

January 12, 2021

Present: Matt Rankin, Tommy Messer, Mike Carrier, Nicki Bastin, Donna Yocum, Ryan Owens

Absent: Bobby Hasty, Mike Reed, Lonnie Brown (working on leak)

Visitors: Luther Galloway, and Jeanna Taylor

Meeting called to order by Chairman Matt Rankin.

No minutes, as there was no meeting in Dec 2020.

Financial statement of last month was approved, Tommy Messer made motion, Mike Carrier seconded, all in favor, motion carried.

Labor bill for Scott Coffman of \$2790.00, was presented for approval of payment, Mike made motion to pay, Tommy seconded motion, all in favor, motion carried.

Discussed water loss of 33.47%.

Jeanna Taylor was here about high bill with renters. Bill was in Ms. Taylors name. There has already been a leak adjustment on this account, they did tell her she could sign a 6-month payment plan.

Went into Executive Session, with Luther Galloway to discuss project.

Matt stated that Ryan needs to change meters, help in office, and where is needed.

Discussed Tim from Rural Water being here, to help find leaks, and about Water Loss.

Nicki's mileage for 2020, of \$400.00, was presented for approval of payment. Tommy made motion, Mike seconded, all in favor, motion carried.

Matt discussed the cost of Ryan using his truck for MWD, Mike made motion to pay him \$500.00, Tommy seconded, all in favor, motion carried.

Tommy made motion for 5 employees, to get a 5% raise, Mike seconded the motion, all in favor, motion carried.

There was no more business, Tommy made motion to adjourn, Mike seconded, all in favor, motion carried.

February 9, 2021

Present: Matt Rankin, Mike Carrier, Mike Reed, Nicki Bastin, Donna Yocum, Ryan Owens, Lonnie Brown

Absent: Bobby Hasty, Tommy Messer

Visitor: Luther Galloway, Bruce Reed, John Reed

Meeting called to order by Chairman, Matt Rankin

Minutes were read and approved, Mike Reed made motion, Mike Carrier seconded the motion, all in favor, motion carried.

Financial statement was approved, Mike Reed made motion, Mike Carrier seconded the motion, all in favor, motion carried.

Labor bill for Scott Coffman, in the amount of \$2070.00 was presented for approval of payment, Mike Reed made motion to pay, Mike Carrier, seconded the motion, all in favor, motion carried.

Bruce Reed was here for high bill, line had blown out, it has been fixed. The Board explained a one-time adjustment and could make payments on remaining balance. Mike Carrier made motion, Mike Reed seconded the motion, all in favor, motion carried.

John David Reed was here for high bill, due to cattle waterers, has already had a leak adjustment, but due to amount, Mike Carrier made motion to adjust, Mike Reed seconded the motion, all in favor, motion carried.

Luther and board members discussed project.

Ryan turned in 454 miles, for usage of personal truck. Board agreed to pay .30 per mile, in the amount of \$136.20, Mike Reed made motion to pay, Mike Carrier seconded the motion, all in favor, motion carried.

Discussed Water Loss of 41%

Board stated need to have potential employees, to help Punkin, to come to next Board meeting.

There was no more business, Mike Carrier made motion to adjourn, Mike Reed seconded.

MARCH 9, 2021

PRESENT: Matt Rankin, Mike Carrier, Bobby Hasty, Mike Reed, Lonnie Brown, Nicki Bastin, Donna Yocum

ABSENT: Tommy Messer

VISITOR: Luther Galloway, Marty Spears, Kevin Carrier

Meeting called to order by Chairman, Matt Rankin

Minutes were read and approved, Mike Reed made motion to accept, Mike Carrier seconded, all in favor, motion carried.

Financial statement was approved, Mike Reed made motion to accept, Bobby Hasty seconded, all in favor, motion carried.

Labor for Scott Coffman of \$1750.00 was presented for approval of payment, Mike Reed made motion to pay, Bobby Hasty seconded motion, all in favor.

Water Loss discussed.

Luther and board members discussed project.

Mike Reed made motion to authorize Chairman Matt Rankin to submit application to Rural Water, Bobby Hasty seconded the motion, all in favor.

KIA requested a resolution that we are going to raise rates, Mike Reed made a motion, to raise rates, Mike Carrier seconded the motion, all in favor motion carried.

Discussed that at some point before next Board meeting, they want Alcorn at Boneyville, shut off. All board members (Reed, Carrier, and Hasty).

Mike Reed wants to get a new Flo meter, the old one doesn't work. Mike Reed made motion, Bobby Hasty seconded, all in favor, motion carried.

Nicki discussed the CDs are to roll over at .12% at PBK. Bobby Hasty made motion to approve, Mike Reed seconded, all in favor, motion carried.

Discussed Kevin Carrier for employment, will use part time till next board meeting.

There was no more business, Bobby Hasty made motion to adjourn, Mike Carrier seconded, all in favor, motion carried.

April 13, 2021

Present: Matt Rankin, Mike Carrier, Tommy Messer, Mike Reed, Nicki Bastin, Donna Yocum, Ryan Owens

Absent: Lonnie Brown, Bobby Hasty

Visitors: Luther Galloway, Kevin Carrier

Meeting called to order by Chairman, Matt Rankin

Minutes were read and approved, Mike Reed, made motion to approve, Tommy Messer seconded the motion, all in favor, motion carried.

Financial statement was approved, Mike Reed made motion to approve, Tommy seconded the motion, all in favor, motion carried.

Scott Coffman's labor bill of \$4800.00, was presented, for approval of payment. Mike Reed made motion to pay, Mike Carrier, seconded the motion, all in favor, motion carried.

Ryan Owens milage bill of \$296.40 was presented, for approval of payment. Mike Reed made motion to pay, Mike Carrier seconded the motion, all in favor, motion carried.

Luther and board members discussed project.

Board members made decision to hire Kevin Carrier, at \$12.00, full time. After 6 months, evaluation, an increase in pay.

Alcorn at Boneyville, setter has been fixed, and meter is completely off.

Mike Reed made motion to adjourn, Mike Carrier seconded the motion, all in favor, motion carried.

MAY 11, 2021

PRESENT: Matt Rankin, Bobby Hasty, Tommy Messer, Mike Carrier, Mike Reed, Lonnie Brown, Nicki Bastin, Donna Yocum, Ryan Owens, and Kevin Carrier

ABSENT: None

VISTOR: Marty Spears

Meeting called to order by Chairman, Matt Rankin

Minutes were read and approved, Mike Reed made motion to accept, Tommy Messer second the motion, all in favor, motion carried.

Financial statement was reviewed, Bobby Hasty made motion to approve, Tommy Messer seconded the motion, all in favor, motion carried.

Scott Coffman labor bill of \$400.00 was presented for approval of payment, Bobby Hasty made motion to pay, Mike Reed seconded the motion, all in favor, motion carried.

Ryan Owens milage bill of \$39.30, and Kevin Carriers of \$286.80, was presented for approval of payment, Bobby Hasty made motion to pay, Mike Carrier seconded the motion, all in favor, motion carried.

Marty Spears discussed the progress of Project

Approval for applying for Grant and who is going to sign the application. Mike Carrier made motion to apply, and for Matt Rankin to sign all papers, Bobby Hasty seconded the motion, all in favor, motion carried.

To pay Bluegrass Add \$12,500, and for Matt Rankin to sign contract, Mike Reed made motion, Tommy Messer seconded, all in favor, motion carried.

No more business, Tommy Messer made motion to adjourn, Bobby Hasty seconded, all in favor, motion carried.

June 8, 2021

Present: Matt Rankin, Tommy Messer, Bobby Hasty, Lonnie Brown, Ryan Owens, Kevin Carrier, and Donna Yocum

Absent: Mike Reed, Mike Carrier, Nicki Bastin

Visitor: Luke Epling (L. Atwood)

Meeting called to order by Chairman, Matt Rankin.

Minutes were read and approved, Tommy Messer made motion to approve, Bobby Hasty seconded the motion, motion carried.

Financial statement was reviewed, Bobby Hasty made motion to accept, Tommy Messer seconded the motion, motion carried.

No labor bill from Scott Coffman.

Ryan Owens milage bill of \$114.30, and Kevin Carrier milage bill of \$240.30, presented for approval of payment, Tommy made motion to pay, Bobby seconded the motion, motion carried.

Luke Epling, was here about high bill, where meter reader had not been reading meter right. Discussions of adjusting bill. He had paid half of bill, with adjustment will owe \$767.00. Bobby made motion, Tommy seconded the motion, motion carried.

Discussed water loss.

Meter readers discussed. Kevin will take another route to read. Bobby made motion, Tommy seconded, motion carried.

Discussed Hazlett called DOW because of low pressure.

There was no more business, Bobby made motion to adjourn, Tommy seconded the motion, motion carried.

Special Meeting, June 24, 2021

Present: Matt Rankin, Mike Carrier, Tommy Messer, Lonnie Brown, Kevin Carrier, Ryan Owens, Nicki Bastin, and Donna Yocum

Absent: Bobby Hasty, Mike Reed

Called to order by Chairman, Matt Rankin

This meeting was to discuss, Nicki will be leaving end of August, and Ryan will be leaving about the middle of July.

Discussion about hiring replacements.

Discussed the job duties, and qualifications. To take applications till next board meeting, July 13, 2021.

Starting pay for office \$14.00 per hour, \$12.00 per hour for maintenance.

Mike Carrier made motion to accept, Tommy Messer seconded the motion, motion carried.

No more business, Tommy made motion to adjourn, Mike Carrier, seconded the motion.

July 13, 2021

Present: Matt Rankin, Bobby Hasty, Tommy Messer, Mike Reed, Lonnie Brown, Kevin Carrier, Ryan Owens, Nicki Bastin, Donna Yocum

Absent: Mike Carrier

Visitors: None

Meeting called to order by Chairman, Matt Rankin

Minutes were read and approved, Bobby Hasty made motion to approve, Tommy Messer seconded the motion, all in favor, motion carried.

Financial statement was reviewed, Bobby made motion to approve, Mike Reed seconded the motion, all in favor, motion carried.

Labor bill for Scott Coffman of \$4100.00 and \$3600.00, total of \$7100.00, was presented for approval of payment. Mike Reed made motion to pay, Bobby seconded the motion, all in favor, motion carried.

Milage bill for Ryan Owens, of \$45.90 was presented for approval of payment, Mike Reed made motion to pay, Tommy Messer seconded the motion, all in favor, motion carried.

Milage bill for Kevin Carrier, of \$367.50 was presented for approval of payment, Mike Reed made motion to pay, Bobby seconded the motion, all in favor, motion carried.

Discussed Water Loss of 27.4%

Commissioners yearly class, needs to be scheduled. October dates are ok with them.

Discussed AGE bill, was discussed.

Discussion about applications for Nicki and Ryan's positions. Interviews will be 4:30 pm, 07/13/21.

Nicki discussed with the board, about unused vacation, personal, and comp hours, and month she worked when she started, with out pay. Mike Reed made motion to pay her for all hours she had not been compensated for. Bobby Hasty seconded the motion, all in favor, motion carried. She can have in 1 lump sum, or paid each week until time has been used up.

There was no more business, Bobby Hasty made motion to adjourn, Tommy seconded the motion, motion carried.

SPECIAL MEETING JULY 20, 2021

PRESENT: Matt Rankin, Mike Carrier, Mike Reed, Lonnie Brown, Kevin Carrier, Nicki Bastin,
Donna Yocum

ABSENT: Bobby Hasty, Tommy Messer

VISITORS: Vanessa Goodin, Glenda Grogan, Kelly Gerkey

Matt Rankin called the meeting to order.

Each applicant was called in, one at a time. And interviews were done.

Mike Reed, requested Nicki, Donna, Lonnie and Kevin to leave, so the board could discuss applicants.

August 10, 2021

PRESENT: Matt Rankin, Mike Carrier, Mike Reed, Tommy Messer, Lonnie Brown, Kevin Carrier, Keith Tillett, Nicki Bastin, Donna Yocum, Kendra Hocker

ABSENT: Bobby Hasty

VISTORS: Luther Galloway (AGE)

Meeting called to order by Chairman, Matt Rankin

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, Mike Reed motion to approve, Tommy Messer seconded the motion, all in favor, motion carried.

Labor bill for Scott Coffman of \$2560.00 was presented for approval of payment. Mike Reed motion to pay, Mike Carrier seconded the motion, all in favor, motion carried.

Milage bill for Kevin Carrier of \$403.20 was presented for approval of payment. Mike Carrier motion to pay, Tommy Messer seconded the motion, all in favor, motion carried.

Discussed water loss of 13%

Board recognized this as Nicki Bastin's last meeting before retirement.

Introduction of new employees Keith Tillett and Kendra Hocker

Executive session about project

Mike Carrier motion to pay previous bill from AGE and Tommy Messer seconded motion, all in favor, motion carried.

There was no more business Tommy Messer motion to adjourn, Mike Carrier seconded the motion, motion carried.

September 14, 2021

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

Meeting called to order by Chairman Matt Rankin

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

Financial statement was reviewed, Bobby Hasty motion to approve, Tommy Messer seconded the motion, all in favor, motion carried.

Discussed adding Mike Carrier and Lonnie Brown to account now and add Kendra Hocker after 6 months to sign checks. Mike Reed made motion, Tommy Messer seconded the motion, all in favor, motion carried.

Labor bill for Scott Coffman of \$2720.00 was presented for approval of payment. Bobby Hasty motion to pay, Mike Reed seconded the motion, all in favor, motion carried.

Milage bill for Kevin Carrier of \$433.80 was present for approval of payment Mike Carrier motion to pay, Bobby Hasty seconded motion, all in favor, motion carried.

Milage bill for Keith Tillett of \$118.50 was present for approval of payment. Tommy Messer motioned, Mike Carrier seconded the motion, all in favor, motion carried.

Matt Rankin and Bobby Hasty signed papers for attorney

Discussed water loss of 25%

Discussed updating computers for office this year and laptop for Lonnie Brown. Mike Carrier suggested researching prices and discuss at next meeting.

Lonnie discussed possible putting in a bypass on Spoonamore Lane and 1194 also checking pressure on lines.

Bobby Hasty motion to adjourn meeting, Mike Reed seconded the motion, all in favor, motion carried.

Oct 12, 2021

PRESENT: Mike Carrier, Matt Rankin, Tommy Messer, Kevin Carrier, Keith Tillett, Donna Yocum and Kendra Hocker

ABSENT: Mike Reed, Bobby Hasty and Lonnie Brown

VISTOR: Luther Galloway

Meeting called to order by Chairman Matt Rankin

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

Financial statement was reviewed, Mike Carrier made motion to approve, Tommy Messer second the motion, all in favor, motion carried.

Labor bill for Scott Coffman of \$800.00 was presented for approval of payment. Tommy Messer made motion to pay, Mike Carrier second the motion, all in favor, motion carried.

Milage bill for Keith Tillett of \$163.50 was present for approval of payment. Tommy Messer made motion to pay, Mike Carrier second the motion, all in favor, motion carried.

Millage bill for Kevin Carrier of \$306.00 was present for approval of payment. Tommy Messer made motion to pay, Mike Carrier second the motion, all if favor, motion carried.

Executive session concerning project

Discussed water loss of 20.8%

Discussed possibility of someone logging around the water tower and purchasing a metal detector to help locate meters.

Mike Carrier motion to adjourn meeting, Tommy Messer second the motion, all in favor, motion carried.

Nov 9th, 2021

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

VISITOR: Luther Galloway

Meeting called to order by Chairman Matt Rankin

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

Financial Statement was reviewed, Bobby Hasty motion to approve, Tommy Messer second the motion, all in favor, motion carried.

Milage bill for Keith Tillett of \$43.50 was presented for approval of payment. Bobby Hasty made motion to pay, Mike Carrier second the motion, all in favor, motion carried.

Milage bill for Kevin Carrier of 447.60 was presented for approval of payment. Mike Carrier made motion to pay, Bobby Hasty second the motion, all in favor, motion carried.

End of the Year Budget presented for Bobby Hasty to sign. Mike Reed made motion to approve, Tommy Messer second the motion, all in favor, motion carried.

Luther Galloway presented Amendment of Agreement paperwork for project. Mike Reed made motion for approval Mike Carrier second the motion, all if favor, motion carried.

Customer on the No Check List requested to be removed. Mike Reed motion for customer to stay on list, Bobby Hasty second the motion, all in favor, motion carried.

Discussed Water loss of 29.7%

Bobby Hasty motion to adjourn meeting, Tommy Messer second the motion, all in favor, motion carried.

Dec 14th 2021

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

Meeting called to order by Chairman Matt Rankin

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

Financial Statement was reviewed, Bobby Hasty made motion to approve, Tommy Messer second the motion, all in favor, motion carried.

Millage bill for Donna Yocum of \$94.40 was presented for approval. Mike Carrier made motion to pay, Bobby Hasty second the motion, all in favor, motion carried.

Milage bill for Keith Tillett of \$153.30 was presented for approval. Tommy Messer made motion to pay, Mike Carrier second the motion, all in favor, motion carried.

Milage bill for Kevin Carrier of \$361.50 was presented for approval. Tommy Messer made motion to pay, Mike Reed second the motion, all in favor, motion carried.

Scott Coffman's bill of \$4300.00 was presented for approval. Mike Reed made motion to pay, Mike Carrier second the motion, all in favor, motion carried.

Discussed giving employees annual raise. Mike Reed made motion to give 5% Bobby Hasty second the motion, all in favor, motion carried.

Discussed Water loss of 38.2%

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