

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

JANUARY 19, 2022

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, Elaine 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 December 16, 2021, 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 for December 2021 was 16%. The average monthly water loss for 2021 was 14%.

2. Jack Hinton Road (6-inch main extension)

Currently the project is in the Engineering stage and in the process of acquiring the right of ways.

3. Yelvington Tank (sandblast and paint)

Currently the project is in the Engineering stage.

NEW BUSINESS

1. Annual Meeting Information

Motion by Tommy Fulkerson to approve the Proxy Card, second by Wayne Estes. Motion carried unanimously.

2. CDs

Motion by Elaine Lanham to renew the CDs at the Labor Management Federal Credit Union (.4%) and the Evansville Teacher's Federal Credit Union (.5%) for 6 months, second by Wayne Estes. Motion carried unanimously.

3. Heater for Shop

Motion by Elaine Lanham to purchase a heating system from Mid-Valley Radiant & Industrial, second by Tommy Fulkerson. Motion carried unanimously.

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

The meeting adjourned @ 12:27 p.m.

The next scheduled meeting will be February 16, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: Feb. 16, 2022

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

BY: Billy Haynes  
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

FEBRUARY 16, 2022

The meeting was called to order by President, Billy Haynes, at 12:03 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 Mary Edge.

Comments from the Membership

No comments from the Membership.

Minutes of the January 12, 2022, 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 for January 2022 was 22%.

**2. Jack Hinton Road (6-inch main extension)**

Currently the project is in the process of acquiring the right of ways.

**3. Yelvington Tank (sandblast and paint)**

Sealed bids are being received and will be opened March 1, 2022, at the water office.

NEW BUSINESS

1. Fordsville Emergency Connection

Fordsville is in the process of working on their tanks and are requesting an emergency hook up with East Daviess County Water. The work and the cost of the material (approximately \$5,000.00) would be split 50/50. Motion made by Elaine Lanham to approve the request, seconded by Tommy Fulkerson. Motion carried unanimously.

Motion made by Pete Shouse to adjourn, second by Elaine Lanham. Motion carried unanimously.

The meeting adjourned @ 1:15 p.m.

The next scheduled meeting will be March 16, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: 3-16-22

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

BY: Billy Haynes  
Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

MARCH 16, 2022

The meeting was called to order by President, Billy Haynes, at 12:00 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 February 16, 2022, 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 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 for February 2022 was 16%.

2. Jack Hinton Road (6-inch main extension)

Currently the project is in the process of acquiring the right of ways.

### 3. Yelvington Tank (sandblast and paint)

Matt Curtis, with Bluegrass Engineering, announced the low bidder out of the seven (7) received for the Yelvington Elevated Tank Repainting, Mohon Blasting & Coatings of Beachmont, Kentucky in the amount of \$187,000.00. A reference check was conducted based upon the references provided in their bid package. Based upon the reference checks and review of their bid package, he recommended award of the contract to Mohon Blasting & Coatings in the amount of \$187,000.00. Motion made by Elaine Lanham to accept the bid from Mohon Blasting & Coating in the amount of \$187,000.00, seconded by Tommy Fulkerson. Motion carried unanimously.

## NEW BUSINESS

### 1. Friendship Line Extension

Manager, Kasey Emmick, reported that Larry Keown, with the Ohio County Fiscal Court, had contacted him about the possibility of extending the main on Friendship Road approximately 1,600 feet. The Ohio County Fiscal Court would pay \$9,000.00 and EDCWater would pay \$10,000.00. Once the line is looped, we would be able to remove the in-ground pump station on the Friendship Road resulting in savings on repairs, pump replacements and monthly electric bills. Motion made by Pete Shouse to approve the project, seconded by Elaine Lanham. Motion carried unanimously.

### 2. Office Safety

Item dropped due to no motion.

The meeting adjourned @ 1:09 p.m.

The next scheduled meeting will be April 20, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: April 20, 2022

BY: Elaine Lanham

BY: Billy Haynes

Elaine Lanham, Secretary

Billy Haynes, President

**EAST DAVIESS COUNTY WATER ASSOCIATION**

**MONTHLY BOARD MEETING**

**APRIL 20, 2022**

The meeting was called to order by President, Billy Haynes, at 12:00 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 Pete Shouse.

**Comments from the Membership**

No comments from the Membership.

Minutes of the March 16, 2022, meeting was read by Secretary, Elaine Lanham. Motion made by Pete Shouse 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 Pete Shouse. Motion carried unanimously.

**NEW BUSINESS**

**1. OMU Rate Increase**

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, 2022, seconded by Wayne Estes. Motion carried unanimously.

2. Health Insurance Renewal

Tom Roberts with Storm Insurance presented the Health Insurance proposals. His recommendation was to accept the renewal offered by Anthem with a 7% increase & 12 - month renewal. Motion by Tommy Fulkerson to accept the renewal with Anthem, seconded by Wayne Estes. Motion carried unanimously.

3. Trucks

Manager, Kasey Emmick, presented a bid on a 2022 Tacoma-SR to replace the 2012 Chevrolet Colorado due to the continuous problems with the transmission and other issues. Motion by Tommy Fulkerson to purchase the new truck, seconded by Wayne Estes. Motion carried unanimously.

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

The meeting adjourned @ 1:13 p.m.

The next scheduled meeting will be May 18, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: May 18, 2022

BY: Elaine Lanham

BY: Billy Haynes

Elaine Lanham, Secretary

Billy Haynes, President



EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

MAY 18, 2022

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, Elaine Lanham, Kasey Emmick and others.

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Jason O'Bryan.

Comments from the Membership

No comments from the Membership.

Minutes of the April 20, 2022, meeting was read by Secretary, Elaine Lanham. 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 Elaine Lanham to approve the financial statement, second by Pete Shouse. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, stated that water loss for the month of April was 18%.

NEW BUSINESS

1. Curneal & Hignite Insurance Proposal

Motion by Wayne Estes, to accept the 2022/2023 Insurance renewal proposal, seconded by Tommy Fulkerson. Motion carried unanimously.

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

The meeting adjourned @ 12:34 p.m.

The next scheduled meeting will be June 15, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: 6-15-22

BY: Elaine Lanham

BY: Billy Haynes

Elaine Lanham, Secretary

Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

JUNE 15, 2022

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

The opening prayer was offered by Wayne Estes.

The Pledge of Allegiance was led by Mary Edge.

Comments from the Membership

No comments from the Membership.

Minutes of the May 18, 2022, meeting was reviewed. Motion made by Wayne Estes to approve the minutes, seconded 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, seconded by Tommy Fulkerson. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, stated that water loss for the month of May was 12%.

NEW BUSINESS

1. CD Rates

Motion by Tommy Fulkerson to move the CD's due at the Labor Management Federal Credit Union to Edward Jones at a rate of 2.9% for 1 year, seconded by Wayne Estes. Motion carried unanimously.

2. Employee Benefits

Motion by Tommy Fulkerson to approve the proposal for employee's raises, retirement and vacation, effective June 20, 2022, seconded by Wayne Estes. Motion carried unanimously.

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

The meeting adjourned @ 12:22 p.m.

The next scheduled meeting will be July 20, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: 7-20-22

BY: Elaine Lanham

Elaine Lanham, Secretary

BY: Billy Haynes

Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

JULY 20, 2022

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

The opening prayer was offered by Elaine Lanham.

The Pledge of Allegiance was led by Tommy Fulkerson.

Comments from the Membership

No comments from the Membership.

Minutes of the June 15, 2022, meeting was read by Secretary, Elaine Lanham. Motion made by Tommy Fulkerson to approve the minutes, seconded by Elaine Lanham. 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 Tommy Fulkerson. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, stated that water loss for the month of June was 12%.

NEW BUSINESS

No new business.

Motion made by Tommy Fulkerson to adjourn, second by Elaine Lanham. Motion carried unanimously.

The meeting adjourned @ 12:41 p.m.

The next scheduled meeting will be August 17, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: 8-17-2022

BY: Elaine Lanham

Elaine Lanham, Secretary

BY: Billy Haynes

Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

AUGUST 17, 2022

The meeting was called to order by President, William Haynes, at 12:00 p.m. Also present for the meeting were Wayne Estes, 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 July 20, 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 Wayne Estes to approve the financial statement, seconded by Elaine Lanham. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, stated that water loss for the month of July was 9.7%.

NEW BUSINESS

No new business.

Motion made by Elaine Lanham to adjourn, second by Wayne Estes. Motion carried unanimously.

The meeting adjourned @ 12:42 p.m.

The next scheduled meeting will be September 21, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: 9-14-2022

BY: *Elaine Lanham*

BY: *Billy Haynes*

Elaine Lanham, Secretary

Billy Haynes, President



EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

SEPTEMBER 14, 2022

The meeting was called to order by President, William Haynes, at 12:09 p.m. Also present for the meeting were Wayne Estes, 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 17, 2022, meeting was read by Office Manager, Agnes Johnson. Motion made by Wayne Estes to approve the minutes, seconded 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, seconded by Tommy Fulkerson. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, stated that water loss for the month of August was 15%.

NEW BUSINESS

1. 2023 Budget

Motion made by Tommy Fulkerson to approve the 2023 Budget, seconded by Wayne Estes. Motion carried unanimously.

2. Handbook Updates

Motion made by Tommy Fulkerson to approve the Employee Handbook updates pertaining to the Employee Benefits approved at the June 15, 2022, meeting, seconded by Wayne Estes. Motion carried unanimously.

3. New Phone System for the Office

Motion made by Wayne Estes to approve the AT&T contract for a new phone system and installation that would save approximately \$300.00 on the monthly phone bill, seconded by Tommy Fulkerson. Motion carried unanimously.

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

The meeting adjourned @ 12:55 p.m.

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

Respectfully submitted,

Date Approved: 10-19-22

BY: Elaine Lanham

Elaine Lanham, Secretary

BY: Billy Haynes

Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

OCTOBER 19, 2022

The meeting was called to order by President, William Haynes, at 12:04 p.m. Also present for the meeting were Wayne Estes, Elaine Lanham, 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 September 14, 2022, meeting was read by Secretary, Elaine Lanham. Motion made by Wayne Estes to approve the minutes, seconded by Elaine Lanham. Motion carried unanimously.

The monthly financial statement was presented by Manager, Kasey Emmick. 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 of September was 19%.

2. Jack Hinton Road Extension

Matt Curtis, with Bluegrass Engineering, presented the two bids turned in for the project. The lowest bid of \$1,464,246.25 had been submitted by Ernie Davis & Sons Mechanical, Inc. At Matt Curtis' recommendation, motion made by Wayne Estes to award the contract to Ernie Davis & Sons, seconded by Elaine Lanham. Motion carried unanimously.

3. Yelvington Tank Painting

Matt Curtis, with Bluegrass Engineering stated that Mohon Blasting & Coating, the company that was awarded the contract to sandblast and paint the Yelvington tank, has asked to wait until Spring to start the project. In doing so, they will give EDCW an \$8,000.00 discount off the bid price. Motion by Wayne Estes to wait until Spring, seconded by Elaine Lanham. Motion carried unanimously.

NEW BUSINESS

1. Jack Hinton Road Contract Amendment

Manager, Kasey Emmick, explained that the Jack Hinton Road project, due to funding, was originally going to be bid in two contracts. When funding came available to have the project completed in one contract, the cost of the Engineering fees that were in the second contract were left out. Motion by Elaine Lanham to approve the contract amendment, adding the Engineering fees from the second contract to the new contract completing the Jack Hinton Road Extension, seconded by Wayne Estes. Motion carried unanimously.

2. New Radio Read Meters

Manager, Kasey Emmick, stated due to the delay in getting meters in stock, he would like to order 300 radio read meters to have in stock for change-outs and new meter sets. Motion by Elaine Lanham to order the 300 meters, seconded by Wayne Estes. Motion carried unanimously.

Motion made by Wayne Estes to adjourn, second by Elaine Lanham. Motion carried unanimously.

The meeting adjourned @ 12:40 p.m.

The next scheduled meeting will be November 16, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: 11-16-2022

BY: *Elaine Lanham*

Elaine Lanham, Secretary

BY: *Billy Haynes*

Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

NOVEMBER 16, 2022

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, Pete Shouse, Kasey Emmick and others.

The opening prayer was offered by Elaine Lanham.

The Pledge of Allegiance was led by Matt Curtis.

Comments from the Membership

Matt Curtis, with Bluegrass Engineering, gave an update on the Short Station/Jack Hinton Road project. He stated the supplies have been ordered and the construction should start in approximately 3 weeks.

Minutes of the October 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 Wayne Estes to approve the financial statement, seconded by Elaine Lanham. Motion carried unanimously.

OLD BUSINESS

1. Water Loss

Manager, Kasey Emmick, stated that water loss for the month of October was 5%. However, OMU read the meter 6 days early. If it had been read on the regular read date it would have been 10%. Several large leaks have been found and repaired.

NEW BUSINESS

None at this time.

Motion made by Wayne Estes to adjourn, second by Elaine Lanham. Motion carried unanimously.

The meeting adjourned @ 12:28 p.m.

The next scheduled meeting will be December 21, 2022, at 12:00 p.m.

Respectfully submitted,

Date Approved: 12-19-2022

BY: Elaine Lanham

BY: Billy Haynes

Elaine Lanham, Secretary

Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

DECEMBER 19, 2022

The meeting was called to order by President, William Haynes, at 11:35 a.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 Jason O'Bryan.

Comments from the Membership

No comments from the membership.

Minutes of the November 16, 2022, meeting was read by Secretary, Elaine Lanham. Motion made by Wayne Estes to approve the minutes, seconded by Tommy Fulkerson. 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 4.6%.

NEW BUSINESS

1. New Pipe Locator

Motion made by Wayne Estes, to purchase a new pipe locator at the price of \$5,087.90, seconded by Elaine Lanham. Motion carried unanimously.

2. New Office Computers

Tabled at this time pending more information.

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

The meeting adjourned @ 12:09 p.m.

The next scheduled meeting will be January 18, 2023, at 12:00 p.m.

Respectfully submitted,

Date Approved: 1/18/23

BY: Elaine Lanham

BY: Billy Haynes

Elaine Lanham, Secretary

Billy Haynes, President