

**KIRKSVILLE WATER ASSOCIATION  
BOARD MEETING MINUTES  
August 16th, 2023**

**Attending**

Board Members: Mr. Wayne Long, Mr. Armon Sanders, Mr. Alfred Winkler, Mr. Shannon Young and Mr. Bobby Powell

Kirksville Water Association Staff: Mr. Aaron Owens and Mrs. Ashley Owens

Kirksville Water Engineer: Mr. Brandon Baxter, HBM Engineer

Kirksville Water Attorney: Mr. Jud Patterson

Kirksville Financial Advisor: Mr. David Smith

Scribe: Joanna Taylor

Guest: Mr. Mark McCoy

**Call To Order**

The meeting was called to order at 4:00 pm by Wayne Long on August 16th, 2023.

**Routine Matters**

**Minutes**

The minutes from the July meeting were read and reviewed with minor changes. Armon Sanders made a motion to approve the minutes as read and Alfred Winkler seconded the motion. Motion passed.

## Old Business

Brandon Baxter will resubmit paperwork for the first grant after gathering the signatures required. Brandon Baxter also discussed with the board about future projects that we could attach invoices to submit in order to receive more funding.

Brandon Baxter inquired about proceeding with the Cleaner Water (Round #2) paperwork.

Concerning the easements for the Poosey Ridge water line, Aaron Owens stated that KWA should be ready to start work next week and is planning on submitting the bud call tomorrow.

CJ Holland and his wife Stacy Holland have been contracted to read all water meters for \$1.20 per meter.

The rate increase has been submitted to the PSC.

Aaron Owens ordered a new hydrant meter.

## New Business

Mr. Mark McCoy joined the meeting to discuss the property at 1791 Barnes Mill Rd. According to Mr. McCoy the property is under contract and he is required to get a water meter installed. Shannon Young made a motion that Aaron Owens will set the meter at his discretion and the customer, Mr. McCoy will be responsible for running the line back to the residence. Alfred Winkler seconded the motion. Motion passed.

The Annual Meeting will be Thursday, September 21st outside at the Kirksville Community Center from 6-8 pm. KWA will serve hotdogs, chips and drinks. Ashley Owens will design a newsletter to pass out to all KWA customers.

Alfred Winkler made a motion to donate \$300 to the Kirksville Community Center for use of the outdoor space. Bobby Powell seconded the motion. Motion passed.

Madison County Airport used an estimated 90,000 gallons to water 8 tractor trailer loads of sod. Aaron Owens informed the board that it will show as a loss but KWA will be reimbursed.

Contractors Justin Thomas and Randall Winkler Jr. sent Workman's Comp proof of insurance.

PSC training is scheduled for December 5th and 6th. November 21st is the deadline for signups.

### **Manager's Report**

The monthly report confirmed that the water loss for June 2023 was 14.5% with 160,000 gallons lost due to leaks and flushing lines.

Ashley Owens and Aaron Owens are officially certified notaries.

Aaron Owens reported that several leaks have been fixed. However, there is currently a water line leaking at the Minerich farm and the Kirksville Community Center recently experienced a leak that is now fixed.

### **Financial**

David Smith was in attendance at today's meeting and a handout was given to all board members showing the assets, liabilities, net assets and statement of activities.

The bills were reviewed and read for the month of August.. Bobby Powell 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 September 20th, 2023 and the Annual meeting is scheduled for September 21st.

Armon Sanders moved to adjourn the meeting. Shannon Young seconded the motion. Motion passed 4-0. Meeting adjourned at 5:55 pm by Wayne Long.

  
\_\_\_\_\_  
Secretary, Kirksville Water Association

Date: 9-20-2023