

NORTHEAST WOODFORD WATER DISTRICT DECEMBER MEETING MINUTES

December 7, 2021

- I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @ 10:03 am.
 - II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Fred Faust, Biller
Ken Brothers, Secretary
 - III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes from November's meetings have been approved. Ken made a motion and Larry second the motion.
 - IV. Current Issues
Fred
 - * Sign Check Dec 10th
 - * Cut Off Dec 20th
 - * Katherine Britton issue with Doxo, commission decided to not refund \$70 cut off fee due to no money being in hand at time of cut off.
 - * SPEG requires training for the HB 1
 - * Jessica Wilmore fell in her meter hole and wanted us to pay med bills, that is not our responsibility
 - * Bluegrass Community Action - need agreement signed for quicker paymentSandy
 - * Pump Station - have not gotten the pipe we need to bury. Will try to get another contractor to fabricate this for us. We have the pump are here, and ready to put in building. Further along than we thought. Gene is ready to put it in whenever we get all the parts.
 - * Should get payment by the 10th, via transfer for the pump station.Dale
 - * Have a few 1"meter but parts are getting harder and harder to find.
 - * Meters on Old Frankfort Pike can't be completed until a machine is available. (6 meter need to be changed over)
 - * Versailles has replaced the main meter. We just switched back over to Versailles and watching it closely.
- Adjournment
10:50 am Ken called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT NOVEMBER MEETING MINUTES

November 2, 2021

- I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:04am.
 - II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Fred Faust, Biller
Ken Brothers, Secretary
 - III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes from September's meetings have been approved. Ken made a motion and Larry second the motion.
 - IV. Current Issues
Fred
 - * Sign Checks on November 10th
 - * Cutoff November 18
 - * South Woodford cleaning their lines out. Division Water and Rural water are up looking into their doings.
 - *
Sandy
 - * Gene are having difficulty getting the pieces for under the pump station, two little pieces. As soon as he gets those he will get it started.
 - * Pump have been shipped and should be here by the end of the week. West Shelby Water District is going to house things till we needed. Project profile, \$219,000, fencing will be replaced around tank.
Dale
 - * There are no 5/8th meters and we can't get any right now. Discussion was had regarding suspending sales so we do not hold checks in office for extended period of time. Suspend sales till meters are available, we will do a waiting list so they get meters as were requested. Name, address and phone number, call them when one is available and they have a week to pay for it or move on to the next.
 - * Versailles replaced the 4" meter Monday November 1. I believe they have overcharged us for this past year, however this is on them because we could not change the meter since they own it.
 - * Versailles just finished a burn out, but it was very weak.
 - * Gene is available when we are ready for him.
- Adjournment
10:55 am Ken called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT OCTOBER MEETING MINUTES

October 12, 2021

I. Call to order

John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:06am.

II. Attendees

John Davis, Chairman

Fred Faust, Biller

Larry Moore, Treasurer via phone

Ken Brothers, Secretary

III. Approval of minutes from the last meeting

Northeast Woodford Water District minutes from September's meetings have been approved. Ken made a motion and Larry second the motion.

IV. Current Issues

Fred

* KY Rural Water audit review will cost money and board approved to have them send us a contract and put us on the list.

* All checks have been signed and cut offs will be October 12

* New handheld came in and will be put into use next month.

Sandy

* Attempted to call and made no connection.

John

* Zoom meeting with member of the County representatives regarding getting money from the city to help with projects. Will follow up with letter and profile with exact amount.

* Thank you Dale for working on all the project and appreciate your work.

Dale

* Lots of time locating leaks and fencing request.

* Still trying to switch the meters over.

* Cleaning up the Big Sink Tank area and should be done soon, however restrictions with Winstar.

* VMU still hasn't changed out our meter that is no longer working.

* We did not get our shipment of meters we ordered in May, but no one is in need of one at the moment.

Adjournment

11:04 am Ken called the meeting to adjourn. Larry second the motion.

Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT SEPTEMBER MEETING MINUTES

September 7, 2021

I. Call to order

John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:04am.

II. Attendees

John Davis, Chairman

Fred Faust, Biller

Larry Moore, Treasurer via phone

Ken Brothers, Secretary

Sandy Broughman, Engineer

III. Approval of minutes from the last meeting

Northeast Woodford Water District minutes from August's meetings have been approved. Ken made a motion and John second the motion. Minutes will be delivered to Larry.

IV. Current Issues

Fred

- * Sign Checks September 10th
- * Cut offs September 20th
- * Do we want to bill Winstar for the leak when they hit the line? Yes, ask Dale to go ahead and bill us.

Sandy

- * Start the process of rate increase, make sure that our name is on the list. Kentucky Rural Water will be helping us with that. They will come in and do an analysis.

John

- * Gene said he didn't have a contract.
- * Patrick Davis - can not have a 2" meter, will have enlarge his line to the property.
- * Old Frankfort still isn't hooked up. Has been chlorinated 4 times and the process hasn't been completed.
- * Judge Executive said he would do what he could to get it us some of the government money. Will use money for painting tanks..around \$200,000
- * Ken and John will do the annual commissioner online training on Oct. 5, so meeting will be pushed back to the second Tuesday of October.
- * October - sign checks on October 8th.

Adjournment

11:10 am Ken called the meeting to adjourn. Larry second the motion. Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT AUGUST MEETING MINUTES

August 3, 2021

I. Call to order

John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:04am.

II. Attendees

John Davis, Chairman
Larry Moore, Treasurer
Dale Gatewood, Manager

Fred Faust, Biller
Ken Brothers, Secretary

III. Approval of minutes from the last meeting

Northeast Woodford Water District minutes from July's meetings have been approved. Larry made a motion and Ken second the motion.

IV. Current Issues

Fred

- * Sign Checks August 10th
- * Cut offs August 18th
- * KY Bank has been purchased by Stockyard Bank
- * We will follow any mandates or suggestions regarding Covid.
- * Rural Water Associate will not submit vote.

Dale

- * Ed Pasley has bored under road. Has 5 lines under the road, but only one hooked up.
- * Not out of meters, but low on 1" meters.

Sandy

- * Pump station specked have been sent to Jean.
- * Submitted a profile for the painting tank project to be about \$200,000.
- * When will Jean be able to work on the project 859-358-2693.
- * Pump manufacture having the same issues as car places, having trouble of getting parts.
- * Start the process of rate increase, make sure that our name is on the list. Kentucky Rural Water will be helping us with that.

John

- * Emailed Judge Kay regarding the American rescue Fund. Kay responded that it's a restricted account, physical court has to approve. They haven't figured disbursements yet.

Adjournment

11:14 am Larry called the meeting to adjourn. Ken second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT JULY MEETING MINUTES

July 6, 2021

I. Call to order

John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:00am.

II. Attendees

John Davis, Chairman
Larry Moore, Treasurer
Dale Gatewood, Manager

Fred Faust, Biller
Ken Brothers, Secretary

III. Approval of minutes from the last meeting

Northeast Woodford Water District minutes from June's meetings have been approved. Larry made a motion and Ken second the motion.

IV. Current Issues

Fred

- * Sign Checks July 9th
- * Cut offs July 19th
- * Commissioners discussed the use of filling pool by Versailles using fire hydrants. Would not be cost effective for our district.
- * Discussed of cutting off meter procedure.

Dale

- * Ed Pasley has bored under road. Trying to get up here to put in his 5 lines.
- * Shortage on meters and they won't be able to get them till at least September.

Sandy

- * Pump station is being put together at the manufacture, and plans should be to him with in 4-6 weeks then he can get the info to Gene and get that started. John requested that Sandy set a date for Gene to get these things done.
- * No update on painting water tank. John requested an estimate for painting tanks.
- * Want to get the tariff started so we can recoup money we are spending.

John

- * Training is coming up in December 8-9, in person!

Adjournment

10:58 am Ken called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
JUNE MEETING MINUTES
June 1, 2021

I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:00am.

II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Dale Gatewood, Manager
Fred Faust, Biller
Ken Brothers, Secretary

III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes from all previous meetings have been approved. Larry made a motion and Ken second the motion.

IV. Current Issues

Fred

- * Sign Checks June 10th
- * Cut offs June 21st
- * Customers have requested to be able to pay online.
- * Have posted information on Facebook and Website regarding, commissioners did not think it was a cost effective option.
- * Mask Mandate will be lifted on June 11, via the

Dale

- * Stonegate had a main break this am and in the process of fixing and restoring water.
- * Finished Burn out, we are not under any CAT program
- * We finished our 3 year inspection via phone conference
- * OFP meter hook ups are still waiting to be done.

Sandy

- * Attempted to call Sandy and got no answer.

Adjournment

10:55 am John called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT MAY MEETING MINUTES

May 4, 2021

I. Call to order

John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:05am.

II. Attendees

John Davis, Chairman

Fred Faust, Biller

Larry Moore, Treasurer

Ken Brothers, Secretary/Phone

Sandy Broughman, Engineer via phone

Dale Gatewood, Manager

III. Approval of minutes from the last meeting

Northeast Woodford Water District minutes were approved by Larry and Ken for March, April and Annual minutes.

IV. Current Issues

Fred

a) Sign Checks May 10th

b) Cut of May 18th

c) Burgess Contractor was looking to see if he could connect the Davis property at the Big Sink Area...John spoke to them. They can connect.

d) Dunlap/Sugar Hill wanted options to see where the water was going to each house, Dale gave them options that they would have to do.

e) Marion Todd, 333 Dogwood, wants fence in backyard, and is willing to put 10' gate in for us to access his yard. Needs someone to call and talk to him about this because his ready to build fence.

f) Scott Bobbitt, 310 Magnolia, has culvert in back yard, wants a fence, who does he contact regarding that.

g)

Dale

g) Humphrey has put over a surface top and wants to do a man hole cover and that isn't going to work, will look as see what options are and get back next meeting.

h) Ed Parsley is trying to get an estimate to bore under road and will get back to us when he gets that.

John

i) Spoke to Sandy, really need to get the pump station underway. Dale says that Gene is overworked and has lots on his plate which is what is holding us up.

j) Tariff needs to be completed and submitted as well.

Sandy

Unable to reach

Adjournment

11:02 am Larry called the meeting to adjourn. Ken second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
APRIL MEETING MINUTES
MARCH 30, 2021

I. Call to order

John Davis called to order the meeting of the Northeast Woodford Water District at the district office @ 10:17am.

II. Attendees

John Davis, Chairman	Fred Faust, Biller
Larry Moore, Treasurer/Phone	Ken Brothers, Secretary/Phone
Sandy Broughman, Engineer via phone	
Dale Gatewood, Manager	

III. Approval of minutes from the last meeting

Northeast Woodford Water District minutes from March will be handed out and discussed at the next meeting.

IV. Current Issues

Fred

- a) Cut Off April 19th
- b) Sign Checks April 9th

Sandy

- c) Flags have been put down for the concrete for the pad.
- d) Woodford Co received some relief money for infastructors, John will get with them to help possible painting out tanks.

Dale

- e) Tanks are going to be needed painting, it was discussed. It has been 14 years since last painted. Sandy should start the process to get that done.
- f) Issues with machine when boring for Ed Parsley. Should get it done in the next couple weeks.
- g) Having issues with the new handheld, hopefully we can work it out over the next months.
- h) End of month to get the water switched over at the Old Frankfort.

John

- i) Auditor said that looks like we should ask for a rate increased. Sandy is going to start the process of getting that done.
- j) Humphry's case: Is not pursing asphalt. He has to keep the cut off valves clear. Should probably add dirt over the valves to get them up to standard.

Adjournment

10:55 am Ken called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
ANNUAL MEETING MINUTES
MARCH 30, 2021

I. Call to order

John Davis called to order the annual meeting of the Northeast Woodford Water District at the district office @10:00am.

II. Attendees

John Davis, Chairman
Larry Moore, Treasurer/Phone
Dale Gatewood, Manager

Fred Faust, Biller
Ken Brothers, Secretary/Phone
Heather Cochran, CPA, RFH

III. Audit Report

Heather presented the auditors report with a clean audit.

Adjournment

10:16 am Ken called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
MARCH MEETING MINUTES
MARCH 2, 2021

I. Call to order

John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:00am.

II. Attendees

John Davis, Chairman	Fred Faust, Biller
Larry Moore, Treasurer/Phone	Ken Brothers, Secretary/Phone
Sandy Broughman, Engineer via phone	
Dale Gatewood, Manager	

III. Approval of minutes from the last meeting

Northeast Woodford Water District minutes from February were approved from by the board. Ken made a motion and Larry seconded.

IV. Current Issues

Fred

- a) Cut Off March 18th
- b) Sign Checks March 9th
- c) No cut off last month due to snow on ground.
- d) Stonewall Dominion has not paid the past two months and will be on cut off again this month.
- e) the new Handheld was received and is up and running, we did estimate several of the meters do to weather.

Sandy

- f) Weather restricted projects this month
- g) Working on a report for insurance regarding fire hydrant and is working with Dale to complete report
- h) Completed the road crossing for Fayette county.
- i) John is requesting a budget for current projects. He will have this for the auditors. (March 30th)
- j) Contractor will start on pump station when weather permits.

Dale

- k) Weather was lousy so not much was done. Waiting on ground to dry to work on anything. Moving meters on Old Frankfort.
- l) Ed Parsley, is needing his meter. We are waiting on the contractor. Planning on end of week or beginning of next week, weather permitting.

John

- m) Humphry's case: Our easement is like 20' wide. A letter has been written and will be sent to him advising him of easement. Board approves the letter to be sent.

Adjournment

10:55 am Ken called the meeting to adjourn. Larry second the motion. Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT FEBRUARY MEETING MINUTES

February 9, 2021

I. Call to order

John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:00am.

II. Attendees

John Davis, Chairman
Larry Moore, Treasurer/Phone
Sandy Broughman, Engineer via phone
Dale Gatewood, Manager

Mary Shryock, Biller
Ken Brothers, Secretary/Phone

III. Approval of minutes from the last meeting

Northeast Woodford Water District minutes were approved by Larry and Ken for November, December and January minutes.

IV. Current Issues

Fred

- a) Commissioners approved the RFH auditors for this year.
- b) Sign Checks February 9th
- c) Cut of February 18th
- d) LFUG payment was submitted for connecting to them.

Dale

- e) Humphrey vs Jung lawsuit is in regards to Humphrey moving the drive way on Jung's property.
- f) Humphrey want to plant trees, and we will inform him what he can plant due to distance to our lines.
- g) Dale feels the we need to discuss with a lawyer before we do anything with the lines in the Humphrey/Jung issue.

John

- h) Dale is going to work up a drawing of how to move the pipes and will get it to John and then John will show to Huffman to get his advise before showing Humphrey.

- i) Has and will distribute certificate from training.

Sandy

- j) Pumps have been ordered and will be ready to go in in the spring.
Specs are ready for the contractor
- k) Projection on pump station is when weather breaks he will be ready to go
- l) John would like current figures on projects to see where we stand and will discuss next meeting

Adjournment

10:44 am Ken called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT JANUARY MEETING MINUTES

January 5, 2021

I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:00am.

II. Attendees
John Davis, Chairman
Larry Moore, Treasurer/Phone
Sandy Broughman, Engineer via phone
Dale Gatewood, Manager
Fred Faust, Biller
Ken Brothers, Secretary/Phone

III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes will be distributed to Larry and Ken for November, December and January minutes and will be discussed in February.

IV. Current Issues
Fred

- a) Gov. Order has been lifted affective 12/31/20 and penalties will be assessed this month.
- b) Sign Checks January 8th
- c) Cut of January 19th
- d) Commissioners approve the new handheld costing \$8000+
- e) Humphries vs Jung suit was listed in the paper regarding egress.

Dale

- f) Nugent Crossroad hydrant has been fixed and went well.
- g) The process of moving lines within the district has started.
- h) Versailles meter is broken.

John

- i) Humphrey wants a new value, he can not do that. If any changes occur, the district will need to do it and if he wants to put in drive, the two valves need to be dropped and the lines as well and this will cost him. Dale and Sandy will prepare bid for Humphreys to do above.
 - Contractor does need to go clean up his mess.
 - Valve Box stems are still sticking out of grown and will be left that was for settling purposes.

Sandy

- j) Pumps have been ordered and will be ready to go in in the spring. Specs are ready for the contractor

Adjournment

10:55 am John called the meeting to adjourn. Larry second the motion. Minutes submitted by Fred Faust