

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

JANUARY 20, 2021

The meeting was called to order by President, Billy Haynes, at 12:10 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 Warren Lanham to approve the December 16, 2020 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 23.4%. A large leak was repaired on Baker Lane, near Pellville, in Hancock County.

NEW BUSINESS

1. Annual Meeting Information

Each Board Member received by mail a preliminary copy of the 2021 Board of Director Election Proxy and Meeting Notice to be mailed to all members. Motion by Warren Lanham to approve the notices as written, second by Tommy Fulkerson. Motion carried unanimously.

Motion made by Tommy Fulkerson to adjourn, second by Pete Shouse. Motion carried unanimously. The meeting adjourned @ 12:50 p.m.

The next scheduled meeting will be February 17, 2021 at 12:00 p.m.

Respectfully submitted,

Date Approved: 2-17-2021

BY: Henry Pete Shouse *KE*

BY: Billy Haynes *KE*

Henry "Pete" Shouse, Secretary

Billy Haynes, President

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

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

FEBRUARY 17, 2021

The meeting was called to order by President, Billy Haynes, at 1:18 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 Warren Lanham to approve the January 20, 2021 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 12%.

NEW BUSINESS

No New Business.

Motion made by Pete Shouse to adjourn, second by Tommy Fulkerson. Motion carried unanimously.
The meeting adjourned @ 1:50 p.m.

The next scheduled meeting will be March 17, 2021 at 12:00 p.m.

Respectfully submitted,

Date Approved: 3-17-2021

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

MARCH 17, 2021

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

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.

Motion made by Wayne Estes to approve the February 17, 2021 minutes, second by Tommy Fulkerson. Motion carried unanimously.

The monthly financial statement was presented by Kasey Emmick. 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 17% . There was a large leak repaired and several small ones.

NEW BUSINESS

1. Tariff Update

Manager, Kasey Emmick, stated that the Tap Fee cost of \$850.00 for a 5/8" X 3/4" meter has not been increased since 2018. After much discussion, the Board will review the actual cost of setting a meter at the April meeting.

2. Radio Read Meters

Motion by Pete Shouse to purchase 1,000 Radio Read Meters before April 12, 2021, at the discounted price of \$164.00 each, second by Wayne Estes. Motion carried unanimously.

3. Move Payment Fund from US Bank to Independence Bank

Motion by Pete Shouse to move the Payment Fund to Independence Bank due to the low interest paid on the account and the yearly service charge at US Bank, second by Tommy Fulkerson. Motion carried unanimously.

4. UPDATE LEAK ADJUSTMENT POLICY

Motion by Tommy Fulkerson to accept the updated Leak Adjustment Policy as presented, if approved by the Public Service Commission, second by Wayne Estes. Motion carried unanimously.

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

The meeting adjourned @ 12:35 p.m.

The next scheduled meeting will be April 21, 2021 at 12:00 p.m.

Respectfully submitted,

Date Approved: 4/21/2021

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

BY: Billy Haynes
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

APRIL 21, 2021

The meeting was called to order by President, Billy Haynes, at 12:05 p.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, 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 March 17, 2021 meeting were read by Secretary, Pete Shouse. Motion 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 Pete Shouse, to approve the financial statement, second by Wayne Estes. Motion carried unanimously.

OLD BUSINESS

1. Tariff Updates

On hold until May 19, 2021 meeting.

NEW BUSINESS

1. Blacktop at Tom's

Motion made by Pete Shouse to accept the low bid from John Roberts Blacktopping to replace the black top at Tom's Tire Shop due to rerouting the water main, second by Tommy Fulkerson. Motion carried unanimously.

2. New Employee

Motion made by Pete Shouse, to approve the hiring of Adam Mills, second by Wayne Estes. Motion carried unanimously.

3. OMU Pass On

Motion made by Pete Shouse to approve the pass on rate increase from OMU and new rates to be charged to the customers effective June 1, 2021, second by Wayne Estes. Motion carried unanimously.

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

The meeting adjourned @ 12:41 p.m.

The next scheduled meeting will be May 19, 2021 at 12:00 p.m.

Respectfully submitted,

Date Approved: May 19, 2021

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

BY: Billy Haynes
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

MAY 19, 2021

The meeting was called to order by President, Billy Haynes, at 12:06 p.m. Also present for the meeting were Pete Shouse, Tommy Fulkerson, Kasey Emmick and others.

The opening prayer was offered by Tommy Fulkerson.

The Pledge of Allegiance was led by Pete Shouse.

Comments from the Membership

No comments from the Membership.

Minutes of the April 21, 2021 meeting were read by Secretary, Pete Shouse. Motion by Tommy Fulkerson to approve the minutes, second by Pete Shouse. 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 Tommy Fulkerson. Motion carried unanimously.

OLD BUSINESS

1. Tariff Updates – Tap Fee Increase

After reviewing the actual cost of setting a residential meter (5/8" X 3/4"), motion by Tommy Fulkerson, to proceed with the necessary paperwork to increase the Service Connection Fee For New Meter Installations from \$850.00 to \$1,000.00, second by Pete Shouse. Motion carried unanimously.

NEW BUSINESS

No new business.

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

The meeting adjourned @ 12:36 p.m.

The next scheduled meeting will be June 16, 2021 at 12:00 p.m.

Respectfully submitted,

Date Approved: June 18, 2021

BY: Henry "Pete" Shouse

Henry "Pete" Shouse, Secretary

BY: Billy Haynes

Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

JUNE 18, 2021

The meeting was called to order by President, Billy Haynes, at 12:05 p.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson and Kasey Emmick.

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Kasey Emmick.

Comments from the Membership

No comments from the Membership.

Minutes of the May 19, 2021, meeting were read by Secretary, Pete Shouse. Motion 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 Pete Shouse. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss was at 21%. Several small leaks were found and repaired.

NEW BUSINESS

1. Property Insurance Renewal

After much discussion, motion by Tommy Fulkerson, to accept the 2021/2022 insurance renewal with Curneal & Hignite Insurance Company, second by Wayne Estes. Motion carried unanimously.

2. Kraftcor Federal Credit Union

After much discussion, motion by Wayne Estes, to give approval to Manager, Kasey Emmick, and Office Manager, Agnes Johnson, to move the CD maturing July 15, 2021, at Kraftcor Federal Credit Union to the Bank or Credit Union paying the highest interest rate, second by Tommy Fulkerson. Motion carried unanimously.

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

The next scheduled meeting will be July 21, 2021, at 12:00 p.m.

Respectfully submitted,

Date Approved: July 23, 2021

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

BY: Billy Haynes
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

JULY 23, 2021

The meeting was called to order by President, Billy Haynes, at 9:10 a.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson and Kasey Emmick.

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Kasey Emmick.

Comments from the Membership

No comments from the Membership.

Minutes of the June 18, 2021, meeting was 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 Pete Shouse. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss was at 14%.

NEW BUSINESS

1. New Employee

Manager, Kasey Emmick, is interviewing several applicants.

2. KRWA

Motion made by Tommy Fulkerson, authorizing Pete Shouse as the voting delegate to the 42nd Annual Rural Water Conference and Exhibition to be held at the Galt House in Louisville, Ky., August 23-25, second by Wayne Estes. Motion carried unanimously.

Motion made by Tommy Fulkerson to adjourn, second by Pete Shouse. Motion carried unanimously. The meeting adjourned @ 10:45 a.m.

The next scheduled meeting will be August 18, 2021, at 12:00 p.m.

Respectfully submitted,

Date Approved: Aug. 18 2021

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

BY: Billy Haynes
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

AUGUST 18, 2021

The meeting was called to order by President, Billy Haynes, at 1200 p.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, 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 July 23, 2021, meeting was 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 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 was at 7%.

2. New Employee

Motion made by Pete Shouse, to approve the hiring of Ethan Maxey, second by Tommy Fulkerson.
Motion carried unanimously.

3. Kraftcor C.D.

Manager, Kasey Emmick, reported that the C.D. that matured at the Kraftcor Federal Credit Union, in the amount of \$195,567.11, was moved to the Labor Management Federal Credit Union earning interest at the rate of 0.4 % for 6 months.

NEW BUSINESS

No new business at this time.

Motion made by Tommy Fulkerson to adjourn, second by Pete Shouse. Motion carried unanimously.
The meeting adjourned @ 12:45 p.m.

The next scheduled meeting will be September 15, 2021, at 12:00 p.m.

Respectfully submitted,

Date Approved: Sept. 15, 2021

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

BY: Billy Haynes
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

SEPTEMBER 15, 2021

The meeting was called to order by President, Billy Haynes, at 1200 p.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Kasey Emmick and others.

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Kasey Emmick.

Comments from the Membership

No comments from the Membership.

Minutes of the August 18, 2021, meeting was read by Secretary, Pete Shouse. Motion made by Wayne Estes 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 was at 13%.

NEW BUSINESS

No new business at this time.

Motion made by Tommy Fulkerson to adjourn, second by Pete Shouse. Motion carried unanimously.
The meeting adjourned @ 1:08 p.m.

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

Respectfully submitted,

Date Approved: Oct. 20, 2021

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

BY: Billy Haynes
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

OCTOBER 20, 2021

The meeting was called to order by President, Billy Haynes, at 1200 p.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, 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 September 15, 2021, meeting was 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 Pete Shouse. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss was at 4%.

NEW BUSINESS

1. 2022 Budget

Motion by Pete Shouse to approve the 2022 Budget, second by Tommy Fulkerson. Motion carried unanimously.

2. New Tablet

Manager, Kasey Emmick stated that the meter reading handheld has stopped working and cannot be repaired. At this time, we need to buy an updated Tablet for meter reading. Motion by Tommy Fulkerson to purchase the Tablet, second by Wayne Estes. Motion carried unanimously.

3. Appointment of Board Member

Due to the death of Warren Lanham, Board Member, motion by Pete Shouse to appoint Elaine Lanham successor director to hold office until the next Annual Meeting of the members of the Association, second by Tommy Fulkerson. Motion carried unanimously.

Motion made by Pete Shouse to adjourn, second by Tommy Fulkerson. Motion carried unanimously.
The meeting adjourned @ 12:30 p.m.

The next scheduled meeting will be November 17, 2021, at 12:00 p.m.

Respectfully submitted,

Date Approved: Nov. 17, 2021

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

BY: Billy Haynes
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

NOVEMBER 17, 2021

The meeting was called to order by President, Billy Haynes, at 1200 p.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Elaine Lanham, Kasey Emmick and others.

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Elaine Lanham.

Comments from the Membership

No comments from the Membership.

Minutes of the October 20, 2021, meeting was 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 Elaine Lanham. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss was at 6.5%.

NEW BUSINESS

1. Truck #6 - Transmission

Manager, Kasey Emmick reported that Truck #6 will be needing a new transmission soon and we need to replace Truck #3 in the near future. He will have pricing on a new truck at the December 2021 meeting.

2. Jack Hinton Road 6" Main Extension

Manager, Kasey Emmick reported that the Daviess County Fiscal Court has received Covid Relief Money. East Daviess County Water will receive \$847,000.00 to run a 6" water main starting at Hwy 144, through Short Station Road and turning right on Jack Hinton Road. The line will be extended as far as possible with the funds received. Currently, the project is in the Engineering stage.

3. Air Evac Lifeteam

Motion by Tommy Fulkerson to accept the coverage proposal from the Air Evac Lifeteam to cover the Employees and Board Members, along with their families, second by Wayne Estes. Motion carried unanimously.

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 December 15, 2021, at 12:00 p.m.

Respectfully submitted,

Date Approved: 12/15/2021

BY: Henry "Pete" Shouse

Henry "Pete" Shouse, Secretary

BY: Billy Haynes

Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

DECEMBER 15, 2021

The meeting was called to order by President, Billy Haynes, at 12:08 p.m. Also present for the meeting were Wayne Estes, Pete Shouse, Tommy Fulkerson, Elaine 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 November 17, 2021, meeting was read by Secretary, Pete Shouse. Motion made by Tommy Fulkerson to approve the minutes, second by Elaine Lanham. 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 Elaine Lanham. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, reported water loss was at 14%. A six-inch main leak at River Bend Point, along with several service line leaks have been repaired.

NEW BUSINESS

1. New Truck

Manager, Kasey Emmick reported that he had three quotes on a new truck. Uebelhor Toyota - \$36,129.00, Kenny Kent Toyota - \$36,208.00 and Don Moore Automotive - \$37,712.00. Motion by Elaine Lanham to purchase the truck from Uebelhor Toyota at the quoted price of \$36,129.00, second by Tommy Fulkerson. Motion carried unanimously.

Motion made by Pete Shouse to adjourn, second by Elaine Lanham. Motion carried unanimously. The meeting adjourned @ 12:55 p.m.

The next scheduled meeting will be January 19, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: 1-19-22

BY: Henry Pete Shouse *KE*

BY: Billy Haynes *KE*

Henry "Pete" Shouse, Secretary

Billy Haynes, President