

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

January 19th 2023

Board Members Present:

Sam Oaks, Board Member
Fred Webb, Secretary/Treasurer
Richard Carter, Commissioner
Jerry Ingram, Board Member

Board Members Absent:

Dianne Adams, Chairman

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Secretary Fred Webb called the meeting to order at 4:30 p.m.

Minutes:

With a motion by Sam Oaks and second by Richard Carter, the minutes of the December, 15th 2022 meeting were unanimously approved.

Engineers' Report:

Alan Bowman with Bell Engineering discussed summarization of projects with the board members.

Approval of Pay Request for Construction Projects:

With a motion by Richard Carter and second by Jerry Ingram, approval for pay request for bidding and design thru ER Assist was unanimously approved.

Payment of Monthly Bills:

With a motion by Sam Oaks and second by Richard Carter, approval to pay the monthly bills was unanimously approved.

Board Comments:

There were no board comments at this time.

Public Comments:

Candy Fields with KRADD discussed summarization of projects with the Board Members.

Adjournment:

With a motion by Richard Carter and second by Jerry Ingram, it was unanimously approved that the meeting adjourned at 5:03 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Special Called Meeting Minutes

January 24th 2023

Board Members Present:

Sam Oaks, Board Member
Fred Webb, Secretary/Treasurer
Richard Carter, Commissioner
Jerry Ingram, Board Member

Board Members Absent:

Dianne Adams, Chairman

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Secretary Fred Webb called the meeting to order at 2:00 p.m.

7 North:

With a motion by Jerry Ingram and second by Sam Oaks, damage caused on 7 North by a private individual was declared an emergency.

Water Line Relocation:

With a motion by Jerry Ingram and second by Sam Oaks, water line relocation for the Kentucky Department of Transportation Pine Creek Bridge, Worley Lane, Blair Branch were declared an emergency.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 2:04 p.m.



Dianne Adams, Chairman

Attest:



Fred Webb, Secretary