

Jan 11th 2022

PRESENT: Mike Carrier, Matt Rankin, Joe Schuler, Bobby Hasty, Mike Reed, Donna Yocum and Kendra Hocker

Absent: Lonnie Brown, Keith Tillett and Kevin Carrier (water leak)

Meeting called to order by Chairman Matt Rankin

Last months minutes were read and approved. Mike Reed made motion to approve, Mike Carrier second the motion, all in favor, motion carried.

Financial Statement was reviewed, Bobby Hasty made motion to approve, Mike Carrier second the motion, all if favor, motion carried

New Commissioner introduced Joe Schuler. Replaced Tommy Messer

Milage bill for Kevin Carrier of \$346.50 was presented for approval. Bobby Hasty made motion to pay, Mike Reed second the motion, all if favor, motion carried.

Milage bill for Keith Tillett of \$84.90 was presented for approval. Mike Reed made motion to pay, Mike Carrier second the motion, all in favor, motion carried.

Scott Coffman's bill of \$5,956.68 was presented for approval. Bobby Hasty made motion to pay, Mike Reed second the motion, all if favor, motion carried.

Discussed Water Loss of 41.4%

Bobby Hasty motion to adjourn meeting, Joe Schuler second the motion, all in favor, motion carried.

Feb 8th 2022

PRESENT: Matt Rankin, Mike Reed, Bobby Hasty, Mike Carrier, Joe Schuler, Lonnie Brown, Keith Tillett, Kevin Carrier, Donna Yocum and Kendra Hocker

VISITORS: Travis Pullum

Meeting called to order by Chairman Matt Rankin

Last months minutes were read and approved. Joe Schuler made a motion to approve, Mike Carrier second the motion, all in favor, motion carried.

Milage bill for Kevin Carrier of \$303.30 was presented for approval. Joe Schuler made motion to pay, Mike Carrier second the motion, all in favor, motion carried.

Milage bill for Keith Tillett of \$105.60 was presented for approval. Bobby Hasty made motion to pay, Mike Reed second the motion, all in favor, motion carried.

Scott Coffman's bill of \$4,450.00 was presented for approval. Mike Reed made motion to pay, Bobby Hasty second the motion, all in favor, motion carried.

Annual dues of \$1,620.00 for Rural Water was presented for approval. Mike Reed made motion to pay, Mike Carrier second the motion, all in favor, motion carried.

Rate increase of 18% from Stanford Water was presented for approval. Bobby Hasty made motion for approval, Mike Carrier second the motion, all in favor, motion carried.

Discussed water loss of 41.7%

Travis Pullum was here to discuss possible water damage to floors and walls due to water leak at 9895 KY HWY 698. Board advised Mr. Pullum that Insurance company would have to handle the claim.

Bobby Hasty made motion to adjourn meeting, Mike Carrier second the motion, all in favor, motion carried.

March 8th 2022 Board Meeting

PRESENT: Mike Carrier, Joe Schuler, Mike Reed, Bobby Hasty, Kendra Hocker, Kevin Carrier, Keith Tillett, Donna Yocum, Lonnie Brown and Matt Rankin

VISTORS: Luther Galloway

Meeting Called to order by Mike Reed (Chairman Matt Rankin late)

Last months minutes were read and approved. Mike Reed made motion to approve, Joe Schuler second the motion, all in favor, motion carried.

Financial state for February's meeting was presented. Mike Carrier made motion to approve, Bobby Hasty second the motion, all in favor, motion carried.

Bill from Solid Ground Engineering of \$4200.00 was presented for approval. Joe Schuler made motion to pay, Bobby Hasty second the motion, all in favor, motion carried.

Scott Coffman's bill of \$1500.00 was presented for approval. Bobby Hasty made motion to pay, Mike Reed second the motion, all in favor, motion carried.

Milage bill for Kevin Carrier of \$358.20 was presented for approval. Joe Schuler made motion to pay, Bobby Hasty second the motion, all in favor, motion carried.

Milage bill for Keith Tillett of 97.80 was presented for approval. Joe Schuler made motion to pay, Bobby Hasty second the motion, all in favor, motion carried.

Discussed water loss of 28.2%

Executive season Luther Galloway discussed project.

O&M plan was presented for approval. Bobby Hasty made motion to approve, Mike Carrier second the motion, all in favor, motion carried.

Discussed no deficiency on Sanitary Survey.

No more business. Bobby Hasty made motion to adjourn the meeting and Joe Schuler second the motion, all in favor, meeting adjourned.

April 12, 2022

PRESENT: Joe Schuler, Mike Carrier, Bobby Hasty, Matt Rankin, Mike Reed, Lonnie Brown, Kevin Carrier, Keith Tillet, Donna Yocum

ABSENT: Kendra Hocker

VISITOR: Luther Galloway, Joe Stanley, Karen Leverenz

Meeting called to order by Chairman, Matt Rankin

Minutes of last meeting were read, motion to approve by Bobby Hasty, seconded by Mike Carrier. All in favor, motion carried.

Financial statement was reviewed, motion to accept by Bobby Hasty, seconded by Mike Carrier. All in favor, motion carried.

Scott Coffman labor bill of \$3600.00, was presented for approval, Joe Schuler made motion to pay, Mike Carrier seconded the motion, all in favor, motion carried.

Mileage bill for Kevin Carrier, \$381.90, and Keith Tillett, \$201.30, was presented for approval. Bobby Hasty made motion to pay, Joe Schuler seconded the motion, all in favor, motion carried.

AGE bill for \$2992.50, presented for approval, Mike Carrier made motion to pay, Bobby Hasty seconded the motion, all in favor, motion carried.

Discussed water loss of 30.9%

Donna discussed PSC ordered rate increase, within a year. Gave board options as who was to help with it and estimated cost. Mike Carrier made motion to use Rural Water, Bobby Hasty seconded the motion, all in favor, motion carried.

Executive session concerning project with Luther Galloway and Karen Leverenz.

Matt signed paper to extend loan application, Mike Carrier made motion for him to sign, Joe Schuler seconded the motion, all in favor, motion carried.

Lonnie discussed Crystal from Div of Water was here for inspection. She was upset over low pressure.

There was no more business, Bobby made motion to adjourn, Joe seconded the motion, all in favor, motion carried

May 8th 2022

PRESENT: Mike Reed, Mike Carrier, Matt Rankin, Joe Schuler, Bobby Hasty, Donna Yocum, Kendra Hocker, Lonnie Brown, Keith Tillett, Kevin Carrier

ABSENT: None

VISITORS: None

Meeting called to order by Chairman Matt Rankin

Minutes of last meeting was read, motion to approve by Mike Reed, seconded by Joe Schuler, all in favor, motion carried.

Financial statement was reviewed, motion to accept by Bobby Hasty, seconded by Joe Schuler, all in favor, motion carried.

Scott Coffman labor bill of \$2400.00 was presented for approval. Mike Carrier made motion to pay, Bobby Hasty seconded the motion, all in favor, motion carried.

Milage bill for Kevin Carrier \$401.70 and Keith Tillett \$137.70 was presented for approval. Bobby Hasty made motion to pay. Joe Schuler seconded the motion, all in favor, motion carried.

Discuss water loss of 27.2%

Presented annual audit to the board.

There was no more business to discuss, Bobby Hasty made motion to adjourn, Mike Reed second the motion, all in favor, motion carried.

June 14th 2022

PRESENT: Mike Carrier, Mike Reed, Joe Schuler, Kevin Carrier, Keith Tillett, Donna Yocum, and Kendra Hocker

ABSENT: Matt Rankin, Lonnie Brown and Bobby Hasty

VISITORS: Luther Galloway and Marty Spears

Meeting Called to order by board member Mike Reed

Minutes from last months meeting was read, motion to approve by Joe Schuler, seconded by Mike Carrier, all in favor, motion carried.

Financial statement was reviewed, motion to accept by Joe Schuler, seconded by Mike Carrier, all in favor, motion carried.

Scott Coffman labor bill of \$3250.00 was presented for approval. Joe Schuler made motion to pay, Mike Carrier seconded motion, all in favor, motion carried.

Millage bill for Kevin Carrier \$653.40 and Keith Tillett \$168.60 was presented for approval. Mike Carrier made motion to pay, Joe Schuler seconded motion, all in favor, motion carried.

Discussed Water Loss of 33.1%

Executive Meeting

There was no more business to discuss, Mike Carrier made motion to adjourn, Joe Schuler second, all in favor, motion carried.

July 12th 2022

PRESENT: Matt Rankin, Mike Carrier, Joe Schuler, Mike Reed, Lonnie Brown, Donna Yocum, Kendra Hocker and Keith Tillett

ABSENT: Kevin Carrier and Bobby Hasty

VISITORS: Luther Galloway and Marty Spears

Meeting Called to order by chairman Matt Rankin

Minutes from last month's meeting was read, motion to approve by Joe Schuler, seconded by Mike Carrier, all in favor, motion carried.

Financial statement was reviewed, motion to accept by Mike Reed, seconded by Joe Schuler, all in favor, motion was carried.

Scott Coffman labor bill of \$1000.00 was present for approval, Mike Carrier made motion to pay, Mike Reed seconded the motion, all in favor, motion carried.

Milage bill for Kevin Carrier of \$411.90 and Keith Tillett of \$189.90 was presented for approval. Mike Reed made motion to pay, Joe Schuler seconded the motion, all in favor, motion carried.

Executive Meeting

Made motion for county to apply for grant on our behalf, Mike Reed made the motion, Mike Carrier second the motion, all in favor, motion carried.

Discussed water loss of 22.8%

There was no more business to discuss, Joe Schuler made motion to adjourn, Mike Carrier second, all in favor, motion carried.

August 8th 2022 Board Meeting

PRESENT: Mike Carrier, Mike Reed, Joe Schuler, Donna Yocum, Kendra Hocker, Lonnie Brown, Kevin Carrier and Keith Tillett

ABSENT: Matt Rankin and Bobby Hasty

Meeting called to order by board member Mike Reed

Minutes from last month's meeting was read, motion to approve by Mike Carrier, seconded by Joe Schuler, all in favor, motion carried.

Financial Statement was reviewed, motion to accept by Joe Schuler, seconded by Mike Carrier, all in favor, motion carried.

Scott Coffman's labor bill of \$5535.00 was presented for approval, motion to approve by Mike Carrier, seconded by Joe Schuler, all in favor, motion carried.

Milage bill for Keith Tillett of \$176.70 and Kevin Carrier of \$388.70 was presented for approval, Joe Schuler made motion to pay, Mike Carrier seconded the motion, all in favor, motion carried.

Motion was made to bill Ronnie Walls for damage to main line, Mike Carrier made the motion to bill, Joe Schuler seconded the motion, all in favor, motion carried.

Discussed water loss of 23.6%

There was no more business to discuss, Joe Schuler made motion to adjourn, Mike Carrier seconded, all in favor, motion carried.

September 13th 2022 Board Meeting

PRESENT: Matt Rankin, Joseph Schuler, Bobby Hasty, Donna Yocum, Kendra Hocker, Kevin Carrier, Lonnie Brown and Keith Tillett

ABSENT: Mike Carrier and Mike Reed

VISTORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last month's meeting was read, motion to approve by Joe Schuler, seconded by Bobby Hasty, all in favor, motion carried.

Financial Statement was reviewed, motion to accept by Bobby Hasty, seconded by Joseph Schuller, all in favor, motion carried.

Milage bill for Keith Tillett of \$159.00 and Kevin Carrier of \$527.40 was presented for approval, Bobby Hasty made motion to pay, Joseph Schuler seconded the motion, all in favor, motion carried.

Discussed pay increase of \$15.50 for Keith Tillett and Kevin Carrier, effective next pay day. Joe Schuller made motion to approve, Bobby Hasty seconded the motion, all in favor, motion carried.

Discussed water loss of 29.9%

Discussed 68 water meters were changed for the month of August.

Executive Meeting

Surveys for 60 customers to be completed by end of September concerning a grant.

There was no more business to discuss, Bobby Hasty made motion to adjourn, Joseph Schuler seconded, all in favor, motion carried.

October 11th 2022 Board Meeting

PRESENT: Matt Rankin, Bobby Hasty, Joseph Schuler, Mike Carrier, Mike Reed, Kevin Carrier, Donna Yocum, and Kendra Hocker

ABSENT: Lonnie Brown and Keith Tillett (leak in Rowland)

VISITORS: Ronald Walls, Vernon Caudill, and Marty Spears

Meeting Called to order by Chairman Matt Rankin

Minutes from last month's meeting was read, motion to approve by Bobby Hasty, seconded by Joseph Schuler, all in favor, motion carried.

Financial Statement was reviewed, motion to accept by Mike Reed, seconded by Bobby Hasty, all in favor, motion carried.

Scott Coffman's bill of \$3150.00 was presented for approval, Mike Reed made motion to approve, Joseph Schuler seconded the motion, all in favor, motion carried.

Milage bill for Keith Tillett of \$197.70 and Kevin Carrier of \$503.10 was presented for approval, Joseph Schuler made motion to approve, Bobby Hasty seconded the motion, all in favor, motion carried.

Ronald Walls here to discuss bill of \$858.00 for damage he caused to water line. Matt Rankin informed Mr. Walls he should have called before digging. Board made recommendation that Mr. Walls pay \$25.00/month until paid in full. Mr. Walls agreed to payment arrangements.

Vernon Caudill here to ask board for a leak adjustment and payment arrangements due to high water bill. Board agreed to give leak adjustment and for Mr. Caudill to make payments until paid in full.

Marty Spears picked up surveys.

Discussed water loss 22.7% and Meter Changes 8

There was no more business to discuss, Bobby Hasty made motion to adjourn, Joseph Schuler seconded, all in favor, motion carried.

Nov 8th 2022

PRESENT: Matt Rankin, Joe Schuler, Bobby Hasty, Mike Carrier, Mike Reed, Lonnie Brown, Donna Yocum, Kendra Hocker and Kevin Carrier

ABSENT: Keith Tillett (vacation)

VISITORS: Bob Miller

Meeting called to order by Chairman Matt Rankin

Minutes from last month was read, motion to approve by Bobby Hasty, seconded by Mike Reed, all in favor, motion carried.

Financial Statement was reviewed, motion to accept by Bobby Hasty, seconded by Joe Schuler, all in favor, motion carried.

Milage bill for Kevin Carrier of \$478.80 and Keith Tillett of \$164.40 was presented for approval, Mike Reed made motion to approve, Bobby Hasty seconded the motion, all in favor, motion carried.

Discussed water loss 32.3%, Meter Changes 9, and fixing leaks.

Bob Miller discussed all options concerning proposed rate increase.

Option 1, was a 15% increase, Mike Reed made motion for Option 1, motion failed due to lack of a second.

Option 2, was 7%, Joe made motion to accept this, Bobby seconded this motion, Mike Reed abstained, 3 in favor, motion carried.

Resolution authorizing Bob Miller, Chairman Matt Rankin, and/or Manager Lonnie Brown to turn in any paper work concerning the rate increase.

Budget for 2023 was approved, Mike Reed made motion to accept, Joe Schuler seconded, all in favor motion carried.

Bobby Hasty made motion to adjourn meeting, Joe Schuler seconded, all in favor, motion carried.