MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON JANUARY 11, 2022.

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 11, 2022, 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	
Visitors	John Frank Lee Mudd	Michael Peterson

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:

Budget: Our revenue for the month was \$251,505.32 and expenses were \$309,672.52. That left us with a loss of \$58,167.20. From Dec. 1 until Jan. 11 we are still up \$11,000.00.

Water Quality: We had 15 service leaks, 2 main line leaks and installed 22 new meters. We also read 500 tags. Our water loss for the month was 16.8% which is \$12,749.85 in monetary value.

KIA: Lee said that the equipment has been ordered. The construction crew will be moving in within the next couple weeks and getting ready to start. The Pierce tank will be out of service for 3 weeks while we are working on it.

GTWD: Andrew stated that we will need to hire someone to replace Blake if he wins in the primary election in May. Jeff made a motion to table this matter until February, seconded by Jerry. All in favor.

Awning and Front Office Update: Andrew is going to get plans drawn up and will present at February meeting.

Horsley: Andrew figured that GTWD has fixed approximately \$25,000 of things that Horsley didn't do right. He stated that we can offer Penny \$42,607.58 to close the project. Jeff made a motion for John Henderson to send her a letter and let her know what we can pay her. Jerry seconded the motion and all were in favor.

New Business:

S-ville Tank: Verizon is wanting permission to go on our property and add more equipment. Andrew will contact them and see exactly what they want to do. We will discuss this matter again.

Larue Co. Water Lines: We are already approved to lay lines on South Otter Creek, Pickerell and Corinth Rds. Larue wants to help pay to get water to these customers. Andrew will meet with the Larue County Judge and will let everyone know what they are going to do.

Grant: We have applied for a grant through ARC to help pay for our rate study. Larry made a motion, seconded by Jerry to let John look into our rate increase if we have to pay. All in favor.

Management Raises: Bill made a motion to give Andrew, Mary Ann, and Jeremy a 70 cent per hour raise. Jerry seconded the motion and all were in favor.

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

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

GREEN-TAYLOR WATER DISTRICT

By ____

Chairman

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON FEBRUARY 8, 2022.

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 8, 2022 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	
Attorney:	John Henderson	
Recording Secretary:	Connie Jo Glasscoe	
Visitors	John Frank Lee Mudd James Bonta	
Employees:	Ben Lane Josh Riggle	

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

Old Business:

Budget: Our income for the month was \$275,242.49 and expenses \$248,003.97. Our profit was \$27,238.52.

Water Quality: We have no quality issues. Our water loss for 2021 was 14.56% and we met PSC requirements. Michael Peterson left the city and went to Green River Valley. They have no distribution operator now.

KIA Project Update: Construction crews have started working at the pump stations today, taking chlorine rooms out.

GTWD Future: After a lengthy discussion about several issues, nothing was resolved.

Awning and Front Office: Jeff made a motion, seconded by Jerry to go ahead and advertise for bids to do the work. All in favor.

Horsley Const: We have \$72,000 left in this account. It cost GTWD \$30,000 to complete the job and fix the things that were wrong. We owe Penny \$42,000 and she is out of business. If we cannot contact her, John recommends us sending a letter and offering her \$42,000 and GTWD keeping \$30,000. Jeff made a motion, seconded by Jerry, for John to send a certified letter to Horsley Construction. All in favor.

New Business:

Larue County Water: Andrew met with Tim Bartley to discuss meters on Pickerell, Corinth, and South Otter Creek Road. Larue Co. wants to buy those meters. They offered us \$1000 per meter which would come to \$39,000. We can lay a line and put a master meter in and sell them water but we are not interested in selling the meters for that price.

Personnel: Jeff made a motion, seconded by Jerry to give Mary Ann a \$1.00 per hour raise for taking over as Office Manager, retroactive back to September, 2019. All in favor.

Pay Bills: Jeff 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

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON MARCH 8, 2022.

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 8, 2022, 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:	Jan Pierce	
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: Jeff made a motion, seconded by Jerry, to approve the minutes of the previous meeting. All in favor.

Old Business:

Budget: Our income for February was \$255,562.15 and expenses \$233,961.49. The profit for the month was \$21,600.66.

Water Quality: Our water quality has improved and water loss for February was 12.5%.

KIA: The construction crew has taken the chlorine room out and blocked it up at Donansburg and Exie. They have taken out the motor and pump and put in the VFD at Mac Pittman. It will still be 3 or 4 weeks until we get our materials. We need to get Exie and Donansburg up and going before then.

Rate Study: We did get the ARC grant to do a rate study and it will not cost us anything. We will need to respond to this by August.

Bluegrass Cell Contract: Verizon did the core samples and found traces of lead but nothing to report. They are wanting to add more antennaes to our tank which will make more weight on it. Andrew is going to send the contract to John Henderson. John will look over it and then communicate with Mo Hensley from Metcalfe Co. to see how much they are getting from Verizon for their tank rental.

Horsely Construction: John Henderson mailed the letters to Penny and we still have no response from her. He recommends sending the letters to her attorney. Larry made a motion to send the letter to Penny's attorney, seconded by Jerry. All in favor.

New Business:

UCMR5 Testing: This sampling for non regulated contaminates will begin in 2024. They can cost up to \$900 per sample. All large water systems will have to pay for this testing.

Lead and Copper: By 2024 we will need to have an inventory of customer lines from the meter to the house on whether they have galvanized, copper or lead in the customer lines. Campbellsville and Edmonton have lead in their lines so we will have to notify all the customers down from these lines. This is mainly for houses from 1988 and older.

Security Cameras: Andrew has a quote for 4 cameras from SCRTC. The cost of the installation fee and to put in the computer will be \$2024.00. Andrew will shop around and get more quotes.

Uniforms: It cost over \$8000.00 a year for the guys uniforms. Andrew can get 5 shirts and 5 pair of pants for each of the guys at Rural King for around \$1400.00. We will talk about this again when our contract is closer to being up.

Taylor/Metcalfe Money: We will be getting \$142,196.00 from Taylor Co. to go towards Sandy Y tank. Metcalfe is giving us \$123,290 to go towards Rockland Mills Road. We are about \$84,000 short in order to do the entire road. KIA has an overage of funds to help with projects that are not fully funded.

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

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

GREEN-TAYLOR WATER DISTRICT

By__

Chairman

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON APRIL 12, 2022.

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 12, 2022, 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
Visitors:	Lee Mudd
Employees:	Ben Lane

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:

Budget: Income for the month was \$266,423.96. Expenses were \$231,169.41 and profit for the month \$35,254.55.

Water Quality: We've had an 8" main line leak and several service line leaks. Water loss was at more than 20%.

KIA: Contractors have been setting panels and running conduit at Exie and Donansburg. They are still having trouble getting materials but are being proactive. They are still

waiting on duct line piping and check and butterfly valves. The inspector will be coming to Sandy Y on Thursday.

GTWD Future: We will begin running ads in the paper for bids on the office remodel job.

Bluegrass: Andrew has been in contact with Bluegrass. They are not wanting to add more to the tank but do need to add more anchors. Larry wants to honor the Bluegrass contract until it expires and made a motion to let them add anchors. Jerry seconded the motion. All in favor.

Horseley: We are going to have to pull \$27,000 to settle with Penney. Adam Scott is going to help close out the project. There will be more paperwork but no more pay.

Security Cameras: The security cameras are up and going.

New Business:

Old Pumps: Larry wants to let Mike Matney have the old pumps to use in his chicken houses. Jerry made a motion to allow Mike to come and see if we have anything that he can us, and if so to let him have them. Larry seconded the motion. All in favor.

BEN & DYLAN: Larry made a motion, seconded by Jerry, to give Dylan and Ben a \$1.00 per hour raise because they haven't been able to take their test for their Class 111 license. All in favor.

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

Meeting Adjourned: Terry made a motion to adjourn, seconded by Jeff. All in favor.

GREEN-TAYLOR WATER DISTRICT

By ____

Chairman

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON MAY 10, 2022.

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 10, 2022, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Terry Mardis Jerry Hall Larry Houk Jeff Suratt
Attorney:	John Henderson
General Manager:	Andrew Tucker
Office Manager:	Mary Ann Larimore
Recording Secretary:	Connie Jo Glasscoe
Visitors:	Lee Mudd
Employees:	Josh Riggle Ben Lane

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

Old Business

Budget: Our income for the month was \$236,439.81 and expenses were \$245,439,18. That left us at -\$8939.37.

Water Quality: We have been doing our spring flushing and reading tags. The guys have found several big leaks which does hurt our water loss.

KIA: The VFD's, conduit and all piping have been installed. It may be 3 to 4 more weeks before we can get the 3 or 4" pipe. We may wait until fall to work on Donansburg and Pierce because we can't get the materials. We already have the materials that we need to paint but the crew that is painting the tanks is willing to wait until fall. Once we get all our parts we can go ahead and get Exie too. The City of Greensburg has only 1 operator and they are bringing people from Columbia to help. We are ready to tie into Campbellsville and will be able to gravity feed once we get the materials.

Future: At this time we have no bids on the office remodel job.

Horsley: John Henderson said it's ok to sign and close on this matter. There are a couple more things that Julie at KIA needs.

New Business:

Insurance: Health insurance has gone up 5.3% this year and Humana has doubled. Andrew will be getting more quotes.

Telecast Communications: Camerson Lasley is wanting to put antennaes on one of our tanks to help get internet to customers in Larue. Andrew will be talking to him and find out which tanks he wants to use.

Steep Hollow Road: The residents are wanting Green Taylor to take over this line. It is about ¹/₄ mile and there are 5 meters. Larry is wanting us to dig down and see how it's tied in. We will check the pressure with a prv and then with just a jumper.

Pay Bills: Larry 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.

Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT

By _____ Chairman

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON JUNE 14, 2022.

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 14, 2022, 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
Attorney:	John Henderson
Recording Secretary:	Connie Jo Glasscoe
Employees:	Josh Riggle Ben Lane

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

OLD BUSINESS

Budget: Total income for the month was \$271,463.13 and expenses \$214,381.75. Our profit was \$57,081.38.

Water Quality: Water loss for the month was at 11.3 % and the monetary value of the loss was \$8275.00. We have taken samples but do not have results back.

KIA: We are still waiting on materials for the pump stations. We have already purchased supplies for the tank upgrades we are going to do in the fall.

GTWD Future: N/A

Insurance Renewal: Jerry made a motion to renew our insurance with KY League of Cities. Jeff seconded the motion and all were in favor.

Telecast Communications: Andrew is communicating with Cameron Lasley from Larue County.

Horseley: There is still paperwork that needs to be completed by GTWD and the engineers. We are still fixing some issues at Shalawn Village.

New Business:

City of Greensburg: The city is working with part time employees. They are in and out of compliance on water quality. The chlorine levels are not good. We are pulling less from the city and more from Green River Valley. Larry made a motion for John Henderson to send a letter to the mayor and city council inviting them to our meeting in July to discuss water issues. Jerry seconded the motion and all were in favor.

Annual Salary: Mary Ann presented the board with paperwork on each employee's salary information to review for July meeting.

Cleaner Water Money: We need to agree to accept the grant and then will need to sign a resolution.

Travis Scott: Blake read Travis's meter on 3 month tag in May. We had not had an actual reading since January and the gallons that had gone thru meter was 915,000. Travis was fixing a leak and said that the prv had gone bad. He wanted us to adjust all of the leak off. Larry made a motion, seconded by Jeff, to give him a regular leak adjustment and Travis pay balance after the adjustment. All in favor.

Mini Excavator: We are looking at buying a new mini excavator that has an extender boom and spreader track. The price is \$42,600.00 with a 3 year warranty. Jeff made a motion, seconded by Jerry, to buy the new excavator and sell the other mini and big back hoe. All were in favor except for Larry who voted NO on this motion. We will set the minimum bid on the mini at \$28,000.00 and the minimum bid at \$38,000.00 on the big back hoe.

Horseshoe Bend Solar: They will need easements signed to run across our water lines. Larry made a motion, seconded by Jeff, to let Andrew sign the contract after John Henderson looks at it and says that it's ok. All in favor.

C-ville Water Increase: They are proposing to raise rates from \$2.38 to \$2.76 per 1000 gallons. They are going to meet on June 20 to make a decision.

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

Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT

By _____ Chairman

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON JULY 12, 2022.

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 12, 2022, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Bill Netherland Terry Mardis Jerry Hall Larry Houk Jeff Surratt
General Manager:	Andrew Tucker
Office Manager:	Mary Ann Larimore
Attorney:	John Henderson
Recording Secretary:	Connie Jo Glasscoe
Visitors:	John Frank Earl Matney
Employees:	Josh Riggle Robin Lowe Ben Lane

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.

Opening of Bids: Earl Matney had the high bid on the backhoe at \$41,203.00. Marty Hickerson had the high bid of \$29,900 on the trac hoe. Jerry made a motion to let the highest bidder on each buy the equipment. Larry seconded the motion. All in favor.

Old Business: Monthly Budget: Our revenue for the month was \$301,201.52 and expenses \$286,962.82. Our profit was \$14,239.70.

Water Quality: Samples are still good. Our water loss was at 20% and 15.8% for unknown water loss. We will be testing for lead and copper and asbestos soon.

KIA: Everything is tied in at Russell Creek and we have pressure tested at 200 psi. Andrew still needs to check the tracer wire. We have submitted Sandy Y to DOW for approval. We are trying to get environmental study and still waiting on cleaner water money.

Horseley: Penny will be coming this week to sign all releases and claims.

City of Greensburg: The city of Greensburg is back to one operator. Andrew has been communicating and trying to help in any way he can.

Office Remodel: We have one bid on the office remodel from Kenny Fair with Red Line Construction. His bid is only an estimate and good for 7 days. His bid was for \$69,900 and he would need 20% up front to buy materials with and 30% when he gets ready to start building. Larry wants to hold off on remodel but we will still need to get the internet fixed.

C-ville Rate Increase: C-ville Water has raised their rates by 16%. We purchase most of our water from C-ville and this will be a \$51,108.21 extra cost to us without a pass thru. With a pass thru rate increase a minimum bill would increase to \$24.76 which is 18 cents per 1000 gallons. Larry made a motion to do the pass thru, seconded by Jerry. All in favor.

New Business:

Foreman: Jeremy has resigned as foreman. Larry wants to deduct the \$1.70 from his pay (\$1.00 for foreman and 70 cents for management) that he got when he took the job. He will still get annual raise. Jerry made a motion, seconded by Bill to deduct the \$1.70. All in favor.

Bereavement Pay: Andrew would like to add aunts and uncles to our employee handbook for bereavement pay. We will keep this like it is now.

Back Shop Building: Jerry got a quote from Sturdi Built on a building to store our pipe, trailors and materials. It would be 50x90ft. and 16 ft. tall. It would have 26ft. sliding doors. The bid is for \$73,932.15. We will have more discussion on this later.

Change Meeting: Terry would like to change the board meetings to the first Tuesday of each month. Larry made a motion, seconded by Jerry to change meeting date. All in favor.

Covid Pay: This discussion is on whether the company pays or if the employee uses their own sick or vacation time if they are off due to Covid. Jeff wants to research what other utilities are doing and discuss at the next meeting.

Annual Raise: Bill made a motion to give all non management employees a \$1.00 raise, seconded by Jeff. All in favor.

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

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

Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT

By_

Chairman

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON AUGUST 2, 2022.

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 2, 2022, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Terry Mardis Jerry Hall Larry Houk Jeff Suratt
Office Manager:	Mary Ann Larimore
Recording Secretary:	Connie Jo Glasscoe
Visitors:	Lee Mudd
Employees:	Josh Riggle

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:

Monthly Budget: Our income for the month was \$346,309.49 and expenses \$252,246.42. Our profit for the month was \$94,063.07.

Water Quality: We are pulling more from Greensburg now and our samples are good.

KIA: We have gotten some of the materials in and will start on Exie the first of September when Jeff gets back. We are going to wait until later in the year to start on Donansburg. We will have to shut it down for about three weeks so maybe there will be less water usage. The paperwork for Sandy Y has been submitted to DOW and we may work on this in the fall. It has been fully funded with \$142,196 coming from cleaner water money and \$130,000 coming from ARPA money.

The cleaner water would fully fund the project at S-ville. We would like to do this as a change order so we will have to rebid it. Rockland Mills will cost \$207,500. We received \$123,000 from ARPA money and Lee thinks the governor will fund the remaining \$84,000.

We received a \$1.7 million grant for scattered water lines to get water to people that don't have it now.

Covid Pay: Larry made a motion, seconded by Jerry to do what we've always done since the pandemic started. Jeff voted no. We will talk about this again at the September meeting.

Property/Casual Ins.: Alex LaRue thinks we need to raise our coverage on uninsured motorists from \$100,000 up to \$500,000 or \$1,000,000. Larry made a motion, seconded by Jerry, to raise it to \$1,000,000. All in favor.

Cameron Lasley-Telecast Communications: Cameron is asking for access to a couple of our towers in order to get internet to some of our rural customers. Larry suggested waiting until Jeff gets back so they can go look at the sites.

New Business:

Parrott Cemetery Road: It would take approximately \$30,000 dollars to extend this line $\frac{3}{4}$ of a mile. We will talk about this again when Jeff gets back.

PFAS: This is like a class action law suit and John doesn't think it will cost us anything. Jerry made a motion for John to look into this, seconded by Jeff. All in favor.

Rate Analysis Resolution: According to Allan Vilaines with KRW if we do get a rate increase it won't be over 6%. Larry made a motion, seconded by Jerry, for Terry to sign the resolution. All in favor.

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

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

GREEN-TAYLOR WATER DISTRICT

By _____ Chairman