

MONTGOMERY COUNTY WATER DISTRICT #1
4412 Camargo Road
Mt. Sterling, KY 40353

Phone: 859-498-0521

Fax Phone 859-498-0872

Minutes
July 12 2022

The meeting of the Montgomery County Water District #1 was called to order at 5:00 P.M. at the water office by Chairman, Steve Hall.

Roll Call:

Staff members present at meeting were Steve Hall, Kevin Shackelford, and Sandra Morton.

Approval of June 14, 2022 Minutes:

Kevin Shackelford made a motion to approve the minutes for June 14, 2022. Steve Hall seconded the Motion. Motion carried.

Guests Present:

None

Comments:

Old Business:

A. Rural Development Loan and Rate Increase

Sandra let Commissioner's know that we are waiting to hear back from Teresa Shields with USDA, on advertising for bids.

New Business:

A. Approve Managers Report, Financial Report, Adjustments, Billing summary, Account Write Offs, Budget Variances, Cash Receipt Report, and Pay Bills .

Steve Hall made a Motion to Approve the Managers/Treasurers Report. Kevin Shackelford seconded the Motion. Motion carried.

B. Additional Comments

Sandra let Commissioner's that were present, Chairman Steve Hall and Secretary, Kevin Shackelford about a rate increase from Mt. Sterling Water and Sewer, Sandra asked Commissioner's for approval to file this pass thru with the Public Service Commission. Commissioner's agreed to file the pass thru .

C. Adjourn

Steve Hall made a Motion to adjourn. Kevin Shackelford seconded the Motion. Motion carried. Time 5:15 P.M.