

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON JANUARY 7, 2020.

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 7, 2020 at the District office in Greensburg Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Richard Milby
Larry Houk

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

General Manager:

Employees:

Jeff Hughes
Blake Robertson

Visitors:

Matthew Baker
John Frank

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 Larry to approve the minutes of the previous meeting. All in favor.

Old Business:

Budget: The total income for December was \$233,833.79 and total expenses were \$256,549.40. We were a negative \$24,715.61 due to HSA funding.

Water Quality:

Our water quality is good and everything is running smoothly. In 2019 we installed 46 new meters and changed out over 500. We also fixed 205 leaks. We are still having trouble with Russell Creek pump station and this is costing us in overtime. Jeff will be meeting with SCADA employee on Sunday. If this does not work out our attorney will be contacting them.

KIA:

DOW came and did an inspection and she was satisfied. We are now trying to schedule an inspection with Steve. Penny said there was no way she could be back before April 1st to begin construction on Pickett's Chapel and Black Snake Road. She has 90 days to complete before we start liquidated damages. That is our only option until a new executive director is hired at KIA.

General Manager:

Larry made a motion to go into executive session per KRS 61.850. Terry seconded the motion. All in favor.

Terry made a motion to come out of executive session per KRS 61.850. Jerry seconded the motion. All in favor.

We will begin interviews on January 14, 2020 at 5:00 cst.

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

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

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 FEBRUARY 4, 2020.

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 4, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Richard Milby
Larry Houk

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

General Manager:

Employees:

Marcus Wright

Visitors:

Andrew Tucker
John Frank
Larry Cann

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

Bill called the meeting to order and welcomed 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:

General Manager: Larry made a motion seconded by Terry that we hire Andrew Tucker as General Manager. All were in favor. Mr. Tucker will begin on February 17, 2020. His starting salary will be \$50,000 plus benefits.

Budget: The total income for January was \$217,860.59. Our total expenses were \$240,030.91. The negative balance was due to quarterly taxes and leftover vacation pay.

Water Quality: We are getting good numbers from the City of Greensburg. We will be pulling our HAA5's and TTHM's next Tuesday on the 11th. We had 2 boil water advisories and 1 customer complaint. The customer complaint was from Glenda Edmonds at 47 Summersville Road. She is calling about water in her basement. Marcus talked to Mr. Bobby Bale (previous owner). The guys went out and could not find anything that the contractors had caused.

KIA Update: Larry Cann spent two days here going over system and seeing what needs to be done as far as clean up. It's going to be a month or two before it's complete and they will have to come back and do touch ups. Larry Houk wants to finish Pickett's Chapel Road first and that may take a couple of days. Black Snake Road has been pressure tested and is complete.

New Business:

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

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

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 MARCH 3, 2020.

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 3, 2020, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Richard Milby
Larry Houk

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

General Manager:

Andrew Tucker

Employees:

Visitors:

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.

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 total income for February was \$215,544.31. Our expenses were \$201,502.47 leaving us with a profit of \$14,041.84.

Water Quality: We had 2 boil water advisories in February. We now have to pull samples even if we don't lose pressure which is costly to Green Taylor.

KIA Update: Construction crew is almost to the creek in the curve on Fairview headed to 210. Hopefully they will have the line in this month and this will be another source for us to get water to certain areas.

General Manager: The board was given a copy of the package that was presented to Andrew. Larry made a motion to accept, seconded by Jerry. All were in favor.

NEW BUSINESS

Dow Inspection: We had no deficiencies this time and everything is running good. We did get a couple of recommendations. We need to update our emergency response plan and have a contingency plan to replace personnel.

Barn Damage: The guys were doing work on E Montgomery Road. The conditions were wet and slippery and someone backed into Troy Penick's barn. The cost to repair it is \$1100.00. Richard made a motion to pay the bill seconded by Jerry. All were in favor.

TARIFFS: Andrew would like to start updating our tariffs and also change our adjustment rates. In November of 2019 Green River Valley raised rates and we haven't done a pass thru to offset this cost. Larry made a motion seconded by Jerry for Andrew to send paperwork to PSC to do a pass thru rate increase. All in favor.

PSC: Andrew wants to work on paper work from PSC to extend our meter change out years. Larry made a motion for him to work on this, seconded by Richard. All in favor.

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

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

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 APRIL 7, 2020.

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 7, 2020.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Richard Milby
Larry Houk

Office Manager:

Mary Ann Clark Larimore

Attorney:

General Manager:

Andrew Tucker

Employees:

Visitors:

Bill Netherland, Chairman of the Board of Commissioners, presided over the meeting and Mary Ann Clark Larimore recorded the minutes of the meeting.

Bill called the meeting to order.

There was a moment of silence.

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

Old Business:

Monthly Budget: The total income for March was \$203,290.60 and our expenses were \$215,793.45. Our balance for the month was -\$12,202.85.

Water Quality: Our water quality is good. The City of Greensburg has installed charcoal filters that seem to be helping the water quality.

Project Update: The 6" line on Hwy. 210 has been tied in, flushed and samples pulled. The clean-up process is going slowly. We have pictures of some of the issues we have with the clean-up. We are waiting on Penny to turn in a bill before we know how much money we have left.

New Business:

Employee Raises: Larry wants a list of each of the employees' benefits and how much they cost Green Taylor Water. After a brief discussion about benefits Terry made a motion to table raises to next meeting. Jerry seconded and all were in favor.

Personnel Issues: Sarah has had trouble balancing her money drawer. Andrew and Mary Ann have talked to her and are going to do everything they can to help her.

Cell Phone: Terry made a motion seconded by Jerry to include Mary Ann in cell phone bill pay.

Limestone Bank: We have \$41,000.00 left from RD payment that needs to be transferred back to O & M account.

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

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

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 MAY 19, 2020.

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 19, 2020 at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Richard Milby
Larry Houk

General Manager:

Andrew Tucker

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Marcus Wright

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

Bill called the meeting to order.

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:

Budget: Our income so far this month is \$199,032.30 and expenses \$173,346.24. We still have \$22,866.00 that is owed on delinquent accounts.

Water Quality: We had no boil water advisories in April. We had one issue with city when they were tearing down the old Greensburg Manufacturing building and hit a water

line. We pulled from Campbellsville to feed Summersville and did not have to issue a BWA.

KIA Update: We made a draw for \$76,000.00 and \$55,209.02 of that draw was for construction. We are waiting for Penny to send in her true numbers before we issue her a check. We have \$77,000.00 in retainage after this draw and \$264,000.00 total.

Clean up is touch and go with all the rain we have been getting. Pine Road and Black Snake are complete.

Employee Raises: There will be no raises at this time. With Covid-19 going on and some customers having trouble paying their bills it is not feasible at this time.

Insurance: We have quotes for a new plan that would save about \$23,000 per year. Richard made a motion to go with the new plan. Jerry seconded the motion. All were in favor. Larry wants the board to come up with a set amount that they will pay on employee insurance.

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

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

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 JULY 7,2020.

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 7, 2020, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Jerry Hall
Richard Milby
Larry Houk

Office Manager:

Mary Ann Larimore

Attorney:

John Henderson

General Manager:

Andrew Tucker

Visitors:

Grady DeWitt
Troy DeWitt
David Milby
John Frank
Larry Cann
Brad Amos
Allen Ray

Terry Mardis presided over the meeting and Connie Jo Glasscoe, Recording Secretary, 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 Richard to approve the minutes of the previous meeting. All in favor.

Visitors: David Milby, Grady DeWitt and Troy DeWitt were here to discuss getting water down V D Milby Road. They would need a total of 6 meters and all will be billed for 2 years even if they are not in use. Andrew has a material list and is willing to try a pilot project if approved by DOW. Larry made a motion to proceed with the pilot project. Jerry seconded the motion and all were in favor. David also talked about some of our fire hydrants not working and we will be addressing that this week.

Brad Amos with Suez was here to discuss tank inspection and cleaning. Larry suggested that Andrew and Brad get together and discuss prices. We will discuss it again at our August meeting.

Old Business:

BUDGET: Our expenses for June were \$223,753.42 and income was \$254,020.79. Our profit was \$30,267.37.

WATER QUALITY: We have had several leaks, therefore we have had to issue several BWA's. All of our samples came back good.

KIA Update: We paid Horsley Construction \$18,000 and still have \$73,000.00 in contingency. We will pay Penny in full when all the work is completed.

NEW BUSINESS

Tariffs: Andrew discussed raising our deposits to have water turned on and also rates for leak adjustments. He would like to raise leak adjustment rates to \$2.50 per one thousand gallons of water. He would also like for the water bill to be at least \$100.00 before we do an adjustment. Larry made a motion that we start charging \$2.50 per one thousand gallons for leak adj., seconded by Jerry. All were in favor.

CD Maturity: We have a CD maturing at Taylor County Bank on July 15th. Andrew suggested putting the money into O & M account in case we need for upkeep.

Andrew's Electrical License Renewal: Richard made a motion for Green Taylor Water to pay for Andrew's license seconded by Jerry. All were in favor.

Pay Bills: Jerry made a motion, seconded by Richard 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

Attested by Sec/Treas.

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON AUGUST 4, 2020.

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 4, 2020, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis	Richard Milby
Bill Netherland	Larry Houk
Jerry Hall	

General Manager

Andrew Tucker

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Jeff Hughes

Visitors:

Linda Judd
Larry Cann
Adam Scott

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

Visitors: Linda Judd had a leak that flooded part of her house. Her prv had gone bad and she has not had any problems since Marcus replaced it. She is asking Green Taylor to pay for replacing plywood and carpet for her bedroom and also getting rid of excess water. She said that Marcus did not check the pressure before he changed the prv. When Marcus did check the prv we were at 130 psi's which is within PSC regulations. Our attorney

John Henderson stated that Green Taylor is not responsible unless we failed to do something we should have.

Old Business:

Monthly Budget: Our revenue for the month was \$234,521.82 and our expenses \$207,521.32. Our profit for July was \$27,000.50. We still have approximately \$60,000 of unpaid water bills.

Water Quality: We are still working closely with Greensburg to eliminate any water issues.

Suez: Andrew talked with Brad and he is building a project profile for us. Andrew thinks we will have to wait on updating tanks.

KIA Update: Penny has closed her doors and not open for business so we are going to have to take care of some of clean up issues. Steven Overfelt has subbed some clean ups and will get back with Larry Cann on each individual case. After discussing the clean up issue Richard made a motion seconded by Jerry for Green Taylor to fix the yards and get everything cleaned up. We will keep all receipts for anything we have to purchase. John will send Penny a letter informing her of what we are going to do.

We had previously accepted \$564,000.00 for tank and pump station upgrades. We have 5 months to get bids on this. Larry made a motion to refurbish Pierce tank and upgrade the pump station, seconded by Richard. All in favor.

New Business: Cynthia Scott and Derek Shofner called the office and stated that they were mowing their yard and the construction crew had left rocks in their yard. They ran over one with the lawn mower and it flew up and hit their front door and broke it. They are wanting Green Taylor to replace the door. Our attorney sent this matter to Penny and it's out of our hands now.

Andrew's 6 Month Review: Larry made a motion seconded by Bill to look at this again in January. 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 meeting, seconded by Larry. All in favor.

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 SEPTEMBER 1, 2020.

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 1, 2020, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Jerry Hall
Richard Milby
Larry Houk

General Manager:

Andrew Tucker

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Visitors:

John Frank

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

Terry called the meeting to order. There was a moment of silence.

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

Visitors: John Frank was here to thank Green Taylor for the work they had done on VD Milby Road.

Old Business:

Monthly Budget: Our revenue for the month was \$260,216.52. Our expenses were \$273,665.72. That leaves us in the red for \$13,449.20. Payroll was up due to there being an extra pay period in the month. Also water purchased was up due to several leaks.

Water Quality: Our samples are still coming back good.

KIA: After Green Taylor voted to be done with Penny, Larry Cann called her and talked to her. She called Steven and told him that she had 30 days. Andrew told Steven that the board had voted for GTWD to do remainder of clean up. Steven is still working and said he will honor his word. There will be some retainage for the work that Green Taylor has done. Penny will be awarded her money when Andrew is satisfied with the work that has been done.

VD Milby Road: We are going to trench on Friday and by next week it should be on and flushed. Customers will pay a minimum bill for 2 years even if they are not using the water.

New Business:

Truck Bids: There were 12 bids on the 2013 Chevy truck. Knight's Auto had the highest bid at \$6899.99.

Rollin Blaydes Road: Residents are wanting water down this road. Andrew is talking with possible customers and wanted to get an ok from the board to go ahead and look into possibilities of getting water 7/10ths of a mile down this road.

Hammerhead Mole: Larry made a motion to put Andrew in charge of looking for best price on a Hammerhead Mole and a compressor to run it. Jerry seconded the motion. All in favor.

Personnel Issue: After a lengthy discussion of the issues going on with Sarah Arthur, Richard made a motion (going by Andrew's recommendation) to dismiss Sarah. Jerry seconded the motion. All in favor. Sarah will be notified tonight of the board's decision and will be offered a disciplinary hearing tomorrow @ 5:00. If she turns down the hearing the board's decision will be final and her last day will be today, September 1, 2020.

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

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

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 OCTOBER 6, 2020.

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 6, 2020, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Richard Milby
Larry Houk

General Manager:

Andrew Tucker

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Visitors:

Larry Cann
Matthew Hazel
Steve Townsend
Pat Haney
Michael Peterson

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

Bill called the meeting to order.

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.

Visitors:

Audit: Matthew Hazel was here to give a report on our audit. It was a fairly clean audit with no issues.

Michael Peterson: Michael from City of Greensburg was here to introduce himself and let us know that he is available if we have any questions.

Old Business:

Monthly Budget: Our revenue was \$265,948.37 and expenses \$236,168.68, leaving our profit at \$29,779.69. Our purchased water was down. Operating maintenance was up due to VD Milby Road and we also purchased about \$13,000 in meters.

Water Quality: We have no issues with our water quality. VD Milby Road is on and operating. Our water loss is at 6.9%.

KIA: Stephen Overfelt has completed clean up and Penny and requested her final draw. Jeff and Marcus are going over the system and compiling a list of issues. They will present at next board meeting a list of materials and things that we have had to fix.

Air Compressor: Andrew suggested we hold off on discussion until November board meeting to see how much money is left over from the project.

New Business:

ARC/CDBG: Andrew is looking into grants to help cover costs of set up for digital meters. The grants would cover 70% of the costs and we would pay 30%. The start up cost would be about \$1,073,104.42. The digital meters would save on water loss, operating costs, gas, trucks, and one person could read all the meters in about 4 days. Larry made a motion that we find out how much money we can get through grants and how much we will have to borrow, and discuss at next meeting. Jerry seconded the motion. All in favor.

Insurance: Richard made a motion to give Andrew family plan insurance. Jerry seconded the motion. All in favor.

Possible line extension: Dennis Nunn would like to get water down Hudson Road. This would be for 2 new meters and one to be relocated. Andrew will check on the cost of GTWD running the line. He will also look into possibly extending the line on JT Russell Road and putting the meters in customers yards.

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

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

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 NOVEMBER 10, 2020.

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 10, 2020, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Jerry Hall
Larry Houk

General Manager:

Andrew Tucker

Office Manager:

Mary Ann Larimore

Recording Secretary:

Connie Jo Glasscoe

Employees:

Jeff Hughes

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

Terry called the meeting to order and 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: The expenses for the month were \$237,864.18 and income was \$286,641.56. The profit was \$48,777.38.

Water Quality: The guys have been flushing the lines and everything is going good with our water quality.

KIA Update: Adam is going to help close out and finish the 2018 project. The cost will be \$23,750.20 to be paid to Cann Tech. Larry made a motion to pay the \$23,750.20 seconded by Jerry. All in favor. Penny said that we owe her \$72,000 but if we hold out the \$25,000.00 for everything that is still not complete she will walk off the job and will not come back to fix any leaks or anything else that is wrong. There is a drainage issue on 323. The state is supposed to come and look at this and see how much it will cost to fix it.

The water line may also have to be lowered. Larry made a motion to withdraw his first motion seconded by Jerry. Larry doesn't want to pay Cann Tech or Horsley Construction until all cleanup is complete.

Air Compressor: It will cost approximately \$23,000.00 for a new air compressor and Mole. Larry made a motion to go ahead and purchase it seconded by Jerry. All in favor.

ARC Grant: It may take up to 6 months for a response on this matter.

Andrew's Insurance: Andrew could not add his family to the insurance plan due to it not being open enrollment and he did not have a qualifying event.

Truck Rotations: Andrew is looking into trading the trucks every two years or so before they get a lot of mileage on them or possibly other maintenance issues starting to come up. Larry made a motion to table this matter until December.

Engineer Selection: Engineers will have their specs turned in by Thursday. Terry made a motion to form a committee of Larry, Andrew and Mary Ann to score them and decide who we want for future projects. Jerry seconded the motion. All in favor.

New Water Lines: Hudson Road will be about 1100 ft. and there will be 3 new meters and we will be moving 1 meter. Rollin Blaydes is about 7/10 of a mile and there will be 7 new meters. There will be 4 meters for sure on Corinth Road. Pickerell Road will be about 4000 ft. All roads combined is about 2 miles and possibly 15 meters. The cost for the pipe would be about \$13,581.00. We can do all this in house for about \$20,000.00. Terry made a motion to do this in house seconded by Jerry. All in favor.

New Business:

Andrew's Salary Review: Board members will talk about this and look at it again in January.

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

Adjourn Meeting: Larry made a motion to adjourn seconded by Jerry. All in favor. 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 1, 2020.

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 1, 2020, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Bill Netherland Terry Mardis Jerry Hall Larry Houk Richard Milby
General Manager:	Andrew Tucker
Office Manager:	Mary Ann Larimore
Recording Secretary:	Connie Jo Glasscoe
Visitors:	Michael Peterson

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

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

Old Business:

Monthly Budget: The total revenue for November was \$256,414.35 and expenses were \$240,352.15. The balance for the month was \$16,062.20 profit.

Water Quality: Our samples are good and Andrew and Michael are working together to keep improving our numbers.

KIA: Jeff met with the state on the drainage issues on Summersville Road. The gas line is only 6 inches deep. We may have caused some of the problem but not all of it because the gas line was already there. We don't want to pay to fix the problem if we didn't cause it. We are now waiting to see what the state dept. says.

New Business:

Approve Budget: Larry made a motion to approve the 2021 budget. Richard seconded the motion. All in favor.

HSA: Richard made a motion to approve \$6000.00 for employees with family plan insurance and \$3000.00 for employees with single plan insurance. This will go into employees health savings account.

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

Adjourn Meeting: Richard made a motion to adjourn. Jerry seconded the motion. All in favor.

GREEN-TAYLOR WATER DISTRICT

By _____
Chairman

Attested by Sec/Treas.