

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

January 15, 2020

The meeting was called to order by President, Billy Haynes, at 12:00 p.m. Also present at the meeting were Pete Shouse, Tommy Fulkerson, Warren Lanham, Kasey Emmick, and others.

The opening prayer was offered by Tommy Fulkerson.

The Pledge of Allegiance was led by Kasey Emmick.

Comments from the Membership

No comments from the Membership.

Minutes of the December 19, 2019 meeting were read by Secretary, Pete Shouse. Motion made by Warren Lanham to approve the minutes, second by Tommy Fulkerson. Motion carried unanimously.

A copy of the monthly financial statement was presented by Treasurer, Tommy Fulkerson. Motion made by Warren Lanham, to approve the financial statement, second by Pete Shouse. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 22%. A large leak was found and repaired in the Cabot area.

NEW BUSINESS

1. Annual Meeting Information

Office Manager, Agnes Johnson, gave each Board Member a preliminary copy of the 2020, Board of Director election proxy and meeting notice to be mailed to the members.

2. New Truck Prices

On hold.

Motion made by Tommy Fulkerson to adjourn, second by Pete Shouse. Motion carried unanimously.

The meeting adjourned @ 12:25 p.m.

The next scheduled meeting will be February 26, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: 2-26-2020

BY: Henry "Pete" Shouse
Henry "Pete" Shouse, Secretary

BY: Billy Haynes
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

February 26, 2020

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

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Agnes Johnson.

Comments from the Membership

No comments from the Membership.

Minutes of the January 15, 2020 meeting were read by Secretary, Pete Shouse. Motion made by Warren Lanham to approve the minutes, second by Wayne Estes. Motion carried unanimously.

A copy of the monthly financial statement was presented by Treasurer, Tommy Fulkerson. Motion made by Warren Lanham, to approve the financial statement, second by Pete Shouse. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 15%.

NEW BUSINESS

1. New Employee

Motion by Wayne Estes to hire Jason Terrell Bell, effective March 2, 2020, at a starting pay rate of \$17.00 per hour, second by Tommy Fulkerson. Motion carried unanimously.

Motion made by Pete Shouse to adjourn, second by Tommy Fulkerson. Motion carried unanimously.

The meeting adjourned @ 1:10 p.m.

The next scheduled meeting will be March 18, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: 4-15-2020

BY: Henry "Pete" Shouse
Henry "Pete" Shouse, Secretary *By: af*

BY: Billy Haynes
Billy Haynes, President *By: af*

**There was no regular
monthly Board
Meeting in March 2020
due to the Covid-19
Pandemic Virus.**

EAST DAVIESS COUNTY WATER ASSOCIATION

ANNUAL MEETING

MARCH 18, 2020

The meeting was called to order by the President of the Board, Billy Haynes, at 6:00 p.m. Also present at the meeting was Wayne Estes, Pete Shouse, Tommy Fulkerson, and Kasey Emmick.

Opening prayer was offered by Wayne Estes.

Pledge of Allegiance was led by Kasey Emmick.

President, Billy Haynes, showed proof of the meeting notice (Proxy Card) that was mailed to all Members.

Comments from the Membership

No comments from the membership.

Minutes of the 2019 annual meeting were read by Secretary, Pete Shouse. Motion made by Tommy Fulkerson to approve the minutes as written, second by Wayne Estes. Motion carried unanimously.

Julie Garvin gave the annual audit report.

Motion by Wayne Estes to accept the Annual Audit Report, second by Tommy Fulkerson. Motion carried unanimously.

All Proxy cards were mailed to, and tallied by Alexander & Company. The election results were announced by Julie Garvin.

William Haynes 177 votes.

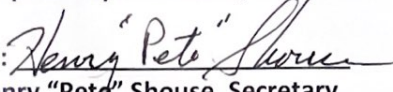
Warren Lanham 179 votes.

There were eight write-in candidates, of which, five received 1 vote each, two received 2 votes each and one received 11 votes.

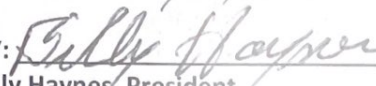
Motion made by Pete Shouse to adjourn the meeting, second by Wayne Estes. Motion carried unanimously. The meeting adjourned @ 6:20 p.m.

The next scheduled Annual Meeting will be March 17, 2021.

Respectfully submitted,

BY: 
Henry "Pete" Shouse, Secretary

Date Approved: 3/17/2021

BY: 
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

APRIL 15, 2020

The meeting was called to order by President, Billy Haynes, at 12:00 p.m. Also present at the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Warren Lanham, and Kasey Emmick.

The opening prayer was offered by Wayne Estes.

Comments from the Membership

No comments from the Membership.

There was no March 2020, meeting due to the Covid-19 virus.

Minutes of the February 26, 2020 meeting were read by Secretary, Pete Shouse. Motion made by Warren Lanham to approve the minutes, second by Wayne Estes. Motion carried unanimously.

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

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 18%. Several large leaks have been found and repaired. A leak on Graves Lane is being repaired today.

NEW BUSINESS

1. OMU's Pass On

Motion by Pete Shouse to approve the pass on rate increase from OMU and new rates to be charged to our customers effective June 1, 2020, second by Wayne Estes. Motion carried unanimously.

2. Manager's update on operations due to Covid-19

Manager, Kasey Emmick, told the Board that the employees are working independently. Mary Edge and Rebecca Payne are working from home. The phone lines are switched daily to their cell phone. They can access their computer in the office as well as access the printers from home. Office Manager, Agnes Johnson, is working at the office and is the only employee allowed in the office at this time. If anyone needs anything from the office, she is available to get it for them. The field workers are working as normal, independently. Currently, Jason O'Bryan and Josh Payne have 3 pump stations each to check daily, and Jaime Morris has 1 pump station to check daily. No one else is allowed in the stations at this time.

Work orders are being sent by text messaging. Everyone is working well together to get us all through the Pandemic safely.

Also, per the Public Service Commission, Case No. 2020-00085, effective March 16, 2020, IT IS HEREBY ORDERED THAT:

1. Until otherwise ordered by the Commission, utilities shall cease disconnections for non-payment.
2. Until otherwise ordered by the Commission, utilities shall waive all late payment charges.

Motion made by Pete Shouse to adjourn, second by Tommy Fulkerson. Motion carried unanimously.

The meeting adjourned @ 12:25 p.m.

The next scheduled meeting will be May 20, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: May 27, 2020

BY: Henry "Pete" Shouse
Henry "Pete" Shouse, Secretary

BY: Billy Haynes
Billy Haynes, President

***Due to Covid-19, the meeting was held via phone conference.

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

May 27, 2020

The meeting was called to order by President, Billy Haynes, at 12:00 p.m. Also present at the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Warren Lanham, and Kasey Emmick.

The opening prayer was offered by Wayne

Motion made by Wayne Estes to approve the April 15, 2020 minutes, second by Tommy Fulkerson. Motion carried unanimously.

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

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 18%.

2. OMU's Pass On

Manager, Kasey Emmick, reported that the new rates due to the OMU wholesale rate increase has been approved by the Kentucky Public Service Commission and will be effective with water used on or after June 1, 2020.

3. Manager's Update on Operations due to Covid-19

Manager, Kasey Emmick, reported that operations at this time are the same as reported last month.

NEW BUSINESS

1. Drive-Thru Shoot

Will consider at the next meeting after receiving more information.

2. Tablets for Trucks

Will consider at the next meeting after receiving more information.

3. David (Squeak) Fulkerson's Retirement

Manager, Kasey Emmick, reported that Squeak's last day of employment will be July 31, 2020.

4. US Bank Certificate of Deposits

Motion by Tommy Fulkerson, second by Wayne Estes, to give permission to Manager, Kasey Emmick, and Office Manager, Agnes Johnson, to get the best 12-month rate possible on the 2 CDs coming due in June and July at US Bank. Motion carried unanimously.

5. New Security System

Will consider at the next meeting after receiving another quote.

Motion made by Tommy Fulkerson to adjourn, second by Pete Shouse. Motion carried unanimously. The meeting adjourned @ 1:15 p.m.

The next scheduled meeting will be June 17, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: 6-17-2020

BY: Henry "Pete" Shouse
Henry "Pete" Shouse, Secretary

BY: Billy Haynes
Billy Haynes, President

***Due to Covid-19, the meeting was held via phone conference.

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

JUNE 17, 2020

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

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Agnes Johnson.

Comments from the Membership

No comments from the Membership.

Minutes of the May 27, 2020 meeting were read by Secretary, Pete Shouse. Motion made by Warren Lanham to approve the minutes, second by Tommy Fulkerson. Motion carried unanimously.

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

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 19%.

2. Manager's Update on Operations due to Covid-19

Manager, Kasey Emmick, reported that Mary Edge is scheduled to return to the office on June 22, 2020 and Rebecca Payne is scheduled to return to the office on July 6, 2020 after her maternity leave.

3. Drive-Thru Shoot

On hold.

4. Tablets for Trucks

On hold.

NEW BUSINESS

1. Curneal & Hignite Insurance Proposal

Motion by Tommy Fulkerson, to accept the 2020/2021 insurance renewal proposal, second by Wayne Estes. Motion carried unanimously.

2. New Security/Camera System

Motion by Wayne Estes, to accept the bid from Felts Lock & Alarm to install cameras, alarm panel & key pad and an access panel door as quoted, second by Tommy Fulkerson. Motion carried unanimously.

3. Nace Tank Inspection

Motion by Pete Shouse, to have Nace Certified Inspector, Mike Topp, inspect all tanks at a price not to exceed \$10,500.00, second by Warren Lanham. Motion carried unanimously.

4. AWIA Act

On hold.

Motion made by Pete Shouse to adjourn, second by Warren Lanham. Motion carried unanimously. The meeting adjourned @ 1:32 p.m.

The next scheduled meeting will be July 15, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: July 15, 2020

BY:



Henry "Pete" Shouse, Secretary

BY:



Billy Haynes, President

Due to Covid-19, the meeting was held in the shop with the recommended self-distancing

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

JULY 15, 2020

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

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Pete Shouse.

Comments from the Membership

No comments from the Membership.

Minutes of the June 17, 2020 meeting were read by Secretary, Pete Shouse. Motion made by Warren Lanham to approve the minutes, second by Tommy Fulkerson. Motion carried unanimously.

The monthly financial statement was presented by Treasurer, Tommy Fulkerson. Motion made by Pete Shouse, to approve the financial statement, second by Wayne Estes. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 6%.

2. Closing Front Office

Manager, Kasey Emmick, said that operations in the office are working so well at this time he wants to table the closing of the front office until the need may arise in the future.

3. Security Cameras

Manager, Kasey Emmick, stated that the Security Camera System should be completed July 16, 2020.

4. Nace Tank Inspection

Manager, Kasey Emmick, stated that the bid came in as expected, \$10,500.00, and he is in the process of scheduling the inspections.

NEW BUSINESS

1. KRWA Voting Credentials

Motion by Warren Lanham, authorizing Billy Haynes as the voting delegate and Kasey Emmick as an alternate voting delegate at the 41st Annual Business Meeting of the Kentucky Rural Water Association, to be held at the Kentucky Rural Water Association office in Bowling Green, Ky., as a zoom internet meeting, due to Covid-19, second by Tommy Fulkerson. Motion carried unanimously.

2. US Bank Loan

Manager, Kasey Emmick, stated that the loan with US Bank was paid in full July 6, 2020.

Motion made by Tommy Fulkerson to adjourn, second by Pete Shouse. Motion carried unanimously. The meeting adjourned @ 1:00 p.m.

The next scheduled meeting will be August 19, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: Aug 19, 2020

BY:



Henry "Pete" Shouse, Secretary

BY:



Billy Haynes, President

Due to Covid-19, the meeting was held in the shop with the recommended self-distancing

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

AUGUST 19, 2020

The meeting was called to order by President, Billy Haynes, at 12:10 p.m. Also present at the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Warren Lanham, Kasey Emmick and others.

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Tommy Fulkerson.

Comments from the Membership

No comments from the Membership.

Minutes of the July 15, 2020 meeting were read by Secretary, Pete Shouse. Motion made by Warren Lanham to approve the minutes, second by Tommy Fulkerson. Motion carried unanimously.

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

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 14%.

NEW BUSINESS

1. Tree work at Hwy 405 Tank site

Motion by Pete Shouse, to have Affordable Tree Service remove 17 trees at the Hwy 405 Tank site at the bid total of \$3,600.00, second by Wayne Estes. Motion carried unanimously.

Motion made by Pete Shouse to adjourn, second by Wayne Estes. Motion carried unanimously.
The meeting adjourned @ 1:00 p.m.

The next scheduled meeting will be September 16, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: Sept. 16, 2020

BY: Henry Pete Shouse
Henry "Pete" Shouse, Secretary

BY: Billy Haynes
Billy Haynes, President

Due to Covid-19, the meeting was held in the shop with the recommended self-distancing

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

SEPTEMBER 16, 2020

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

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Agnes Johnson.

Comments from the Membership

No comments from the Membership.

Minutes of the August 19, 2020 meeting were read by Secretary, Pete Shouse. Motion made by Warren Lanham to approve the minutes, second by Tommy Fulkerson. Motion carried unanimously.

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

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 12%.

2. Tree work at Hwy 405 Tank site

Manager, Kasey Emmick, reported that the work has been completed.

NEW BUSINESS

1. GPS System

Manager, Kasey Emmick, reported that the GPS System we are currently using is outdated. GRADD is working with us to get a price on an updated system.

Motion made by Pete Shouse to adjourn, second by Tommy Fulkerson. Motion carried unanimously. The meeting adjourned @ 12:53 p.m.

The next scheduled meeting will be October 21, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: Oct. 21, 2020

BY: Henry "Pete" Shouse
Henry "Pete" Shouse, Secretary

BY: Billy Haynes
Billy Haynes, President

Due to Covid-19, the meeting was held in the shop with the recommended self-distancing

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

OCTOBER 21, 2020

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

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Tom Roberts.

Comments from the Membership

No comments from the Membership.

Minutes of the September 16, 2020 meeting were read by Secretary, Pete Shouse. Motion made by Tommy Fulkerson to approve the minutes, second by Wayne Estes. Motion carried unanimously.

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

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 7%.

2. GPS System

Motion by Tommy Fulkerson, to purchase a new GPS System as quoted by Precision Products, second by Warren Lanham. Motion carried unanimously.

NEW BUSINESS

1. Health Insurance (Tom Roberts)

Tom Roberts, with Storm Insurance, presented the health insurance renewal options. After much discussion, motion by Warren Lanham to accept the Anthem Chamber PPO proposal, 17-month plan, second by Wayne Estes. Motion carried unanimously.

2. Budget

Motion by Pete Shouse to accept the 2021 Budget, second by Tommy Fulkerson. Motion carried unanimously.

Motion made by Pete Shouse to adjourn, second by Wayne Estes. Motion carried unanimously. The meeting adjourned @ 1:05 p.m.

The next scheduled meeting will be November 18, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: 11-18-2020

BY: Henry "Pete" Shouse
Henry "Pete" Shouse, Secretary

BY: Billy Haynes
Billy Haynes, President

Due to Covid-19, the meeting was held in the shop with the recommended self-distancing

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING , 2020

NOVEMBER 18, 2020

The meeting was called to order by President, Billy Haynes, at 12:00 p.m. Also present at the meeting were Pete Shouse, Tommy Fulkerson, Warren Lanham and Kasey Emmick.

The opening prayer was offered by Tommy Fulkerson.

The Pledge of Allegiance, due to the meeting being held by telephone conference, was respected silently.

Comments from the Membership

No comments from the Membership.

Motion made by Warren Lanham to approve the October 2020 minutes, second by Tommy Fulkerson. Motion carried unanimously.

The monthly financial statement was presented by Manager, Kasey Emmick. Motion made by Warren Lanham, to approve the financial statement, second by Tommy Fulkerson. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 11%. A large leak was repaired on Old Hwy 60 on the property of Riverside Recycling.

NEW BUSINESS

1. Medical Reimbursement Plan


Motion by Warren Lanham to keep the Reimbursement Plan as written, deleting Humana and adding Anthem as the insurance provider, second by Pete Shouse. Motion carried unanimously.

Motion made by Pete Shouse to adjourn, second by Tommy Fulkerson. Motion carried unanimously. The meeting adjourned @ 12:10 p.m.


The next scheduled meeting will be December 16, 2020 at 12:00 p.m.

Respectfully submitted,

Date Approved: 12-16-2020

BY: Henry "Pete" Shouse 

Henry "Pete" Shouse, Secretary

BY: Billy Haynes 

Billy Haynes, President

Due to Covid-19, the meeting was held by phone conference

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING , 2020

DECEMBER 16, 2020

The meeting was called to order by President, Billy Haynes, at 12:00 p.m. Also present for the phone conference meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Warren Lanham and Kasey Emmick.

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance, due to the meeting being held by telephone conference, was respected silently.

Comments from the Membership

No comments from the Membership.

Motion made by Tommy Fulkerson to approve the November 18, 2020 minutes, second by Wayne Estes.
Motion carried unanimously.

The monthly financial statement was presented by Manager, Kasey Emmick. Motion made by Pete Shouse, to approve the financial statement, second by Warren Lanham. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss for the month was 15.6%. A large leak was repaired in Ohio County on New Cut Road.

NEW BUSINESS

No New Business

Motion made by Tommy Fulkerson to adjourn, second by Wayne Estes. Motion carried unanimously.
The meeting adjourned @ 12:15 p.m.

The next scheduled meeting will be January 20, 2021 at 12:00 p.m.

Respectfully submitted,

Date Approved: 1-20-2021

BY: Henry "Pete" Shouse *HS*

Henry "Pete" Shouse, Secretary

BY: Billy Haynes *KE*

Billy Haynes, President

Due to Covid-19, the meeting was held by phone conference