

Henderson County Water District
Board Meeting Minutes
December 21, 2021

Present: David Spainhoward, Kenny Rideout & Bobby Yates

Absent: Mike Skaggs & Brian Pritchett

Others: Pete Conrad & Lisa Gish

Motion was made by Yates and seconded by Rideout to approve the November 2021 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Yates and seconded by Rideout to approve the bills paid after the November 2021 Board Meeting from the O&M account. This was agreed to by all members present and the motion carried.

Financial reports were accepted as presented.

Bills Paid November 19th to December 16, 2021 from O&M Account

Name	Memo	Account	PD
Kentucky Employers Mutual		162-1 · Prepaid Insurance	<u>-1,259.87</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-781.32</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-245.97</u>
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-6,751.12</u>
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-18,077.90</u>
Henderson Water Utility		236-9 · City Sewer Payable	-5,841.21
Henderson Water Utility		236-9 · City Sewer Payable	<u>-550.01</u>
			-6,391.22
Core & Main	100ft tubing	331-4 · Transmission & Distrib. mains	<u>-44.00</u>
Utility Pipe Sales	service tubing	333-4 · Services	-180.00
Neptune Equipment Company	25-1" meters	334-4 · Meters & Meter Installation	<u>-9,950.00</u>
			-10,130.00

Robert Ewing	leak repairs	601-6 · Maintenance of Mains	-850.00
Robert Ewing	helped repair leak	601-6 · Maintenance of Mains	-250.00
Robert Ewing	Fix leak, retired Svc, replacing a line, change 36 meters	601-6 · Maintenance of Mains	-50.00
Robert Ewing	Fix leak, retired Svc, replacing a line, change 36 meters	601-6 · Maintenance of Mains	-2,135.00
Robert Ewing		601-6 · Maintenance of Mains	<u>-2,400.00</u>
			-5,685.00
Anthem insurance		605-8 · Medical Insurance	<u>-10,926.81</u>
Metlife Insurance		609-8 · Life <D Insurance	<u>-137.14</u>
Kentucky Utility Company		615-1 · Utilities-Field	-989.67
Kenergy Corp.		615-1 · Utilities-Field	-2,391.30
Kenergy Corp.		615-1 · Utilities-Field	<u>-864.02</u>
			-4,244.99
Verizon		615-8 · Telephone/Office Utility	-154.68
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.61
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	<u>-343.18</u>
			-529.12
Robert Ewing	20 meters Changed out	620-6 · Materials-Supply-Transm	-300.00
H&K Outdoor Power	Cut saw looked at non repairable	620-6 · Materials-Supply-Transm	-42.50
Robert Ewing	27 meters changed	620-6 · Materials-Supply-Transm	-405.00
Mulzer Crushed Stone, Inc.	Hwy 41-A	620-6 · Materials-Supply-Transm	-53.04
Mulzer Crushed Stone, Inc.	posey chapel & 41-A clean up	620-6 · Materials-Supply-Transm	-100.93
Mulzer Crushed Stone, Inc.	Zion Church	620-6 · Materials-Supply-Transm	-91.67
Pace Analytical Services, LLC	stage 2 DBP	620-6 · Materials-Supply-Transm	-630.00
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-205.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-470.32
Fastenal Company	batteries, caution tape, white marking paint & rags	620-6 · Materials-Supply-Transm	-100.38
G&C Supply Co., Inc.	4-saddles	620-6 · Materials-Supply-Transm	-313.92
Galloway Electric Supply	200ft marking wire	620-6 · Materials-Supply-Transm	-492.00
Mulzer Crushed Stone, Inc.	rock for yard to use for clean up	620-6 · Materials-Supply-Transm	-323.29
Utility Pipe Sales		620-6 · Materials-Supply-Transm	-983.41
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-243.00
Mulzer Crushed Stone, Inc.		620-6 · Materials-Supply-Transm	-145.78
Mulzer Crushed Stone, Inc.		620-6 · Materials-Supply-Transm	-94.16
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	<u>-205.00</u>
			-5,199.40
Arista		620-7 · Billing Expense-Labor & Supply	<u>-3,726.04</u>
Postmaster Henderson, KY		620-8 · Office Supplies/Expenses	-350.00
VeriN-911 Software		621-8 · Computer Expense	-660.00
United Systems & Software, Inc.	yearly office 365	621-8 · Computer Expense	<u>-126.00</u>
			-786.00
Galloway Electric Supply	exterior lights	622-8 · Maintenance Of Gen Plant	-146.81
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00

Sitex Corp.		622-8 · Maintenance Of Gen Plant	-404.42
Galloway Electric Supply		622-8 · Maintenance Of Gen Plant	-261.27
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
			<u>-1,148.45</u>
Kemper CPA Group LLP	budget review	632-8 · Accounting Services	<u>-480.00</u>
Valvoline Express Care	Oil change unit#11	650-8 · Repairs & Maintenance-Equipment	-74.99
Valvoline Express Care	oil change unit #4	650-8 · Repairs & Maintenance-Equipment	-70.55
			<u>-145.54</u>
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-1,991.63</u>
Deaconess Clinic Wellness Solutions	wellness screen for staff	675-8 · Miscellaneous expense	-440.70
Deaconess Urgent Care & Comp Henderson	randon drug	675-8 · Miscellaneous expense	-46.00
Deaconess Urgent Care & Comp Henderson	Annual Consrtium	675-8 · Miscellaneous expense	-106.00
			<u>-592.70</u>

Motion was made by Rideout and seconded by Yates to pass the Resolution for the 2021 Pass Thru increase from Henderson Water Utility. This was agreed to by all members present and the motion carried.

Motion was made by Rideout and seconded by Yates to sign Kemper 2021 audit engagement letter. The increase from last years audit is \$400 for a total of \$11,900. This was agreed to by all members present and the motion carried.

Motion was made by Yates and seconded by Rideout to increase all employees pay and the Superintendents pay by 75 cents per hour. This was agreed to by all members present and the motion carried.

Other Discussion:

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: _____

Attest: _____

Henderson County Water District
Board Meeting Minutes
November 23, 2021

Present: David Spainhoward, Kenny Rideout, Bobby Yates & Brian Pritchett

Absent: Mike Skaggs

Others: Pete Conrad & Lisa Gish

Motion was made by Rideout and seconded by Yates to approve the October 2021 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Rideout to approve the bills paid after the October 2021 Board Meeting from the O&M account. This was agreed to by all members present and the motion carried.

Financial reports were accepted as presented.

Bills Paid October 22 to November 18th 2021 from O&M Account

Name	Memo	Account	PD
HDR/Quest	work for Spottsville Bridge project	105-0 · Construction in progress	-4,989.03
EM Ford & Company	Renewal of insurance	162-1 · Prepaid Insurance	-29,830.45
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-917.73
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	-237.75
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	-7,485.02
Henderson 911 Communication Center		236-8 · 911 Fees	-17,995.18
Henderson Water Utility	Pleasant View	236-9 · City Sewer Payable	-5,887.26
Henderson Water Utility	AMG	236-9 · City Sewer Payable	-650.99
			-6,538.25
Grainger	motor for 41-A pump station	311-2 · Electric pumping equipment	-196.19

G&C Supply Co., Inc.	100- Municipex	331-4 · Transmission & Distrib. mains	-95.00
G&C Supply Co., Inc.	200 Ft Copper tubing	331-4 · Transmission & Distrib. mains	-1,437.00
G&C Supply Co., Inc.	200 Ft copper tubing	331-4 · Transmission & Distrib. mains	-1,222.00
G&C Supply Co., Inc.	200 ft copper tubing	331-4 · Transmission & Distrib. mains	-1,407.00
			<u>-4,161.00</u>
Core & Main	10 setters	334-4 · Meters & Meter Installation	-1,792.80
Neptune Equipment Company	2-1" meters	334-4 · Meters & Meter Installation	-796.00
Neptune Equipment Company	2-1" meters	334-4 · Meters & Meter Installation	-796.00
G&C Supply Co., Inc.	8- resetter	334-4 · Meters & Meter Installation	-1,436.80
G&C Supply Co., Inc.	1-resetter	334-4 · Meters & Meter Installation	-151.00
G&C Supply Co., Inc.	2-resetters	334-4 · Meters & Meter Installation	-359.20
G&C Supply Co., Inc.	1-2" resetter	334-4 · Meters & Meter Installation	-1,655.00
			<u>-6,986.80</u>
Robert Ewing	install hydrant	335-4 · Hydrants	-1,000.00
Robert Ewing	worked on repair of hydrants	335-4 · Hydrants	-1,350.00
			<u>-2,350.00</u>
Robert Ewing	fixed leak, 4 meter change outs	601-6 · Maintenance of Mains	-560.00
Robert Ewing	Repair leaks	601-6 · Maintenance of Mains	-600.00
Robert Ewing		601-6 · Maintenance of Mains	-1,900.00
Robert Ewing	helped fix leak	601-6 · Maintenance of Mains	-200.00
			<u>-3,260.00</u>
Life Insurance		609-8 · Life <D Insurance	-137.14
City of Henderson		610-1 · Water Purchased	-114,446.66
Kenergy Corp.		615-1 · Utilities-Field	-2,511.49
Kenergy Corp.		615-1 · Utilities-Field	-824.63
			<u>-3,336.12</u>
Verizon		615-8 · Telephone/Office Utility	-154.71
PowerNet Global Communication		615-8 · Telephone/Office Utility	-28.47
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-343.18
City of Henderson		615-8 · Telephone/Office Utility	-389.19
			<u>-919.20</u>
Core & Main	25-BMV GJ, 15- Corp CCXGJ	620-6 · Materials-Supply-Transm	-1,804.85
Core & Main	4-bmv GJ,	620-6 · Materials-Supply-Transm	-202.52
Inspection Testing & Maintenance	tested 240 meters	620-6 · Materials-Supply-Transm	-2,400.00
Mulzer Crushed Stone, Inc.	posey chapel	620-6 · Materials-Supply-Transm	-74.23
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-205.00
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-205.00
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-108.20
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-74.20
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-10.00
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-61.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-407.44
Robert Ewing	33 Meters changed out	620-6 · Materials-Supply-Transm	-495.00
	7-couplings, 4-ball valves, 1-corp stop & 2 saddles	620-6 · Materials-Supply-Transm	-1,043.27
G&C Supply Co., Inc.	12-male adapters	620-6 · Materials-Supply-Transm	-222.24
G&C Supply Co., Inc.	2-repair clamps	620-6 · Materials-Supply-Transm	-275.00

G&C Supply Co., Inc.	1-mj Tee	620-6 · Materials-Supply-Transm	-163.30
KGS		620-6 · Materials-Supply-Transm	-2,305.00
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-267.00
ty Pipe Sales	Gasket (2)	620-6 · Materials-Supply-Transm	-8.00
Card Service Center	brass nipples	620-6 · Materials-Supply-Transm	-323.78
Card Service Center	misc parts	620-6 · Materials-Supply-Transm	-146.56
KGS		620-6 · Materials-Supply-Transm	-2,190.00
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-205.00
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-108.20
			<u>-13,304.79</u>
Arista		620-7 · Billing Expense-Labor & Supply	<u>-3,926.49</u>
Office Depot Credit Plan		620-8 · Office Supplies/Expenses	<u>-123.26</u>
Neptune Equipment Company	yearly maintenance on equipment	621-8 · Computer Expense	<u>-5,993.00</u>
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-397.77
Fastenal Company	towels and TP	622-8 · Maintenance Of Gen Plant	-119.11
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Simply Comfort	2-Thermostats for shop	622-8 · Maintenance Of Gen Plant	-174.44
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
			<u>-1,027.27</u>
Valvoline Express Care	oil change unit #4	650-8 · Repairs & Maintenance-Equipment	<u>-95.54</u>
Bank		651-8 · Gas & Oil-Equipment	<u>-2,240.55</u>
Kentucky Rural Water Association, Inc	Dues Yearly	675-8 · Miscellaneous expense	-1,850.00
Deaconess Clinic Wellness Solutions	nurse visit	675-8 · Miscellaneous expense	-130.00
Deaconess Urgent Care & Comp	drug screen	675-8 · Miscellaneous expense	-46.00
Henderson			<u>-2,026.00</u>

Motion was made by Rideout and seconded by Pritchett to approve pay range for employees by each position with added changes. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Yates to approve job descriptions for all positions with added changes. This was agreed to by all members present and the motion carried.

Motion was made by Yates and seconded by Rideout to retain Chris Hopgood for HCWD Legal services at a hourly rate of \$135.00. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Rideout to approve the 2022 Operating Budget as presented. This was agreed to by all members present and the motion passed.

Motion was made by Pritchett and seconded by Yates to approve the 2022 Capital Budget with changes. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Yates to purchase a tapping machine from Aqua Tec in the amount of \$2,257.25. This was agreed by all members present and the motion carried.

Motion was made by Rideout and seconded by Pritchett to purchase 25-1" meters from Neptune in the amount of \$10,000.00. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Rideout to enter into executive session at 7:55pm to discuss individual rate of pay for employees. This was agreed to by all members present and the motion carried. Returned to regular meeting at 8:30pm with no action to be taken at this time.

Other Discussion:

Pete reviewed the PFAS testing from purchase points. Pace agreed to do testing at a price of \$3,400.00.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: _____

Attest: _____

Henderson County Water District
Board Meeting Minutes
October 27, 2021

Present: David Spainhoward, Kenny Rideout, Mike Skaggs, Bobby Yates & Brian Pritchett

Absent:

Others: Mike Hazelwood w/ EM Ford, Pete Conrad & Lisa Gish

Motion was made by Skaggs and seconded by Yates to approve the September 2021 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Skaggs to approve the bills paid after the September 2021 Board Meeting from the O&M account. This was agreed to by all members present and the motion carried.

Financial reports were accepted as presented.

Bills Paid September 18th to October 21st, 2021 from O&M Account

Name	Memo	Account	PD
Travelers CL Remittance Center		162-1 · Prepaid Insurance	<u>-4,856.04</u>
City of Henderson		235-3 · Henderson local withholding	<u>-886.88</u>
Henderson County Fiscal Court		235-4 · County 1% Tax	<u>-550.84</u>
Kentucky Department of Revenue	020091	236-2 · Kentucky withholding	<u>-1,732.62</u>

Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-1,133.22</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-256.36</u>
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-7,795.25</u>
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-18,105.79</u>
Henderson Water Utility	Pleasant View	236-9 · City Sewer Payable	-6,074.83
Henderson Water Utility	AMG	236-9 · City Sewer Payable	<u>-1,082.26</u>
			-7,157.09
Core & Main	1-6" tee, 2-6" Mj, 6- grip ring	331-4 · Transmission & Distrib. mains	-1,911.58
G&C Supply Co., Inc.	4-valve boxes	331-4 · Transmission & Distrib. mains	<u>-354.80</u>
			-2,266.38
Core & Main	20-meter boxes	334-4 · Meters & Meter Installation	-1,947.00
G&C Supply Co., Inc.	9- resetters	334-4 · Meters & Meter Installation	<u>-1,359.00</u>
			-3,306.00
H&K Outdoor Power	Saw	343-5 · Shop Equipment	-1,331.21
H&K Outdoor Power	Saw	343-5 · Shop Equipment	<u>-27.99</u>
			-1,359.20
Robert Ewing	Helping fix leaks	601-6 · Maintenance of Mains	-1,950.00
Robert Ewing	repairs	601-6 · Maintenance of Mains	-1,100.00
Robert Ewing	leak repairs	601-6 · Maintenance of Mains	-1,450.00
Robert Ewing	Work on 9/30 & 10/1	601-6 · Maintenance of Mains	<u>-600.00</u>
			-5,100.00
Metlife Insurance		609-8 · Life <D Insurance	<u>-137.14</u>
City of Henderson		610-1 · Water Purchased	<u>120,642.09</u>
Kenergy Corp.		615-1 · Utilities-Field	-2,610.31
Kenergy Corp.		615-1 · Utilities-Field	-804.36
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,089.54</u>
			-4,504.21
Verizon		615-8 · Telephone/Office Utility	-154.83
PowerNet Global Communication		615-8 · Telephone/Office Utility	-28.88
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-219.67
City of Henderson		615-8 · Telephone/Office Utility	-426.63
PowerNet Global Communication		615-8 · Telephone/Office Utility	<u>-27.85</u>
			-861.51
Core & Main	800-meter washers	620-6 · Materials-Supply-Transm	-72.00
Mulzer Crushed Stone, Inc.	martin martin rd	620-6 · Materials-Supply-Transm	-80.97
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-205.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-471.50
Utility Pipe Sales	6-megalug kit 6"	620-6 · Materials-Supply-Transm	<u>-423.06</u>

Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-253.50
GS		620-6 · Materials-Supply-Transm	-2,790.00
Mulzer Crushed Stone, Inc.	Hwy 41-A	620-6 · Materials-Supply-Transm	-80.63
Utility Pipe Sales	3-saddles, 2 curb valvles & 2-meter tail piece w seal	620-6 · Materials-Supply-Transm	-525.74
G&C Supply Co., Inc.	200Ft pipe	620-6 · Materials-Supply-Transm	-216.00
G&C Supply Co., Inc.	200Ft 4" pipe	620-6 · Materials-Supply-Transm	-800.00
G&C Supply Co., Inc.	5-90ELL	620-6 · Materials-Supply-Transm	-127.00
G&C Supply Co., Inc.	6- 45 ELL	620-6 · Materials-Supply-Transm	-151.20
G&C Supply Co., Inc.	4-saddles	620-6 · Materials-Supply-Transm	-152.40
G&C Supply Co., Inc.	200Ft blue tubing	620-6 · Materials-Supply-Transm	-395.00
G&C Supply Co., Inc.	2-inserts & 2- Couplings	620-6 · Materials-Supply-Transm	-368.00
G&C Supply Co., Inc.	9-ball valves	620-6 · Materials-Supply-Transm	-485.10
G&C Supply Co., Inc.	6-couplings	620-6 · Materials-Supply-Transm	-146.73
G&C Supply Co., Inc.	6-couplings	620-6 · Materials-Supply-Transm	-135.30
G&C Supply Co., Inc.	1-ball valve and 12- couplings	620-6 · Materials-Supply-Transm	-318.50
G&C Supply Co., Inc.	2- 6" couplings	620-6 · Materials-Supply-Transm	-528.40
G&C Supply Co., Inc.	1-2" Threaded 90ELL	620-6 · Materials-Supply-Transm	-25.40
G&C Supply Co., Inc.	1-6" repair clamp	620-6 · Materials-Supply-Transm	-137.50
G&C Supply Co., Inc.	1-boots	620-6 · Materials-Supply-Transm	-95.00
G&C Supply Co., Inc.	1- 6" repair clamp	620-6 · Materials-Supply-Transm	-137.50
G&C Supply Co., Inc.	3-corp stops & 3-saddles	620-6 · Materials-Supply-Transm	-328.62
Card Service Center	misc field suppies (Rural King)	620-6 · Materials-Supply-Transm	-81.79
			<u>-9,531.84</u>
Arista		620-7 · Billing Expense-Labor & Supply	<u>-3,703.65</u>
Tri-State Mailing		620-8 · Office Supplies/Expenses	-74.08
Card Service Center	postage	620-8 · Office Supplies/Expenses	-116.00
			<u>-190.08</u>
Card Service Center	intuit yr payroll updates	621-8 · Computer Expense	<u>-689.00</u>
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-680.00
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-388.45
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-160.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-680.00
Card Service Center	back up batteries for office	622-8 · Maintenance Of Gen Plant	-102.85
Card Service Center	storage boxes for meter testing	622-8 · Maintenance Of Gen Plant	-163.80
			<u>-2,511.05</u>
O'Reilly Auto Parts		650-8 · Repairs & Maintenance-Equipment	-86.01
O'Reilly Auto Parts	2-antifreeze	650-8 · Repairs & Maintenance-Equipment	-37.98
O'Reilly Auto Parts	unit #10	650-8 · Repairs & Maintenance-Equipment	-81.18
Raben Tire Company, inc.	Unit # 11	650-8 · Repairs & Maintenance-Equipment	-1,384.58
Valvoline Express Care	oil change # 3	650-8 · Repairs & Maintenance-Equipment	-70.55
Diamond Equipment, Inc	Gas Strut for Back hoe	650-8 · Repairs & Maintenance-Equipment	-56.44
O'Reilly Auto Parts	Battery	650-8 · Repairs & Maintenance-Equipment	-126.06
			<u>-1,842.80</u>

WEX Bank

651-8 · Gas & Oil-Equipment

-2,037.67

Deaconess Clinic Wellness Solutions
Deaconess Urgent Care & Comp
Henderson

wellness visit

675-8 · Miscellaneous expense

-130.00

Card Service Center

random drug screen

675-8 · Miscellaneous expense

-46.00

misc kitchen

675-8 · Miscellaneous expense

-33.50

-209.50

Mike Hazelwood, with EM Ford insurance, gave the Board an overview of the insurance policy renewal for 2021-2022. After discussion of the insurance policy, Skaggs made a motion and Pritchett seconded to renew the insurance with EM Ford for the 2021-2022 year. This was agreed to by all members present and the motion carried.

Other Discussion:

Pete Presented the board with an employee pay schedule. The board wanted to review what was presented and revisit it at the November Meeting.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: 

Attest: 

Henderson County Water District
Board Meeting Minutes
September 22, 2021

Present: David Spainhoward, Kenny Rideout, Bobby Yates & Brian Pritchett

Absent: Mike Skaggs

Others: Pete Conrad & Lisa Gish

Motion was made by Rideout and seconded by Yates to approve the August 2021 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Rideout to approve the bills paid after the August 2021 Board Meeting from the O&M account. This was agreed to by all members present and the motion carried.

Financial reports were accepted as presented.

Bills Paid August 18th to September 17th 2021 from O&M Account

Name	Memo	Account	PD
Liberty Mutual Insurance Company	Surety Bond	162-1 · Prepaid Insurance	-229.05
Kentucky Employers Mutual		162-1 · Prepaid Insurance	-2,566.98
			<u>-2,796.03</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	-295.70
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	-8,304.26
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-17,988.34</u>

Henderson Water Utility	Pleasantview	236-9 · City Sewer Payable	-6,042.37
Henderson Water Utility	AMG	236-9 · City Sewer Payable	-1,184.76
			<u>-7,227.13</u>
G&C Supply Co., Inc.	100 ft PVC line	331-4 · Transmission & Distrib. mains	-482.00
G&C Supply Co., Inc.	300ft copper tubing	333-4 · Services	-1,833.00
G&C Supply Co., Inc.	300ft copper tubing	333-4 · Services	-1,833.00
			<u>-3,666.00</u>
Neptune Equipment Company	1-replacement Meter	334-4 · Meters & Meter Installation	-74.00
Robert Ewing	38 meters changes	334-4 · Meters & Meter Installation	-570.00
Core & Main	24-con meter boxes	334-4 · Meters & Meter Installation	-1,770.24
G&C Supply Co., Inc.	1-2" resetter	334-4 · Meters & Meter Installation	-1,655.00
Robert Ewing	meter set	334-4 · Meters & Meter Installation	-250.00
			<u>-4,319.24</u>
Anthem insurance		605-8 · Medical Insurance	-10,926.81
Metlife Insurance		609-8 · Life <D Insurance	-137.14
			<u>-</u>
City of Henderson		610-1 · Water Purchased	127,796.84
Kenergy Corp.		615-1 · Utilities-Field	-2,657.38
Webster Co Water District	1/2 year for inter change with webster electric and insurance	615-1 · Utilities-Field	-337.60
Kenergy Corp.		615-1 · Utilities-Field	-836.23
Kentucky Utility Company		615-1 · Utilities-Field	-1,345.76
			<u>-5,176.97</u>
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.85
Verizon		615-8 · Telephone/Office Utility	-155.01
A T&T		615-8 · Telephone/Office Utility	-3.65
City of Henderson		615-8 · Telephone/Office Utility	-441.54
			<u>-628.05</u>
Robert Ewing	leak repairs	620-6 · Materials-Supply-Transm	-450.00
Robert Ewing	meters change out (33	620-6 · Materials-Supply-Transm	-495.00
Pace Analytical Services, LLC	Lead & Copper	620-6 · Materials-Supply-Transm	-535.00
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-61.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-380.33
Core & Main	Washers	620-6 · Materials-Supply-Transm	-128.00
Fastenal Company	batteries	620-6 · Materials-Supply-Transm	-15.84
KGS		620-6 · Materials-Supply-Transm	-2,600.00
Mulzer Crushed Stone, Inc.	1078 N dense Grade Clean up	620-6 · Materials-Supply-Transm	-61.53
Pace Analytical Services, LLC	Stage 2 Testing	620-6 · Materials-Supply-Transm	-630.00
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-252.20
Pace Analytical Services, LLC	Lead and copper	620-6 · Materials-Supply-Transm	-60.00
Pace Analytical Services, LLC	lead and copper	620-6 · Materials-Supply-Transm	-160.00
Robert Ewing	Fixed leak on 41-A	620-6 · Materials-Supply-Transm	-150.00
Card Service Center		620-6 · Materials-Supply-Transm	-166.69
Fastenal Company		620-6 · Materials-Supply-Transm	-127.16
G&C Supply Co., Inc.	5,000 Blue Flags	620-6 · Materials-Supply-Transm	-812.05
G&C Supply Co., Inc.	18-ring adapters	620-6 · Materials-Supply-Transm	-86.66

G&C Supply Co., Inc.	1- 4" saddle	620-6 · Materials-Supply-Transm	-82.05
G&C Supply Co., Inc.	2-gate valves	620-6 · Materials-Supply-Transm	-918.00
G&C Supply Co., Inc.	4-hymax couplings	620-6 · Materials-Supply-Transm	-769.60
G&C Supply Co., Inc.	1-tapped repair clamp	620-6 · Materials-Supply-Transm	-145.00
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-249.00
Mulzer Crushed Stone, Inc.		620-6 · Materials-Supply-Transm	-59.45
Pace Analytical Services, LLC	Lead and copper	620-6 · Materials-Supply-Transm	-35.00
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-252.20
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-61.00
Robert Ewing	44 meters changed	620-6 · Materials-Supply-Transm	-660.00
Robert Ewing	repair leak Hend-Spottsville Rd	620-6 · Materials-Supply-Transm	-300.00
			<u>-10,702.76</u>
Arista		620-7 · Billing Expense-Labor & Supply	<u>-3,641.78</u>
Office Depot Credit Plan		620-8 · Office Supplies/Expenses	<u>-137.22</u>
Card Service Center	Web site charges	621-8 · Computer Expense	<u>-762.56</u>
Galloway Electric Supply	Bulbs for office	622-8 · Maintenance Of Gen Plant	-29.59
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-680.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-160.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-310.76
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
First-Line Fire Extinguisher Co.	Fire Ex recharged	622-8 · Maintenance Of Gen Plant	-244.15
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-200.00
			<u>-1,960.45</u>
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-450.00</u>
Valvoline Express Care	#4 oil change	650-8 · Repairs & Maintenance-Equipment	-101.35
Valvoline Express Care	oil change Unit10	650-8 · Repairs & Maintenance-Equipment	-74.99
Valvoline Express Care	oil #10	650-8 · Repairs & Maintenance-Equipment	-95.49
O'Reilly Auto Parts	Battery unit#11	650-8 · Repairs & Maintenance-Equipment	-139.01
Raben Tire Company, inc.	unit #10 brake pads rotors front end alignment spark plugs and cabin filter	650-8 · Repairs & Maintenance-Equipment	-943.78
Valvoline Express Care	oil change unit#5	650-8 · Repairs & Maintenance-Equipment	-99.98
Valvoline Express Care	unit#4	650-8 · Repairs & Maintenance-Equipment	-70.55
			<u>-1,525.15</u>
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-1,744.32</u>
Olivia Wallace	Millage for Conf 2021	675-8 · Miscellaneous expense	-136.62
Deaconess Clinic Wellness Solutions	Nurse visit	675-8 · Miscellaneous expense	-130.00
Card Service Center	Conf. rooms & fees-1728.31(2) Garrison Party-36.48	675-8 · Miscellaneous expense	-1,764.79
Deaconess Urgent Care & Comp Henderson	DOT physical & randon drug screen	675-8 · Miscellaneous expense	-121.00
			<u>-2,152.41</u>

Motion was made by Rideout and seconded by Yates to move the November Board meeting to the 22nd and the December Board meeting to the 21st. This was agreed to by all members present and the motion carried.

Other Discussion:

The 2021 Christmas party was discussed and final decision will be made at the October 2021 Board Meeting.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman:



Attest:



Henderson County Water District
Board Meeting Minutes
August 25, 2021

Present: David Spainhoward, Kenny Rideout, Bobby Yates & Brian Pritchett

Absent: mike Skaggs

Others: Chris Hopgood, Pete Conrad & Lisa Gish

Motion was made by Rideout and seconded by Yates to approve the July 2021 Board Minutes. This was agreed to by all Members present and the Motion carried.

Motion was made by Rideout and seconded by Yates to approve the bills paid after the July 2021 Board Meeting from the O&M account. This was agreed to by all Members present and the Motion carried.

Financial reports were accepted as presented.

Bills Paid July 22nd to August 17th 2021 from O&M Account

Name	Memo	Account	Pd
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-914.14</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-285.61</u>
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-8,003.04</u>
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-18,056.16</u>
Henderson Water Utility	Pleasant View	236-9 · City Sewer Payable	-5,175.90
Henderson Water Utility	AMG	236-9 · City Sewer Payable	<u>-1,081.37</u>
			-6,257.27

G&C Supply Co., Inc.	2-meter boxes plastic	334-4 · Meters & Meter Installation	<u>-867.30</u>
G&C Supply Co., Inc.	1-hyd Post 850.00, 1-2" female adapt & 1-brass nipple	335-4 · Hydrants	<u>-1,014.05</u>
Metlife Insurance		609-8 · Life <D Insurance	<u>-137.14</u>
			-
City of Henderson		610-1 · Water Purchased	<u>125,262.14</u>
Kenergy Corp.		615-1 · Utilities-Field	-2,484.35
Kenergy Corp.		615-1 · Utilities-Field	-829.01
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,317.86</u>
			-4,631.22
A T&T		615-8 · Telephone/Office Utility	-3.65
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.88
Verizon		615-8 · Telephone/Office Utility	-155.01
A T&T		615-8 · Telephone/Office Utility	-283.35
City of Henderson		615-8 · Telephone/Office Utility	<u>-451.42</u>
			-921.31
Robert Ewing	repairing leaks	620-6 · Materials-Supply-Transm	-1,550.00
Inspection Testing & Maintenance	test-130 meters	620-6 · Materials-Supply-Transm	-1,300.00
Inspection Testing & Maintenance	80-meters tested	620-6 · Materials-Supply-Transm	-800.00
KGS		620-6 · Materials-Supply-Transm	-1,240.00
Pace Analytical Services, LLC	BacT's	620-6 · Materials-Supply-Transm	-205.00
Park Machine & Supply Co., Inc.	parts for hydrant on HWY 351	620-6 · Materials-Supply-Transm	-10.72
Robert Ewing	helped repair leak and 3 new services pulled	620-6 · Materials-Supply-Transm	-1,800.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-377.20
G&C Supply Co., Inc.	1- repair clamp	620-6 · Materials-Supply-Transm	-116.15
	2-ball valves, 2-ball corp, 2-couplings, 2-female adapt & 2-saddles	620-6 · Materials-Supply-Transm	-1,764.06
G&C Supply Co., Inc.		620-6 · Materials-Supply-Transm	-213.00
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-117.77
Card Service Center	parts & supplies for field	620-6 · Materials-Supply-Transm	-61.00
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-205.00
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	<u>-9,759.90</u>
		620-7 · Billing Expense-Labor & Supply	<u>-3,696.09</u>
Arista			
Card Service Center	checks for office	620-8 · Office Supplies/Expenses	<u>-576.10</u>
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-310.76
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	<u>-35.95</u>
			-646.71
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-172.50</u>
Raben Tire Company, inc.	tires unit #10(2)	650-8 · Repairs & Maintenance-Equipment	-376.00
Card Service Center	repair on mini ex	650-8 · Repairs & Maintenance-Equipment	<u>-161.15</u>
			-537.15

WEX Bank		651-8 · Gas & Oil-Equipment	<u>-2,002.52</u>
DeaconessWellness	Nurse visit	675-8 · Miscellaneous expense	-130.00
Deaconess Urgent Care & Comp Henderson	Random drug screen	675-8 · Miscellaneous expense	-46.00
Card Service Center	conf reg	675-8 · Miscellaneous expense	-375.00
Card Service Center	misc kitchen	675-8 · Miscellaneous expense	<u>-20.44</u>
			-571.44

Motion was made by Pritchett and seconded by Rideout to approve the response prepared by council to the PSC in regards to the Pass Thru case with Henderson Water Utility. This was agreed to by all Members present and the Motion carried.

Motion was made by Pritchett and seconded by Rideout to enter into executive session at 6:20pm to discuss property issues and Individual employee issue. This was agreed to by all Members present and the Motion carried.

Motion was made by Pritchett and seconded by Yates to returned to regular session at 7:25. This was agreed to by all Members present and the Motion carried.

Motion was made Rideout and seconded by Yates to apply raises based on classification effective August 26th 2021. This was agreed to by all Members present and the Motion carried.

Motion was made by Pritchett and seconded by Rideout to create a Covid-19 Policy of paying up to 2 weeks paid time off for vaccinated employees if they contract Covid-19 and are quarantined. If an un-vaccinated employee contracts Covid-19 and is quarantined, they must use their own sick or vacation time. In addition, each employee that receives their full vaccination will receive one personal day to be used in the year that vaccination occurred. This was agreed to by all Members present and the Motion carried.

Other Discussion:

The Board asked that Pete further study employees' rate of pay with wage ranges per classifications.

Andrew with Strand updated the Board by phone on the 2 million dollar project. Andrew said some of the hold up on the project being ready for bidding was property not being secure for 41-A pump station location. The Board asked that Pete, Chris Hopgood and Andrew with Strand have a time line completed for the September 2021 Board meeting with work range from now till completion of project.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: David Epitoni

Attest: _____



Henderson County Water District
Board Meeting Minutes
July 28, 2021

Present: David Spainhoward, Mike Skaggs, Kenny Rideout, Bobby Yates & Brian Pritchett

Absent:

Others: Pete Conrad & Lisa Gish

Motion was made by Skaggs and seconded by Yates to approve the June 2021 Board Minutes. This was agreed to by all Members present and the Motion carried.

Motion was made by Pritchett and seconded by Skaggs to approve the bills paid after the June 2021 Board Meeting from the O&M account. This was agreed to by all Members present and the Motion carried.

Financial reports were accepted as presented.

Bills Paid from O&M June 19 to July 21 2021

Name	Memo	Account	Pd
City of Henderson		235-3 · Henderson local withholding	<u>-802.15</u>
Henderson County Fiscal Court		235-4 · County 1% Tax	<u>-503.83</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-906.75</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-269.67</u>
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-7,567.15</u>
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-17,988.94</u>
Henderson Water Utility		236-9 · City Sewer Payable	-6,270.98

Henderson Water Utility		236-9 · City Sewer Payable	-1,016.56
			<u>-7,287.54</u>
G&C Supply Co., Inc.	200ft copper tubing	331-4 · Transmission & Distrib. mains	-1,228.00
G&C Supply Co., Inc.	18-ball valves	333-4 · Services	-970.20
G&C Supply Co., Inc.	3-ball vaves	333-4 · Services	-279.66
			<u>-1,249.86</u>
Utility Pipe Sales	1-2" setter	334-4 · Meters & Meter Installation	-1,947.83
Metlife Insurance		609-8 · Life <D Insurance	-137.14
City of Henderson		610-1 · Water Purchased	<u>-120,979.83</u>
Kenergy Corp.		615-1 · Utilities-Field	-2,511.16
Kenergy Corp.		615-1 · Utilities-Field	-803.42
Kentucky Utility Company		615-1 · Utilities-Field	-1,401.28
			<u>-4,715.86</u>
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.78
Verizon		615-8 · Telephone/Office Utility	-155.04
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-620.15
City of Henderson		615-8 · Telephone/Office Utility	-481.69
			<u>-1,288.31</u>
G&C Supply Co., Inc.	4-repair clamps	620-2 · Materials & Supplies-Pumping	-603.80
Pace Analytical Services, LLC	BACT	620-6 · Materials-Supply-Transm	-205.00
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-285.00
Inspection Testing & Maintenance	103 meters tested	620-6 · Materials-Supply-Transm	-1,055.00
KGS		620-6 · Materials-Supply-Transm	-3,780.00
Mulzer Crushed Stone, Inc.	Gregory Meter Set	620-6 · Materials-Supply-Transm	-80.46
Sitex Corp.		620-6 · Materials-Supply-Transm	-475.13
Robert Ewing	changed out 67 meters	620-6 · Materials-Supply-Transm	-1,005.00
G&C Supply Co., Inc.	3-valve boxes	620-6 · Materials-Supply-Transm	-144.00
G&C Supply Co., Inc.	5-gripper kits	620-6 · Materials-Supply-Transm	-178.50
G&C Supply Co., Inc.	10-corp stops	620-6 · Materials-Supply-Transm	-394.60
G&C Supply Co., Inc.	14-couplings	620-6 · Materials-Supply-Transm	-482.56
G&C Supply Co., Inc.	2-couplings	620-6 · Materials-Supply-Transm	-275.88
G&C Supply Co., Inc.	3-cvorps stops	620-6 · Materials-Supply-Transm	-162.27
Inspection Testing & Maintenance	tank certification for test bench	620-6 · Materials-Supply-Transm	-525.00
Park Machine & Supply Co., Inc.	drill bit	620-6 · Materials-Supply-Transm	-10.45
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-241.50
Robert Ewing	52-meters changed	620-6 · Materials-Supply-Transm	-780.00
Pace Analytical Services, LLC	BACT's	620-6 · Materials-Supply-Transm	-188.00
Pace Analytical Services, LLC	BacT	620-6 · Materials-Supply-Transm	-27.00
Utility Pipe Sales	1-corp, 1valve & 2-adapters	620-6 · Materials-Supply-Transm	-801.82
Card Service Center	Brass Nipples and Elbows	620-6 · Materials-Supply-Transm	-336.58
Card Service Center	parts for meter set	620-6 · Materials-Supply-Transm	-85.16
			<u>-11,518.91</u>

Arista		620-7 · Billing Expense-Labor & Supply	-3,618.00
Card Service Center	postage	620-8 · Office Supplies/Expenses	-110.00
Tri-State Mailing	copies	620-8 · Office Supplies/Expenses	-78.12
			-188.12
Kentucky Rural Water Association, Inc	record Keeping package updates	621-8 · Computer Expense	-199.00
Fastenal Company	raggs for shop	622-8 · Maintenance Of Gen Plant	-108.28
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-388.45
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-680.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-200.00
Card Service Center	trash bags and straps	622-8 · Maintenance Of Gen Plant	-86.95
			-1,763.68
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	-143.75
Bobcat of Evansville	filters and oil for mini ex	650-8 · Repairs & Maintenance-Equipment	-267.40
O'Reilly Auto Parts		650-8 · Repairs & Maintenance-Equipment	-11.28
Valvoline Express Care	uniit #4	650-8 · Repairs & Maintenance-Equipment	-70.55
Wil-Mar Hydraulics & Machine Inc.	backhoe repairs	650-8 · Repairs & Maintenance-Equipment	-434.68
Raben Tire Company, inc.	new tire unit#4	650-8 · Repairs & Maintenance-Equipment	-166.49
Card Service Center	Trans Fluid	650-8 · Repairs & Maintenance-Equipment	-89.96
			-1,040.36
WEX Bank		651-8 · Gas & Oil-Equipment	-1,882.59
KY State Treasurer Annual PSC	PSC Assessment Annual	667-8 · Regulatory Exp-Other	-6,194.78
Deaconess Clinic Wellness Solutions	nurse visit	675-8 · Miscellaneous expense	-130.00
Deaconess Urgent Care & Comp Henderson		675-8 · Miscellaneous expense	-46.00
Card Service Center	mis Kitchen	675-8 · Miscellaneous expense	-97.09
			-273.09

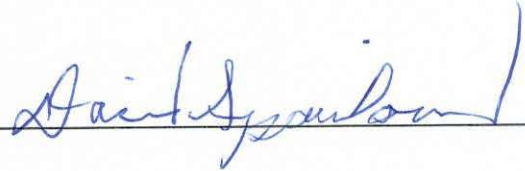
Motion was made by Skaggs and seconded by Pritchett to have Pete Conrad be the voting delegate at the 2021 KRW annual business meeting. This was agreed to by all Members present and the Motion carried.

Other Discussion:

The Board asked that Chris Hopgood and Strand Engineering be present at the August 25th 2021 Board Meeting.

Pete discussed the Open Records Meeting Act with the Board and they signed acknowledgment of receipt.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: 

Attest: 

Henderson County Water District
Board Meeting Minutes
June 23, 2021

Present: David Spainhoward, Mike Skaggs, Kenny Rideout, Bobby Yates & Brian Pritchett

Absent:

Others: Pete Conrad & Lisa Gish

Motion was made by Rideout and seconded by Yates to approve the May 2021 Board Minutes. This was agreed to by all Members present and the Motion carried.

Motion was made by Yates and seconded by Rideout to approve the bills paid after the May 2021 Board Meeting from the O&M account. This was agreed to by all Members present and the Motion carried.

Financial reports were accepted as presented.

Bills Paid May 21st to June 18th 2021 from O&M Account

Name	Memo	Account	Pd
Liberty Mutual Insurance Company	yearly bond Encroachment Permit	162-1 · Prepaid Insurance	<u>-152.70</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-791.16</u>
Kentucky State Treasurer – school tax		236-4 · Webster Co School Tax	<u>-271.62</u>
Kentucky State Treasurer – school tax		236-5 · Henderson Co School Tax	<u>-6,912.99</u>
Henderson 911 Communication Center		236-8 · 911 Fees	-18,025.25
Henderson Water Utility		236-9 · City Sewer Payable	<u>-5,351.30</u>

Henderson Water Utility		236-9 · City Sewer Payable	<u>-991.62</u>
G&C Supply Co., Inc.	1-8" gate valve	331-4 · Transmission & Distrib. Mains	-935.87
G&C Supply Co., Inc.	2-gatw valves 2-valve boxes	331-4 · Transmission & Distrib. Mains	<u>-781.86</u>
			-1,717.73
G&C Supply Co., Inc.	1-2" resetter	334-4 · Meters & Meter Installation	-1,625.00
G&C Supply Co., Inc.	10-5/8 resetters	334-4 · Meters & Meter Installation	-1,796.00
G&C Supply Co., Inc.	10-resetters	334-4 · Meters & Meter Installation	<u>-1,540.00</u>
			-4,961.00
Anthem insurance		605-8 · Medical Insurance	<u>-10,645.69</u>
Metlife Insurance		609-8 · Life <D Insurance	<u>-137.14</u>
			-
City of Henderson		610-1 · Water Purchased	<u>112,492.29</u>
Kenergy Corp.		615-1 · Utilities-Field	-2,455.77
Kenergy Corp.		615-1 · Utilities-Field	-878.34
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,034.63</u>
			-4,368.74
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.95
Verizon		615-8 · Telephone/Office Utility	-155.04
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-599.92
City of Henderson		615-8 · Telephone/Office Utility	<u>-337.93</u>
			-1,124.49
Mulzer Crushed Stone, Inc.	Hwy 41-A	620-6 · Materials-Supply-Transm	-79.57
Sitex Corp.		620-6 · Materials-Supply-Transm	-382.04
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-205.00
Mark Powell	½ cost of boots	620-6 · Materials-Supply-Transm	-43.98
KGS		620-6 · Materials-Supply-Transm	-2,170.00
Fast Print Inc.	cut off tags	620-6 · Materials-Supply-Transm	-120.00
Fastenal Company		620-6 · Materials-Supply-Transm	-41.45
Pace Analytical Services, LLC	HAA THM Samples	620-6 · Materials-Supply-Transm	-630.00
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-285.00
Pace Analytical Services, LLC	BACT	620-6 · Materials-Supply-Transm	-205.00
G&C Supply Co., Inc.	2-joint restrainers	620-6 · Materials-Supply-Transm	-82.70
G&C Supply Co., Inc.	4-glands & 2-couplings	620-6 · Materials-Supply-Transm	-874.60
G&C Supply Co., Inc.	10-corp, 9-ball valves	620-6 · Materials-Supply-Transm	-909.70
G&C Supply Co., Inc.	7-spacers, 2-wraps	620-6 · Materials-Supply-Transm	-714.00
G&C Supply Co., Inc.	Tees & Gate Valve	620-6 · Materials-Supply-Transm	-338.82
G&C Supply Co., Inc.	2-clamps	620-6 · Materials-Supply-Transm	<u>-341.50</u>
			-7,423.36
Arista		620-7 · Billing Expense-Labor & Supply	<u>-7,567.61</u>
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-310.76
Homecrafters Paint & Glass Co., Inc	New Blinds for Front Window	622-8 · Maintenance Of Gen Plant	-136.10
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95

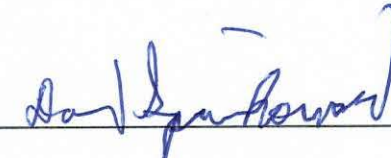
Card Service Center	Storage containers for meters in Shop	622-8 · Maintenance Of Gen Plant	-72.42
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-660.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-160.00
Terminix		622-8 · Maintenance Of Gen Plant	<u>-444.12</u>
			-2,119.35
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-165.00</u>
Valvoline Express Care	oil change #3	650-8 · Repairs & Maintenance-Equipment	-70.55
Valvoline Express Care	oil change #11	650-8 · Repairs & Maintenance-Equipment	-72.99
Bobcat of Evansville	parts for mini excavator	650-8 · Repairs & Maintenance-Equipment	<u>-107.52</u>
			-251.06
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-2,037.93</u>
Professional Solutions USA, Inc.	CCR notices	667-8 · Regulatory Exp-Other	<u>-441.00</u>
Deaconess Clinic Wellness Solutions		675-8 · Miscellaneous expense	-130.00
Deaconess Urgent Care & Comp Henderson		675-8 · Miscellaneous expense	-46.00
Card Service Center	misc Ktchen & M&M's	675-8 · Miscellaneous expense	<u>-22.90</u>
			-198.90

Motion was made by Pritchett and seconded by Skaggs to have Pete check price on meter change outs (400) by a contractor. If price is less than \$25 per change out Pete can authorize. This was agreed by all Members present and the Motion carried.

Other Discussion:

Pete let the Board know that HWU has filed a motion for final decision on the pass Thru Rate Case.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: 

Attest: 

Henderson County Water District
Board Meeting Minutes
May 26, 2021

Present: David Spainhoward, Mike Skaggs, Kenny Rideout, Bobby Yates & Brian Pritchett

Absent:

Others: Pete Conrad & Lisa Gish

Motion was made by Skaggs and seconded by Yates to approve the April 2021 Board Minutes. This was agreed to by all Members present and the Motion carried.

Motion was made by Pritchett and seconded by Skaggs to approve the bills paid after the April 2021 Board Meeting from the O&M account. This was agreed to by all Members present and the Motion carried.

Financial reports were accepted as presented.

Bills Paid April 24th to May 20th 2021 from O&M Account

Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-867.75
Henderson 911 Communication Center		236-8 · 911 Fees	-17,799.58
Henderson Water Utility	Pleasantview	236-9 · City Sewer Payable	-5,281.98
Henderson Water Utility	AMG Alum	236-9 · City Sewer Payable	-760.97
			-6,042.95
G&C Supply Co., Inc.	300 Ft Copper tubing	333-4 · Services	-1,711.00
G&C Supply Co., Inc.	copper tubing	333-4 · Services	-984.00
			-2,695.00
Core & Main	24-boxes	334-4 · Meters & Meter Installation	-1,539.60
Neptune Equipment Company	4-1" meters	334-4 · Meters & Meter Installation	-1,515.44
G&C Supply Co., Inc.	7-resetters	334-4 · Meters & Meter Installation	-1,924.90
G&C Supply Co., Inc.	3-resetters	334-4 · Meters & Meter Installation	-812.10
G&C Supply Co., Inc.	1-2" resetter	334-4 · Meters & Meter Installation	-1,625.00
			-7,417.04
Metlife Insurance		609-8 · Life <D Insurance	-137.14
City of Henderson		610-1 · Water Purchased	106,996.86
Kenergy Corp.		615-1 · Utilities-Field	-2,262.55
Kenergy Corp.		615-1 · Utilities-Field	-886.60
Kentucky Utility Company		615-1 · Utilities-Field	-1,749.66
			-4,898.81
PowerNet Global Communication		615-8 · Telephone/Office Utility	-28.69
Verizon		615-8 · Telephone/Office Utility	-155.04
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-368.91
City of Henderson		615-8 · Telephone/Office Utility	-355.95
			-912.24
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-205.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-382.04
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-334.50
KGS		620-6 · Materials-Supply-Transm	-3,760.00
Robert Ewing	fixed leak(300.00) Set valve(600.00)	620-6 · Materials-Supply-Transm	-900.00
Card Service Center		620-6 · Materials-Supply-Transm	-45.63
Pace Analytical Services, LLC	BAC-T's	620-6 · Materials-Supply-Transm	-205.00
Park Machine & Supply Co., Inc.		620-6 · Materials-Supply-Transm	-74.30
G&C Supply Co., Inc.	15-corp stops	620-6 · Materials-Supply-Transm	-534.90
G&C Supply Co., Inc.	1-repair clamp, 3-ball valves, 2-corp stops 1-saddle & 3-brass nipples	620-6 · Materials-Supply-Transm	-621.64
G&C Supply Co., Inc.	2-repair clamps	620-6 · Materials-Supply-Transm	-275.00
G&C Supply Co., Inc.	2-bell joints	620-6 · Materials-Supply-Transm	-327.16
G&C Supply Co., Inc.	4-repair clamps	620-6 · Materials-Supply-Transm	-539.00
G&C Supply Co., Inc.	5-couplings	620-6 · Materials-Supply-Transm	-91.00
G&C Supply Co., Inc.	1-boots	620-6 · Materials-Supply-Transm	-78.00
G&C Supply Co., Inc.	2-saddles 3-couplings	620-6 · Materials-Supply-Transm	-1,060.50
			-9,433.67
Arista		620-7 · Billing Expense-Labor & Supply	-3,620.42

Arista		620-7 · Billing Expense-Labor & Supply	-4,441.25
Arista		620-7 · Billing Expense-Labor & Supply	<u>-3,627.85</u>
			-11,689.52
Card Service Center	110.00 postage 14.84 log me in 7.95 postage	620-8 · Office Supplies/Expenses	<u>-132.79</u>
Card Service Center	Quickbooks update to 2021	621-8 · Computer Expense	<u>-208.50</u>
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-160.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-605.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-310.76
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
Card Service Center		622-8 · Maintenance Of Gen Plant	<u>-12.83</u>
			-1,424.54
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-442.00</u>
Diamond Equipment, Inc	backhoe parts	650-8 · Repairs & Maintenance-Equipment	-93.20
Valvoline Express Care	oil Change #4	650-8 · Repairs & Maintenance-Equipment	-50.98
Valvoline Express Care	oil change #8	650-8 · Repairs & Maintenance-Equipment	-50.98
Valvoline Express Care	oil change #5	650-8 · Repairs & Maintenance-Equipment	-96.98
Valvoline Express Care	#4	650-8 · Repairs & Maintenance-Equipment	-70.55
Mar Hydraulics & Machine Inc.	work on backhoe	650-8 · Repairs & Maintenance-Equipment	-530.48
O'Reilly Auto Parts	splitter	650-8 · Repairs & Maintenance-Equipment	-6.99
O'Reilly Auto Parts	battery unit #8	650-8 · Repairs & Maintenance-Equipment	<u>-86.40</u>
			-986.56
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-1,911.35</u>
Deaconness Clinic Wellness Solutions	nurse visit	675-8 · Miscellaneous expense	-130.00
Card Service Center	62.97 4- meals classes 33.25 mis kitchen	675-8 · Miscellaneous expense	<u>-96.22</u>
			-226.22

Motion was made by Skaggs and seconded by Yates to increase all employees pay, including superintendent, by .50 cents per hour starting on May 27th 2021 and to decrease employee portion of health insurance by 1% starting on July 1st 2021. This was agreed to by all members present and the motion carried.

Motion was made by Skaggs and seconded by Yates to sign the resolution for environmental mitigation measurers. This was agreed to by all members present and the motion carried.

Pete presented the board with the USDA, Rural Development Legal Services Agreement- Local Counsel to engage Chris Hopgood for the RD scattered line project. Motion was made by Pritchett and seconded by Skaggs to accept the agreement and to authorize the Chairman to sign the agreement. This was agreed to by all members present and the motion carried.

Pete presented the board with the USDA, Rural Development Legal Services Agreement- Local Counsel Schedule of Charges, Fees for Legal Services as a percentage of project cost that would be paid to Chris Hopgood for services rendered for the RD scattered line project. Motion was made by Skaggs and seconded by Pritchett to accept the agreement and to authorize the Chairman to sign the agreement. This was agreed to by all members present and the motion carried.

Pete presented the board with the USDA, Rural Development Legal Services Agreement- Bond Counsel to engage Randy Jones of Rubin & Hays, Municipal Bond Attorneys for the RD scattered line project. Motion was made by Skaggs and seconded by Pritchett to accept the agreement and to authorize the Chairman to sign the agreement. This was agreed to by all members present and the motion carried.

Pete presented the board with the USDA, Rural Development Legal Services Agreement- Bond Counsel Schedule of Charges, Fees for Legal Services as a percentage of project cost that would be paid to Rubin & Hays, Municipal Bond Attorneys for services rendered for the RD scattered line project. Motion was made by Skaggs and seconded by Pritchett to accept the agreement and to authorize the Chairman to sign the agreement. This was agreed to by all members present and the motion carried.

Motion was made by Skaggs and seconded by Yates to have the Chairman sign the resolution to participate in the cafeteria plan for the 2021-2022 year. This was agreed to by all members present and the motion carried.

Motion was made by Skaggs and seconded by Rideout to enter into executive session at 7:17pm for contractual discussions. This was agreed to by all members present and the motion carried. The Board closed the meeting with no additional actions taken.


Other Discussion:

Pete told the Board that the water district is now offering e-check payments on our pay portal and that action has been taken to begin offering payments by phone. Inserts for the CCR and bill payment option will be in the June 2021 bills and that Bank Draft forms will be on the bills for easy sign up.

Pete reported that the Spottsville Bridge Project is scheduled for completion in 2022.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: 

Attest: 

Henderson County Water District
Board Meeting Minutes
April 28, 2021

Present: David Spainhoward, Mike Skaggs & Kenny Rideout

Absent: Bobby Yates & Brian Pritchett

Others: Pete Conrad & Lisa Gish

Motion was made by Skaggs and seconded by Spainhoward to make Kenny Rideout acting Secretary for the April 2021 Board Meeting. This was agreed to by all Members present and the motion carried.

Motion was made by Skaggs and seconded by Rideout to approve the March 2021 Board Minutes. This was agreed to by all Members present and the Motion carried.

Motion was made by Skaggs and seconded by Rideout to approve the bills paid after the March 2021 Board Meeting from the O&M account. This was agreed to by all Members present and the Motion carried.

Financial reports were accepted as presented.

Bills Paid March 19th to April 23rd 2021 from O&M Account

Name	Memo	Account	PD
City of Henderson		235-3 · Henderson local withholding	<u>-778.83</u>
Henderson County Fiscal Court		235-4 · County 1% Tax	<u>-456.93</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-944.19</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-264.14</u>

Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-6,843.05</u>
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-18,455.16</u>
Henderson Water Utility	Pleasant View	236-9 · City Sewer Payable	<u>-5,945.59</u>
Henderson Water Utility	AMG Alum	236-9 · City Sewer Payable	<u>-727.80</u>
G&C Supply Co., Inc.	40ft line	331-4 · Transmission & Distrib. mains	-84.00
G&C Supply Co., Inc.	40ft line	331-4 · Transmission & Distrib. mains	<u>-84.00</u>
			-168.00
Neptune Equipment Company		334-4 · Meters & Meter Installation	-194.30
G&C Supply Co., Inc.	10-setters	334-4 · Meters & Meter Installation	-1,540.00
Neptune Equipment Company	3-1" meters	334-4 · Meters & Meter Installation	<u>-1,136.58</u>
			-2,870.88
Metlife Insurance		609-8 · Life <D Insurance	<u>-137.14</u>
City of Henderson		610-1 · Water Purchased	<u>106,733.41</u>
Kenergy Corp.		615-1 · Utilities-Field	-2,182.94
Kenergy Corp.		615-1 · Utilities-Field	-1,121.34
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,596.14</u>
			-4,900.42
PowerNet Global Communication		615-8 · Telephone/Office Utility	-28.82
Verizon		615-8 · Telephone/Office Utility	-155.01
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-326.13
City of Henderson		615-8 · Telephone/Office Utility	<u>-547.31</u>
			-1,060.92
Galloway Electric Supply		620-2 · Materials & Supplies-Pumping	<u>-19.42</u>
Card Service Center	3-shovels, 7-heater-125.93, 4-shoveis &97-post	620-6 · Materials-Supply-Transm	-664.59
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-93.00
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-205.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-477.55
Fastenal Company	blue paint	620-6 · Materials-Supply-Transm	-79.15
Pace Analytical Services, LLC	Bac-T Rucker Rd	620-6 · Materials-Supply-Transm	-61.00
G&C Supply Co., Inc.	4-couplings	620-6 · Materials-Supply-Transm	-566.76
G&C Supply Co., Inc.		620-6 · Materials-Supply-Transm	-331.00
G&C Supply Co., Inc.	1-repair clamp	620-6 · Materials-Supply-Transm	-107.80
G&C Supply Co., Inc.	2-repair clamps 4-couplings	620-6 · Materials-Supply-Transm	-630.24
G&C Supply Co., Inc.	9-ball valves 10-couplings	620-6 · Materials-Supply-Transm	-776.90
G&C Supply Co., Inc.	4-saddles	620-6 · Materials-Supply-Transm	-313.92
KGS		620-6 · Materials-Supply-Transm	-1,150.00
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-396.00
Card Service Center		620-6 · Materials-Supply-Transm	-106.79
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	<u>-205.00</u>
			-6,164.70

Card Service Center	postage	620-8 · Office Supplies/Expenses	-110.00
Card Service Center	envelopes	620-8 · Office Supplies/Expenses	-191.85
Card Service Center	log me in meetings	620-8 · Office Supplies/Expenses	-14.84
Office Depot Credit Plan		620-8 · Office Supplies/Expenses	-435.84
Tri-State Mailing	copier	620-8 · Office Supplies/Expenses	-64.00
			<u>-816.53</u>
Card Service Center	Log me in for Telemetry Yearly	621-8 · Computer Expense	-890.39
Card Service Center	web site renewal	621-8 · Computer Expense	-90.85
			<u>-981.24</u>
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-450.25
Fastenal Company	bath tissue & towels	622-8 · Maintenance Of Gen Plant	-116.06
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
Card Service Center	kitchen	622-8 · Maintenance Of Gen Plant	-35.16
Phoenix Property Maintenance	lawn care	622-8 · Maintenance Of Gen Plant	-40.00
Simply Comfort	repair 4- heaters in shop area	622-8 · Maintenance Of Gen Plant	-622.87
			<u>-1,600.29</u>
Kemper CPA Group LLP	last 1/2 of audit	632-8 · Accounting Services	-5,750.00
Kemper CPA Group LLP	PSC report 2020	632-8 · Accounting Services	-1,900.00
			<u>-7,650.00</u>
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	-546.25
O'Reilly Auto Parts	oil unit #2	650-8 · Repairs & Maintenance-Equipment	-14.98
Raben Tire Company, inc.	2-tires unit #11	650-8 · Repairs & Maintenance-Equipment	-288.45
Valvoline Express Care	unit #11	650-8 · Repairs & Maintenance-Equipment	-72.99
			<u>-376.42</u>
WEX Bank		651-8 · Gas & Oil-Equipment	-2,158.56
Card Service Center		675-8 · Miscellaneous expense	-24.02
Deaconness Clinic Wellness Solutions		675-8 · Miscellaneous expense	-130.00
			<u>-154.02</u>

Motion was made by Rideout and seconded by Skaggs to sign Hwy 60 West property deed over to Billy Fields. This was agreed to by all Members present and the Motion carried.

Other Discussion:

Pete told the Board that we had issues with some customers receiving their bills in a timely matter. The Board asked that we look into other methods of payments so that it would be more convenient for customers.

The Board asked that Pete check into the Bridge project to see if the completion date has been set.

Pete presented the health insurance renewal and the Board asked was there anything to offset the cost to the employees. Possibly a decrease in the percentage they pay or an employer funded HSA or HRA account. Pete is to bring back suggestions to the May 2021 meeting.

Pete brought an engineering proposal to the Board for possible line relocation for the Hwy 69 Bridge Project. Motion was made by Skaggs and seconded by Rideout to authorize Pete to sign the HDR contract once the contract was completed with KYTC and ensured that HCWD will not incur any costs in this project that are not Reimbursed by KYTC. This was agreed to by all Members present and the motion carried.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: _____

Attest: _____

Henderson County Water District
Board Meeting Minutes
March 24, 2021

Present: David Spainhoward, Bobby Yates, Brian Pritchett & Kenny Rideout

Absent: Mike Skaggs

Others: Joy Ries, Becca Girten, Pete Conrad & Lisa Gish

Due to the Covid-19 Pandemic the meeting was held through Go to Meeting with roll being called for attendance. The meeting was live streamed on Facebook for public viewing.

Motion was made by Pritchett and seconded by Rideout to approve the February 2021 Board Minutes. This was agreed to by all Members present and the Motion carried.

Motion was made by Yates and seconded by Rideout to approve the bills paid after the February 2021 Board Meeting from the O&M account. This was agreed to by all Members present and the Motion carried.

Financial reports were accepted as presented.

Bills Paid February 20th to March 18th from O&M Account

Name	Memo	Account	Pd
Audubon Area Community Services	Payment for non existing customer	141-0 · Accounts receivable-water	-500.00
KACo Unemployment Insurance Fund	unemployment Insurance 2021	162-1 · Prepaid Insurance	-783.98
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-879.76

Henderson 911 Communication Center		236-8 · 911 Fees	- 17,808.8 <u>1</u>
Henderson Water Utility	Pleasantview	236-9 · City Sewer Payable	<u>-6,547.17</u>
G&C Supply Co., Inc.	2-gate valves	331-4 · Transmission & Distrib. mains	<u>-1,118.00</u>
Anthem insurance		605-8 · Medical Insurance	- 10,645.6 <u>9</u>
Metlife Insurance		609-8 · Life <D Insurance	<u>-137.14</u>
City of Henderson		610-1 · Water Purchased	- 97,545.6 <u>0</u>
Kenergy Corp.		615-1 · Utilities-Field	-2,438.66
Kenergy Corp.		615-1 · Utilities-Field	-1,251.85
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,454.99</u>
			-5,145.50
Verizon		615-8 · Telephone/Office Utility	-155.01
PowerNet Global Communication		615-8 · Telephone/Office Utility	-25.87
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-346.36
City of Henderson		615-8 · Telephone/Office Utility	<u>-582.05</u>
			-1,112.94
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-145.50
Pace Analytical Services, LLC	Bac-T	620-6 · Materials-Supply-Transm	-180.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-388.30
G&C Supply Co., Inc.	9-ball valves(454.86) 10-Corp stops(347.90) 1-MJ Tee(107.52) 2-Adapter kits (229.18) 3-Glands (151.53) 2-Valve Boxes(96.00)	620-6 · Materials-Supply-Transm	-802.76
G&C Supply Co., Inc.		620-6 · Materials-Supply-Transm	-614.23
G&C Supply Co., Inc.	1-repair Clamp(125.69) 2-couplings(217.96)	620-6 · Materials-Supply-Transm	-343.65
G&C Supply Co., Inc.	12-brass rings(48.60) 20-Female corp adapter(392.20)	620-6 · Materials-Supply-Transm	-440.80
G&C Supply Co., Inc.	1-tapped clamp	620-6 · Materials-Supply-Transm	-170.75
G&C Supply Co., Inc.	5-pumps	620-6 · Materials-Supply-Transm	-185.00
G&C Supply Co., Inc.	1-pump	620-6 · Materials-Supply-Transm	-37.00
Mulzer Crushed Stone, Inc.	Spottsville/bluff city	620-6 · Materials-Supply-Transm	-80.99
Pace Analytical Services, LLC	Stage 2 DBP	620-6 · Materials-Supply-Transm	-630.00
Pace Analytical Services, LLC	Bac-t	620-6 · Materials-Supply-Transm	-68.20
Mulzer Crushed Stone, Inc.	Hwy 41-A	620-6 · Materials-Supply-Transm	-89.89
Robert Ewing	12 hours At 150.00 rucker 1	620-6 · Materials-Supply-Transm	-1,800.00
USA Blue Book Construction Safety Consultants, Inc.	chlorine test kit and supplies	620-6 · Materials-Supply-Transm	-419.69
Pace Analytical Services, LLC	Bac-T	620-6 · Materials-Supply-Transm	-42.50
Pace Analytical Services, LLC	Sample Rucker	620-6 · Materials-Supply-Transm	-205.00
SS HEnderson Coop., Inc.	salt melt	620-6 · Materials-Supply-Transm	-61.00
SS HEnderson Coop., Inc.	salt melt	620-6 · Materials-Supply-Transm	-76.90
Cartegraph	3 years Risk & Emergency Response plan 2021-2023	620-6 · Materials-Supply-Transm	<u>-750.00</u>
			-7,609.06

Office Depot Credit Plan		620-8 · Office Supplies/Expenses	-179.89
Neptune Equipment Company	yearly maintenance for soft ware	621-8 · Computer Expense	-5,993.00
United Systems & Software, Inc.	annual software support	621-8 · Computer Expense	<u>-3,205.00</u>
			-9,198.00
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-310.76
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	<u>-35.95</u>
			-646.71
Kemper CPA Group LLP	1/2 of 2020 audit	632-8 · Accounting Services	<u>-5,750.00</u>
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-396.75</u>
O'Reilly Auto Parts	8-wiper blades	650-8 · Repairs & Maintenance-Equipment	-150.18
Valvoline Express Care	oil change unit #9	650-8 · Repairs & Maintenance-Equipment	-70.99
Valvoline Express Care	oil change unit#4	650-8 · Repairs & Maintenance-Equipment	<u>-69.55</u>
			-290.72
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-1,568.16</u>
Henderson Chamber of Commerce		675-8 · Miscellaneous expense	-650.00
Deaconess Clinic Wellness Solutions	nurse visit	675-8 · Miscellaneous expense	-130.00
Deaconess Urgent Care & Comp Henderson	DOT Mark	675-8 · Miscellaneous expense	-76.50
Timothy Mattingly	paid for return Check Charge do to billing error	675-8 · Miscellaneous expense	<u>-32.00</u>
			-888.50

Motion was made by Pritchett and seconded by Rideout to approve the 2020 Audit as presented. This was agreed to by all Members present and the Motion carried.

Other Discussion:

The meeting April 28th 2021 will be held at the office.

The Board asked that Pete review the water purchase contract with the city for both the North and South plant purchases.

Pete let the Board know that Tom Williams had asked for a letter of support for the PSC audit for the City. The Board felt that we should not take further action on

this as the PSC started this action of their own accord. The Board as that Pete check with Chris Hopgood to see if Tyson Foods was involved in the audit.

Joy and Becca reviewed the 2020 Audit by phone conference.

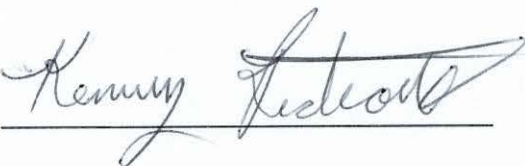
Pete told the Board that Grant Funds could be available to help pay for the Spottsville Bridge Project through the Cares Act from Henderson County.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman:



Attest:



Henderson County Water District
Board Meeting Minutes
February 24, 2021

Present: David Spainhoward, Bobby Yates, Mike Skaggs & Kenny Rideout

Absent: Brian Pritchett

Others: Pete Conrad & Lisa Gish

Due to the Covid-19 Pandemic the meeting was held through Go to Meeting with roll being called for attendance. The meeting was live streamed on Facebook for public viewing.

Motion was made by Rideout and seconded by Yates to approve the January 2021 Board Minutes. This was agreed to by all Members present and the Motion carried.

Motion was made by Yates and seconded by Rideout to approve the bills paid after the January 2021 Board Meeting from the O&M account. This was agreed to by all Members present and the Motion carried.

Financial reports were accepted as presented.

Bills Paid From O&M Account January 25th to February 19th 2021

Name	Memo	Account	PD
Kentucky Employers Mutual		162-1 · Prepaid Insurance	-1,321.74
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-900.19
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	-278.04
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	-7,431.00
Henderson 911 Communication Center		236-8 · 911 Fees	-18,578.34
Henderson Water Utility	Pleasantview	236-9 · City Sewer Payable	-6,236.94
Henderson Water Utility	AMG Alum	236-9 · City Sewer Payable	-2,771.66
			-9,008.60
Core & Main	3-Pressure Transmitter	330-4 · Distrib-Reserv & Standpipe	-1,599.78
Anthem insurance		605-8 · Medical Insurance	-10,645.69
Metlife Insurance		609-8 · Life <D Insurance	-137.14
City of Henderson		610-1 · Water Purchased	109,119.40
Kenergy Corp.		615-1 · Utilities-Field	-981.20
Kenergy Corp.		615-1 · Utilities-Field	-2,160.73
Kentucky Utility Company		615-1 · Utilities-Field	-1,161.36
			-4,303.29
PowerNet Global Communication		615-8 · Telephone/Office Utility	-33.25
Verizon		615-8 · Telephone/Office Utility	-154.77
A T&T		615-8 · Telephone/Office Utility	-368.72
A T&T		615-8 · Telephone/Office Utility	-3.65
City of Henderson		615-8 · Telephone/Office Utility	-548.74
			-1,109.13
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	-195.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-385.17
Construction Safety Consultants, Inc.		620-6 · Materials-Supply-Transm	-382.50
Fastenal Company	marking paint	620-6 · Materials-Supply-Transm	-52.77
Fastenal Company	blue marking paint	620-6 · Materials-Supply-Transm	-52.77
Card Service Center	misc parts	620-6 · Materials-Supply-Transm	-297.39
G&C Supply Co., Inc.	2-clamps	620-6 · Materials-Supply-Transm	-350.53
G&C Supply Co., Inc.	2-rain suits	620-6 · Materials-Supply-Transm	-284.00
G&C Supply Co., Inc.	2-gate valves	620-6 · Materials-Supply-Transm	-914.64
G&C Supply Co., Inc.	3- saddles	620-6 · Materials-Supply-Transm	-258.30
G&C Supply Co., Inc.	10-spacers & 2 wrap around end seals	620-6 · Materials-Supply-Transm	-323.36
G&C Supply Co., Inc.	Blue Flags(2,000)	620-6 · Materials-Supply-Transm	-326.02
G&C Supply Co., Inc.	1-repair clamp	620-6 · Materials-Supply-Transm	-82.70

G&C Supply Co., Inc.	1-clamp	620-6 · Materials-Supply-Transm	-170.75
G&C Supply Co., Inc.	3-Ball Valves	620-6 · Materials-Supply-Transm	-267.72
G&C Supply Co., Inc.	3-couplings	620-6 · Materials-Supply-Transm	-402.57
G&C Supply Co., Inc.	1-drill for pvc	620-6 · Materials-Supply-Transm	-132.81
G&C Supply Co., Inc.	6-saddles	620-6 · Materials-Supply-Transm	-270.90
G&C Supply Co., Inc.	3-corp stops	620-6 · Materials-Supply-Transm	-168.51
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-205.00
			<u>-5,523.41</u>
Arista		620-7 · Billing Expense-Labor & Supply	-3,961.04
Arista		620-7 · Billing Expense-Labor & Supply	-4,240.39
			<u>-8,201.43</u>
Card Service Center	Log me in, 57.17-ink for check readed	620-8 · Office Supplies/Expenses	-72.01
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-310.76
Fastenal Company	shop rags	622-8 · Maintenance Of Gen Plant	-66.26
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
			<u>-712.97</u>
Kemper CPA Group LLP	w-2s and 1099 for 2020	632-8 · Accounting Services	-435.00
Kemper CPA Group LLP	review 2021 HWU purchase water rates	632-8 · Accounting Services	-600.00
			<u>-1,035.00</u>
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	-230.00
O'Reilly Auto Parts	1-hydro boost	650-8 · Repairs & Maintenance-Equipment	-189.23
Raben Tire Company, inc.	2-tires unit #10	650-8 · Repairs & Maintenance-Equipment	-225.07
Valvoline Express Care	unit#3 oil change	650-8 · Repairs & Maintenance-Equipment	-69.55
			<u>-483.85</u>
WEX Bank		651-8 · Gas & Oil-Equipment	-1,568.16
HealthEquity, Inc.	Annual POP Fee April 2021	675-8 · Miscellaneous expense	-485.00
Deac0ness Clinic Wellness Solutions	nurse visit	675-8 · Miscellaneous expense	-130.00
Card Service Center	Gene Funeral	675-8 · Miscellaneous expense	-96.96
Card Service Center	misc Kitchen	675-8 · Miscellaneous expense	-40.60
			<u>-752.56</u>

Other Discussion:

Pete let the Board know that the PSC put out and opened Case number 202100067 regarding the Pass Thru with Henderson Water Utility. Pete explained that the PSC was requesting information from HWU and that the Pass-Thru was suspended at this time until September 1, 2021. Pete explained that Chris Hopgood was filing an

Intervention in the case on our behalf. The Board instructed Pete to contact Chris to see if The Board needed to approve the intervention.

The Board asked that Pete have the expiration date of the contract with Henderson Water Utility at the March 2021 Meeting.

The Board requested for the March Board Meeting possibly be in person but would decide closer to the date.

Pete let the Board know that there is a possibility that Grant Funds will be available for the Spottsville Bridge line project and KIA Revolving Fund for funding the project.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: _____

Attest: _____

Henderson County Water District
Board Meeting Minutes
January 27, 2021

Present: David Spainhoward, Bobby Yates, Brian Pritchett, Mike Skaggs & Kenny Rideout

Absent:

Others: Pete Conrad

Due to the Covid-19 Pandemic the meeting was held through Go to Meeting with roll being called for attendance. The meeting was live streamed on Facebook for public viewing.

Motion was made by Skaggs and seconded by Pritchett to approve the December 2020 Board Minutes. This was agreed to by all Members present and the Motion carried.

Motion was made by Pritchett and seconded by Yates to approve the bills paid after the December 2020 Board Meeting from the O&M account. This was agreed to by all Members present and the Motion carried.

Financial reports were accepted as presented.

Bills Paid December 22 to January 25, 2021

Name	Memo	Account	PD
Kentucky Employers Mutual		162-1 · Prepaid Insurance	-1,321.74
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-883.79
Henderson 911 Communication Center	Paid in December 2020	236-8 · 911 Fees	-18,326.04
Henderson Water Utility		236-9 · City Sewer Payable	-5,665.15
G&C Supply Co., Inc.	300ft copper	333-4 · Services	-990.00
G&C Supply Co., Inc.	10-ball valves	333-4 · Services	-1,445.70
			-2,435.70
G&C Supply Co., Inc.	10-resetters	334-4 · Meters & Meter Installation	-1,726.60
G&C Supply Co., Inc.	hydrant and parts	335-4 · Hydrants	-4,213.39
Metlife Insurance		609-8 · Life <D Insurance	-137.14
City of Henderson		610-1 · Water Purchased	111,677.36
Kenergy Corp.		615-1 · Utilities-Field	-2,299.29
Webster Co Water District		615-1 · Utilities-Field	-64.22
Kenergy Corp.		615-1 · Utilities-Field	-871.73
Kentucky Utility Company		615-1 · Utilities-Field	-1,046.15
			-4,281.39
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.11
Verizon		615-8 · Telephone/Office Utility	-154.59
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-342.26
City of Henderson		615-8 · Telephone/Office Utility	-652.34
			-1,179.95
Card Service Center	parts and supplies	620-6 · Materials-Supply-Transm	-217.49
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	-195.00
Citco Water	large meter testing	620-6 · Materials-Supply-Transm	-2,900.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-480.68
Fastenal Company	12-pent oil	620-6 · Materials-Supply-Transm	-114.27
Inspection Testing & Maintenance	test-100 meters	620-6 · Materials-Supply-Transm	-1,000.00
Mulzer Crushed Stone, Inc.		620-6 · Materials-Supply-Transm	-75.38
Construction Safety Consultants, Inc.	2021 weekly Safety Training Meetings (Material)	620-6 · Materials-Supply-Transm	-1,800.00
G&C Supply Co., Inc.	3-repair clamps	620-6 · Materials-Supply-Transm	-491.09
G&C Supply Co., Inc.	2-saddles	620-6 · Materials-Supply-Transm	-131.06
G&C Supply Co., Inc.	2-probes	620-6 · Materials-Supply-Transm	-166.00
G&C Supply Co., Inc.	12-corp stops	620-6 · Materials-Supply-Transm	-460.24
G&C Supply Co., Inc.	9-ball valves	620-6 · Materials-Supply-Transm	-454.86

G&C Supply Co., Inc.	1-coupling	620-6 · Materials-Supply-Transm	-16.21
G&C Supply Co., Inc.	6-6" couplings	620-6 · Materials-Supply-Transm	-1,406.40
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-228.00
Card Service Center	misc parts and supplies	620-6 · Materials-Supply-Transm	-201.60
Mulzer Crushed Stone, Inc.	bowling lane cleanup	620-6 · Materials-Supply-Transm	-97.72
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-170.00
			<u>-10,606.00</u>
Arista		620-7 · Billing Expense-Labor & Supply	<u>-3,012.66</u>
Card Service Center	log me in & 6.95 postage	620-8 · Office Supplies/Expenses	-21.79
Tri-State Mailing	copier	620-8 · Office Supplies/Expenses	-71.44
Card Service Center		620-8 · Office Supplies/Expenses	-138.34
Office Depot Credit Plan		620-8 · Office Supplies/Expenses	-9.81
			<u>-241.38</u>
United Systems & Software, Inc.	business lic for 2021 Microsoft office	621-8 · Computer Expense	<u>-126.00</u>
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-388.45
Fastenal Company	shop rags	622-8 · Maintenance Of Gen Plant	-51.56
T&A Locksmith	keys	622-8 · Maintenance Of Gen Plant	-15.00
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
			<u>-790.96</u>
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-316.25</u>
Henderson Ford	Dump Truck oil change	650-8 · Repairs & Maintenance-Equipment	-137.52
Bumper to Bumper	parts for backhoe	650-8 · Repairs & Maintenance-Equipment	-134.84
Raben Tire Company, inc.	1 tireunit #4	650-8 · Repairs & Maintenance-Equipment	-150.63
Valvoline Express Care	unit 10 oil change	650-8 · Repairs & Maintenance-Equipment	-70.99
Valvoline Express Care	unit#5	650-8 · Repairs & Maintenance-Equipment	-95.98
Valvoline Express Care	unit#4	650-8 · Repairs & Maintenance-Equipment	-69.55
O'Reilly Auto Parts	fuel cap unit #5	650-8 · Repairs & Maintenance-Equipment	-8.99
O'Reilly Auto Parts	HDlite clean	650-8 · Repairs & Maintenance-Equipment	-10.99
O'Reilly Auto Parts	stop leak	650-8 · Repairs & Maintenance-Equipment	-5.96
Raben Tire Company, inc.	1 tire	650-8 · Repairs & Maintenance-Equipment	-150.63
Raben Tire Company, inc.	2-tires for trailer	650-8 · Repairs & Maintenance-Equipment	-230.15
			<u>-1,066.23</u>
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-1,530.74</u>
Card Service Center	wellness and misc kitchen	675-8 · Miscellaneous expense	-105.14
Deac0ness Clinic Wellness Solutions	wellness	675-8 · Miscellaneous expense	-146.25
Card Service Center	DLG Yearly	675-8 · Miscellaneous expense	-500.00
Card Service Center	Christmas Hams	675-8 · Miscellaneous expense	-630.00
Card Service Center	kitchen supplies	675-8 · Miscellaneous expense	-5.99
			<u>-1,387.38</u>

Motion was made by Skaggs and seconded by Pritchett to have Chairman Spainhoward and Secretary Pritchett sign the resolution for the 2021 water rate pass thru. This was agreed to by all Members present and the Motion carried.

Other Discussion:

Pete updated the Board on the Spottsville Bridge project, The Scattered Line project, 911 Fees and the old Hwy 60 West pump station property.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Chairman: _____

Attest: _____