

January 08, 2020

The Sharpsburg Water District board of commissioners met at the water office at 7:00 pm in regular session. Members present Randy Warner, Billy Martin, Judy Harmon, and Alfred Bailey. Also, present Gayle Haney.

The meeting was called to order at 7:00 pm.

Last month's minutes were read. Judy made a motion to approve minutes as read. Alfred seconded. All in favor.

No old business.

No new business.

Billy made a motion to adjourn at 7:10 pm. Judy seconded. All in favor.

Meeting adjourned.

A handwritten signature in cursive script that reads "Judy Harmon". The signature is written in black ink and is positioned above the printed name.

Judy Harmon, Treasurer

Sharpsburg Water District

February 12, 2020

There were not enough board members present to have a quorum.

March 11, 2020

The Sharpsburg Water District board of commissioners met at the water office at 7:00 pm in regular session. Members present: Randy Warner, Cecil Duncan, Alfred Bailey, Billy Martin, and Judy Harmon. Also present Gayle Haney.

The meeting was called to order at 7:00 pm.

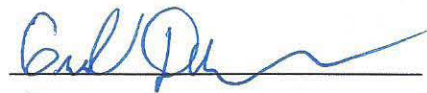
Last months' minutes were read. Alfred made a motion to approve minutes as read. Judy seconded. All in favor.

There was no old business.

There was no new business.

Billy made a motion to adjourn at 7:11 pm. Cecil seconded. All in favor.

Meeting adjourned.



Cecil Duncan, Secretary

April, May, June, July, August, September, October, November, and December meetings cancelled due to COVID19.

December, 2020

All members were contacted and came to office and approved the Budget for 2021.

Also at this time, increases for Christmas bonus' were approved.

A handwritten signature in black ink, appearing to read "R. M. [unclear]". The signature is written in a cursive style with a large, sweeping initial letter.

Board Meetings

Due to Covid; there were no in person meetings held for 2021.

March 09, 2022

The Sharpsburg Water District board of commissioners met at the water office at 7:00 pm in regular session. Members present: Randy Warner, Judy Harmon, Alfred Bailey, Billy Martin and Cecil Duncan. Also, present Shania Sexton.

The meeting was called to order at 7:00 pm.

In new business, Judy made a motion to approve a .06 cents per 1,000 gallons water purchase adjustment. Cecil seconded. All in favor.

Cecil made a motion to adjourn at 7:08 pm. Alfred seconded. All in favor.

Meeting adjourned.

A handwritten signature in black ink, appearing to read "Randy Warner", is written over a horizontal line.

Randy Warner, Chairman

April 13, 2022

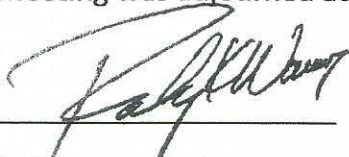
The Sharpsburg Water District board of commissioners met in regular session at 7:00 pm at the water office. Members present: Randy Warner, Judy Harmon, Cecil Duncan, Alfred Bailey, and Billy Martin. Also present, Brenda Ball, Jocelyn with Gateway ADD, and Gayle Haney.

The meeting was called to order at 7:00 pm.

Brenda Ball was present to discuss an adjustment of a high water bill. She had a leak and requested that her meter be turned off. After turning the meter off; it kept running as a result of air going through it. Cecil made a motion to adjust the bill for any usage over 4500 gallons. Alfred seconded. All in favor.

In other business, Judy made a motion to sign the commitment letter for the \$76,513 Grant from the Kentucky Cleaner Water Program; and the Memorandum of Understanding. Billy seconded; all in favor.

The meeting was adjourned at 7:30 pm.

A handwritten signature in black ink, appearing to read "Randy Warner", is written over a horizontal line.

Randy Warner, Chairman

June 08, 2022

The Sharpsburg Water District board of commissioners met at the water office at 7:00 pm in regular session. Members present: Randy Warner, Judy Harmon, Alfred Bailey, Billy Martin, and Cecil Duncan. Also, present Shania Sexton.

The meeting was called to order at 7:00 pm.

No old business.

In new business, Judy made a motion to amend the personnel policy for maternity leave from 12 weeks to 6 weeks. Alfred seconded. All in favor. Cecil made a motion to have Gayle check on RD loans for work on the water tanks. Billy seconded. All in favor.

Cecil made a motion to adjourn at 7:11 pm. Judy seconded. All in favor.

Meeting adjourned.



Cecil Duncan, Secretary

August 10, 2022

The Sharpsburg Water District board of commissioners met at the water office at 7:00 pm in regular session. Members present: Randy Warner, Alfred Bailey, Billy Martin, and Cecil Duncan. Also, present Shania Sexton, George Purvis, Mark Crouch, Sarah Price, and Jim Thompson.

The meeting was called to order at 7:00 pm.

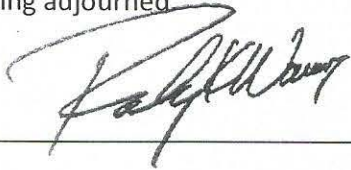
No old business.

In new business, Jim Thompson with Kentucky Engineering Group, addressed the board with plans to have some upgrades down to Bath County Water that could benefit Sharpsburg Water to be allowed to pump more water from Bath County Water. No action taken.

Also in new business, Cecil made a motion to approve a .01 cents per 1,000 gallons water purchase adjustment. Alfred seconded. All in favor.

Billy made a motion to adjourn at 7:35 pm. Alfred seconded. All in favor.

Meeting adjourned

A handwritten signature in black ink, appearing to read "Randy Warner", is written over a horizontal line.

Randy Warner, Chairman

October 12, 2022

The Sharpsburg Water District board of commissioners met at the water office in regular session at 7:00 pm. Members present: Randy Warner, Judy Harmon, Cecil Duncan, Billy Martin, and Alfred Bailey. Also present, Gayle Haney.

No old business.

In new business, Cecil made a motion to adopt a resolution proposing to adjust its water rates and charges and to authorize the Chairman to file an application with PSC. Judy seconded. All in favor.

Billy made a motion to adjourn at 7:30 pm. Judy seconded. All in favor.

Meeting adjourned at 7:30 pm.



Cecil Duncan Secretary

November9, 2022

The Sharpsburg Water District board of commissioners met in regular session at the water office at 7:00 pm. Members present: Judy Harmon, Alfred Bailey, Billy Martin, and Randy Warner. Also present, Gayle Haney.

The meeting was called to order at 7:00 pm.

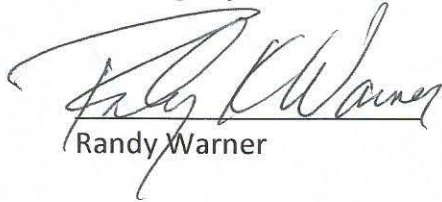
Last months' minutes were read. Alfred made a motion to approve minutes as read, Billy seconded. All in favor.

In new business, Judy made a motion to pass a resolution accepting the KIA Grant, and to approve the Grant Assistance Agreement. Alfred seconded. All in favor.

The 2023 Budget was presented to the board for approval. Billy made a motion to approve Budget. Judy seconded. All in favor.

Judy made a motion to adjourn the meeting at 7:15 pm. Billy seconded. All in favor.

Meeting adjourned at 7:15 pm.



Randy Warner

December 14, 2022

The Sharpsburg Water District board of commissioners met at the water office in regular session at 7:00 pm. Members present: Randy Warner, Billy Martin, Alfred Bailey, Cecil Duncan, and Judy Harmon. Also present, Gayle Haney.

The meeting was called to order at 7:00 pm. Last months' minutes were read. Judy made a motion to approve the minutes, Cecil seconded. All in favor.

In new business; the Carlisle Judge inquired about installing a fire hydrant somewhere in Nicholas County. They were unable to attend the meeting and asked to put on the agenda for the January meeting.

Cecil made a motion to adjourn the meeting at 7:20 pm. Billy seconded. All in favor.

Meeting adjourned

Cecil Duncan, Secretary