old Business

- Mr. Broughman gave an update on the Jones Lane main project and said all that is left is to test the water in the line and make the final connection. Mr. Gregory reminded him that final grading needs to be done at Jones/Woodlake intersection.
- The installation of the meters was discussed. The remaining meters have been received by EWD and GWS, however we are still waiting on the remainder of the equipment such as radios and setters.
- A proposed connection to Georgetown Water in Stamping Ground is tabled for now.
- Mr. Gregory gave an update on the proposal to locate the new pump station to the KDFWR property. This is still being pursued and not much activity has happened in the last month. Mr. Broughman indicated that the new pump has been received by the contractor and it is at their warehouse. Mr. Gregory suggested that they go ahead and invoice us for that so we can use the grant money from Fiscal Court to pay for the pump.

New Business

- Mr. Gregory introduced a request by GWS for a rate increase. After much discussion, Mr. Gregory proposed an initial rate increase to be determined and to tie future increases each year

to a common index such as the Consumer Price Index and have a five year term. GWS was receptive to the idea and Mr. Gregory agreed to prepare an agreement for review by GWS. GWS requested to have the new agreement in place by May 1st, 2022.

Mr. Gregory motioned to adjourn at 5:25 pm and Mr. Lipps seconded. Adjourned.

Elkhorn Water District

3/8/2022

CTO 4:00

Those present were Brad Gregory, Abner Lipps, Steve Mika, Nancy Sherrow, Dale Gatewood

Nancy – Tracy Wood, Georgetown Rd wanted fire hydrant. One by Church too small, Board will look into options. Excel Spreadsheet was sent to Rod to recorrect meter reads.

Dale – Switzer rd line break fixed. New hydrant on Colston lane is in and will be replaced. 17.2% water loss

Jones Lane project stagner

GWMWS line connection on going

Pumpstation update. Meeting with Fish and Wildlife TBD

Elkhorn Water District

Meeting Minutes

2/8/2022

CTO 4:00 Those present, Brad Gregory, Steve Mika, Abner Lipps, Nancy Sherrow, Dale Gatewood, Squire Mueller, Chief Brian Brewer

Minutes and financials

Chief Brewer introduced himself as the new county fire Chief and expressed his willingness to work with us.

Michael Mueller discussed easement and working with us on pump station

Nancy reported no problems

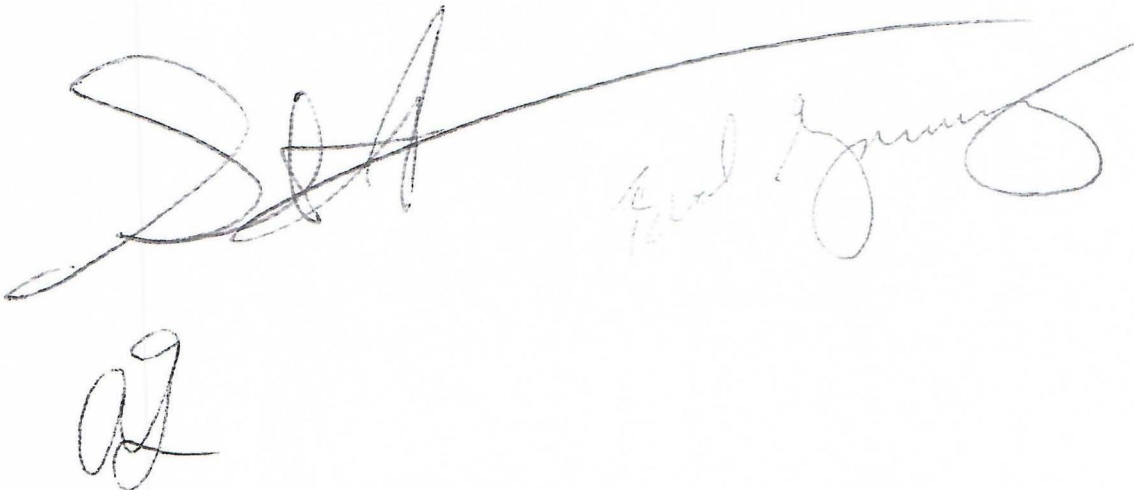
Dale stated water loss was at 14.7%

Jones Lane is at a stand still

All new meters installed are reading. Still waiting on 100. Based on Dale's report, the back charges for material and labor is \$6928.

Brad is working on the Georgetown water connection

Fence around the blue water tank is pending for better weather

The image shows three handwritten signatures in black ink. The largest signature is a cursive 'DA' with a long horizontal line extending to the right. Below it and to the right is a signature that appears to be 'Brad Gregory'. To the left of the 'DA' signature is a smaller, more compact signature that looks like 'AJ'.

Elkhorn Water District

Meeting Minutes

1/11/22

Present were Brad Gregory, Abner Lipps, Steve Mika, Nancy Sherrow, Dale Gatewood, Sandy Broughman

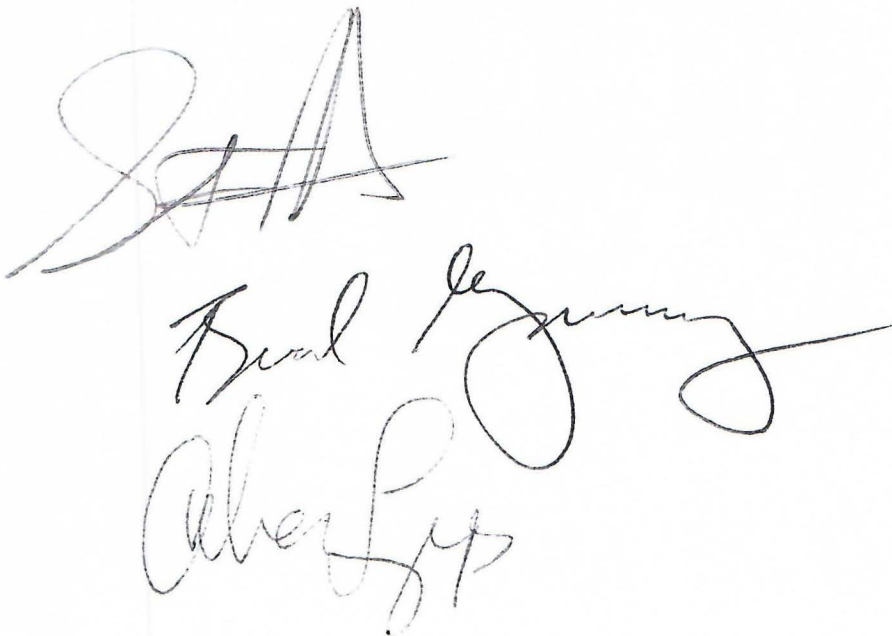
CTO 4:00

Approval of Minutes and financials

Nancy had no issues to speak about. Rate study might be ready for February meeting.

Dale stated the water loss report of 20% had a line break dec 22 in Elkhorn terrace

Still waiting on the Jones lane connection, Still waiting on the 100 meters. Peaks Mill wants to buy one meter and we agreed to sell one. Sandy finally had worked on the Georgetown water connection. Pumpstation controls and pumps are ordered and expect to see a right of way for next meeting. \$100,000 has been approved. Brad Made a motion to go into executive session with the other board members at 5:00. Adjourned 5:30



Handwritten signatures of Brad Gregory and Abner Lipps.