

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

January 21st, 2021

Board Members Present:

Dianne Adams, Chairman
Fred Webb, Secretary/Treasurer
Richard Carter, Commissioner
Sam Oakes, Board Member

Board Members Absent:

Billy Stamper, Board Member

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Richard Carter called the meeting to order at 4:38 p.m.

Motion for New Roles:

Chairman: Richard Carter made a motion to appoint Dianne Adams chairman and with a second by Fred Webb it was unanimously passed.

Treasurer/Secretary: Dianne Adams made a motion to appoint Fred Webb Treasurer/Secretary with a second by Richard Carter it was unanimously passed.

Check Signee's: Richard Carter made a motion to appoint Sam Oakes a Check Signee with a second by Fred Webb it was unanimously passed.

Minutes:

With a motion by Fred Webb and second by Richard Carter, the minutes of the December, 17th 2020 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:

There were no pay requests at this time.

Payment of Monthly Bills:

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

Board Comments:

There were no board comments at this time.

Public Comments:

There were no public comments at this time.

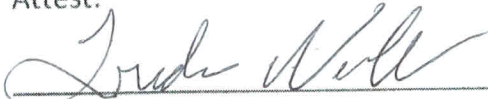
Adjournment:

With a motion by Richard Carter and second by Fred Webb, it was unanimously approved that the meeting adjourned at 4:48 p.m.



Dianne Adams, Chairman

Attest:



Fred Webb, Secretary

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

February 18th 2021

Board Members Present:

Dianne Adams, Chairman
Fred Webb, Secretary/Treasurer
Richard Carter, Commissioner
Sam Oakes, Board Member

Board Members Absent:

Billy Stamper, Board Member

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Chairman Dianne Adams called the meeting to order at 4:30 p.m.

Minutes:

With a motion by Fred Webb and second by Richard Carter, the minutes of the January, 21st 2021 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:

There were no pay requests at this time.

Payment of Monthly Bills:

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

Board Comments:

There were no board comments at this time.

Public Comments:

There were no public comments at this time.

Adjournment:

With a motion by Richard Carter and second by Fred Webb, it was unanimously approved that the meeting adjourned at 4:38 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

March 18th 2021

Board Members Present:

Dianne Adams, Chairman
Fred Webb, Secretary/Treasurer
Richard Carter, Commissioner
Sam Oaks, Board Member

Board Members Absent:

Billy Stamper, Board Member

Staff Members Present:

Mark Lewis
Shawna Colwell

Call to Order:

Chairman Dianne Adams called the meeting to order at 4:30 p.m.

Minutes:

With a motion by Richard Carter and second by Sam Oaks, the minutes of the February, 18th 2021 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:

There were no pay requests at this time.

Manager's Report:

Mark Lewis gave a report on water purchases, broken water lines, Carbon Glow Project and when we would be opening our lobby.

Payment of Monthly Bills:

With a motion by Fred Webb 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:

There were no public comments at this time.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 4:46 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

April 15th 2021

Board Members Present:

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

Board Members Absent:

Billy Stamper, Board Member
Dianne Adams, Chairman

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Secretary Fred Webb called the meeting to order at 4:42 p.m.

Minutes:

With a motion by Sam Oaks and second by Richard Carter, the minutes of the March, 18th 2021 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:

There were no pay requests at this time.

Payment of Monthly Bills:

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

Board Comments:

There were no board comments at this time.

Public Comments:

There were no public comments at this time.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 4:57 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

May 20th 2021

Board Members Present:

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

Board Members Absent:

Billy Stamper, Board Member
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 April, 15th 2021 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:

There were no pay requests at this time.

Payment of Monthly Bills:

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

Board Comments:

There were no board comments at this time.

Public Comments:

There were no public comments at this time.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 4:40 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

June 17th 2021

Board Members Present:

Dianne Adams, Chairman
Fred Webb, Secretary/Treasurer
Richard Carter, Commissioner
Sam Oaks, Board Member

Board Members Absent:

Billy Stamper, Board Member

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Chairman Dianne Adams 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 May, 20th 2021 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:

There were no pay requests at this time.

Payment of Monthly Bills:

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

Board Comments:

There were no board comments at this time.

Public Comments:

There were no public comments at this time.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 4:44 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

July 15th 2021

Board Members Present:

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

Board Members Absent:

Terry Perkins, Board Member
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 June, 17th 2021 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:

There were no pay requests at this time.

Payment of Monthly Bills:

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

Board Comments:

There were no board comments at this time.

Public Comments:

James Kiser came in and talked to the Board about getting water at his business at Payne Gap.

Adjournment:

With a motion by Sam Oaks and second by Richard Carter, it was unanimously approved that the meeting adjourned at 4:48 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

August 19th 2021

Board Members Present:

Dianne Adams, Chairman
Fred Webb, Secretary/Treasurer
Richard Carter, Commissioner
Sam Oaks, Board Member

Board Members Absent:

Terry Perkins, Board Member

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Chairman Dianne Adams called the meeting to order at 4:34 p.m.

Minutes:

With a motion by Fred Webb and second by Richard Carter, the minutes of the July, 15th 2021 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 a second by Sam Oaks, motion to pay request #10, #8, #3 when money becomes available was unanimously approved.

Resolutions:

With a motion by Fred Webb and a second by Sam Oaks, the Resolutions for KIA Loans A and B were 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:

There were no public comments at this time.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 4:48 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Special Called Meeting Minutes

September 21st 2021

Board Members Present:

Dianne Adams, Chairman
Fred Webb, Secretary/Treasurer
Richard Carter, Commissioner
Sam Oaks, Board Member

Board Members Absent:

Terry Perkins, Board Member

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Chairman Dianne Adams called the meeting to order at 4:32 p.m.

Minutes:

With a motion by Fred Webb and second by Sam Oaks, the minutes of the August, 19th 2021 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:

There were no pay requests at this time.

Payment of Monthly Bills:

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

Board Comments:

There were no board comments at this time.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 4:45 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

October 21st 2021

Board Members Present:

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

Board Members Absent:

Terry Perkins, Board Member
Dianne Adams, Chairman

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Secretary Fred Webb called the meeting to order at 4:33 p.m.

Minutes:

With a motion by Sam Oaks and second by Richard Carter, the minutes of the September, 21st 2021 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 Sam Oaks, the motion to pay when money is available pay request #3, pay request #11 was unanimously approved.

Payment of Monthly Bills:

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

Board Comments:

There were no board comments at this time.

Public Comments:

There were no public comments at this time.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 4:40 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Regular Meeting Minutes

November 18th 2021

Board Members Present:

Dianne Adams, Chairman
Fred Webb, Secretary/Treasurer
Richard Carter, Commissioner
Sam Oaks, Board Member

Board Members Absent:

Terry Perkins, Board Member

Staff Members Present:

Mark Lewis
Stephanie Bolling

Call to Order:

Chairman Dianne Adams called the meeting to order at 4:30 p.m.

Minutes:

With a motion by Fred Webb and second by Richard Carter, the minutes of the October, 21st 2021 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:

There were no pay requests at this time.

Operating Budget:

With a motion by Richard Carter and second by Sam Oaks the Operating Budget for 2022 was unanimously passed.

Payment of Monthly Bills:

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

Board Comments:

There were no board comments at this time.

Public Comments:

There were no public comments at this time.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 4:49 p.m.

LETCHER COUNTY WATER & SEWER DISTRICT

Special Called Meeting Minutes

December 9th 2021

Board Members Present:

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

Board Members Absent:

Terry Perkins, Board Member
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 November, 18th 2021 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:

There were no pay requests at this time.

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:

With a motion by Richard Carter and a second by Sam Oaks, a motion passed to give employee's a Christmas incentive.

Adjournment:

With a motion by Richard Carter and second by Sam Oaks, it was unanimously approved that the meeting adjourned at 4:46 p.m.