

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

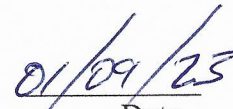
The SPECIAL CALLED board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on December 14th, ²⁰²², at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.
Guests: None

President Williamson called the meeting to order.

NEW BUSINESS

- Carl Hartgrove made a motion and Chris Cockrell 2nd the motion to adopt a resolution proposing adjustments to Judy Water Association's water rates and charges and authorizing Greg Williamson to file an application with the PSC seeking approval of the proposed rate adjustment of 16%. PSC suggested a rate study be performed since it had been 19 years since a rate increase. The rate study suggested a 16% increase was necessary to position the Association for future replacement and maintenance of infrastructure. All members were in favor of this motion.
- Chris Cockrell made a motion to adjourn.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on December 5th, ²⁰²², at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guests: None

President Williamson called the meeting to order.

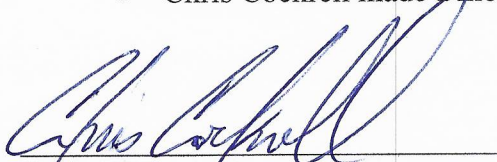
1. Minutes of the November meeting were submitted, Williamson moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Cockrell moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Williamson, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Cockrell to approve the November credit card bill all present voted yes.

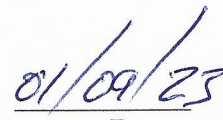
OLD BUSINESS

- Update on water loss.
- Update on the rate study.
- Update on grant.

NEW BUSINESS

- Chris Cockrell made a motion and Carl Hartgrove 2nd the motion to approve the 2023 budget in the amount of \$1,500,000.
- Greg Williamson made a motion and Carl Hartgrove 2nd the motion to give a 3% cost living raise to employees.
- Chris Cockrell made a motion to adjourn.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The ANNUAL board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on November 14th, 2022, at 7:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guests: None

President Williamson called the meeting to order.

1. Minutes of the October meeting were submitted, Cockrell moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Hartgrove, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Cockrell to approve the October credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.
- Update on the rate study.
- Update on grant.

NEW BUSINESS

- Election of Board Members:
Greg Williamson made a motion and Carl Hartgrove 2nd the motion to elect Chris Cockrell to a new 5 year term expiring in 2027. All members were in favor.
Cockrell accepted the new term.
- Election of officials of JWA for 2023:
Greg Williamson – President
Carl Hartgrove – Vice President
Chris Cockrell – Secretary/Treasurer
All officials accepted their positions for another year.
- Greg Williamson made a motion and Carl Hartgrove 2nd the motion to pay yearend bonuses. The bonuses will be the same as the previous year. All members were in favor.

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on October 10th, ²⁰²², at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guests: None

President Williamson called the meeting to order.

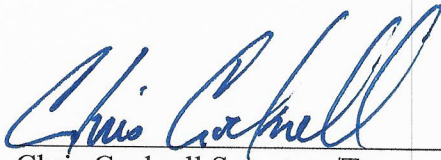
1. Minutes of the September meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Williamson moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Cockrell to approve the September credit card bill all present voted yes.

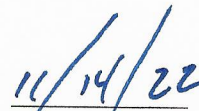
OLD BUSINESS

- Update on water loss.
- Update on the rate study.
- Update on grant.

NEW BUSINESS

- The next meeting will be held on November 14th, 7:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on September 12th, ²⁰²², at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guests: None

President Williamson called the meeting to order.

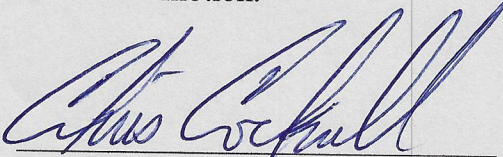
1. Minutes of the August meeting were submitted, Hartgrove moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Williamson moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the August credit card bill all present voted yes.

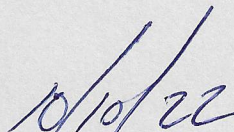
OLD BUSINESS

- Update on water loss.
- Update on the Purchase Water Adjustment that was approved by PSC.

NEW BUSINESS

- Update on grant money for meter change out project. Funds should be available by December of 2022.
- PSC is requesting a rate study be performed as part of the order in the approval of the Purchase Water Adjustment. This will be revisited.
- The next meeting will be held on October 10th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on August 8th, ²⁰²², at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guests: None

President Williamson called the meeting to order.

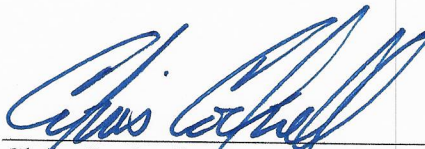
1. Minutes of the July meeting were submitted, Hartgrove moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Williamson moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Williamson, seconded by Cockrell to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the July credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on September 12th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on July 11th, 2022, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guests: None

President Williamson called the meeting to order.

1. Minutes of the June meeting were submitted, Cockrell moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Williamson moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Hartgrove, seconded by Cockrell to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the June credit card bill all present voted yes.

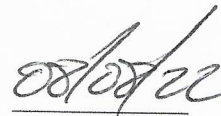
OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- A motion was made by Greg Williamson and 2nd by Carl Hartgrove to file a Purchase Water Adjustment with the Public Service Commission. This PWA will reflect an increase to wholesale rates by Mt. Sterling Water. Mount Sterling's proposed rate increase is .23 per thousand. This PWA will increase Judy Water's rates by .23 per thousand. All members were in favor of this motion.
- A motion was made by Chris Cockrell and 2nd by Greg Williamson to assign a utility easement to Kentucky American Water. This easement includes approximately 2300 feet and a 15' x 8' wide section where the vault is located on KY 627 that Judy Water purchases from Kentucky American. Documentation is attached to these minutes. All members were in favor.
- The next meeting will be held on August 8th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on June 6th, ²⁰²², at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

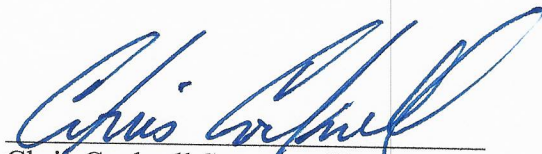
1. Minutes of the May meeting were submitted, Cockrell moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Williamson moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Cockrell to approve the May credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on July 11th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on May 9th, ²⁰²², at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

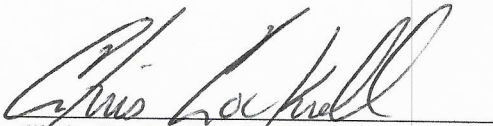
1. Minutes of the April meeting were submitted, Hartgrove moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Williamson moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Hartgrove to approve the April credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Greg Williamson made a motion and Carl Hartgrove 2nd the motion to file for a Meter Connection/Tap-On charge increase with the Public Service Commission. The current Tap-On charge is \$750 and the increase would take the charge to \$1800. All Board members were in favor.
- The next meeting will be held on June 6th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on April 11th, 2022, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.


1. Minutes of the March meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Cockrell moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Williamson, seconded by Cockrell to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Hartgrove to approve the March credit card bill all present voted yes.

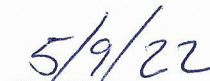
OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The Board discussed the current fee charged for new water meter installations. The current fee is \$750 and does not cover the expenses of installing a new meter. Manager Billy Ray Fawns will explore a rate study and report back to the Board in the future.
- The next meeting will be held on May 9th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on March 7th, ²⁰²², at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the February meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Cockrell moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Williamson, seconded by Hartgrove to approve the February credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Greg Williamson made a motion and Chris Cockrell 2nd the motion to accept the 2021 audit as presented by Joe King and Lesley Butcher. All members were in favor.
- The next meeting will be held on April 11th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on February 14th, ²⁰²¹, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: Lesley Butcher and Joe King

President Williamson called the meeting to order.

1. Minutes of the January meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Williamson moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Williamson, seconded by Hartgrove to approve the January credit card bill all present voted yes.


OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Greg Williamson made a motion and Chris Cockrell 2nd the motion to accept the 2021 audit as presented by Joe King and Lesley Butcher. All members were in favor.
- The next meeting will be held on March 7th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on January 10th, ²⁰²¹, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

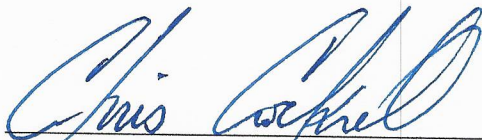
1. Minutes of the November meeting were submitted, Cockrell moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Hartgrove moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Williamson, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Williamson, seconded by Hartgrove to approve the December credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on February 14th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on December 6th, 2021, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the November meeting were submitted, Cockrell moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Hartgrove moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Williamson, seconded by Hartgrove to approve the November credit card bill all present voted yes.


OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- A motion was made by Greg Williamson and 2nd by Carl Hartgrove to approve the 2022 budget in the amount of \$1,415,000 as presented by Manager Billy Ray Fawns. All members were in favor.
- The next meeting will be held on January 10th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The ANNUAL board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on November 8th, 2021, at 7:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the October meeting were submitted, Williamson moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Cockrell moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Williamson, seconded by Hartgrove to approve the October credit card bill all present voted yes.

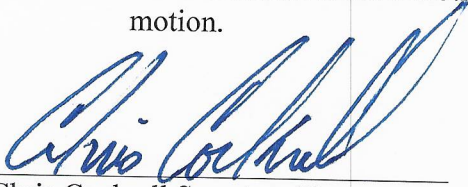
OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Election of Board Members:
Chris Cockrell made a motion and Carl Hartgrove 2nd the motion to elect Greg Williamson to a new 5 year term expiring in 2026. All members were in favor.
Williamson accepted the new term.
- Election of officials of JWA for 2022:
Greg Williamson – President
Carl Hartgrove – Vice President
Chris Cockrell – Secretary/ Treasurer
All officials accepted their positions for another year.
- Carl Hartgrove made a motion and Chris Cockrell 2nd the motion to pay yearend bonuses. The bonuses will be the same as the previous year. All members were in favor.
- The next meeting will be held on December 6th, 5:30p.m. at the Judy Water office.

- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.



Chris Cockrell Secretary/Treasurer

11-15-21

Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on October 4th, ²⁰²¹, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the September meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Hartgrove moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Williamson, seconded by Hartgrove to approve the September credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on November 8th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

11-15-21
Date

MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on September 13th, 2021, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

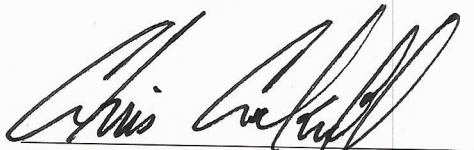
1. Minutes of the August meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Williamson, seconded by Hartgrove to approve the August credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The Board agreed to allow Walker Construction to resurface the JWA parking lot. That work should be completed in October.
- The next meeting will be held on October 4th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on August 9th, ²⁰²¹, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the July meeting were submitted, Cockrell moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Hartgrove moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Hartgrove to approve the July credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The Board discussed resurfacing the JWA parking lot. JWA received one quote and will look to obtain more quotes before making a decision.
- The next meeting will be held on September 13th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on July 12th, ²⁰²¹, at 5:30 p.m. Directors present were Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

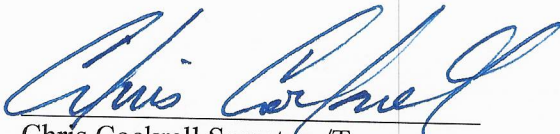
1. Minutes of the June meeting were submitted, Cockrell moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Cockrell moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the June credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on August 9th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on June 14th, ²⁰²¹, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

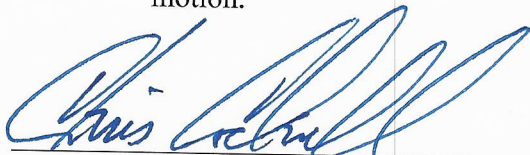
1. Minutes of the May meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Cockrell moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the May credit card bill all present voted yes.

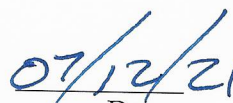
OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Chris Cockrell made a motion and Greg Williamson 2nd the motion to allow Sara Collier to be an authorized signer on the Judy Water Association accounts since Kay Ralls has retired and been removed from the accounts. All members were in favor.
- Greg Williamson made a motion and Carl Hartgrove 2nd the motion to move the remaining accounts and CD's from Whitaker Bank to Traditional Bank. Chris Cockrell abstained from the vote.
- The next meeting will be held on July 12th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on May 10th, ²⁰²¹, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the April meeting were submitted, Cockrell moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Hartgrove moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the April credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on June 14th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on April 5th, ²⁰²¹, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the March meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Cockrell moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Hartgrove to approve the March credit card bill all present voted yes.

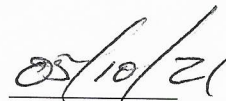
OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on May 10th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on March 8th, ²⁰²¹, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.


1. Minutes of the February meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Cockrell moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Hartgrove, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the February credit card bill all present voted yes.

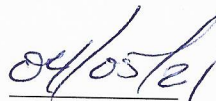
OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on April 5th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on February 16th, ²⁰²¹, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: Joe King and Lesley Butcher (Faulkner, King and Wenz)

President Williamson called the meeting to order.

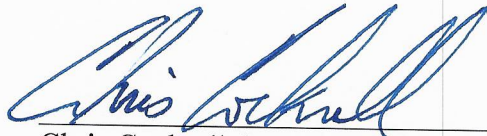
1. Minutes of the January meeting were submitted, Williamson moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Hartgrove moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Hartgrove, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the January credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Greg Williamson made a motion and Carl Hartgrove 2nd the motion to accept the 2020 audit as presented by Joe King and Lesley Butcher. All members were in favor.
- The next meeting will be held on March 8th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

03/08/2021
Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on January 11th, ²⁰²¹, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.


1. Minutes of the December meeting were submitted, Williamson moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Hartgrove moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the December credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on February 16th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

Feb. 16, 2021
Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on December 7th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

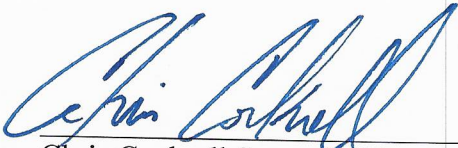
1. Minutes of the November meeting were submitted, Hartgrove moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the November credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- A motion was made by Carl Hartgrove and 2nd by Chris Cockrell to approve the 2021 budget in the amount of \$1,415,000 as presented by Manager Billy Ray Fawns. All members were in favor.
- The next meeting will be held on January 11th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

01/20/2021
Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on December 7th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the November meeting were submitted, Hartgrove moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the November credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- A motion was made by Carl Hartgrove and 2nd by Chris Cockrell to approve the 2021 budget in the amount of \$1,415,000 as presented by Manager Billy Ray Fawns. All members were in favor.
- The next meeting will be held on January 11th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

01/26/2021
Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The ANNUAL board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on November 9th, 2020, at 7:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

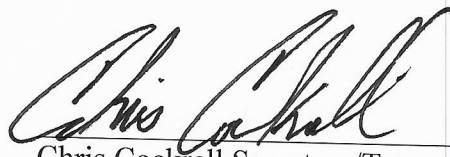
1. Minutes of the October meeting were submitted, Hartgrove moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Hartgrove, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the October credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Election of officials of JWA for 2021:
Carl Hartgrove made a motion and Chris Cockrell 2nd the motion to keep all officials the same, which are as follows:
Greg Williamson – President
Carl Hartgrove – Vice President
Chris Cockrell – Secretary/Treasurer
All officials accepted their positions for another year.
- Carl Hartgrove made a motion and Greg Williamson 2nd the motion to pay yearend bonuses. The bonuses will be the same as the previous year. All members were in favor.
- The next meeting will be held on December 7th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

12-07-2020
Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on October 5th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

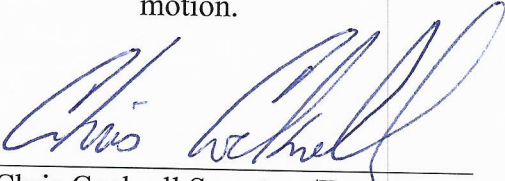
1. Minutes of the September meeting were submitted, Cockrell moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Hartgrove, seconded by Cockrell to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the September credit card bill all present voted yes.

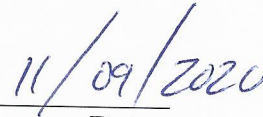
OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on November 9th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on September 8th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the August meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Hartgrove, seconded by Cockrell to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the August credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on October 5th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on August 10th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.


1. Minutes of the July meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Hartgrove, seconded by Cockrell to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the July credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on September 8th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.



Chris Cockrell Secretary/Treasurer

09-08-2020

Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on July 6th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

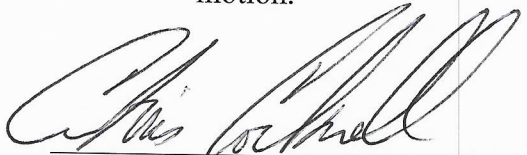
1. Minutes of the June meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the June credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on August 10th, 5:30p.m. at the Judy Water office.
- Carl Hartgrove made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

08/10/2020
Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on June 8th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

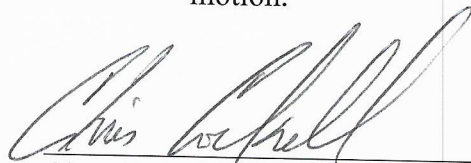
1. Minutes of the May meeting were submitted, Cockrell moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Cockrell moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Williamson, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the May credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on July 6th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

07-06-2020
Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on May 4th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

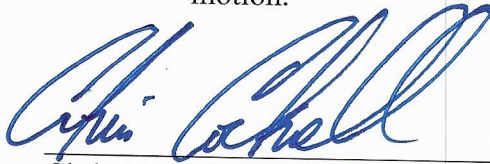
1. Minutes of the April meeting were submitted, Cockrell moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Williamson moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Williamson, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the March credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on June 8th, 5:30p.m. at the Judy Water office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

06-08-2020
Date

MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on April 13th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.


1. Minutes of the March meeting were submitted, Hartgrove moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Williamson moved Hartgrove seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the March credit card bill all present voted yes.

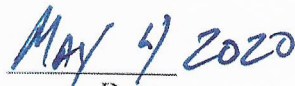
OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- The next meeting will be held on May 4th, 5:30 via teleconference.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on March 9th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: None

President Williamson called the meeting to order.

1. Minutes of the February meeting were submitted, Hartgrove moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Cockrell moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Williamson, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the February credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Carl Hartgrove made a motion and Greg Williamson 2nd the motion to give Billy Ray Fawns (Manager) authorization to execute the agreement with Software Solutions for new billing software. All members were in favor.
- The next meeting will be held on April 13th, 5:30 via teleconference.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer


Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on February 10th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

Guest: Joe King, Lesley Butcher (Faulkner, King and Wenz)
Mike Brenner (Software Solutions)

President Williamson called the meeting to order.

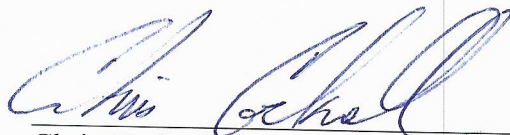
1. Minutes of the January meeting were submitted, Cockrell moved to approve Williamson seconded, all present voted yes.
2. Financial report was given, Hartgrove moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Williamson, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Cockrell, seconded by Williamson to approve the January credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- Carl Hartgrove made a motion and Greg Williamson 2nd the motion to accept the 2019 audit as presented by Joe King and Lesley Butcher. All members were in favor.
- The Board heard a presentation from Mike Brenner (Software Solutions) about new billing software. The Board will revisit this topic in the future.
- The next meeting will be held on March 9th, 5:30 at the office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.


Chris Cockrell Secretary/Treasurer

03-09-2020
Date

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on January 7th, ²⁰²⁰, at 5:30 p.m. Directors present were Carl Hartgrove, Chris Cockrell and Greg Williamson. Manager Billy Ray Fawns was also present.

President Williamson called the meeting to order.

1. Minutes of the December meeting were submitted, Williamson moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Cockrell moved Williamson seconded to approve the report, all present voted yes.
3. Motion by Williamson, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the December credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.
- Audit will be presented at the February meeting.

NEW BUSINESS

- A discussion was had about possible upcoming needs of the Association. Resurfacing the parking lot, new roofs on the office/garage and a new software system were items discussed. No action was taken.
- The next meeting will be held on February 10th, 5:30 at the office.
- Chris Cockrell made a motion to adjourn and Greg Williamson 2nd the motion.



Chris Cockrell Secretary/Treasurer


Date