

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

JANUARY 18, 2023

The meeting was called to order by President, William Haynes, at 12:00 p.m. Also present for the meeting were Wayne Estes, Elaine Lanham, Tommy Fulkerson, Kasey Emmick and others.

The opening prayer was offered by Elaine Lanham.

The Pledge of Allegiance was led by J.T. Bell.

Comments from the Membership

No comments from the membership.

Minutes of the December 19, 2022, meeting was read by Secretary, Elaine Lanham. Motion made by Tommy Fulkerson to approve the minutes, seconded by Wayne Estes. Motion carried unanimously.

The monthly financial statement was presented by Treasurer, Tommy Fulkerson. Motion made by Elaine Lanham to approve the financial statement, seconded by Wayne Estes. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, stated that water loss for the month was -23% due to the change in the reading date for the monthly report.

2. Computer System Update

A conference call was held on January 6, 2023, to update the Board Members about the United Systems & Software, Utility Process Management – G5 update. Attending the phone conference was Billy Haynes, Wayne Estes, Tommy Fulkerson, Elaine Lanham, Kasey Emmick and Agnes Johnson. After much discussion, motion made by Wayne Estes to accept the proposal as presented by USS, seconded by Elaine Lanham. Motion carried unanimously.

NEW BUSINESS

1. Annual Meeting Information

Motion made by Tommy Fulkerson, to approve the Annual Meeting Notice and Proxy Card as presented, seconded by Elaine Lanham. Motion carried unanimously.

2. Rate Increase

As ordered by the Public Service Commission – Case No. 2022-00112, a rate study has been conducted by Sam Reid, with the Kentucky Rural Water Association. The study shows that an increase of 9.27 percent is needed. Motion made by Tommy Fulkerson to adopt the Resolution of the Board of Commissioners of the East Daviess County Water Association proposing adjustments to its water rates and charges and authorizing its Chairman to file an application with the PSC seeking approval of the proposed rate adjustment, seconded by Wayne Estes. Motion carried unanimously.

Motion made by Tommy Fulkerson to adjourn, seconded by Wayne Estes. Motion carried unanimously.

The meeting adjourned @ 12:50 p.m.

The next scheduled meeting will be February 15, 2023, at 12:00 p.m.

Respectfully submitted,

Date Approved: _____

BY: _____

BY: _____

Elaine Lanham, Secretary

Billy Haynes, President