

**KIRKSVILLE WATER ASSOCIATION
BOARD MEETING MINUTES
JULY 20th, 2022**

Attending

Board Members: Mr. Armon Sanders, Mr. Alfred Winkler, Mr. Randal Webb, Mr. Bobby Powell, Mr. Wayne Long

Kirksville Water Association Staff: Mr. Aaron Owens, Mr. Mike Agee, Mrs. Ashley Owens and Grady Osbourne

Kirksville Water Engineer: Mr. Brandon Baxter, HBM Engineer

Kirksville Water Attorney: Mr. Jud Patterson

Kirksville Water Accountant: Mr. David Smith

Scribe: Joanna Taylor

Call To Order

The meeting was called to order at 4:00 pm by Wayne Long on July 20th, 2022.

Routine Matters

Minutes

The minutes from the June meeting and the minutes from the special meeting held on July 1st were read and reviewed with minor changes. Alfred Winkler made a motion to approve both sets minutes as read and Armon Sanders seconded the motion. Motion passed.

Old Business

Jud Patterson communicated with the Executive director of the PSC and is hopeful that the communication between the PSC and KWA is smooth in the future.

The board also discussed with Jud Patterson the amount of hours that Virginia Dennis can obtain in a week and evidently she can accrue as many hours as she wants. KWA can determine if they ever want to offer benefits since they operate as an association.

The Southern Madison Water District is requesting KWA to define territories on three water meters.

New Business

Mr. Brandon Baxter informed the board that the DOW approved the Caleast/Arbuckle project. Brandon Baxter will submit the required permits as well as the project profile. The estimated cost for this project is \$80,000 but KWA will apply for a grant to help fund this project. Aaron Owens estimated it would take 2000 more feet of line to tie into the 6 inch line. KWA discussed taking bids. Thomas Construction has already submitted a quote but it might be invalid due to the rules of the potential grant.

The board also discussed with Brandon Baxter the potential road from Peytontown Church to the Madison County Airport.

The board discussed a future rate increase of ~~33 cents per 1000 gallons~~

*66 cents per 2000 gallons and
33 cents per 1000 gallons after*

The Annual meeting is scheduled for September 22nd at 7pm at the Kirksville Community Center. The candidates are as follows: Shannon Young, Shane Masters, Garnett Isbell, Bobby Powell, Randal Webb, and Nolan Winkler.

Manager's Report

Mike Agee confirmed that the water loss for May 2022 was 13%.

Financial

Mr. David Smith presented the financial report at today's meeting and a handout was given that showed the assets, liabilities, net assets and statement of activities.

The bills were reviewed and read for the month of July. Alfred Winkler made a motion to approve the payment of bills. Armon Sanders seconded the motion. Motion passed.

Future Business

The next monthly meeting is scheduled for August 17, 2022.

Armon Sanders moved to adjourn the meeting. Randal Webb seconded the motion. Motion passed 4-0. Meeting adjourned at 5:30 pm by Wayne Long.



Secretary, Kirksville Water Association

Date: 8/17/2022