

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: 2-15-2023

BY: Elaine Lanham

BY: Billy Haynes

Elaine Lanham, Secretary

Billy Haynes, President

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

FEBRUARY 15, 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 Bryan Lovan.

Comments from the Membership

No comments from the membership.

Minutes of the January 18, 2023, 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 23% due to the change in the reading date for the monthly report.

2. Rate Increase

Office Manager, Agnes Johnson, reported that the rate increase has been filed with the Kentucky Public Service Commission. The filing was accepted and assigned Case # 2023-00025.

3. Short Station Road Project

Bryan Lovan, with Bluegrass Engineering, stated that the Short Station Road project is in its second month of construction. Approximately 5,000 ft. of main has been installed to date. The project is going as well as expected.

NEW BUSINESS

None at this time.

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

The meeting adjourned @ 12:27 p.m.

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

Respectfully submitted,

Date Approved: 3-15-23

BY: Elaine Lanham

Elaine Lanham, Secretary

BY: Billy Haynes

Billy Haynes, President