



Regular Board Meeting Minutes
January 24, 2023

Attending: Commissioners: Chairman, Doug Cornett, Vice Chairman Wesley Prather, Secretary Keith Boothe, Treasurer Allen Stivers, Commissioner Rick Myers, General Manager Brett Pyles, Distribution Supervisor Chad Sipes.

Guests: Tracey Huffines, inquiring about getting water on Snelling Road

Meeting was called to order by Chairman Doug Cornett at 6:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: Ms. Tracey Huffines inquired about getting on the list for water lines on Snelling Road. Staff informed her that the District would identify the project and get it submitted to the LTADD to be added to the WRIS system.

Secretary Report: The minutes from the December 14, 2022, Special Board meeting was reviewed. Commissioner Myers made a motion to accept the minutes, seconded by Vice Chairman Wesley Prather. Motion passed.

Treasurer's Report: The Treasurer's report for December 2022 was reviewed. Treasurer Allen Stivers made a motion to accept the Treasurer's report. Vice Chairman Wesley Prather seconded. Motion passed.

General Manager Report: The General Manager's report was reviewed, and questions addressed by General Manager Brett Pyles.

Operations Report: Report was reviewed, and all questions answered by General Manager Brett Pyles and Distribution Supervisor Chad Sipes.

Agenda Item #3: Truck bid award. Motion was made by Treasurer Stivers to rescind the bid award at the June 28, 2022, meeting, and award to Tony Brown Chevrolet for 2023 Chevrolet Silverado 2500 crew cab 4x4 and authorize the General Manager to secure financing. Bids were publicly opened on January 20, 2023. Motion seconded by Commissioner Myers.

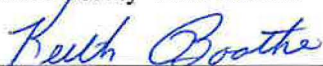
Agenda Item #4: 2021 Water Rate Study. Motion was made by Vice Chairman Prather to approve the resolution and authorize staff to for a 2.63% water rate increase with the KY Public Service Commission. Motion seconded by Commissioner Myers. Motion passed.

Agenda Item #5: Water Outage – Cost. Motion made by Commissioner Myers to approve actions and expenses by the General Manager during the water outage in December 2022. Motion seconded by Secretary Keith Boothe. Motion passed.

Agenda Item #6: Flaherty and Brandenburg Pump Station Upgrade and Tank Rehab Project. Motion made by Vice Chairman Prather to approve the quote from HDR Engineering to provide design, bidding services and secure financing with USDA Rural Development. Motion seconded by Treasurer Stivers. Motion passed.

Being no further business to discuss, motion was made by Commissioner Myers to adjourn. Motion seconded by Treasurer Stivers. Motion passed. Meeting adjourned at 6:56 pm.

Meade County Water District



Keith Boothe, Secretary

Special Board Meeting Minutes
December 14, 2022

Attending: Commissioners: Chairman, Doug Cornett, Vice Chairman Wesley Prather, Secretary Keith Boothe, Commissioner Rick Myers, General Manager Brett Pyles, Distribution Supervisor Chad Sipes.

Guests: Carroll Fackler

Meeting was called to order by Chairman Doug Cornett at 12:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: Mr. Fackler asked about the possibility of new water lines on Fackler Road and the surrounding areas. Chairman Cornett informed him that MCWD would identify the project and get it put into the WRIS clearing house in case future funding became available.

Secretary Report: The minutes from the November 22, 2022, Board meeting was reviewed. Vice Chairman Wesley Prather made a motion to accept the minutes, seconded by Commissioner Myers. Motion passed.

Treasurer's Report: The Treasurer's report for August 2022 was reviewed. Commissioner Myers made a motion to accept the Treasurer's report. Vice Chairman Wesley Prather seconded. Motion passed.

General Manager Report: The General Manager's report was reviewed, and questions addressed by General Manager Brett Pyles.

Operations Report: Report was reviewed, and all questions answered by General Manager Brett Pyles and Distribution Supervisor Chad Sipes.

Agenda Item #3: Motion was made by Vice Chairman Prather and seconded by Commissioner Myers to pass resolution for House Bill 1 (WX21163002) grant funding. Motion passed.

Agenda Item #4: Motion was made by Secretary Boothe and seconded by Commissioner Myers to approve the 2023 budget to include the revised Pay Plan. Motion passed.

Being no further business to discuss, motion was made by Secretary Boothe to adjourn. Motion seconded by Vice Chairman Prather. Motion passed. Meeting adjourned at 1:41 pm.

Meade County Water District



Keith Boothe, Secretary

Board Meeting Minutes
November 22, 2022

Attending: Commissioners: Chairman, Doug Cornett, Vice Chairman Wesley Prather, Secretary Keith Boothe, Treasurer Allen Stivers, Commissioner Rick Myers, General Manager Brett Pyles, Distribution Supervisor Chad Sipes.

Guests: Magistrate Gary Chapman

Meeting was called to order by Chairman Doug Cornett at 6:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: There was no public comment.

Secretary Report: The minutes from the October 25, 2022 Board meeting was reviewed. Vice Chairman Wesley Prather made a motion to accept the minutes, seconded by Treasurer Allen Stivers. Motion passed.

Treasurer's Report: The Treasure's report for August 2022 was reviewed. Secretary Keith Boothe made a motion to accept the Treasure's report. Vice Chairman Wesley Prather seconded. Motion passed.

General Manager Report: The General Manager's report was reviewed, and questions addressed by General Manager Brett Pyles.

Operations Report: Report was reviewed, and all questions answered by General Manager Brett Pyles and Distribution Supervisor Chad Sipes.

Being no further business to discuss, motion was made by Treasurer Allen Stivers to adjourn. Motion seconded by Commissioner Rick Myers. Motion passed. Meeting adjourned at 6:35 pm.

Meade County Water District



Keith Boothe, Secretary

Board Meeting Minutes
October 25, 2022

Attending: Commissioners: Vice Chairman Wesley Prather, Secretary Keith Boothe, Treasurer Allen Stivers, Commissioner Rick Myers, General Manager Brett Pyles, Distribution Supervisor Chad Sipes.

Guests: None

Meeting was called to order by Vice Chairman Wes Prather at 6:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: There was no public comment.

Secretary Report: The minutes from the September 27, 2022, was reviewed. Treasurer Allen Stivers made a motion to accept the minutes, seconded by Commissioner Rick Myers. Motion passed.

Treasurer's Report: The Treasurer's report for August 2022 was reviewed. Secretary Keith Boothe made a motion to accept the Treasurer's report. Treasurer Allen Stivers seconded. Motion passed.

General Manager Report: The General Manager's report was reviewed, and questions addressed by General Manager Brett Pyles.

Operations Report: Report was reviewed, and all questions answered by General Manager Brett Pyles and Distribution Supervisor Chad Sipes.

Agenda item number 3 Employee Performance Evaluation Manual. Motion made by Secretary Allen Stivers. Motion was seconded by Commissioner Rick Myers. Motion passed.

Agenda item number 4, Resolution for Water Rate Adjustment of 41.2% pass through from HCWD1. Motion made by Secretary Keith Boothe and seconded by Treasurer Allen Stivers. Motion passed.

Being no further business to discuss, motion was made by Treasurer Allen Stivers to adjourn. Motion seconded by Commissioner Rick Myers. Motion passed. Meeting adjourned at 7:00 pm.

Meade County Water District


Keith Boothe, Secretary

Board Meeting Minutes
September 27, 2022

Attending: Commissioners: Chairman Doug Cornett, Vice Chairman Wesley Prather, Secretary Keith Boothe, Treasurer Allen Stivers, Commissioner Rick Myers, General Manager Brett Pyles.

Guests: None

Meeting was called to order by Chairman Doug Cornett at 6:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: There was no public comment.

Secretary Report: The minutes from the August 23, 2022, was reviewed. Vice Chairman Wesley Prather made a motion to accept the minutes, seconded by Treasurer Allen Stivers. Motion passed.

Treasurer's Report: The Treasure's report for August 2022 was reviewed. Treasurer Allen Stivers made a motion to accept the Treasure's report. Commissioner Rick Myers seconded. Motion passed.

General Manager Report: The General Manager's report was reviewed, and questions addressed by General Manager Brett Pyles.

Operations Report: Report was reviewed, and all questions answered by General Manager Brett Pyles.

Agenda item number 3 revised Job Descriptions. Motion made by Commissioner Rick Myers. Motion was seconded by Vice Chairman Wes Prather. Motion passed.

Agenda item number 4, Employee Pay Plan. Motion made by Commissioner Rick Myers and seconded by Vice Chairman Wes Prather. Motion passed.

Agenda item number 5, resolution of Meade County Water District accepting the grant, approving the grant assistance agreement, authorizing the amendment of the Meade County Water District's annual budget, and authorizing the General Manager, Brett Pyles as the District's representative to sign all related documents. Motion was made by Treasurer Allen Stivers and seconded by Vice Chairman Wesley Prather. Motion passed.

Being no further business to discuss, motion was made by Treasurer Allen Stivers to adjourn. Motion seconded by Vice Chairman Wesley Prather. Motion passed. Meeting adjourned at 7:08 pm.

Meade County Water District



Keith Boothe, Secretary

Board Meeting Minutes
August 23, 2022

Attending: Commissioners: Chairman Doug Cornett, Commissioner Rick Myers, Secretary Keith Boothe, Treasurer Allen Stivers, Vice Chairman Wes Prather, General Manager Brett Pyles and Distribution Supervisor Chad Sipes

Guests: Magistrate Gary Chapman

Meeting was called to order by Chairman Cornett at 6:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: There was no public comment.

Secretary Report: The minutes from the July 26, 2022 and the August 12, 2022 special meeting were reviewed. Vice Chairman Prather made a motion to accept the minutes, seconded by Commissioner Myers. Motion passed.

Treasurer's Report: The Treasurer's report for July 2022 was reviewed. Commissioner Myers made a motion to accept the Treasurer's report. Vice Chairman Prather seconded. Motion passed.

General Manager Report: The General Manager's report was reviewed, and questions addressed by General Manager Brett Pyles.

Operations Report: Report was reviewed, and all questions answered by Distribution Supervisor Chad Sipes.

Agenda item number 3 General Managers contract was discussed. Motion made by Vice Chairman Prather for a five-year contract with an option for an additional five years and General Manager was authorized to purchase a vehicle for the General Managers use at the discretion of the General Manager. Motion made by Treasurer Stivers. Motion was seconded by Commissioner Myers. Motion passed.

Agenda item number 4, three grant resolutions. Motion made by Commissioner Myers and seconded by Treasurer Stivers. Motion passed.

Agenda item number 5, new truck bids were presented for a 2022 ¾ ton 4x4 with a utility bed. Motion was made by Commissioner Myers to accept the lowest bid for \$66,749 from Tony Brown Chevrolet and seconded by Vice Chairman Prather. Financing at the discretion of the General Manager. Motion passed.

Being no further business to discuss, motion was made by Vice Chairman Prather to adjourn. Motion seconded by Commissioner Myers. Motion passed. Meeting adjourned at 6:50 pm.

Meade County Water District



Keith Boothe, Secretary

Special Board Meeting Minutes
August 12, 2022

Attending: Commissioners: Chairman Doug Cornett, Vice Chairman Wes Prather, Treasurer Allen Stivers, Commissioner Rick Myers, Secretary Keith Boothe and General Manager Brett Pyles

Guests: None

Meeting was called to order by Commissioner Cornett at 1:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: None

Secretary Report: The minutes from the June 27, 2022, meeting was reviewed. Vice Chairman Prather


Agenda item number 1 General Managers contract was discussed. Motion made by Treasurer Stivers to approve a five-year contract with an option for an additional five years. Motion was seconded by Commissioner Myers. Motion passed.

Agenda item number 2, award 2022 4x4 truck bid to Bob Allen Ram for \$52,604 which includes \$500 allowance for trading in the Chevy Trailblazer. Motion made by Vice Chairman Prather and seconded by Commissioner Myers. Motion passed.

Being no further business to discuss, motion was made by Vice Chairman Prather to adjourn. Motion seconded by ~~Secretary~~ Stivers. Motion passed. Meeting adjourned at 1:26 pm.

Ⓟ Treasurer

Meade County Water District


Keith Boothe

Keith Boothe, ~~Secretary~~

Board Meeting Minutes
July 26, 2022

Attending: Commissioners: Doug Cornett, Rick Myers, Keith Boothe, Allen Stivers, Wes Prather and Chad Sipes

Guests: None

Meeting was called to order by Commissioner Cornett at 6:00 p.m.

Opening Prayer by Secretary Keith Boothe

Public Comment: Ms. Carolyn Kendall inquired about water lines being installed along portions of Sirocco Road and Milan Road. She was told that staff would contact her.

Secretary Report: The minutes from the June 27, 2022, meeting was reviewed. Vice Chairman Prather made a motion to accept the minutes, seconded by Commissioner Myers. Motion passed.

Treasurer's Report: The Treasure's report for June 2022 was reviewed. Secretary Boothe made a motion to accept the Treasure's report. Vice Chairman Prather seconded. Motion passed.

General Manager Report: The General Manager's report was reviewed, and questions addressed by Distribution Supervisor Chad Sipes.

Operations Report: Report was reviewed, and all questions answered by Distribution Supervisor Chad Sipes.

Agenda item number 3 General Managers contract was discussed. Motion made by Vice Chairman Prather for a five-year contract with an option for an additional five years and General Manager was authorized to purchase a vehicle for the General Managers use at the discretion of the General Manager. Motion made by Treasurer Stivers. Motion was seconded by Commissioner Myers. Motion passed.

Agenda item number 4, three grant resolutions. Motion made by Commissioner Myers and seconded by Treasurer Stivers. Motion passed.

Agenda item number 5, new truck bids were presented for a 2022 ¾ ton 4x4 with a utility bed. Motion was made by Commissioner Myers to accept the lowest bid for \$66,749 from Tony Brown Chevrolet and seconded by Vice Chairman Prather. Financing at the discretion of the General Manager. Motion passed.

Being no further business to discuss, motion was made by Vice Chairman Prather to adjourn. Motion seconded by Commissioner Myers. Motion passed. Meeting adjourned at 6:50 pm.

Meade County Water District


Keith Boothe, Secretary

Board Meeting Minutes
June 27, 2022

Attending: Commissioners: Doug Cornett, Allen Stivers, Rick Myers, and General Manager, Brett Pyles

Guests: None

Meeting was called to order by Commissioner Cornett at 6:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: No comments

Secretary Report: The minutes from the May 24, 2022 meeting was reviewed. Treasurer Stivers made a motion to accept the minutes, seconded by Commissioner Myers. Motion passed.

Treasurer's Report: The Treasurer's report for May 2022 was reviewed. Treasurer Stivers made a motion to accept the Treasurer's report. Commissioner Myers seconded. Motion passed.

General Manager Report: The General Manager went over his report and answered all questions.

Operations Report: The General Manager answered all questions.

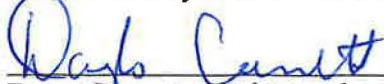
Agenda item number 3 insurance renewal was presented by the General Manager and answered all questions. Motion was made by Commissioner Myers to accept the lowest responsive bid for \$37,839.10, a 10% increase from the 2021-22 premium. Motion was seconded by Treasurer Stivers. Motion passed.

Agenda item number 4, three grant resolutions. Motion made by Commissioner Myers and seconded by Treasurer Stivers. Motion passed.

Agenda item number 5, new truck bids were presented. Motion was made by Treasurer Stivers to accept the lowest bid for \$39,255.72 from Tony Brown Chevrolet and seconded by Commissioner Myers. Motion passed.

Being no further business to discuss, motion was made by Treasurer Stivers to adjourn. Motion seconded by Commissioner Myers. Motion passed. Meeting adjourned at 6:35 pm.

Meade County Water District



Doug Cornett, Chairman for Keith Boothe, Secretary

Board Meeting Minutes
May 24, 2022

Attending: Commissioners: Doug Cornett, Wesley Prather, Keith Boothe, Allen Stivers, Rick Myers, and General Manager, Brett Pyles

Guests: None

Meeting was called to order by Commissioner Cornett at 6:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: No comments

Secretary Report: The minutes from the April 26, 2022 meeting were reviewed. Treasurer Stivers made a motion to accept the minutes, seconded by Commissioner Vice Chairman Prather. Motion passed.

Treasurer's Report: The Treasure's report for April 2022 was reviewed. Commissioner Myers made a motion to accept the Treasure's report for April. Treasurer Stivers seconded. Motion passed.


General Manager Report: The General Manager went over his report and answered all questions.

Operations Report: The General Manager answered all questions.

Commissioners were given qualifications from five engineering firms to score for the ARPA grant water line installation project.

There being no further business to discuss, motion was made by Treasurer Stivers to adjourn. Motion seconded by Secretary Boothe. Motion passed. Meeting adjourned at 6:52 pm.

Meade County Water District



Keith Boothe, Secretary

Board Meeting Minutes
April 26, 2022

Attending: Commissioners: Doug Cornett, Wesley Prather, Keith Boothe, Allen Stivers, Rick Myers, Field Superintendent, Chad Sipes and General Manager, Brett Pyles

Guests: Magistrate Gary Chapman

Meeting was called to order by Commissioner Cornett at 6:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: No comments

Secretary Report: The minutes from the March 22, 2022 meeting were reviewed. Vice Chairman Prather made a motion to accept the minutes, seconded by Commissioner Myers. Motion passed.

Treasurer's Report: The Treasure's report for March 2022 was reviewed. Treasurer Stivers made a motion to accept the Treasure's report for March. Commissioner Myers seconded. Motion passed.

General Manager Report: The General Manager went over his report and answered all questions.

Operations Report: The General Manager and the Field Superintendent answered all questions.

District Mission Statement: Motion was made by Vice Chairman Prather to adopt the District Mission Statement as presented. Seconded by Treasurer Stivers. Motion passed.


District Procurement Policy: Motion was made by Secretary Boothe to adopt the procurement policy as presented. Seconded by Vice Chairman Prather. Motion passed.

Credit Card Policy: Motion was made by Commission Myers to adopt the credit card policy as presented. Seconded by Treasurer Stivers. Motion passed.

Surplus Vehicles: Motion was made by Vice Chairman Prather to accept the high bid for two trucks and one backhoe. Seconded by Secretary Boothe. Motion passed.

There being no further business to discuss, motion was made by Treasurer Stivers to adjourn. Motion seconded by Secretary Boothe. Motion passed. Meeting adjourned at 6:56 pm.

Meade County Water District



Keith Boothe, Secretary

Board Meeting Minutes
March 22, 2022

Attending: Commissioners: Doug Cornett, Wesley Prather, Keith Boothe, Allen Stivers, Rick Myers, Field Superintendent, Chad Sipes and General Manager, Brett Pyles

Guests: Magistrate Gary Chapman

Meeting was called to order by Commissioner Cornett at 6:00 p.m.

Opening Prayer by Brett Pyles

Public Comment: No comments

Secretary Report: The minutes from the February 22, 2022 meeting were reviewed. Secretary Boothe made a motion to accept the minutes, seconded by Vice Chairman Prather. Motion passed.

Treasurer's Report: The Treasure's report for February 2022 was reviewed. Treasurer Stivers made a motion to accept the Treasure's report for February. Commissioner Myers seconded. Motion passed.

General Manager Report: The General Manager went over his report and answered all questions.

Operations Report: The General Manager and the Field Superintendent answered all questions. The General Manager explained the difference in number of days for the water purchased and water sold.

District Bank Accounts: Motion to authorize staff to transfer monies from all accounts at Meade County Bank and Cecilian Bank to an interest-bearing Money Market account at Meade County Bank and close all other checking/savings accounts. Motion was made by Treasurer Stivers and seconded by Commissioner Myers. Motion passed.

There being no further business to discuss, motion was made by Commissioner Myers to adjourn. Motion seconded by Vice Chairman Prather. Motion passed. Meeting adjourned at 7:00 pm.

Meade County Water District



Keith Boothe, Secretary

Board Meeting Minutes
February 22, 2022

Meeting was called to order by Commissioner Cornett at 6:00 p.m.

Attending: Commissioners: Doug Cornett, Wesley Prather, Keith Boothe, Allen Stivers, Rick Myers, Field Superintendent, Chad Sipes and General Manager, Brett Pyles

Guests: Magistrate Gary Chapman

Public Comment: No comments

Secretary Report: The minutes from the January 25, 2022 meeting were reviewed. Commissioner Boothe made a motion to accept the minutes, seconded by Commissioner Prather. Motion passed.

Treasurer's Report: The Treasure's report for January 2022 was reviewed. Commissioner Prather made a motion to accept the Treasure's report for January. Commissioner Stivers seconded. Motion passed.

Hiring of General Manager: Motion to approve the hiring of Mr. Brett Pyles as General Manager for Meade County Water District with a start date of February 7, 2022 was made by Commissioner Stivers and seconded by Commissioner Myers. Motion passed.

General Manager's Vehicle: Motion to approve to pay the General Manager \$600 per month for use of his vehicle which includes \$100 per month towards insurance costs, pay half of the maintenance and repairs costs and pay for fuel used for District related business mileage was made by Commissioner Stivers, seconded by Commissioner Myer. Motion passed.

Accounts and Purchasing: Motion to remove Tim Gossett form all accounts and add Brett Pyles for signatory and purchasing authorization was made by Commissioner Myer, seconded by Commissioner Prather. Motion passed.

There being no further business to discuss, motion was made by Commissioner Prather to adjourn. Motion seconded by Commissioner Stivers. Motion passed. Meeting adjourned at 6:51 pm.

Meade County Water District



Keith Boothe, Secretary

Board Meeting Minutes
January 25, 2022

Meeting was called to order by Commissioner Cornett at 5:48 p.m.

Attending: Commissioners: Doug Cornett, Rick Myers, Wesley Prather, and Allen Stivers, Superintendent Chad Sipes and General Manager, Tim Gossett

Guests: Gary Chapman representing Meade County Fiscal Court, Judge Executive Leslie Stith, Brittany Hager, Joe Bartley, Brett Pyles and Kevin Brian from HDR.

Public Session: Ms. Hager addressed the commission about extending water lines past Springdale Road on Stith Valley Road. She reported her water tested poorly and she was concerned for her family's safety. She said there were about 8 potential consumers in just over one-quarter mile of distance. She was advised there may be some money available from some funds available through Meade County Fiscal Court and to stay in contact with the district.

Minutes of Previous Meeting: There were no minutes from a December meeting since that meeting was canceled. The minutes from the November 2021 meeting were reviewed. Commissioner Prather made a motion to accept the minutes, seconded by Commissioner Stivers. Motion passed.

Financial Report: The financial report for November was presented. It was noted the district set 13 new meters in November and 123 for the year with a consumer count of 5,356. Commissioner Prather made a motion to accept the November financial report, second by Commissioner Stivers. Motion carried.

The financial report for December was presented. It was noted the district set 16 new meters in December and 139 for the year with a consumer count of 5,368. Commissioner Stivers made a motion to accept the December financial report, second by Commissioner Myers. Motion carried.

Materials Procurement: Jason Durbin reported potential future issues with obtaining meter setting materials. One vendor who supplies the Badger meters used by the district advised they had been dropped as a supplier by Badger meter as they reorganize their company. In addition, products made from brass, as well as setters, boxes, service line, pipe and meters are experiencing extremely long delivery times and constantly increasing prices. Mr. Durbin is diligently investigating multiple options for obtaining materials.

313 Connector Line Project Wrap-up: Mr. Gossett reported all excess funds from the 313 Flaherty Inter-connect project had been utilized. He presented a list of items as to where those additional funds had been spent. That project is now completed and closed.

2019 Water Main Extension project: Kevin Brian with HDR reported on the progress of the water main extension project. He reported all water mains have been installed and all were pressure tested and sampled with the exception of Tucker and Vessels Road and Whelan Road still needed to be flushed and sampled. Final ground restoration is postponed until spring. Final

payments will be withheld until Spring for any remaining ground restoration required. HDR personnel and Water District personnel will continue to drive the new routes and make notes on areas that were not satisfactorily repaired.

Audit: Mr. Gossett presented information regarding the 2021 audit to be performed by RFH from Lexington. He advised the price would not exceed \$18,000, just as the 2020 audit.

Budget: Mr. Gossett presented the budget for 2022. Chairman Cornett asked the commissioners to read over the budget and present any concerns or alterations to Mr. Gossett by Friday, January 28.

Adjournment: Commissioner Myers made a motion to adjourn. Second by Commissioner Prather. Meeting was adjourned at 6:32.

Approval of Minutes: I hereby certify the foregoing minutes were duly approved by the Board of Commissioners of the Meade County Water District at a meeting held on the date shown below:

Meade County Water District



Doug Cornett, Chairman

February 22, 2022