

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON JANUARY 5, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on January 5, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Bill Netherland	Larry Houk
	Terry Mardis	Jeff Suratt
	Jerry Hall	

General Manager:	Andrew Tucker
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Office Manager:	Mary Ann Larimore
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Attorney:	John Henderson
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Recording Secretary:	Connie Jo Glasscoe
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Employees:	Jeff Hughes
	Jan Pierce

Visitors:	John Frank
	Matt Baker
	Lee Mudd
	David Bowles

Bill Netherland presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Bill called the meeting to order and there was a moment of silence.

Minutes of Previous Meetings: Terry made a motion, seconded by Jerry to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: Our expenses for the month were \$295,202.68 and receivables \$260,675.61. That left us with a negative \$34,527.07.

Water Quality: Andrew finished working on water loss and it's at 16%. He is still working with Michael at Greensburg City Water on ways to keep improving our water quality.

KIA Project: Matt with Cann Tech was here to discuss work on the 2017 project and after a lengthy discussion the board decided to discuss this again at the January meeting.

2019 Project: The plans that were sent in by Cann-Tech were not approved. David Bowles and Lee Mudd were here explaining what they had done on this project. They have gotten a 4 month extension until May 7<sup>th</sup> 2021. The plans will be ready by the end of the month and should be ready to bid by the middle of April.

Truck Swap: We can trade in the two 2018 Chevy trucks and get 2 new 2021 Dodge trucks for \$2179.00 each. Terry made a motion to trade the 2018 Chevy trucks and get 2-2021 Dodge trucks, seconded by Larry. All in favor.

Management Salary Review: Terry made a motion to go into closed session pursuant to KRS61.810. Larry seconded the motion. The board came out of closed session.

New Business:

Blessing Box: Jan talked about a Blessing Box to be built by the guys and left here at Green Taylor. It would be for clothing and non perishable items. This would be a way for us to give back to our community and to those less fortunate. Larry made a motion to build the box, seconded by Jerry. All in favor.

Pay Bills: Jerry made a motion, seconded by Terry to pay bills. All in favor.

Adjourn Meeting: Jerry made a motion to adjourn, seconded by Terry. All in favor.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON FEBRUARY 2, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on February 2, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Bill Netherland Terry Mardis Jerry Hall Larry Houk Jeff Suratt
General Manager:	Andrew Tucker
Office Manager:	Mary Ann Larimore
Attorney:	John Henderson
Recording Secretary:	Connie Jo Glasscoe
Visitors:	Michael Peterson, City of Greensburg Lee Mudd, Monarch Engineering

Bill Netherland presided over the meeting. Bill called the meeting to order and there was a moment of silence. He welcomed all visitors.

Minutes of Previous Meetings: Terry made a motion, seconded by Larry to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: The income for the month was \$269,159.27 and expenses were \$206,363.59. That left us with a profit of \$62,795.68.

Water Quality: We are having no issues with our water quality. Andrew and Michael are working together to keep our water quality good. Andrew has adjusted some tank levels and we are pulling more water from Greensburg now and less from Green River Valley. This will save us around \$700.00 a month.

KIA Project Update: John and Andrew have been communicating with Cann Tech. They have sent us a bill for \$10,000 on the 2020 Project (upgrading pumps and extension of

water lines). They have not done any work on the project, so we don't feel that we owe them anything. We still owe Horsley Construction \$23,750.20 on the project, but we are holding the money until we hear back from the state.

The 2019 Project: Cann-Tech sent bill for \$39,463.68, but agreed to knock off \$10,000 if there is no project. That will bring down to \$29,463.68. The plans that they sent in were not usable. They submitted the plans in October and were let go in November. Monarch has applied for an extension on the project, and have the design completed. Jerry made a motion to authorize John to negotiate with Cann-Tech on the bill, to start at \$7500.00 which is the administrative fee. Terry seconded the motion. All in favor.

2021 Project: Based on all the numbers in the audit and our current debt, we will not be able to pay for this project without a substantial rate increase. Larry made a motion, going off of the advisement of Andrew to cut the 2021 Project, Terry seconded the motion. All in favor.

New Business:

Verizon (Bluegrass Cellular): Verizon is wanting to take the existing antennas that are on the Summersville Tank off and put new ones back, plus possibly add more antennas. Andrew gave them to okay to go ahead with the engineering process of taking the old ones off and replacing with new ones. Will have to discuss money if they decide to add more antennas later.

Campbellsville Water Boil Water Advisory: We had around 2000 customers under a boil water advisory due to their problem. They were issued a notice of violation (nov) and we will have to include on our ccr.

Michael Peterson (City of Greensburg) would like for us to put the pumps back in the old Summersville pump station to have in case of an emergency. The city would be willing to pay to put the pumps back in the pump station. This will be beneficial to us as well as the city. Andrew will check and see what all we need to get the pump station back in operation.

Pay Bills: Larry made a motion, seconded by Jerry to pay bills. All in favor.

Jerry made a motion to adjourn the meeting, Terry seconded the motion. Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.



MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON MARCH 9, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on March 9, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners: Bill Netherland  
Terry Mardis  
Jerry Hall  
Larry Houk  
Jeff Suratt

Office Manager: Mary Ann Larimore

Recording Secretary: Connie Jo Glasscoe

Attorney: John Henderson

General Manager: Andrew Tucker

Visitors: John Frank  
Michael Peterson  
David Bowles

Bill Netherland, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Bill called the meeting to order and welcomed all visitors.

There was a moment of silence.

Minutes of Previous Meetings: Terry made a motion, seconded by Jerry to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: The income for the month was \$228,667.28 and expenses were \$192,169.82. That left us with a profit of \$36,497.46.

Water Quality: Our water usage was up due to us having several leaks and customers leaving their water dripping thru freezing temperatures. Our water loss was at 19%.

KIA: Monarch has the 2019 plans completed and sent to Division of Water. We should be hearing from them soon. We are not prepared to pay the final bill to Horsley until all issues are resolved. Cann Tech has agreed to reduce their bill by \$20,000 so we still owe them \$19,000. We are going to discuss this again at April meeting.

NEW BUSINESS

New Hire: Jeff and Marcus will be retiring in July. We will wait and see how things go before we hire someone else.

Gas Prices: Larry made a motion for Andrew to shop around for best prices on our gas and diesel. Jerry seconded the motion. All in favor.

April Meeting: We will hold our April meeting on the second Tuesday of the month.

Pay Bills: Jerry made a motion to pay the bills seconded by Larry. All in favor.

Adjourn: Larry made a motion to adjourn the meeting seconded by Jerry. All in favor.

Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON APRIL 13, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on April 13, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Bill Netherland	Larry Houk
Terry Mardis	Jeff Suratt
Jerry Hall	

General Manager:

Andrew Tucker

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Visitors:

Zach Leftwich  
Michael Peterson  
David Bowles  
Lee Mudd

Bill Netherland presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Bill called the meeting to order and welcomed all visitors. There was a moment of silence. Zach Leftwich w/Green County School System was here to discuss the school system putting a repeater on Black Gnat water tower. Terry made a motion for Andrew to check and make sure it won't interfere with our radios before pursuing this matter. Jerry seconded the motion. All in favor.

Minutes of Previous Meetings: Terry made a motion, seconded by Jerry to approve the minutes of the previous meeting. All in favor.

Old Business:

Budget: The income for month was \$273,116.15. The expenses were \$249,972.86 and the profit was \$23,143.29.



Water Quality: We are having no issues with our water. We have been doing extra sampling (the City of Greensburg is paying) since our main testing will be coming up in May.

KIA: Larry Cann is going to contact state to see if they will reditch in Summersville on Hwy. 323 with no cost to GTWD or Cann Tech. John is still waiting on final communication to settle payment on this 2017 project.

Summersville and Pikeview were not included in the environmental study on 2019 project. Lee proposed taking those two items out of the project. This would take out 1/3 of project. KIA is going to award us the money but we can't touch it until everything is approved. Bid opening April 29<sup>th</sup>, 2021.

New Business:

Debit/Credit: We are losing money each month on our debit machine. Larry made a motion to raise service fee from \$1.50 to \$2.00 per transaction. Jeff seconded the motion. All in favor.

Lock Box: Andrew is looking at outsourcing some mail payments to Limestone Bank. The mail would go to a drop box and Limestone would open payments. The cost would be 10 cents per piece of mail opened. They will send a file and Mary Ann will import and download into our computer. Andrew will get more information and we will discuss again in May.

Laptop: We need to purchase a laptop for training purposes. Larry wants to set a limit of \$800.00. Larry made a motion to purchase a laptop for no more than \$800.00. Jerry seconded the motion. All in favor.

Upcoming Grants: Monarch is checking into grants for infrastructure.

Pay Bills: Larry made a motion, seconded by Jerry to pay bills. All in favor.

Adjourn: Terry made a motion to adjourn seconded by Jerry. All in favor.

Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.



MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON MAY 4, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on May 4, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis	Larry Houk
Jerry Hall	Jeff Suratt

General Manager:

Andrew Tucker

Office Manager:

Mary Ann Larimore

Attorney:

John Henderson

Recording Secretary:

Connie Jo Glasscoe

Visitors:

Lee Mudd  
Jonathon Billingsley

Terry Mardis presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Terry called the meeting to order and welcomed all visitors. There was a moment of silence.

Minutes of Previous Meetings: Larry made a motion, seconded by Jerry to approve the minutes of the previous meeting. All in favor.

Jonathon Billingsley was here to talk about getting water on Thunder Road. There are about 5 customers with seasonal cabins who would like to have water available and Jonathon plans to move to Thunder Road eventually. We are going to look at our options and revisit this matter later.

Old Business:

Monthly Budget: Our income for the previous month was \$236,229.62 and expenses \$303,267.34. That left us with a loss of \$67,037.72.

Water Quality: Everything is good with our water quality and we are at 14.4% water loss.

KIA: Larry Cann has been in contact with the state department and they have signed off on the Horsley project on the Green and Taylor Co. side. John Henderson said we need to pay Cann Tech. Larry wants to offer \$40,000 and Andrew wants to pay no more than \$45,000 max.

We opened bids on new project on April 29<sup>th</sup>. This project will be in two contracts. One will be for Exie, Donansburg and Mac Pittman pump stations and the second one for pipework and repainting tanks. Flow Line Const was the low bidder. There was a \$27,000 difference between low bid and 2<sup>nd</sup> lowest bidder. On advice from Andrew, Larry made a motion to go with 2<sup>nd</sup> low bid seconded by Jerry. All in favor. Andrew is going to check references on low bidder.

New Business:

Motor Sports Road: Jeremy Benningfield is wanting water on Motor Sports Road. He is on right side of road and water line on the left. It would be about 2000 ft of service line. Jeremy wants to know if we will lay the line if he supplies the materials. We will discuss this again at our June meeting.

Andrew's Insurance: After a discussion about the cost of adding Andrew's family to the insurance plan and Andrew's salary, Jerry made a motion seconded by Jeff to put Andrew on the family insurance plan. All in favor.

Limestone Bank: Forcht Bank lowered our interest rate to .50 % without notifying us. Limestone will still pay 1.5% so we have moved all our accounts to Limestone Bank.

Personnel: Jeff and Marcus are retiring in July. Jeremy is stepping up and doing foreman duties. Andrew would like to hire one more person. Jerry made a motion to hire one more seconded by Jeff. All in favor. We will place an ad in the local papers and post on our FB page.

Pay Bills: Jerry made a motion seconded by Jeff to pay bills. All in favor.

Adjourn Meeting: Larry made a motion to adjourn seconded by Jerry. All in favor.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.



MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON JUNE 1, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on June 1, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners: Bill Netherland  
Terry Mardis  
Jerry Hall  
Larry Houk  
Jeff Suratt

General Manager: Andrew Tucker

Office Manager: Mary Ann Larimore

Recording Secretary: Connie Jo Glasscoe

Bill Netherland presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Bill called the meeting to order and there was a moment of silence.

Minutes of Previous Meetings: Terry made a motion, seconded by Jerry to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: Expenses for the month were \$232,443.59 and income \$248,740.02. The total profit for the month was \$16,296.43

Water Quality: Our routine samples have been good and we are in compliance with DOW regulations.

KIA Project: John has sent everything needed in and we are waiting for confirmation to begin new project.

Motor Sport Road: Jeremy Benningfield has decided to go ahead and pay to have a meter set.

Resumes': We have 7 applicants but have decided to hold off on hiring for now.

Thunder Road: Jonathon Billingsly contacted Andrew to let him know that he has the perk test back and the land has been approved to build on.

New Business:

Insurance and Retirement: The family plan insurance has gone up \$1.00 per person. The employee would be responsible for 20% of \$1366.92.

Retirement for company part will increase to 26.95% in July from 24.06%. Green Taylor paid \$124,810.92 in 2020 and in 2021 with the increase the company will pay about \$110,378.47, with the loss of 2 employees.

Employee Raise: We will discuss employee raises in July.

Water Rates: Campbellsville Water and Sewer is going to do an 8% increase. We will have to do a pass thru rate increase. We also need more clarification on our Green River Valley contract. There is no minimum purchase on it and this has to be done by June 22.

Green Taylor Spending: We want to make sure we are getting best prices on our materials. The board needs to know before we make a purchase if it's a large amount. Jeff made a motion, seconded by Jerry, to set a limit of \$10,000 and anything over that we will contact our board members before purchasing. All in favor.

Pipe Racks and Door Decals: Larry wanted to know why racks and permanent decals weren't on the trucks. They are needed in order for the guys to not have to pay taxes on this benefit.

Pay Bills: Jerry made a motion, seconded by Jeff to pay bills. All in favor.

Adjourn Meeting: Jerry made a motion to adjourn meeting, seconded by Terry. All in favor.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.





MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON JULY 6, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on July 6, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis  
Jerry Hall  
Larry Houk  
Jeff Suratt

General Manager:

Andrew Tucker

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Employees:

Jeff Hughes  
Marcus Wright

Visitors

John Frank  
Lee Mudd

Terry Mardis presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Terry called the meeting to order and welcomed all visitors. There was a moment of silence.

Minutes of Previous Meetings: Jerry made a motion, seconded by Jeff to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: Income for the month was \$270,705.71 and expenses \$243,322.28. The profit was \$27,383.43.

Water Quality: Our samples have been good and water loss dropped to 6%.

KIA: Our plans have been submitted to PSC for approval. Hopefully we will be approved next month. Green County has been allotted \$400,000.00 in grant money from the federal government. KIA will decide where money will go with guidance from the Judge Exec.

Health Insurance: Our insurance renewed July 1, 2021 and we kept the same insurance.

New Business:

Green River Networks: GRN called and would like to put 5 antennas on the Summersville water tower. Larry made a motion to deny putting antennas up, seconded by Jerry. All in favor.

Annual Salary Review: Jerry made a motion to give employees a 70 cents per hour raise, seconded by Jeff. All in favor.

Andrew Days Off: Andrew was off 12 days for the loss of his child. We are allowed five. Larry made a motion to pay Andrew for extra days off, seconded by Terry. All in favor.

Pay Bills: Jerry made a motion to pay bills, seconded by Larry. All in favor

Adjourn: Larry made a motion to adjourn meeting, seconded by Jerry. All in favor.

Jeff and Marcus Retirement: The board presented Jeff and Marcus with plaques for their years of service.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON AUGUST 3, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on August 3, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis  
Bill Netherland  
Jerry Hall  
Larry Houk  
Jeff Suratt

General Manager:

Andrew Tucker

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Employees:

Ben Lane

Visitors

Brandon Reed            John Frank  
Jeff Hughes            Lee Mudd  
Marcus Wright

Terry Mardis presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Terry called the meeting to order and welcomed all visitors. There was a moment of silence.

Minutes of Previous Meetings: Jerry made a motion, seconded by Larry to approve the minutes of the previous meeting. All in favor.

Brandon Reed presented Jeff and Marcus with citation awards for their hard work and years of service to GTWD.

Old Business:

Monthly Budget: Our income for the month was \$259,540.81 and expenses were \$274,916.22. We had a loss of \$15,375.41.

Water Quality: We have had 3 main line leaks and 15 service line leaks. We are going to be doing some flushing and getting ready for our stage 2 samples.

KIA: PSC has requested more information on a rate increase and will give an opinion on whether we need to raise our rates. Lee Mudd expects them to approve the rates and we should hear within a month.

New Business:

Pass-Thru Rate Increase: Campbellsville Water is increasing their rates from \$2.20 to \$2.38 per 1000 gallons. If we don't raise our rates this would cost us \$25,823.00 per year. Larry made a motion, seconded by Jerry, to do a pass thru rate increase. All in favor.

Foreman: Jeremy is taking over duties as Foreman. Larry would like a job description of what all the foreman job consists of. Jerry made a motion, seconded by Bill, to give Jeremy a \$1.00 per hour raise for taking over as foreman. All in favor.

Trucks: Larry wants to see what Don Franklin would give for Marcus's and Jeff's trucks and then run an ad in the paper to see if we can get a higher bid. He also would like to wait until after the first of the year to look into buying 2 new trucks. Andrew will check with Cory Goff at My Hometown to see if we can buy gas any cheaper there.

CDBG: This is a Community Development Block Grant to help with delinquent accounts. Mary Ann has been working diligently to get the information ready and available for them.

Equipment: Larry wants to put the salaries, retirement, uniforms, etc. that Jeff and Marcus were making into an equipment account. This money would be used for equipment for maintenance or anything needed to run office.

Audit: Each year we have to get an extension on getting our audit completed. Larry made a motion, seconded by Jerry, to check around on different auditors after this one is completed. All in favor.

Normal Operations: Larry made a motion, seconded by Jerry, to do away with the \$10,000 spending limit on daily operating purchases. All in favor.

Executive Session: Terry made a motion to go into executive session pursuant 61.810-1C. Larry made a motion, seconded by Bill, to come out of executive session. All in favor.

Pay Bills: Larry made a motion, seconded by Bill, to pay bills. All in favor.

Adjourn Meeting: Larry made a motion, seconded by Jerry to adjourn the meeting. All in favor.

Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON SEPTEMBER 7, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on September 7, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners: Bill Netherland  
Terry Mardis  
Jerry Hall  
Larry Houk

General Manager: Andrew Tucker

Office Manager: Mary Ann Larimore

Recording Secretary: Connie Jo Glasscoe

Visitors John Frank  
Lee Mudd  
Kerry Knight

Terry Mardis presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Terry called the meeting to order and welcomed all visitors. There was a moment of silence.

Minutes of Previous Meetings: Jerry made a motion, seconded by Larry to approve the minutes of the previous meeting. All in favor.

Old Business:

BUDGET: Total income for the month was \$276,622.18 and expenses were \$238,588.87. Profit for the month was \$38,033.31.

WATER QUALITY: Our samples were good for the month and water loss is at 15.5% for the year.

C-VILLE WATER RATES: We will have to do a pass thru rate increase due to C-ville Water raising their rates. Larry made a motion seconded by Jerry to do the increase. All in favor. We will hold off until next year on the regular rate increase.

KIA: We got the PSC approval for the new project. The contract bid was good for 90 days and expired on July 29, 2021. The cost of the project increased by \$40,000. Larry made a motion to go ahead with the project, seconded by Jerry. All in favor. There will be a pre-construction meeting on Sept. 22. Jerry made a motion for John Henderson to look over all the paperwork. Terry seconded the motion and all were in favor.

New Business:

BOARD MEETINGS: Larry made a motion to move meetings to the second Tuesday of each month, seconded by Jerry. All in favor.

TRUCK BIDS: Nolley Auto won the bid for the 2014 Chevrolet with a \$16,000.00 bid. Dean Blair won the bid for the 2019 Dodge with a \$24,000.00 bid.

FOREMAN JOB DESCRIPTION: Andrew wrote up a job description and Larry added 2 or 3 more things to it.

PAY BILLS: Bill made a motion, seconded by Jerry to pay bills. All in favor.

ADJOURN: Terry made a motion to adjourn, seconded by Jerry. All in favor.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON OCTOBER 12, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on October 12, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Bill Netherland	Larry Houk
	Terry Mardis	Jeff Suratt
	Jerry Hall	

General Manager:	Andrew Tucker
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Office Manager:	Mary Ann Larimore
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Recording Secretary:	Connie Jo Glasscoe
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Visitors	Michael Peterson
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Terry Mardis presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Terry called the meeting to order and welcomed all visitors. There was a moment of silence.

Minutes of Previous Meetings: Bill made a motion, seconded by Jerry to approve the minutes of the previous meeting. All in favor.

Old Business:

Budget: The revenue for the month was \$267,818.48 and expenses \$241,874.89. That left our profit at \$25,944.59 and \$15,000 of profit went into the building fund.

Water Quality: Everything is looking good with our routine samples and water quality.

KIA: John Henderson has been corresponding with Cann Tech and we have an agreement to pay them \$53,000 dollars. We will release them from the two projects that they didn't complete. Kentucky Engineering Group has bought out Cann Tech and will



take over Russell Creek Hill project. Larry made a motion (per John's recommendation) to sign the agreement to release Cann Tech and pay them \$53,000. Jerry seconded the motion. All in favor.

The new project has been awarded to new contractors and will begin in early spring of 2022. This will include work on Pierce tank and Donansburg pump station with variable drive. Larry would like for everything pertaining to the engineers to have a set of minutes confirming it.

New Business:

Greensburg KIA: Green County will get \$401,819.65 and will work with the city on how to use it. Michael Peterson would like \$115,000 to upgrade the pump station. That would leave us with \$286,819.65. He would also like a new line in town behind the cemetery. Larry wants to include an in-line prv for emergency use.

Campbellsville KIA: Campbellsville will get \$946,393.44. They serve 87% percent of the county and we serve 13%. We need \$272,000.00 to upgrade Sandy Y tank. They have offered us \$142,000. If we don't come to an agreement on it KIA will disperse the funds and we will get less. Terry and Bill have talked to the judge about giving us the \$130,000 more we need to upgrade Sandy Y tank. They are hopeful we will get the money.

Building Updates: The awning over the drive-thru keeps falling down. Jerry is going to look at it and give us advice on what to do to fix it. Also the ceiling in the men's bathroom is leaking.

Tower Point: Tower Point purchases contracts for Verizon to put antennas on our tanks. They would pay us a lump sum of \$150,000 up front which would be a little over \$11,000 a year for 13 years. We are not interested in selling our contract with Verizon.

Pay Bills: Jerry made a motion, seconded by Jeff to pay bills. Jeff would like for all texts to be group texts and would also like to know the dollar amount on water loss. All in favor.

Adjourn: Bill made a motion, seconded by Jerry to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

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Attested by Sec/Treas.



MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON NOVEMBER 9, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on November 9, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Bill Netherland Terry Mardis Larry Houk Jeff Suratt
General Manager:	Andrew Tucker
Office Manager:	Mary Ann Larimore
Attorney:	John Henderson
Recording Secretary:	Connie Jo Glasscoe
Visitors	John Frank Lee Mudd

Terry Mardis presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Terry called the meeting to order and welcomed all visitors. There was a moment of silence.

Minutes of Previous Meetings: Bill made a motion, seconded by Jeff, to approve the minutes of the previous meeting. All in favor.

Old Business:

**BUDGET:** The revenue for the month was \$273,170.42 and expenses were \$264,238.82. Profit was \$8,931.60. The final payment to Cann Tech was made for the amount of \$53,000 with \$29,249.80 coming out of our O&M account and \$23,750.20 out of KIA money.

**WATER QUALITY:** Our water quality is good and we just pulled our TTHM'S but have not heard back from those yet. We did have \$11,828 worth of water purchased but

not sold and \$8457.00 that we don't know where it went. This could be due to main line leaks, flushing and customers just estimating their readings.

KIA: Lee Mudd said we need to sign the resolution to borrow \$564,000.00 and pay back within 20 years. It will take 6 to 8 weeks to get materials to the pump stations and Donansburg will be first on the list. Bill made a motion to sign the resolution and Larry seconded the motion. All in favor.

GTWD FUTURE:

KIA: There are no new updates or information on the Greensburg or Campbellsville KIA money.

AWNING: Jerry said the best thing would be to go out to grass and do columns to drive under.

HORSLEY CLOSING: John Henderson advised that we need to tally up and document all damages from Horsley not completing and doing her job. He will then send her a letter, so we can close the account with Horsley Construction. Jeff has a list where we have had to go back and fix several things.

ROLLIN BLAYDES: The line is in, samples have been pulled, and it's ready for service. There will be about 7 meters tapped into the line. Larry would like for meters to be bought before we lay any new lines.

JEFF AND MARCUS: Andrew would like to subcontract to Marcus and Jeff to fix yards and do cleanup. We are going to discuss this again in the spring.

PAY BILLS: Bill made a motion to pay the bills, seconded by Jeff. All in favor.

Jeff made a motion to adjourn the meeting. Bill seconded the motion.

Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Attested by Sec/Treas.



MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON DECEMBER 14, 2021.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on December 14, 2021, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Bill Netherland Terry Mardis	Jerry Hall Larry Houk Jeff Suratt
General Manager:	Andrew Tucker	
Office Manager:	Mary Ann Larimore	
Attorney:	John Henderson	
Recording Secretary:	Connie Jo Glasscoe	
Visitors	David Bowles	Lee Mudd
Employees	Blake Robertson	

Terry Mardis presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Terry called the meeting to order and welcomed all visitors. There was a moment of silence.

Minutes of Previous Meetings: Bill made a motion, seconded by Jerry to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: Our revenue for the month was \$258,936.79. The expenses were \$229,534.12 leaving our profit at \$29,402.67.

Water Quality: Our samples were good and water loss for the month was 13.27%.

KIA Project Update: Andrew has met with Strafer discussing timelines and which pump station we will begin work on. Lee has the first draft on everything and we are looking to get started in early spring. The biggest issue will be getting parts.

GTWD Future: We will be running the line down Hudson Road beginning sometime around the first of the year.

Awning: Jerry has checked and there is no framework so we are wasting our time trying to put up an awning. Jeff would like to have an estimate on a carport type structure and an awning. Andrew and Mary Ann will figure out what we need to do and get with Jerry. Larry made a motion to update the front office, seconded by Jeff. All in favor.

Horsley Project Closing: Andrew is still working on this matter.

Greensburg KIA: Martina with LCAD called Andrew and said that we have been awarded the \$401,000 because the Greensburg Water and Sewer did not submit a project profile. This will be used for the Pikeview tank and S-ville pump station.

C-ville KIA: We are still waiting on the \$140,000 from Taylor County.

New Business:

Budget: Bill made a motion, seconded by Jeff to approve the 2022 budget submitted by Mary Ann. All in favor.

HSA Contribution: The total for our 2022 HSA contribution will be \$60,000. Bill made a motion, seconded by Jeff to fund our HSA. All in favor.

Sandy Y Tank: 911 has received some grant money. They have no service in the Sandy Y area and would like to put a 9' by 10' shed inside our perimeter. Andrew told them they can attach to our building. They will replace one antennae, one dish and also add an antennae. Larry made a motion, seconded by Jerry for Andrew to oversee this and communicate with 911. All in favor.

Sweatshirts: Jeff made a motion, seconded by Jerry to furnish all employees with a new sweatshirt. All in favor.

Pay Bills: Bill made a motion, seconded by Jerry to pay bills. All in favor.

Adjourn: Jerry made a motion, seconded by Jeff to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT

By \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Attested by Sec/Treas.

