

April 6, 2021

The Board of Commissioners of the Jessamine South Elkhorn Sewer District met, on **April 6, 2021**, with the following Commissioners present: Nick Strong, Jerry Haws, Clay Corman, JF Hall and Thomas Beall. Bruce Smith, John Horne, Richard Decker and Kim Miller were also present.

Mr. Randall Wright presented to the Board the renewal of the group health insurance plans. The board approved two options, either stay with United Health Care or Change to the Humana Plan. Mr. Richard Decker and Ms. Kim Miller will get with the other employees and decided which plan fits better.

Mr. John Horne reported on status of the **Ashgrove Joint Pump Station project**. Installation of onsite facilities 85% complete and force main installation is 75% complete.

Motion to approve the sanitary sewer warranty LOC in the amount of \$12,250.00 for the **Brannon Shoppes Project (N/R Enterprises, LLC)** was made, duly seconded and unanimously approved.

Motion to authorize the Chairman to execute the Deed of Conveyance from **Brannon Shoppes Project (N/R Enterprises, LLC)** for the sanitary sewer system conditioned on the receipt of the warranty surety Letter of Credit was made, duly seconded and unanimously approved.

Mr. John Horne reported that he had been informed by Mr. Tim Cross, Nicholasville City Engineer, that all storm sewer facilities inside the **Brannon Shoppes Project** are to be considered, as private.

The Board reviewed the **2020 audit** performed by Besten & Dieruf.

Ms. Kim Miller will check the website for enrollment of the Kentucky Rural Water Association Operator EXPO for the commissioners to receive their hours needed for certification. She will send an email to find out who will attend.

Motion to authorize the Chairman to execute the Certificate of Sewer Availability on **The Reserve at Tates Creek Final Plat**, was made, duly seconded and unanimously approved.

A motion to approve the **minutes** of the March meeting was made, duly seconded and unanimously approved.

A motion to approve the **April bills** and pre-approval for the contractual payables, was made, duly seconded and unanimously approved.

The Commissioners were given the following **reports for March** to review: Aged Receivables, Contractual payables for preapproval, check register, water loss and usage reports, the Monthly Operational Report, Comparative Income Statements, Balance Sheet, Trial Balance, Grease Interceptor Inspection Status and Pumping Station Inspection Report.

There being no further business to come before the Board, meeting was adjourned.

Motion to go into closed session to discuss employee reviews was made, duly seconded and unanimously approved. Motion to come out of closed session was made, duly seconded and unanimously approved. No action taken.

Chairman

ATTEST: _____
Secretary