

Henderson County Water District
Special Called Board Meeting Minutes
December 9, 2022, 2022

Present: Kenny Rideout, Johnathan Eblen, Brian Pritchett & Bobby Yates
Absent: Mike Skaggs

Others: Pete Conrad & Lisa Gish

The Henderson County Water District held a Special called meeting on December 9, 2022. Items of business for this meeting were General and Capital Budgets for 2023, Marijuana Policy and individual employee pay rates.

Motion was made by Eblen and seconded by Yates to accept the General Budget for 2023 as presented. This was agreed to by all members present and the motion carried.

Motion was made by Yates and seconded by Eblen to accept the Capital Budget for 2023 as presented. This was agreed to by all members present and the motion carried.

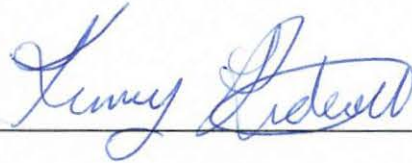
The policy for Marijuana use was reviewed and Eblen made a motion and Yates seconded to accept the Policy as presented. This was agreed to by all members present and the motion carried.

Motion was made by Eblen and seconded by Pritchett to enter into executive session at 6:34pm to discuss individual employee pay rates. This was agreed to by all members present and the motion carried.

The Board came out of executive session at 7:15pm and Eblen made a motion that was seconded by Yates to increase all employees rate of pay by \$2 per hour and the Superintendents wages by \$125 per week. 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
November 30, 2022

Present: Kenny Rideout, Johnathan Eblen & Bobby Yates

Absent: Mike Skaggs & Brian Pritchett

Others: Pete Conrad & Lisa Gish

Motion was made by Eblen and seconded by Yates to approve the October 2022 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Eblen and seconded by Yates to approve the bills paid after the October 2022 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 October 22nd 2022 to November 23rd 2022

Name	Memo	Account	PD
EM Ford & Company		162-1 · Prepaid Insurance	-32,426.35
Kentucky Employers Mutual		162-1 · Prepaid Insurance	-1,175.50
			<u>-33,601.85</u>
Kentucky Department of Revenue	020091	236-2 · Kentucky withholding	-1,556.08
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-881.24
			<u>-881.24</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	-255.23
			<u>-255.23</u>

Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-7,783.11</u>
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-18,237.85</u>
Henderson Water Utility	Pleasant View	236-9 · City Sewer Payable	-6,075.06
Henderson Water Utility	AMG	236-9 · City Sewer Payable	<u>-1,271.41</u>
			-7,346.47
Ferguson Waterworks	meter boxes	334-4 · Meters & Meter Installation	-809.79
Robert Ewing	Set a meter6954 Cairo Liles Rd	334-4 · Meters & Meter Installation	<u>-700.00</u>
			-1,509.79
Robert Ewing	2 leaks fixed and helped on 1 leak	601-6 · Maintenance of Mains	-1,500.00
Robert Ewing	6hr replace line/ 7hr help with leak	601-6 · Maintenance of Mains	<u>-950.00</u>
			-2,450.00
Anthem insurance		605-8 · Medical Insurance	<u>-10,507.06</u>
Metlife Insurance		609-8 · Life <D Insurance	-139.11
Metlife Insurance		609-8 · Life <D Insurance	<u>-139.11</u>
			-278.22
City of Henderson		610-1 · Water Purchased	<u>145,105.14</u>
Kenergy Corp.		615-1 · Utilities-Field	-3,437.75
Kenergy Corp.		615-1 · Utilities-Field	-1,024.53
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,371.68</u>
			-5,833.96
PowerNet Global Communication		615-8 · Telephone/Office Utility	-30.65
Verizon		615-8 · Telephone/Office Utility	-154.47
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-338.46
City of Henderson		615-8 · Telephone/Office Utility	<u>-405.22</u>
			-932.45
Fastenal Company	gloves, rags, marking paint and batteries	620-6 · Materials-Supply-Transm	-407.65
Pace Analytical Services, LLC	BACT	620-6 · Materials-Supply-Transm	-242.61
G&C Supply Co., Inc.	3-repair clamps	620-6 · Materials-Supply-Transm	-361.55
G&C Supply Co., Inc.	3-corp stops	620-6 · Materials-Supply-Transm	-121.62
G&C Supply Co., Inc.	4-repair clamps	620-6 · Materials-Supply-Transm	-636.00
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-259.50
KGS		620-6 · Materials-Supply-Transm	-2,895.00
Mulzer Crushed Stone, Inc.	tillman Bethal	620-6 · Materials-Supply-Transm	-105.00
Mulzer Crushed Stone, Inc.	Hwy 41 A	620-6 · Materials-Supply-Transm	-97.23
Mulzer Crushed Stone, Inc.	bowling lane	620-6 · Materials-Supply-Transm	-109.83
Sitex Corp.		620-6 · Materials-Supply-Transm	-469.78
Pace Analytical Services, LLC	BacT	620-6 · Materials-Supply-Transm	-242.61

Card Service Center		620-6 · Materials-Supply-Transm	-662.84
Mulzer Crushed Stone, Inc.	Hwy 145	620-6 · Materials-Supply-Transm	-114.46
Pace Analytical Services, LLC	BACT	620-6 · Materials-Supply-Transm	<u>-242.61</u>
			-6,968.29
Arista		620-7 · Billing Expense-Labor & Supply	<u>-4,020.30</u>
Card Service Center	go to meeting & Kitchen supplies	620-8 · Office Supplies/Expenses	-27.64
Office Depot Credit Plan		620-8 · Office Supplies/Expenses	<u>-304.25</u>
			-331.89
WIN-911 Software		621-8 · Computer Expense	<u>-2,160.00</u>
Lacie Stapleton		622-8 · Maintenance Of Gen Plant	-325.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-396.24
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-39.95
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	<u>-90.00</u>
			-851.19
BestOne Tire & Service	tire mini Trailer	650-8 · Repairs & Maintenance-Equipment	-206.95
Henderson Ford	transmission and new battery unit #4	650-8 · Repairs & Maintenance-Equipment	-6,885.97
Rideout Service Center	tow unit 4 to Henderson Ford for repairs	650-8 · Repairs & Maintenance-Equipment	-70.00
Valvoline Express Care	unit # 11	650-8 · Repairs & Maintenance-Equipment	-79.49
BestOne Tire & Service	tire for mini trailer	650-8 · Repairs & Maintenance-Equipment	-206.95
Card Service Center	Wheel for trailer	650-8 · Repairs & Maintenance-Equipment	-122.85
O'Reilly Auto Parts	Battery Unit#3	650-8 · Repairs & Maintenance-Equipment	<u>-177.22</u>
			-7,749.43
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-2,231.54</u>
Deaconess Urgent Care & Comp Henderson	drug screen	675-8 · Miscellaneous expense	-51.00
Deac0ness Clinic Wellness Solutions	wellness nurse	675-8 · Miscellaneous expense	<u>-132.05</u>
			-183.05


Motion was made by Eblen and seconded by Yates to have Bobby Yates be acting secretary for the November 30th 2022 Board Meeting. This was agreed to by all members present and the motion carried.

Other Discussion:

The Board agreed to have a special called meeting on December 8th 2022. The meeting will include the Operating Budget for 2023, Capital Budget for 2023, Marijuana Policy and Employee pay for 2023.

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 26, 2022

Present: Kenny Rideout, Brian Pritchett, Johnathan Eblen & Bobby Yates
Absent: Mike Skaggs

Others: Chris Hopgood, Pete Conrad & Lisa Gish

Motion was made by Pritchett and seconded by Eblen to approve the September 2022 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Eblen and seconded by Yates to approve the bills paid after the September 2022 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 September 24th to October 21st 2022

Name	Memo	Account	PD
City of Henderson		235-3 · Henderson local withholding	<u>-834.13</u>
Henderson County Fiscal Court		235-4 · County 1% Tax	<u>-562.91</u>
Kentucky Department of Revenue	020091	236-2 · Kentucky withholding	<u>-1,902.90</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-1,030.69</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-253.37</u>

Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	-8,147.51
Henderson 911 Communication Center		236-8 · 911 Fees	-17,917.69
Henderson Water Utility	Pleasant View	236-9 · City Sewer Payable	-5,915.87
Henderson Water Utility	AMG	236-9 · City Sewer Payable	-2,018.22
			-7,934.09
G&C Supply Co., Inc.	800 ft Copper	333-4 · Services	-4,520.00
G&C Supply Co., Inc.	800 ft Copper	333-4 · Services	-4,520.00
G&C Supply Co., Inc.	800ft Copper	333-4 · Services	-4,520.00
G&C Supply Co., Inc.	300 ft Municipex	333-4 · Services	-315.00
			-13,875.00
G&C Supply Co., Inc.	13-ball valves	334-4 · Meters & Meter Installation	-784.68
G&C Supply Co., Inc.	5-ball valves	334-4 · Meters & Meter Installation	-301.80
G&C Supply Co., Inc.	8-resetters	334-4 · Meters & Meter Installation	-1,352.96
Neptune Equipment Company	15-Reg-5/8	334-4 · Meters & Meter Installation	-1,575.00
			-4,014.44
G&C Supply Co., Inc.	1" pump(2)	341-5 · Trans & Other Field Equipment	-860.00
Robert Ewing	Worked on 5 leaks	601-6 · Maintenance of Mains	-2,550.00
Robert Ewing		601-6 · Maintenance of Mains	-2,800.00
Robert Ewing	Worked on line in Spottsville	601-6 · Maintenance of Mains	-1,400.00
			-6,750.00
Metlife Insurance		609-8 · Life <D Insurance	-139.11
City of Henderson		610-1 · Water Purchased	-142,331.08
Kenergy Corp.		615-1 · Utilities-Field	-3,154.50
Kenergy Corp.		615-1 · Utilities-Field	-885.70
Kentucky Utility Company		615-1 · Utilities-Field	-1,208.36
			-5,248.56
A T&T		615-8 · Telephone/Office Utility	-3.65
PowerNet Global Communication		615-8 · Telephone/Office Utility	-31.14
Tri-State Video Security Inc.		615-8 · Telephone/Office Utility	-39.95
Verizon		615-8 · Telephone/Office Utility	-154.59
A T&T		615-8 · Telephone/Office Utility	-349.34
City of Henderson		615-8 · Telephone/Office Utility	-331.57
			-910.24
HTI, Inc.	60 E pump station battery for telem.	620-2 · Materials & Supplies-Pumping	-39.80
Fastenal Company	wd-40	620-6 · Materials-Supply-Transm	-39.55
KGS		620-6 · Materials-Supply-Transm	-4,235.00
Mulzer Crushed Stone, Inc.	Hwy 41-A	620-6 · Materials-Supply-Transm	-64.47
Mulzer Crushed Stone, Inc.	Cairo Hickory Grove	620-6 · Materials-Supply-Transm	-112.77
Pace Analytical Services, LLC	BACT	620-6 · Materials-Supply-Transm	-242.61
Sitex Corp.		620-6 · Materials-Supply-Transm	-586.31
G&C Supply Co., Inc.	1-repair clamp	620-6 · Materials-Supply-Transm	-148.20
G&C Supply Co., Inc.	2-corp stops	620-6 · Materials-Supply-Transm	-581.68
G&C Supply Co., Inc.	4-saddles	620-6 · Materials-Supply-Transm	-248.40
G&C Supply Co., Inc.	2,000 survey flags	620-6 · Materials-Supply-Transm	-364.52
G&C Supply Co., Inc.	1-chest wader	620-6 · Materials-Supply-Transm	-255.00
G&C Supply Co., Inc.	1-cable grip	620-6 · Materials-Supply-Transm	-450.00
G&C Supply Co., Inc.	4-repair clamps	620-6 · Materials-Supply-Transm	-694.14
G&C Supply Co., Inc.	9-corp stops	620-6 · Materials-Supply-Transm	-364.86

G&C Supply Co., Inc.	4-repair clamps	620-6 · Materials-Supply-Transm	-636.00
G&C Supply Co., Inc.	4-repair clamps	620-6 · Materials-Supply-Transm	-636.00
G&C Supply Co., Inc.	14-couplings	620-6 · Materials-Supply-Transm	-1,049.60
G&C Supply Co., Inc.	11-couplings	620-6 · Materials-Supply-Transm	-158.84
G&C Supply Co., Inc.	25-Couplings	620-6 · Materials-Supply-Transm	-391.00
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-217.50
Pace Analytical Services, LLC	BACT	620-6 · Materials-Supply-Transm	-404.21
Pace Analytical Services, LLC	BACT	620-6 · Materials-Supply-Transm	-347.41
Pace Analytical Services, LLC	BACT	620-6 · Materials-Supply-Transm	-69.18
Card Service Center	supplies for maint. and misc parts	620-6 · Materials-Supply-Transm	-602.36
			<u>-12,899.61</u>
Arista		620-7 · Billing Expense-Labor & Supply	<u>-4,034.56</u>
Office Depot Credit Plan		620-8 · Office Supplies/Expenses	-453.00
Tri-State Mailing		620-8 · Office Supplies/Expenses	-79.98
Card Service Center	postage & go to meeting	620-8 · Office Supplies/Expenses	-168.54
			<u>-701.52</u>
Card Service Center	Quick Books up grade	621-8 · Computer Expense	<u>-689.00</u>
Fastenal Company	rags	622-8 · Maintenance Of Gen Plant	-100.84
First-Line Fire Extinguisher Co.		622-8 · Maintenance Of Gen Plant	-401.70
Lacie Stapleton		622-8 · Maintenance Of Gen Plant	-260.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-770.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-135.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-495.30
			<u>-2,162.84</u>
Card Service Center	rent trencher	642-6 · Equipment Rental	<u>-195.00</u>
Valvoline Express Care	unit#10	650-8 · Repairs & Maintenance-Equipment	-101.99
Valvoline Express Care	unit # 8	650-8 · Repairs & Maintenance-Equipment	-55.98
Valvoline Express Care	oil change #5	650-8 · Repairs & Maintenance-Equipment	-106.98
Card Service Center	oil	650-8 · Repairs & Maintenance-Equipment	-26.94
			<u>-291.89</u>
WEX Bank		651-8 · Gas & Oil-Equipment	-2,336.11
Card Service Center	Trencher fuel	651-8 · Gas & Oil-Equipment	-9.01
			<u>-2,345.12</u>
Deaconess Clinic Wellness Solutions		675-8 · Miscellaneous expense	-131.73
Deaconess Urgent Care & Comp Henderson		675-8 · Miscellaneous expense	-51.00
Card Service Center	misc/ Kitchen & M&MS	675-8 · Miscellaneous expense	-143.27
			<u>-326.00</u>

Motion was made by Pritchett and seconded by Eblen to replace the transmission in unit #4 if price is \$7,400 or less. If price is to be in excess the board must be notified by phone for decision. This was agreed to by all members present and the motion carried.

Motion was made by Yates and seconded by Eblen to move the November Board Meeting to the 30th due to the Thanksgiving Holiday. This was agreed by all Members present and the motion carried.

Other Discussion:

The Board asked for an update on the Leak Detection Project with HDR.

The Board has recommended that 2 people be hired for field work.

Pete told the Board that the 2022 Christmas Dinner will be at the Feed Mill on December 2nd.

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 28, 2022

Present: Kenny Rideout, Brian Pritchett, Johnathan Eblen & Bobby Yates
Absent: Mike Skaggs

Others: Mike Hazelwood, Pete Conrad & Lisa Gish

Motion was made by Eblen and seconded by Yates to approve the August 2022 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Eblen and seconded by Yates to approve the bills paid after the August 2022 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 August 19th to September 23rd 2022

Name	Memo	Account	PD
Liberty Mutual Insurance Company		162-1 · Prepaid Insurance	-229.05
Kentucky Employers Mutual		162-1 · Prepaid Insurance	<u>-2,347.48</u>
			-2,576.53
Tri-State Video Security Inc.	update Security System Cell Dialer And Program	186-4 · Software Costs	<u>-457.40</u>
Kentucky Department of Revenue	020091	236-2 · Kentucky withholding	<u>-1,518.72</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-1,064.96</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-312.58</u>
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-8,159.32</u>

Henderson 911 Communication Center		236-8 · 911 Fees	<u>-18,202.10</u>
Henderson Water Utility	Pleasant View	236-9 · City Sewer Payable	-6,317.80
Henderson Water Utility	AMG	236-9 · City Sewer Payable	<u>-1,276.95</u>
			-7,594.75
G&C Supply Co., Inc.	200 Ft PVC pipe	331-4 · Transmission & Distrib. mains	<u>-670.00</u>
G&C Supply Co., Inc.	200 Ft copper tubing	333-4 · Services	-1,222.00
G&C Supply Co., Inc.	100 Ft copper tubing	333-4 · Services	<u>-611.00</u>
			-1,833.00
G&C Supply Co., Inc.	2-resetters	334-4 · Meters & Meter Installation	-338.24
G&C Supply Co., Inc.	5-resetters	334-4 · Meters & Meter Installation	-1,720.00
G&C Supply Co., Inc.	5-resetters	334-4 · Meters & Meter Installation	-1,750.00
G&C Supply Co., Inc.	1-resetter	334-4 · Meters & Meter Installation	<u>-344.00</u>
			-4,152.24
Robert Ewing	line repairs 3Days	601-6 · Maintenance of Mains	-2,300.00
Robert Ewing	line repairs	601-6 · Maintenance of Mains	-2,600.00
Robert Ewing	Fixed 3 water leaks and helped with 1 meter set 416, Bell St & Spottsville by the river-water line work	601-6 · Maintenance of Mains	-2,100.00
Robert Ewing		601-6 · Maintenance of Mains	<u>-2,000.00</u>
			-9,000.00
Anthem insurance		605-8 · Medical Insurance	<u>-10,557.06</u>
Metlife Insurance		609-8 · Life <D Insurance	<u>-139.11</u>
			-
City of Henderson		610-1 · Water Purchased	<u>159,281.44</u>
Kentucky Utility Company		615-1 · Utilities-Field	-1,089.53
Kenergy Corp.		615-1 · Utilities-Field	-3,110.34
Kenergy Corp.		615-1 · Utilities-Field	-883.35
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,404.11</u>
			-6,487.33
PowerNet Global Communication		615-8 · Telephone/Office Utility	-32.66
Verizon		615-8 · Telephone/Office Utility	-154.83
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-349.67
City of Henderson		615-8 · Telephone/Office Utility	<u>-455.42</u>
			-996.23
Mulzer Crushed Stone, Inc.	Hancock St	620-6 · Materials-Supply-Transm	-112.36
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-242.61
Mulzer Crushed Stone, Inc.	Hwy 266	620-6 · Materials-Supply-Transm	-106.47
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	-296.48
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	-69.18
Sitex Corp.		620-6 · Materials-Supply-Transm	-430.90
Mulzer Crushed Stone, Inc.	2nd Street Robards	620-6 · Materials-Supply-Transm	-120.54
Pace Analytical Services, LLC	Stage 2 DBP	620-6 · Materials-Supply-Transm	-718.93
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-276.00

KGS		620-6 · Materials-Supply-Transm	-4,290.00
Air Hydro Power	tread reducer and tape	620-6 · Materials-Supply-Transm	-6.06
Card Service Center		620-6 · Materials-Supply-Transm	-384.05
G&C Supply Co., Inc.		620-6 · Materials-Supply-Transm	-2,232.30
G&C Supply Co., Inc.	4-saddles	620-6 · Materials-Supply-Transm	-170.72
G&C Supply Co., Inc.	24-meter couplings	620-6 · Materials-Supply-Transm	-232.16
G&C Supply Co., Inc.	1-hymax coupling	620-6 · Materials-Supply-Transm	-342.75
Mulzer Crushed Stone, Inc.	Bowling Lane	620-6 · Materials-Supply-Transm	-229.74
Mulzer Crushed Stone, Inc.	Clean up Hwy 416 and 351	620-6 · Materials-Supply-Transm	-244.03
	BACT	620-6 · Materials-Supply-Transm	-242.61
			<u>-10,747.89</u>
Arista		620-7 · Billing Expense-Labor & Supply	-3,900.98
Card Service Center		620-8 · Office Supplies/Expenses	-31.06
Fastenal Company	Paper towels & TP	622-8 · Maintenance Of Gen Plant	-160.57
Lacie Stapleton		622-8 · Maintenance Of Gen Plant	-260.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-371.16
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-90.00
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-45.95
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-770.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-225.00
Pace Analytical Services, LLC	Fire ext recharge and replace 2	622-8 · Maintenance Of Gen Plant	-318.10
			<u>-2,240.78</u>
Air Hydro Power	Backhoe parts	650-8 · Repairs & Maintenance-Equipment	-196.68
Wil-Mar Hydraulics & Machine Inc.	Backhoe repairs	650-8 · Repairs & Maintenance-Equipment	-1,420.42
Valvoline Express Care	unit #2	650-8 · Repairs & Maintenance-Equipment	-61.97
Valvoline Express Care	unit #3	650-8 · Repairs & Maintenance-Equipment	-78.35
			<u>-1,757.42</u>
WEX Bank		651-8 · Gas & Oil-Equipment	-2,379.44
Deaconess Clinic Wellness Solutions		675-8 · Miscellaneous expense	-131.73
Deaconess Urgent Care & Comp Henderson		675-8 · Miscellaneous expense	-51.00
Card Service Center	Hotel Rooms, confrence	675-8 · Miscellaneous expense	-1,534.06
			<u>-1,716.79</u>

Mike Hazelwood with E & M Ford Company was present to review the renewal for liability insurance for the 2022-2023 year. After his review to the motion was made by Yates and seconded by Eblen to renew the Water Districts insurance policy. This was agreed by all members present and the motion carried.

Other Discussion:

Eblen suggested that the Water District get prices from ASG for rock.

The Board asked that information on the progress of the 2million dollar project be reported at the October 2022 meeting.

Unit 4 repairs were asked to be brought back to the October 2022 meeting.

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

Attest:  _____

Chairman:  _____

Henderson County Water District
Board Meeting Minutes
August 24, 2022

Present: Kenny Rideout, Brian Pritchett, Johnathan Eblen & Bobby Yates

Absent: Mike Skaggs

Others: Pete Conrad & Lisa Gish

Motion was made by Eblen and seconded by Yates to approve the July 2022 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Eblen to approve the bills paid after the July 2022 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 July 21st to August 18th 2022

Name	Memo	Account	PD
Kentucky Department of Revenue	020091	236-2 · Kentucky withholding	-1,512.79
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-1,100.90
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	-301.28
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	-9,315.23
Henderson 911 Communication Center		236-8 · 911 Fees	-17,943.67
Henderson Water Utility	Pleasantview	236-9 · City Sewer Payable	-5,548.61
Henderson Water Utility	AMG Alum	236-9 · City Sewer Payable	-1,172.11
			-6,720.72
G&C Supply Co., Inc.	1-6" gate valve	331-4 · Transmission & Distrib. mains	-827.71
G&C Supply Co., Inc.	1- gate valve	331-4 · Transmission & Distrib. mains	-827.72
G&C Supply Co., Inc.	2-6" gate valves	331-4 · Transmission & Distrib. mains	-1,685.44
G&C Supply Co., Inc.	2-3" Gate Valves	331-4 · Transmission & Distrib. mains	-1,190.92
G&C Supply Co., Inc.	1-3" gate valve	331-4 · Transmission & Distrib. mains	-580.46
			-5,112.25
Core & Main	meter box ext	334-4 · Meters & Meter Installation	-188.00
Neptune Equipment Company	2-2" meters	334-4 · Meters & Meter Installation	-1,920.00
Neptune Equipment Company	2-2" meters	334-4 · Meters & Meter Installation	-1,920.00
Neptune Equipment Company	2-2" meters	334-4 · Meters & Meter Installation	-1,920.00

Core & Main	44 meter boxes	334-4 · Meters & Meter Installation	-4,147.24
Core & Main	9-resetters	334-4 · Meters & Meter Installation	-1,870.92
Core & Main	9-resetters	334-4 · Meters & Meter Installation	-1,870.92
G&C Supply Co., Inc.	9-resetters	334-4 · Meters & Meter Installation	-1,935.00
G&C Supply Co., Inc.	1-resetter	334-4 · Meters & Meter Installation	-215.00
			<u>-15,987.08</u>
G&C Supply Co., Inc.	1-Hydrant	335-4 · Hydrants	<u>-2,614.00</u>
Simply Comfort	A/C -60 West	341-5 · Trans & Other Field Equipment	<u>-3,880.15</u>
Robert Ewing	Fixing leaks	601-6 · Maintenance of Mains	-2,600.00
Robert Ewing	Fixing leaks	601-6 · Maintenance of Mains	-900.00
Robert Ewing	fixing leaks	601-6 · Maintenance of Mains	-1,200.00
Robert Ewing	Waterline work in Spottsville	601-6 · Maintenance of Mains	-2,600.00
			<u>-7,300.00</u>
Metlife Insurance		609-8 · Life <D Insurance	<u>-139.11</u>
City of Henderson		610-1 · Water Purchased	<u>-150,823.00</u>
Kentucky Utility Company		615-1 · Utilities-Field	-1,580.34
Kenergy Corp.		615-1 · Utilities-Field	-2,673.35
Kenergy Corp.		615-1 · Utilities-Field	-802.86
			<u>-5,056.55</u>
A T&T		615-8 · Telephone/Office Utility	-339.11
FiberNet Global Communication		615-8 · Telephone/Office Utility	-32.52
Verizon		615-8 · Telephone/Office Utility	-154.83
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-357.75
City of Henderson		615-8 · Telephone/Office Utility	-470.21
			<u>-1,358.07</u>
Card Service Center	misc parts	620-6 · Materials-Supply-Transm	-72.32
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-242.61
James Graves	1/2 cost of Boots	620-6 · Materials-Supply-Transm	-75.00
G&C Supply Co., Inc.	12-corp stops	620-6 · Materials-Supply-Transm	-486.48
G&C Supply Co., Inc.		620-6 · Materials-Supply-Transm	-372.05
G&C Supply Co., Inc.	5-saddles & 2 repair clamps	620-6 · Materials-Supply-Transm	-872.51
G&C Supply Co., Inc.	3-repair clamps	620-6 · Materials-Supply-Transm	-561.56
G&C Supply Co., Inc.	18-ball valves	620-6 · Materials-Supply-Transm	-1,086.48
Inspection Testing & Maintenance	110-3/4 meters tested & 3-1" meters tested	620-6 · Materials-Supply-Transm	-1,480.00
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-282.00
KGS		620-6 · Materials-Supply-Transm	-3,335.00
Mulzer Crushed Stone, Inc.	clean up on Hwy 136	620-6 · Materials-Supply-Transm	-101.22
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-242.61
Sitex Corp.		620-6 · Materials-Supply-Transm	-419.16
Courtney Hoggard	1/2 cost of boots	620-6 · Materials-Supply-Transm	-42.40
Card Service Center	mis parts and supplies field	620-6 · Materials-Supply-Transm	-107.44
			<u>-9,778.84</u>
Arista		620-7 · Billing Expense-Labor & Supply	<u>-4,014.97</u>
Card Service Center	ink for check reader and go to meeting	620-8 · Office Supplies/Expenses	-128.44
Tri-State Mailing		620-8 · Office Supplies/Expenses	-103.72

Card Service Center		620-8 · Office Supplies/Expenses	-195.81
			<u>-427.97</u>
Fastenal Company	rag	622-8 · Maintenance Of Gen Plant	-100.84
Country Electric Supply		622-8 · Maintenance Of Gen Plant	-37.53
Lacie Stapleton		622-8 · Maintenance Of Gen Plant	-325.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-1,490.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-362.80
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
Card Service Center	part for water fountain	622-8 · Maintenance Of Gen Plant	-29.24
			<u>-2,381.36</u>
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-472.50</u>
Henderson Ford	check trans unit #4	650-8 · Repairs & Maintenance-Equipment	-99.00
BestOne Tire & Service	tire on trailer	650-8 · Repairs & Maintenance-Equipment	-204.95
Rideout Service Center	tow back to HCWD	650-8 · Repairs & Maintenance-Equipment	-70.00
Valvoline Express Care	Unit#9 oil change	650-8 · Repairs & Maintenance-Equipment	-77.49
Valvoline Express Care	oil change unit 9	650-8 · Repairs & Maintenance-Equipment	-184.46
			<u>-635.90</u>
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-2,455.87</u>
Card Service Center	wall street Journal & Card	675-8 · Miscellaneous expense	-13.35
Deaconess Clinic Wellness Solutions		675-8 · Miscellaneous expense	-131.73
Card Service Center	Olivia School	675-8 · Miscellaneous expense	-2,190.28
			<u>-2,335.36</u>

Motion was made by Pritchett and seconded by Eblen to increase Pete's spending limit without Board approval to \$5,000. 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
July 27, 2022

Present: Kenny Rideout, Brian Pritchett, Johnathan Eblen & Bobby Yates

Absent: Mike Skaggs

Others: Chris Hopgood, Pete Conrad & Lisa Gish

Motion was made by Pritchett and seconded by Yates to approve the June 2022 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Yates and seconded by Eblen to approve the bills paid after the June 2022 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 17th to July 20th 2022

Name	Memo	Account	PD
Strand Associates, Inc.	12 easment exhibits	105-0 · Construction in progress	<u>-767.37</u>
City of Henderson		235-3 · Henderson local withholding	<u>-861.27</u>
Henderson County Fiscal Court		235-4 · County 1% Tax	<u>-511.81</u>
Kentucky Department of Revenue	020091	236-2 · Kentucky withholding	<u>-1,757.35</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-1,213.78</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-291.91</u>
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-8,252.44</u>
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-18,094.56</u>
Henderson Water Utility	Pleasant View	236-9 · City Sewer Payable	-6,195.65
Henderson Water Utility	AMG	236-9 · City Sewer Payable	<u>-1,088.35</u>
			-7,284.00
G&C Supply Co., Inc.	200 ft PVC Pipe	331-4 · Transmission & Distrib. mains	<u>-1,124.00</u>

G&C Supply Co., Inc.	300ft copper tubing	333-4 · Services	-1,793.00
G&C Supply Co., Inc.	100ft copper tubing	333-4 · Services	-611.00
Robert Ewing	new line dixon #1	333-4 · Services	-700.00
			<u>-3,104.00</u>
Ferguson Waterworks	plastic meter box	334-4 · Meters & Meter Installation	-479.65
G&C Supply Co., Inc.	4-plastic Meter boxes	334-4 · Meters & Meter Installation	-1,076.00
			<u>-1,555.65</u>
Robert Ewing	valve on hydrant	335-4 · Hydrants	-600.00
			<u>-600.00</u>
Robert Ewing	dirt work on Bellfield Church Rd & helped fix leak(200\$)	601-6 · Maintenance of Mains	-1,500.00
Robert Ewing	Leak on 351	601-6 · Maintenance of Mains	-150.00
Robert Ewing	Dirt work Bellfield Church rd	601-6 · Maintenance of Mains	-400.00
Robert Ewing	Replaced Hydrant on 60 E	601-6 · Maintenance of Mains	-600.00
Robert Ewing	Valve at Sandy Lee Park	601-6 · Maintenance of Mains	-1,600.00
Robert Ewing	leak repair	601-6 · Maintenance of Mains	-700.00
			<u>-4,950.00</u>
Anthem insurance		605-8 · Medical Insurance	-9,113.10
			<u>-9,113.10</u>
Metlife Insurance		609-8 · Life <D Insurance	-122.63
			<u>-122.63</u>
City of Henderson		610-1 · Water Purchased	160,204.63
			<u>160,204.63</u>
Kentucky Utility Company		615-1 · Utilities-Field	-1,500.24
Kenergy Corp.		615-1 · Utilities-Field	-3,132.82
Kenergy Corp.		615-1 · Utilities-Field	-878.82
Webster Co Water District		615-1 · Utilities-Field	-281.26
			<u>-5,793.14</u>
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.85
PowerNet Global Communication		615-8 · Telephone/Office Utility	-2.32
Verizon		615-8 · Telephone/Office Utility	-154.53
A T&T		615-8 · Telephone/Office Utility	-3.65
City of Henderson		615-8 · Telephone/Office Utility	-422.45
			<u>-610.80</u>
Card Service Center	mis parts and supplies	620-6 · Materials-Supply-Transm	-256.05
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	-242.61
KGS		620-6 · Materials-Supply-Transm	-3,360.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-523.95
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-313.50
Pace Analytical Services, LLC	PFAS Testing	620-6 · Materials-Supply-Transm	-1,736.51
G&C Supply Co., Inc.	5-couplings	620-6 · Materials-Supply-Transm	-1,202.29
G Supply Co., Inc.	9-repair clamps	620-6 · Materials-Supply-Transm	-1,301.86
G&C Supply Co., Inc.	FLG Packs	620-6 · Materials-Supply-Transm	-92.76
G&C Supply Co., Inc.	2-2" ball valves & 2 FLG Packs	620-6 · Materials-Supply-Transm	-990.28
G&C Supply Co., Inc.	1-Flg Pack	620-6 · Materials-Supply-Transm	-92.76
G&C Supply Co., Inc.	4-saddles	620-6 · Materials-Supply-Transm	-170.00
G&C Supply Co., Inc.	3-ball valves	620-6 · Materials-Supply-Transm	-376.32
G&C Supply Co., Inc.	5-male adapters	620-6 · Materials-Supply-Transm	-120.90

G&C Supply Co., Inc.	600-inserts	620-6 · Materials-Supply-Transm	-220.00
G&C Supply Co., Inc.	15-corp stops	620-6 · Materials-Supply-Transm	-599.10
G&C Supply Co., Inc.	3-saddles	620-6 · Materials-Supply-Transm	-347.73
G Supply Co., Inc.	4-saddles	620-6 · Materials-Supply-Transm	<u>-359.88</u>
			-12,306.50
Arista		620-7 · Billing Expense-Labor & Supply	<u>-3,726.11</u>
Office Depot Credit Plan		620-8 · Office Supplies/Expenses	<u>-178.55</u>
Card Service Center	telety computer	621-8 · Computer Expense	-618.00
Kentucky Rural WaterAssociation, Inc	record keeping annual updates	621-8 · Computer Expense	-199.00
HTI, Inc.	software support	621-8 · Computer Expense	<u>-870.35</u>
			-1,687.35
Card Service Center		622-8 · Maintenance Of Gen Plant	-72.93
Galloway Electric Supply		622-8 · Maintenance Of Gen Plant	-104.51
Lacie Stapleton		622-8 · Maintenance Of Gen Plant	-260.00
Simply Comfort	AC repairs	622-8 · Maintenance Of Gen Plant	-190.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-453.50
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-335.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-135.00
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-1,100.00
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	<u>-35.95</u>
			-2,686.89
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-810.00</u>
Rideout Service Center	tow unit #4	650-8 · Repairs & Maintenance-Equipment	-70.00
Valvoline Express Care	unit #2	650-8 · Repairs & Maintenance-Equipment	<u>-53.98</u>
			-123.98
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-2,783.92</u>
KY State Treasurer Annual PSC	PSC Annual Assessment	667-8 · Regulatory Exp-Other	<u>-4,868.79</u>
Deaconess Clinic Wellness Solutions		675-8 · Miscellaneous expense	-131.94
Deaconess Urgent Care & Comp Henderson	3-drug screens	675-8 · Miscellaneous expense	-153.00
Prescreen America	background check new employee	675-8 · Miscellaneous expense	<u>-60.00</u>
			-344.94

Motion was made by Yates and seconded by Eblen to have Pete Conrad represent the HCWD at the KRWA Annual conference and to give him voting right on the behalf of HCWD. This was agreed by all members present and the motion carried.

Motion was made by Pritchett and seconded by Eblen to elect Bobby Yates as the Board treasurer. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Eblen to fix or replace air conditioner unit at 60 West pump station with the amount not to exceed \$4,500. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Eblen to retain Chris Hopgood for HCWD legal services at a rate of \$150 per hour. This was agreed to by all members present and the motion carried.

Other Discussion:

Pete let the board know that he would be attending the annual conference and taking one other employee with him. The dates are August 29th to August 31st 2022.

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

Attest:  _____

Chairman:  _____

Henderson County Water District
Board Meeting Minutes
June 22, 2022

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

Absent: Mike Skaggs

Others: Chris Hopgood, Pete Conrad & Lisa Gish

Motion was made by Rideout and seconded by Yates to approve the May 2022 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 2022 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 May 21st to June 16th 2022

Name	Memo	Account	Paid Amount
HDR/Quest	US 60 waterline relocation	105-0 · Construction in progress	-579.54
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-1,011.66
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	-250.12
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	-7,193.50
Henderson 911 Communication Center		236-8 · 911 Fees	-17,931.46
Henderson Water Utility	Pleasantview	236-9 · City Sewer Payable	-5,525.68
Henderson Water Utility	AMG	236-9 · City Sewer Payable	-918.80
Supply Co., Inc.	80 Ft PVC	331-4 · Transmission & Distrib. mains	-953.20
G&C Supply Co., Inc.	200 Ft copper	333-4 · Services	-1,622.00
Robert Ewing	ran service lines	601-6 · Maintenance of Mains	-1,300.00

Metlife Insurance		609-8 · Life <D Insurance	<u>-122.63</u>
City of Henderson		610-1 · Water Purchased	<u>-156,964.38</u>
Kenergy Corp.		615-1 · Utilities-Field	-2,854.57
Kenergy Corp.		615-1 · Utilities-Field	<u>-860.54</u>
			-3,715.11
PowerNet Global Communication		615-8 · Telephone/Office Utility	-33.00
Verizon		615-8 · Telephone/Office Utility	-154.53
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-339.11
City of Henderson		615-8 · Telephone/Office Utility	<u>-451.17</u>
			-981.46
Mulzer Crushed Stone, Inc.	Eakins property clean up	620-6 · Materials-Supply-Transm	-101.29
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-223.40
Pace Analytical Services, LLC	Bac t's	620-6 · Materials-Supply-Transm	-223.40
Core & Main	10-L34-23NL	620-6 · Materials-Supply-Transm	-348.37
Fastenal Company		620-6 · Materials-Supply-Transm	-96.21
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-346.50
KGS		620-6 · Materials-Supply-Transm	-3,810.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-448.25
Pace Analytical Services, LLC	Stage 2	620-6 · Materials-Supply-Transm	-662.00
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-63.70
M. Powell	1/2 cost of boots	620-6 · Materials-Supply-Transm	-52.98
G&C Supply Co., Inc.	6-1" ball valves	620-6 · Materials-Supply-Transm	-672.24
G&C Supply Co., Inc.	6-corp stops	620-6 · Materials-Supply-Transm	-304.20
G&C Supply Co., Inc.	3-1" ball valves	620-6 · Materials-Supply-Transm	-279.66
G&C Supply Co., Inc.	2-suspenders	620-6 · Materials-Supply-Transm	-40.00
G&C Supply Co., Inc.	1-chest waders	620-6 · Materials-Supply-Transm	-185.00
G&C Supply Co., Inc.	6-saddles	620-6 · Materials-Supply-Transm	-230.49
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	<u>-223.40</u>
			-8,311.09
Arista		620-7 · Billing Expense-Labor & Supply	<u>-3,867.59</u>
Office Depot Credit Plan		620-8 · Office Supplies/Expenses	<u>-305.22</u>
Fastenal Company		622-8 · Maintenance Of Gen Plant	-66.37
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-362.80
Terminix	Terminex Year	622-8 · Maintenance Of Gen Plant	-444.12
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	<u>-840.00</u>
			-1,749.24
O'Reilly Auto Parts	battery unit # 7	650-8 · Repairs & Maintenance-Equipment	-136.79
O'Reilly Auto Parts	unit#5	650-8 · Repairs & Maintenance-Equipment	-166.02
Valvoline Express Care	oil change #5	650-8 · Repairs & Maintenance-Equipment	-102.98
Valvoline Express Care	unit #4	650-8 · Repairs & Maintenance-Equipment	<u>-74.35</u>
			-480.14

WEX Bank		651-8 · Gas & Oil-Equipment	<u>-3,106.09</u>
Professional Solutions USA, Inc.	ccr Notice	667-8 · Regulatory Exp-Other	<u>-196.00</u>
Deaconess Clinic Wellness Solutions	wellness	675-8 · Miscellaneous expense	-131.94
Deaconess Urgent Care & Comp Henderson	random drug screen	675-8 · Miscellaneous expense	<u>-51.00</u>
			-182.94

Motion was made by Rideout and seconded by Yates to enter into executive session at 6:08pm to discuss personnel issue. This was agreed to by all members present and the motion carried. The board returned to the regular meeting at 6:32. Chairman Spainhoward let the board members know that this would be his last meeting with the water district. He verbally gave his resignation to go into effect at the close of the June 22nd 2022 Board Meeting.

Motion was made by Yates and seconded by Pritchett to elect Kenny Rideout as the new Chairman effective July 2022. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Rideout to give Pete authorization to get bids on replacing unit #4 with a new truck. This was agreed to by all members present and the motion carried.

Other Discussion:

The board decided to have Chris Hopgood attend the monthly board meetings until further notice.

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

Attest: 

Chairman: 

Henderson County Water District
Board Meeting Minutes
May 25, 2022

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

Absent: Mike Skaggs

Others: Pete Conrad & Lisa Gish

Motion was made by Rideout and seconded by Yates to approve the April 2022 Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Rideout and seconded by Pritchett to approve the bills paid after the April 2022 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 April 23rd to May 20th 2022

Name	Memo	Account	Pd
HDR/Quest	bridge project	105-0 · Construction in progress	-365.76
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-1,180.45
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	-263.29
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	-7,591.83
Henderson 911 Communication Center		236-8 · 911 Fees	-18,052.95
Henderson Water Utility	Pleasant View	236-9 · City Sewer Payable	-4,796.30
Henderson Water Utility	AMG	236-9 · City Sewer Payable	-724.12
			-5,520.42
Robert Ewing	23 Hrs working on #1 Bellfield Baptist Rd Install	331-4 · Transmission & Distrib. mains	-2,300.00
Core & Main	pipe	331-4 · Transmission & Distrib. mains	-7,657.92
Robert Ewing	24 Hrs 3" line on Bellfield Church Rd	331-4 · Transmission & Distrib. mains	-2,400.00
			-12,357.92

G&C Supply Co., Inc.	100Ft 3/4" copper	333-4 · Services	-611.00
G&C Supply Co., Inc.	300ft- 3/4" copper	333-4 · Services	<u>-1,863.00</u>
			-2,474.00
Core & Main	24 Meter boxes	334-4 · Meters & Meter Installation	-1,795.92
Neptune Equipment Company	25-1" meters	334-4 · Meters & Meter Installation	-10,375.00
Neptune Equipment Company	1-3/4" meter	334-4 · Meters & Meter Installation	-250.00
G&C Supply Co., Inc.	4-resetters	334-4 · Meters & Meter Installation	-860.00
G&C Supply Co., Inc.	8-resetters	334-4 · Meters & Meter Installation	-1,104.00
G&C Supply Co., Inc.	8-resetters	334-4 · Meters & Meter Installation	<u>-1,750.00</u>
			-16,134.92
Core & Main		335-4 · Hydrants	-1,989.46
G&C Supply Co., Inc.	3 way hydrant & m&h post hydrant	335-4 · Hydrants	<u>-3,634.00</u>
			-5,623.46
Robert Ewing	Waterline Bellfield	601-6 · Maintenance of Mains	<u>-1,500.00</u>
Metlife Insurance		609-8 · Life <D Insurance	<u>-137.14</u>
City of Henderson		610-1 · Water Purchased	<u>131,863.99</u>
Kenergy Corp.		615-1 · Utilities-Field	-3,012.11
energy Corp.		615-1 · Utilities-Field	-889.68
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,301.63</u>
			-5,203.42
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.53
Verizon		615-8 · Telephone/Office Utility	-154.53
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-340.45
City of Henderson		615-8 · Telephone/Office Utility	<u>-420.57</u>
			-946.73
Mulzer Crushed Stone, Inc.	Spottsville Bluff City (clean up)	620-6 · Materials-Supply-Transm	-83.72
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	-223.40
Core & Main		620-6 · Materials-Supply-Transm	-362.24
Sitex Corp.		620-6 · Materials-Supply-Transm	-477.76
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-309.00
Card Service Center	parts & supplies field	620-6 · Materials-Supply-Transm	-530.64
Core & Main	10-ball valves	620-6 · Materials-Supply-Transm	-712.90
Mulzer Crushed Stone, Inc.	Spottsville Hydrant hit	620-6 · Materials-Supply-Transm	-84.04
Mulzer Crushed Stone, Inc.	Cleanup Clark St	620-6 · Materials-Supply-Transm	-98.46
G&C Supply Co., Inc.	valve box riser	620-6 · Materials-Supply-Transm	-62.40
G&C Supply Co., Inc.	4-corp stops	620-6 · Materials-Supply-Transm	-281.68
G&C Supply Co., Inc.	2-saddles	620-6 · Materials-Supply-Transm	-147.04

G&C Supply Co., Inc.	3-saddles	620-6 · Materials-Supply-Transm	-247.02
G&C Supply Co., Inc.	1-saddle	620-6 · Materials-Supply-Transm	-73.52
G&C Supply Co., Inc.	1-3" gate valve 588.00, 1--reducing coupling 213.00, 1-2" gate valve 415.00, 3-ell 234.60, 10-gr...	620-6 · Materials-Supply-Transm	-1,996.70
G&C Supply Co., Inc.	2-probes	620-6 · Materials-Supply-Transm	-58.00
G&C Supply Co., Inc.	1-90ell & 2-gripper kits	620-6 · Materials-Supply-Transm	-186.30
G&C Supply Co., Inc.	16-trans MJ packs	620-6 · Materials-Supply-Transm	-380.00
G&C Supply Co., Inc.	6-3/4" corp stops	620-6 · Materials-Supply-Transm	-265.20
G&C Supply Co., Inc.	2-repair clamps	620-6 · Materials-Supply-Transm	-318.00
G&C Supply Co., Inc.	6-1" meter couplings	620-6 · Materials-Supply-Transm	-111.66
G&C Supply Co., Inc.	3-couplings	620-6 · Materials-Supply-Transm	-55.83
			<u>-7,065.51</u>
Arista United Systems & Software, Inc.	add on rate increase to Feb Billing (one time service charge)	620-7 · Billing Expense-Labor & Supply	-3,819.18
		620-7 · Billing Expense-Labor & Supply	-2,800.00
			<u>-6,619.18</u>
Card Service Center	postage	620-8 · Office Supplies/Expenses	-116.00
Card Service Center	go to meeting	620-8 · Office Supplies/Expenses	-14.84
			<u>-130.84</u>
Lacie Stapleton Phoenix Property Maintenance Phoenix Property Maintenance		622-8 · Maintenance Of Gen Plant	-325.00
		622-8 · Maintenance Of Gen Plant	-161.50
		622-8 · Maintenance Of Gen Plant	-595.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-434.89
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
Card Service Center	misc	622-8 · Maintenance Of Gen Plant	-31.81
Lacie Stapleton		622-8 · Maintenance Of Gen Plant	-325.00
			<u>-1,909.15</u>
Kemper CPA Group LLP	PSC report YR ending 2021	632-8 · Accounting Services	-1,900.00
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	-236.25
BestOne Tire & Service	mini ex trailer tire	650-8 · Repairs & Maintenance-Equipment	-192.95
O'Reilly Auto Parts	headlight unit#11	650-8 · Repairs & Maintenance-Equipment	-7.21
O'Reilly Auto Parts	Mirror unit #5	650-8 · Repairs & Maintenance-Equipment	-30.98
Valvoline Express Care	oil change Unit#3	650-8 · Repairs & Maintenance-Equipment	-74.35
			<u>-305.49</u>
AX Bank		651-8 · Gas & Oil-Equipment	-2,363.28
Deaconess Clinic Wellness Solutions		675-8 · Miscellaneous expense	-131.94
Card Service Center	Olivia Classes	675-8 · Miscellaneous expense	-745.00
			<u>-876.94</u>

Motion was made by Rideout and seconded by Pritchett to renew employee health insurance at the same coverage with KACo for the 2022-2023 Year. This was agreed to by all members present and the motion carried.

Other Discussion:

The Board asked that water main lines length and ages updated maps be hung in board room for the June 22nd 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
April 27, 2022

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

Absent:

Others: Pete Conrad & Lisa Gish

Motion was made by Pritchett and seconded by Rideout to approve the February 17th 2022 Special called Board Minutes. This was agreed to by all members present and the motion carried.

Motion was made by Rideout and seconded by Pritchett to approve the March 2022 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 March 30th 2022 Special called 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 March 2022 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 March 24th to April 22nd 2022

Name	Memo	Account	PD
Strand Associates, Inc.	easement mapping (12)	105-0 · Construction in progress	-2,078.13
Liberty Mutual Insurance Company		162-1 · Prepaid Insurance	-152.70
City of Henderson		235-3 · Henderson local withholding	-910.13
Henderson County Fiscal Court		235-4 · County 1% Tax	-542.36
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-957.82

Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-231.05</u>
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-6,941.63</u>
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-18,230.22</u>
Henderson Water Utility	Pleasantview	236-9 · City Sewer Payable	-6,204.13
Henderson Water Utility	AMG	236-9 · City Sewer Payable	<u>-799.84</u>
			-7,003.97
G&C Supply Co., Inc.	3pack Probe, 2-couplings & 18-ball valves	601-6 · Maintenance of Mains	-1,413.28
Robert Ewing	3" water line on Bellfield Baptist Church Rd (20 Hrs)	601-6 · Maintenance of Mains	<u>-2,000.00</u>
			-3,413.28
City of Henderson		610-1 · Water Purchased	<u>133,740.70</u>
Kenergy Corp.		615-1 · Utilities-Field	-2,637.82
Kenergy Corp.		615-1 · Utilities-Field	-949.03
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,485.62</u>
			-5,072.47
Verizon		615-8 · Telephone/Office Utility	-154.56
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-340.18
City of Henderson		615-8 · Telephone/Office Utility	<u>-528.54</u>
			-1,026.93
G&C Supply Co., Inc.	1-shinese cable, 2-blades for saw, 2 3packs probe & 3-saddles	620-2 · Materials & Supplies-Pumping	-421.75
G&C Supply Co., Inc.	11-valve box risers & 2- couplings	620-2 · Materials & Supplies-Pumping	<u>-1,326.92</u>
			-1,748.67
Construction Safety Consultants, Inc.		620-6 · Materials-Supply-Transm	-85.00
G&C Supply Co., Inc.	4-corp stops	620-6 · Materials-Supply-Transm	-216.36
G&C Supply Co., Inc.	20-corp stops	620-6 · Materials-Supply-Transm	-914.00
G&C Supply Co., Inc.	Blade for saw	620-6 · Materials-Supply-Transm	-42.00
G&C Supply Co., Inc.	2-saddles	620-6 · Materials-Supply-Transm	-127.34
G&C Supply Co., Inc.	2-saddles	620-6 · Materials-Supply-Transm	-124.20
G&C Supply Co., Inc.	3-saddles	620-6 · Materials-Supply-Transm	-216.30
G&C Supply Co., Inc.	4-retainer Glands	620-6 · Materials-Supply-Transm	-261.20
G&C Supply Co., Inc.	2-couplings	620-6 · Materials-Supply-Transm	-978.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-554.70
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-289.50
Card Service Center	rain boots	620-6 · Materials-Supply-Transm	-699.89
Card Service Center	misc parts and supplies	620-6 · Materials-Supply-Transm	<u>-195.83</u>
			-4,704.32
Arista		620-7 · Billing Expense-Labor & Supply	<u>-7,007.69</u>
Card Service Center	go to meeting	620-8 · Office Supplies/Expenses	-14.84
Tri-State Mailing		620-8 · Office Supplies/Expenses	<u>-95.18</u>
			-110.02

Card Service Center	payroll intuit (yearly)	621-8 · Computer Expense	<u>-368.38</u>
Fastenal Company	batteries, towels & bath tissue	622-8 · Maintenance Of Gen Plant	-189.67
Lacie Stapleton		622-8 · Maintenance Of Gen Plant	-260.00
1 State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
Sitex Corp.		622-8 · Maintenance Of Gen Plant	<u>-421.70</u>
			-907.32
Kemper CPA Group LLP	audit	632-8 · Accounting Services	<u>-5,950.00</u>
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-702.00</u>
Diamond Equipment, Inc	back hoe parts	650-8 · Repairs & Maintenance- Equipment	-118.65
The Goodyear Tire and Rubber Company	Hubs and bearings unit#4	650-8 · Repairs & Maintenance- Equipment	-1,148.26
Valvoline Express Care	oil change unit #2	650-8 · Repairs & Maintenance- Equipment	-51.98
Valvoline Express Care	oil change	650-8 · Repairs & Maintenance- Equipment	-74.35
Card Service Center	parts for trucks	650-8 · Repairs & Maintenance- Equipment	<u>-191.87</u>
			-1,585.11
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-2,436.35</u>
Deaconess Clinic Wellness Solutions		675-8 · Miscellaneous expense	<u>-132.16</u>

Motion was made by Pritchett and seconded by Skaggs to approve HDR/Quest proposal for leak detection. 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 7:00pm to discuss personnel issues. They returned to regular meeting at 7:25pm with no action to be taken.

Other Discussion:

Pete told the Board that Pace would be starting PFSA testing in May 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

Special Called Board Meeting

March 30, 2022

Due to the forecasted inclement weather and an abundance of concern for the well-being of the staff, auditors and the commissioners, this meeting was conducted via phone and online through Facebook.

Members Present: Spainhoward, Pritchett, Skaggs, Rideout & Yates

Others Present: Pete Conrad, Becca Girten & Joy Reis

Joy presented the audit and highlighted a number of sections with the commissioners. In addition, she brought up a number of steps the auditors were suggesting that the staff can take to strengthen the segregation of financial duties that is difficult to achieve due to the number of staff members.

Motion was made by Skaggs and seconded by Rideout to accept the audit as presented. Vote was taken and passed unanimously.

With no further business before the board of commissioners, the meeting was adjourned at 6:25pm.

Chairman: _____



Attest: _____



HENDERSON COUNTY WATER DISTRICT
MINUTES OF SPECIAL CALLED MEETING

February 17, 2022

The Henderson County Water District conducted a special called meeting on February 17, 2022, for the purpose of discussing implementation of the 2021 purchased water rate increase and authorizing the filing of the 2022 purchased water application. Present were Commissioners Pritchett, Rideout, Yates and Chairman Spainhowerd.

The Public Service Commission indicated in its order on the 2021 purchased water application that the effective date of the rate increase was November 24, 2021. The Board discussed implementation of the rate increase retroactive to November 24, 2021. Upon motion by Commissioner Rideout, seconded by Commissioner Yates, the Board voted unanimously to implement the 2021 rate increase with a catch up line item to go on the March 2022 bills.

Secondly, the audit for 2021 was completed showing a decrease in the wholesale rate. Upon motion by Commissioner Pritchett, seconded by Commissioner Rideout, the Commission voted unanimously to pass the resolution authorizing the filing of the 2022 purchased water application with the Public Service Commission.

There being no further business on the agenda, upon motion by Commissioner Rideout, seconded by Commissioner Yates, the Board voted unanimously to adjourn.

Chairman



Attest



Henderson County Water District
Board Meeting Minutes
March 23, 2022

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

Absent: Mike Skaggs

Others: Chris Hopgood, Pete Conrad & Lisa Gish

Motion was made by Rideout and seconded by Yates to approve the February 2022 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 February 2022 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 18, 2022 to March 23, 2022 from O&M Account

Name	Memo	Account	PD
HDR/Quest	Spottsville Bridge Project	105-0 · Construction in progress	-4,297.92
HDR/Quest	US 60 Utility Relocation	105-0 · Construction in progress	-3,872.84
			<u>-8,170.76</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-998.42</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-231.00</u>
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-7,087.55</u>
KACo Unemployment Insurance Fund	49 413510 1	236-6 · Accrued unemployment	<u>-839.89</u>
Henderson 911 Communication Center		236-8 · 911 Fees	-18,160.41
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-17,904.38</u>
			-36,064.79
Henderson Water Utility		236-9 · City Sewer Payable	-5,848.09
Henderson Water Utility		236-9 · City Sewer Payable	-453.85

Henderson Water Utility		236-9 · City Sewer Payable	-5,751.30
Henderson Water Utility		236-9 · City Sewer Payable	<u>-594.55</u>
			-12,647.79
G&C Supply Co., Inc.	200 ft Municepex	333-4 · Services	-190.00
Core & Main	200ft 3/4" Copper Tube	333-4 · Services	-1,490.00
Core & Main	200Ft Copper Tube	333-4 · Services	-1,490.00
Core & Main	200 Ft 3/4" copper tube	333-4 · Services	-1,490.00
Core & Main	200ft 3/4" copper Tube	333-4 · Services	<u>-1,490.00</u>
			-6,150.00
G&C Supply Co., Inc.	10-Resettlers	334-4 · Meters & Meter Installation	<u>-1,540.00</u>
Robert Ewing	Working on leaks	601-6 · Maintenance of Mains	-1,950.00
Robert Ewing	worked on meters at 136 and 2 on 416 helped with lek Corydon Geneva & Dirt work on New Road Reed	601-6 · Maintenance of Mains	-805.00
Robert Ewing		601-6 · Maintenance of Mains	-945.00
Robert Ewing	worked on 136 & Bellfied Rd (valves)	601-6 · Maintenance of Mains	<u>-210.00</u>
			-3,910.00
Metlife Insurance		609-8 · Life <D Insurance	-137.14
Metlife Insurance		609-8 · Life <D Insurance	<u>-137.14</u>
			-274.28
City of Henderson		610-1 · Water Purchased	<u>-132,312.66</u>
Kentucky Utility Company		615-1 · Utilities-Field	-1,709.70
Kenergy Corp.		615-1 · Utilities-Field	-3,078.45
Kenergy Corp.		615-1 · Utilities-Field	-923.05
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,321.51</u>
			-7,032.71
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.36
Verizon		615-8 · Telephone/Office Utility	-154.56
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-340.18
City of Henderson		615-8 · Telephone/Office Utility	-686.76
PowerNet Global Communication		615-8 · Telephone/Office Utility	<u>-27.34</u>
			-1,239.85
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-215.50
Mulzer Crushed Stone, Inc.	41 A	620-6 · Materials-Supply-Transm	-88.06
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	-63.70
Sitex Corp.		620-6 · Materials-Supply-Transm	-438.32
G&C Supply Co., Inc.	3-valve boxes	620-6 · Materials-Supply-Transm	-243.75
G&C Supply Co., Inc.	2-repair clamps	620-6 · Materials-Supply-Transm	-318.00
G&C Supply Co., Inc.	10-corp stops	620-6 · Materials-Supply-Transm	-260.12
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-249.00
Pace Analytical Services, LLC	HAA and THM samples	620-6 · Materials-Supply-Transm	-662.00
USA Blue Book	Chlorine sample (300)	620-6 · Materials-Supply-Transm	-180.81
Mulzer Crushed Stone, Inc.	Wilson Ln	620-6 · Materials-Supply-Transm	-85.10
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-215.50
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-63.70
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-215.50
Card Service Center	misc parts and supplies	620-6 · Materials-Supply-Transm	<u>-274.66</u>
			-3,573.72
Arista		620-7 · Billing Expense-Labor & Supply	<u>-572.36</u>
Card Service Center	meeting Goto	620-8 · Office Supplies/Expenses	-14.84

Card Service Center	postage	620-8 · Office Supplies/Expenses	-228.50
			<u>-243.34</u>
United Systems & Software, Inc.	software support year	621-8 · Computer Expense	-3,205.00
Card Service Center	Log me in Telem	621-8 · Computer Expense	-890.39
			<u>-4,095.39</u>
Lacie Stapleton		622-8 · Maintenance Of Gen Plant	-260.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-337.36
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
Card Service Center	misc Supplies	622-8 · Maintenance Of Gen Plant	-33.68
			<u>-666.99</u>
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-1,046.25</u>
O'Reilly Auto Parts	carb cleaner	650-8 · Repairs & Maintenance-Equipment	-5.98
Valvoline Express Care	Unit #10	650-8 · Repairs & Maintenance-Equipment	-74.99
The Goodyear Tire and Rubber Company	brakes & oil change unit #10	650-8 · Repairs & Maintenance-Equipment	-503.33
Henderson Ford	Starter Unit #4	650-8 · Repairs & Maintenance-Equipment	-282.18
Card Service Center	truck part unit #4	650-8 · Repairs & Maintenance-Equipment	-98.20
			<u>-964.68</u>
Card Service Center	fuel Cards down	651-8 · Gas & Oil-Equipment	<u>-141.51</u>
Madisonville Messenger		665-8 · Regulatory Exp-Rate Case	<u>-72.00</u>
Henderson Chamber of Commerce		675-8 · Miscellaneous expense	-650.00
Deaconess Clinic Wellness Solutions		675-8 · Miscellaneous expense	-131.94
Deaconess Urgent Care & Comp Anderson	randon screen	675-8 · Miscellaneous expense	-51.00
Card Service Center	Pete Room KMC	675-8 · Miscellaneous expense	-269.94
			<u>-1,102.88</u>

Motion was made by Pritchett and seconded by Rideout to pass the Resolution accepting the \$200,000 cleaner water program Grant & to make Pete the grantee's authorized official. This was agreed to by all members present and the motion carried.

Motion was made by Pritchett and seconded by Yates to move forward with the Rate study to be completed by Kentucky Rural Water. This was agreed to by all members present and the motion carried.

Motion was made by Rideout and seconded by Pritchett to enter into executive session at 6:07 to discuss acquisition of property. This was agreed to by all members present and the motion carried. After discussion no action was taken and Pritchett made the motion to return to regular meeting at 6:15pm with Rideout seconding the motion. This was agreed to by all members present and the motion carried.


Motion was made by Yates and seconded by Pritchett to conduct a special called meeting on March 30th 2022 to review the 2021 audit presented by Kemper CPA. This was agreed to by all members present and the motion carried.


Other Discussion:

In the Pass Thru Order, the PSC encouraged the Henderson County Water District to pursue reasonable actions to further aid work the District is doing to reduce water loss. HDR is in the process of putting together a proposal to assist Henderson County Water District to reduce water loss.

The Board asked that Pete begin PFAS sampling as soon as it is available with Pace.

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

Attest:  _____

Chairman:  _____

Henderson County Water District
Board Meeting Minutes
February 23, 2022

Present: David Spainhoward, Kenny Rideout & Bobby Yates

Absent: Mike Skaggs & Brian Pritchett

Others: Pete Conrad & Lisa Gish

Motion was made by Rideout and seconded by Yates to approve the January 2022 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 2022 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 January 21, 2022 to February 17, 2022 from O&M Account

Name	Memo	Account	PD
Kentucky Employers Mutual		162-1 · Prepaid Insurance	-1,285.41
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-722.14
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	-234.86
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	-7,074.84
Robert Ewing	new service Robards	333-4 · Services	-175.00
G&C Supply Co., Inc.	100ft copper 3/4"	333-4 · Services	-611.00
G&C Supply Co., Inc.	300Ft Copper tubing 3/4"	333-4 · Services	-1,863.00
Core & Main	10-resetters	334-4 · Meters & Meter Installation	-1,250.00
G&C Supply Co., Inc.	10-resetters	334-4 · Meters & Meter Installation	-1,796.00
			-5,695.00
Robert Ewing	Replace meter Box, Replace ballvalve and Fixed leak	601-6 · Maintenance of Mains	-1,275.00
Robert Ewing	leak and service line on Holloway Ln 2"	601-6 · Maintenance of Mains	-805.00
Robert Ewing		601-6 · Maintenance of Mains	-1,155.00

Robert Ewing	2/8 Leak Repair Middle Delaware, 2/9 New service Newman St, 2/10 Leak on 136 E	601-6 · Maintenance of Mains	-1,845.00
			-5,080.00
them insurance		605-8 · Medical Insurance	-10,926.81
Metlife Insurance		609-8 · Life <D Insurance	-137.14
City of Henderson		610-1 · Water Purchased	140,895.35
Kenergy Corp.		615-1 · Utilities-Field	-2,910.71
Kenergy Corp.		615-1 · Utilities-Field	-1,019.96
			-3,930.67
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.46
Verizon		615-8 · Telephone/Office Utility	-154.56
A T&T		615-8 · Telephone/Office Utility	-3.65
A T&T		615-8 · Telephone/Office Utility	-338.44
City of Henderson		615-8 · Telephone/Office Utility	-1,008.95
			-1,533.06
G&C Supply Co., Inc.	wedge pipe replacement tool	620-2 · Materials & Supplies-Pumping	-332.00
Card Service Center	parts	620-6 · Materials-Supply-Transm	-284.72
Construction Safety Consultants, Inc.		620-6 · Materials-Supply-Transm	-42.50
Pace Analytical Services, LLC	Bac T's	620-6 · Materials-Supply-Transm	-215.50
Mulzer Crushed Stone, Inc.	Hwy 416	620-6 · Materials-Supply-Transm	-72.50
Analytical Services, LLC	BACT	620-6 · Materials-Supply-Transm	-215.50
Sirex Corp.		620-6 · Materials-Supply-Transm	-438.32
Utility Pipe Sales		620-6 · Materials-Supply-Transm	-1,395.11
Utility Pipe Sales		620-6 · Materials-Supply-Transm	-73.79
G&C Supply Co., Inc.	12-ring adapters	620-6 · Materials-Supply-Transm	-48.60
G&C Supply Co., Inc.	6-bildge pumps(250.80) 6-couplings(886.38) 6-valve box lids(96.00)1-valve Box(140.00)	620-6 · Materials-Supply-Transm	-1,373.18
G&C Supply Co., Inc.	9-repair clamps	620-6 · Materials-Supply-Transm	-1,352.25
G&C Supply Co., Inc.	3-repair clamps	620-6 · Materials-Supply-Transm	-554.75
G&C Supply Co., Inc.	14-brass couplings	620-6 · Materials-Supply-Transm	-308.70
G&C Supply Co., Inc.	1-repair clamp	620-6 · Materials-Supply-Transm	-175.00
G&C Supply Co., Inc.	4-tapped repair clamps	620-6 · Materials-Supply-Transm	-565.00
G&C Supply Co., Inc.	4-corp stops	620-6 · Materials-Supply-Transm	-181.08
G&C Supply Co., Inc.	1-valve box	620-6 · Materials-Supply-Transm	-140.00
G&C Supply Co., Inc.	10-corp stops	620-6 · Materials-Supply-Transm	-452.70
G&C Supply Co., Inc.	1-female adapter	620-6 · Materials-Supply-Transm	-26.00
G&C Supply Co., Inc.	2-corp stops	620-6 · Materials-Supply-Transm	-90.54
G&C Supply Co., Inc.	5-saddles	620-6 · Materials-Supply-Transm	-228.38
G&C Supply Co., Inc.	8-shovel handles	620-6 · Materials-Supply-Transm	-114.66
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-267.00
Card Service Center	misc supplies	620-6 · Materials-Supply-Transm	-98.51
Construction Safety Consultants, Inc.		620-6 · Materials-Supply-Transm	-85.00
Core & Main	10-corp	620-6 · Materials-Supply-Transm	-517.60
Fastenal Company	rags and caution tape	620-6 · Materials-Supply-Transm	-92.69
Pace Analytical Services, LLC		620-6 · Materials-Supply-Transm	-215.50
			-9,625.08
Arista		620-7 · Billing Expense-Labor & Supply	-3,817.19
Card Service Center	Ky gov SPG	620-8 · Office Supplies/Expenses	-500.00
Office Depot Credit Plan	ink and toner	620-8 · Office Supplies/Expenses	-135.67
Card Service Center	Postage & go to meeting	620-8 · Office Supplies/Expenses	-134.00
			-769.67

Lacie Stapleton	cleaning	622-8 · Maintenance Of Gen Plant	-325.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-337.36
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
O'Reilly Auto Parts	batteries	622-8 · Maintenance Of Gen Plant	-10.99
Tri-State Video Security Inc.		622-8 · Maintenance Of Gen Plant	-35.95
Fastenal Company	Rags	622-8 · Maintenance Of Gen Plant	-79.40
SS Henderson Coop., Inc.	salt melt	622-8 · Maintenance Of Gen Plant	-89.90
			<u>-914.55</u>
Kemper CPA Group LLP	450.00 W-2's & 1099's/620.00 2022 HWU water purchase rate	632-8 · Accounting Services	-1,070.00
Kemper CPA Group LLP	audit	632-8 · Accounting Services	-5,950.00
			<u>-7,020.00</u>
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-506.25</u>
Card Service Center	truck parts-unit#7	650-8 · Repairs & Maintenance-Equipment	-794.25
Raben Tire Company, inc.	unit #3 Brakes and tires	650-8 · Repairs & Maintenance-Equipment	-1,037.66
Henderson Ford	Repair unit #12 oil change, air filterers	650-8 · Repairs & Maintenance-Equipment	-311.02
O'Reilly Auto Parts		650-8 · Repairs & Maintenance-Equipment	-15.57
O'Reilly Auto Parts		650-8 · Repairs & Maintenance-Equipment	-32.16
O'Reilly Auto Parts	5-atifreeze	650-8 · Repairs & Maintenance-Equipment	-74.95
Raben Tire Company, inc.	Rear Brakes and rotors unit#4	650-8 · Repairs & Maintenance-Equipment	-543.61
Valvoline Express Care	unit#3	650-8 · Repairs & Maintenance-Equipment	-70.55
Valvoline Express Care	unit#7 oil change	650-8 · Repairs & Maintenance-Equipment	-99.98
Valvoline Express Care	unit#2 oil change	650-8 · Repairs & Maintenance-Equipment	-50.98
			<u>-3,030.73</u>
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-1,970.58</u>
Courier & Press		665-8 · Regulatory Exp-Rate Case	<u>-203.70</u>
Card Service Center	misc Kitchen-42.53, Hams-495.00 Christmas lunch-164.28	675-8 · Miscellaneous expense	-701.81
HealthEquity, Inc.	Compliance fee for 4/2022-4/2023	675-8 · Miscellaneous expense	-485.00
Kentucky Rural Water Association, Inc	2022 Management Conference	675-8 · Miscellaneous expense	-175.00
Deaconess Clinic Wellness Solutions	wellness (nurse is in visit)	675-8 · Miscellaneous expense	-131.94
Deaconess Urgent Care & Comp Henderson		675-8 · Miscellaneous expense	-51.00
			<u>-1,544.75</u>

Motion was made by Yates and seconded by Rideout to have Chairman Spainhoward and Kenny Rideout, as acting secretary, to sign the resolution and agreement for the 22-23 Cafeteria plan. This was agreed to by all members present and the motion carried.

Motion was made by Rideout and seconded by Yates to give Pete authority to spend up to ten thousand dollars on mapping for easements to be done by Strand. This was agreed to by all members present and the motion carried.

Motion was made by Rideout and seconded by Yates to enter into executive session at 6:35pm to discuss personnel issue. This was agreed to by all members present and the motion carried. The Board returned to regular meeting at 6:45pm with no action to be taken.

Other Discussion:

Pete told the Board that HCWD will be receiving a Grant in the amount of two hundred thousand dollars to use toward the cost of Spottsville Bridge project.

Andrew with Strand was contacted on the phone to give update on two-million-dollar 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 26, 2022

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

Absent:

Others: Pete Conrad & Lisa Gish

Motion was made by Pritchett and seconded by Skaggs to approve the December 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 December 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 December 17, 2021 to January 20th 2022 from O&M Account

Name	Memo	Account	PD
HDR/Quest	US 60 Bridge Project	105-0 · Construction in progress	<u>-2,369.70</u>
Kentucky Employers Mutual		162-1 · Prepaid Insurance	<u>-1,285.42</u>
City of Henderson		235-3 · Henderson local withholding	<u>-872.49</u>
Henderson County Fiscal Court		235-4 · County 1% Tax	<u>-597.13</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	<u>-731.75</u>
Kentucky State Treasurer - school tax		236-4 · Webster Co School Tax	<u>-240.90</u>
Kentucky State Treasurer - school tax		236-5 · Henderson Co School Tax	<u>-6,657.07</u>
Henderson 911 Communication Center		236-8 · 911 Fees	<u>-17,979.52</u>
Henderson Water Utility		236-9 · City Sewer Payable	-5,411.49
Henderson Water Utility		236-9 · City Sewer Payable	<u>-474.64</u>
			-5,886.13

G&C Supply Co., Inc.	100ft copper line	333-4 · Services	-611.00
G&C Supply Co., Inc.	100 ft 1" copper tubing	333-4 · Services	-796.00
G&C Supply Co., Inc.	200ft copper tubing	333-4 · Services	-1,592.00
C Supply Co., Inc.	300ft copper tubing	333-4 · Services	-1,863.00
			<u>-4,862.00</u>
Neptune Equipment Company	2-1" meters	334-4 · Meters & Meter Installation	-584.00
Neptune Equipment Company	2- Antenna's for meters	334-4 · Meters & Meter Installation	-323.90
Robert Ewing		334-4 · Meters & Meter Installation	-875.00
Robert Ewing		334-4 · Meters & Meter Installation	-600.00
Neptune Equipment Company	5-replacement registers	334-4 · Meters & Meter Installation	-450.00
			<u>-2,832.90</u>
Card Service Center	tapping machine	341-5 · Trans & Other Field Equipment	-2,257.25
USA Blue Book	locator (new)	341-5 · Trans & Other Field Equipment	-879.03
			<u>-3,136.28</u>
Robert Ewing	service work	601-6 · Maintenance of Mains	-2,700.00
Robert Ewing	replace water main on new road(1500.) Fixed leak on henery's way (400.	601-6 · Maintenance of Mains	-1,900.00
Robert Ewing	4" line new road	601-6 · Maintenance of Mains	-500.00
Robert Ewing		601-6 · Maintenance of Mains	-140.00
Robert Ewing	cleanup and service line repairs	601-6 · Maintenance of Mains	-1,245.00
			<u>-6,485.00</u>
Anunem insurance		605-8 · Medical Insurance	-10,926.81
Metlife Insurance		609-8 · Life <D Insurance	-137.14
City of Henderson		610-1 · Water Purchased	111,003.15
City of Henderson		610-1 · Water Purchased	134,398.38
			<u>245,401.53</u>
Webster Co Water District		615-1 · Utilities-Field	-59.63
Kentucky Utility Company		615-1 · Utilities-Field	-1,564.09
Kenergy Corp.		615-1 · Utilities-Field	-998.51
Kenergy Corp.		615-1 · Utilities-Field	-2,633.80
Kentucky Utility Company		615-1 · Utilities-Field	-1,399.58
			<u>-6,655.61</u>
City of Henderson		615-8 · Telephone/Office Utility	-418.92
PowerNet Global Communication		615-8 · Telephone/Office Utility	-27.53
Verizon		615-8 · Telephone/Office Utility	-154.68
A T&T		615-8 · Telephone/Office Utility	-3.65
City of Henderson		615-8 · Telephone/Office Utility	-343.18
		615-8 · Telephone/Office Utility	-436.21
			<u>-1,384.17</u>
Card Service Center	misc parts and supplies field	620-6 · Materials-Supply-Transm	-279.36

Card Service Center	post	620-6 · Materials-Supply-Transm	-139.60
Fastenal Company	36 cans of marking paint	620-6 · Materials-Supply-Transm	-88.09
Pace Analytical Services, LLC	Bac-T's	620-6 · Materials-Supply-Transm	-205.00
Inspection Testing & Maintenance	100 Meters tested	620-6 · Materials-Supply-Transm	-1,000.00
Crushed Stone, Inc.	hwy 145	620-6 · Materials-Supply-Transm	-88.11
Robert Ewing	49 meters changed	620-6 · Materials-Supply-Transm	-735.00
G&C Supply Co., Inc.	17-ball valves	620-6 · Materials-Supply-Transm	-916.30
G&C Supply Co., Inc.	6 Trans MJ	620-6 · Materials-Supply-Transm	-139.20
G&C Supply Co., Inc.	1-repair clamp	620-6 · Materials-Supply-Transm	-191.80
G&C Supply Co., Inc.	12-corp stops	620-6 · Materials-Supply-Transm	-434.40
G&C Supply Co., Inc.	100ft cable with ferrule	620-6 · Materials-Supply-Transm	-165.00
G&C Supply Co., Inc.	2-clamps	620-6 · Materials-Supply-Transm	-341.50
G&C Supply Co., Inc.	25-couplings & 4-Hymax couplings	620-6 · Materials-Supply-Transm	-793.05
G&C Supply Co., Inc.	1-saddle	620-6 · Materials-Supply-Transm	-119.60
Sitex Corp.		620-6 · Materials-Supply-Transm	-657.48
Core & Main	15-c44-33gnl 3/4	620-6 · Materials-Supply-Transm	-433.50
Kentucky Underground Protection, Inc.		620-6 · Materials-Supply-Transm	-223.50
M & H Waterworks LLC	Large Meter Testing	620-6 · Materials-Supply-Transm	-2,819.00
Construction Safety Consultants, Inc.	weekly safety training 2022	620-6 · Materials-Supply-Transm	-1,800.00
			-11,569.49
Arista		620-7 · Billing Expense-Labor & Supply	-3,871.56
Card Service Center	postage	620-8 · Office Supplies/Expenses	-116.00
Office Depot Credit Plan	ink	620-8 · Office Supplies/Expenses	-32.98
State Mailing		620-8 · Office Supplies/Expenses	-69.49
			-218.47
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-506.04
			-806.04
Dorsey, Gray, Norment & Hopgood		633-8 · Legal Services	-691.88
O'Reilly Auto Parts	unit#10 capsule	650-8 · Repairs & Maintenance-Equipment	-7.21
O'Reilly Auto Parts	unit#7 anti freeze	650-8 · Repairs & Maintenance-Equipment	-25.98
O'Reilly Auto Parts	unit #7 belt	650-8 · Repairs & Maintenance-Equipment	-46.16
O'Reilly Auto Parts	truck belt	650-8 · Repairs & Maintenance-Equipment	-20.07
O'Reilly Auto Parts	brake hose unit#6	650-8 · Repairs & Maintenance-Equipment	-25.29
Valvoline Express Care	oil change #4	650-8 · Repairs & Maintenance-Equipment	-70.55
			-195.26
WEX Bank		651-8 · Gas & Oil-Equipment	-2,167.39
Service Center	Olivia College classes	675-8 · Miscellaneous expense	-1,434.33
Card Service Center	misc	675-8 · Miscellaneous expense	-72.88
Deaconess Clinic Wellness Solutions		675-8 · Miscellaneous expense	-116.94
Deaconess Urgent Care & Comp Henderson		675-8 · Miscellaneous expense	-46.00
			-1,670.15

Other Discussion:

The Governance Letter from Kemper for the 2021 Audit is being mailed to all Board Members for their review.

The Board asked that Pete check with Chris Hopgood about blending the rate increase and decrease for 2021 and 2022 Pass Thru from HWU.

Pete reviewed Financials and Board Reports, the Board asked that he talk to all employees about water loss from last year and asked that they start looking for leaks.

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

Chairman:  _____

Attest: _____