

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING DECEMBER 3, 2021

The Commissioners of the East Laurel Water District were called to order on December 3, 2021 at 3:00 p.m. at the water office.

Present were Commissioners Dennis Minton and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the November 5, 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of November accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

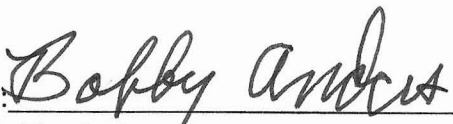
### NEW BUSINESS

#### **Deed of Easement: Laurel Co. Board of Education**

An deed of easement between Laurel County Board of Education and East Laurel Water District was reviewed and signed by the Board. A copy of the easement is attached hereto.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

Attest:

  
Bobby Anders, Secretary

  
John Douglas Day, Chairman

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING NOVEMBER 5, 2021

The Commissioners of the East Laurel Water District were called to order on November 5, 2021 at 3:00 p.m. at the water office.

Present were Commissioners Dennis Minton, Bobby Anders and Doug Day. Also present were Donta Evans, Jay Williams and Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the October 1, 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of October accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS


None.


### NEW BUSINESS

#### **Assignment of a water line easement:**

An assignment of a water line easement between Wood Creek Water District and East Laurel Water District was reviewed by the Board and signed by Chairman Douglas Day and Secretary Bobby Anders. A copy of the easement is attached hereto.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

OCTOBER 1, 2021

The Commissioners of the East Laurel Water District were called to order on September 3, 2021 at 3:00 p.m. at the water office.

Present were Commissioners Dennis Minton, Bobby Anders and Doug Day. Also present was Beth Ann House.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the September 3, 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of September accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.


### OLD BUSINESS

None.

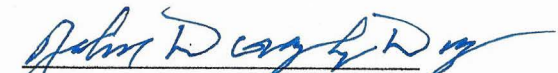
### NEW BUSINESS

The Annual Conflict of Interest Statements for USDA Rural Development were reviewed and signed by each Board member. Copies are attached.

Attest



by Anders, Secretary

  
John Douglas Day, Chairman

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
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## BOARD OF COMMISSIONERS MEETING

SEPTEMBER 3, 2021

The Commissioners of the East Laurel Water District were called to order on September 3, 2021 at 3:00 p.m. at the water office.

Present were Commissioners Dennis Minton, Bobby Anders and Doug Day. Also present were Dewayne Lewis and Jay Williams.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the August 6, 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of August accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

### OLD BUSINESS

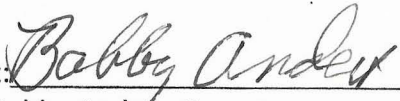
None.

### NEW BUSINESS

None.

  
John Douglas Day, Chairman

Attest:

  
Bobby Anders, Secretary



# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING AUGUST 6, 2021

The Commissioners of the East Laurel Water District were called to order on August 6, 2021 at 3:00 p.m. at the water office.

Present were Commissioners Dennis Minton, Bobby Anders and Doug Day. Also present were Dewayne Lewis and Jay Williams.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the July 2, 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of July accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

JULY 2, 2021

The Commissioners of the East Laurel Water District were called to order on July 2, 2021.

Present via telephone call were Commissioners Dennis Minton, Bobby Anders and Doug Day. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Doug Day to accept the minutes of the June 4, 2021 meeting. Motion carried with each commissioner voting aye.

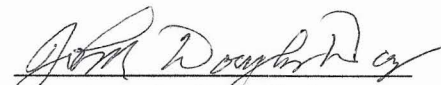
Motion was made by Dennis Minton and seconded by Doug Day approving payment of June accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

  
John Douglas Day, Chairman

Attest:

  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

JUNE 4, 2021

The Commissioners of the East Laurel Water District were called to order on June 4, 2021 at 3:00 P.M at the water office.

Present were Commissioners Dennis Minton and Doug Day. Also present were Jay Williams, Dewayne Lewis and Eddie Brown.

Motion was made by Dennis Minton and seconded by Doug Day to accept the minutes of the May 7, 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Dennis Minton and seconded by Doug Day approving payment of May accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

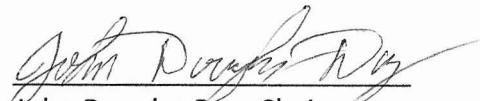
None.

### NEW BUSINESS

Eddie Brown from Kenvirons, Inc. was present at the meeting and he gave the Board an update on the Water Systems Improvements project.

An motion was made by Dennis Minton to authorize office manager, Dewayne Lewis, to cash in the District's certificate of deposit at Cumberland Valley National Bank and move it to the operations account if the money is needed.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

MAY 7, 2021

The Commissioners of the East Laurel Water District were called to order on May 7, 2021 at 3:00 P.M at the water office.

Present were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present were Jay Williams, Matt Shackelford and Jack Cloyd.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the April 2, 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of April accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

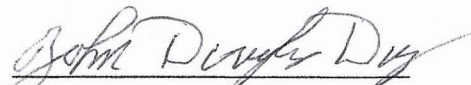
### OLD BUSINESS

None.

### NEW BUSINESS

Matt Shackelford and Jack Cloyd of Cloyd and Associates, PSC, presented the audit reports for the year ended December 31, 2021. After discussion and review, a motion was made by Dennis Minton to accept the audit reports as presented. Motion was seconded by Bobby Anders. Motion carried with each commissioner voting aye.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary



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## BOARD OF COMMISSIONERS MEETING

APRIL 2, 2021

The Commissioners of the East Laurel Water District were called to order on April 2, 2021 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the March 5, 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of March accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

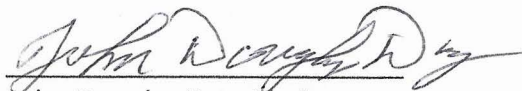
### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

  
John Douglas Day, Chairman

Attest:

  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

MARCH 5, 2021

The Commissioners of the East Laurel Water District were called to order on March 5, 2021 at 3:00 p.m.

Present via telephone conversation were Commissioners Doug Day, Dennis Minton and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Doug Day to accept the minutes of the February 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Dennis Minton and seconded by Doug Day approving payment of February accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

FEBRUARY 5, 2021

The Commissioners of the East Laurel Water District were called to order on February 5, 2021 at 3:00 p.m.

Present via telephone conversation were Commissioners Doug Day, Dennis Minton and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Doug Day to accept the minutes of the January 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Dennis Minton and seconded by Doug Day approving payment of January accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_

Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

JANUARY 8, 2021

The Commissioners of the East Laurel Water District were called to order January 8, 2021 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Doug Day to accept the minutes of the December meeting. Motion carried with each commissioner voting aye.

Motion was made by Dennis Minton and seconded by Doug Day approving payment of November accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

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John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary



# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

DECEMBER 4, 2020

The Commissioners of the East Laurel Water District were called to order on December 4, 2020 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the November 6, 2020 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of November accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING NOVEMBER 6, 2020

The Commissioners of the East Laurel Water District were called to order on November 6, 2020 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the October 2, 2020 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of October accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

OCTOBER 2, 2020

The Commissioners of the East Laurel Water District were called to order on October 2, 2020 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the September 4, 2020 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of September accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

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John Douglas Day, Chairman

Attest: \_\_\_\_\_

Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
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## BOARD OF COMMISSIONERS MEETING SEPTEMBER 4, 2020

The Commissioners of the East Laurel Water District were called to order on September 4, 2020 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the August 7, 2020 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of August accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary



# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

AUGUST 7, 2020

The Commissioners of the East Laurel Water District were called to order on August 7, 2020 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the July 2, 2020 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of July accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
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## BOARD OF COMMISSIONERS MEETING

JULY 2, 2020

The Commissioners of the East Laurel Water District were called to order on July 2, 2020 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the June 5, 2020 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of June accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

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John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING

JUNE 5, 2020

The Commissioners of the East Laurel Water District were called to order on June 5, 2020 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the May 1, 2020 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of May accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
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## BOARD OF COMMISSIONERS MEETING

MAY 1, 2020

The Commissioners of the East Laurel Water District were called to order on May 1, 2020 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present at the water district office were Dewayne Lewis, Jay Williams and Donta Evans.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the April meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of April accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

#### **Engineer Procurement: Water System Improvements and Tank Project**

On April 17, 2020, the District published an advertisement in the Lexington Herald to receive Statements of Qualifications from engineering firms for the Water System Improvements and Tank Project. A Statement of Qualifications was received from one engineering firm, Kenvirons, Inc. A committee of three was formed to open the sealed proposal and review and rank the submission. The committee consists of Jay Williams, Dewayne Lewis and Donta Evans. Copies of the score sheets are attached hereto. A motion was made by Dennis Minton to select Kenvirons, Inc. as the engineering firm for this project. Motion was seconded by Doug Day. Motion carried with each commissioner voting aye.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary



# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

APRIL 3, 2020

The Commissioners of the East Laurel Water District were called to order on April 3, 2020 at 3:00 P.M.

Present via telephone call were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the March meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of March accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

MARCH 6, 2020

The Commissioners of the East Laurel Water District were called to order at the water district office on March 6, 2020 at 3:00 P.M.

Present were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present were Dewayne Lewis, Jay Williams, and Donta Evans.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the February meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of February accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

After discussion, the Board decided to do a project which will include a new tank and other system improvements. An application will be submitted to USDA Rural Development for project funding. A motion was made by Bobby Anders to proceed with the project. Motion was seconded by Dennis Minton. Motion carried with each commissioner voting aye.

After discussion, the Board decided to open an account at Cumberland Valley National Bank for East Laurel Water District operations. Check signers will be Dennis Minton, Dewayne Lewis, and Beth Ann House. Motion was made by Dennis Minton to open an account at Cumberland Valley National Bank. Motion was seconded by Bobby Anders. Motion carried with each commissioner voting aye.

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

\_\_\_\_\_  
John Douglas Day, Chairman

Attest: \_\_\_\_\_  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING FEBRUARY 7, 2020

The Commissioners of the East Laurel Water District were called to order at the Water District Office February 7, 2020 at 3:00 P.M.

Present were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present were Jay Williams, Dewayne Lewis and Donta Evans.

Copies of the minutes on the meeting January 3, 2020 were distributed to the Board and the reading aloud was dispensed with. Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes as read. Motion carried with each commissioner voting aye.

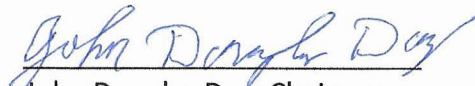
Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of January accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

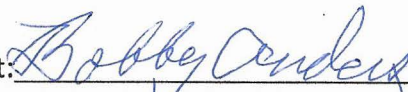
### OLD BUSINESS

None.

### NEW BUSINESS

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING JANUARY 3, 2020

The Commissioners of the East Laurel Water District were called to order at the Water District Office January 3, 2020 at 3:00 P.M.

Present were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present were Jay Williams, Dewayne Lewis and Donta Evans.

Copies of the minutes on the meeting December 6, 2019 were distributed to the Board and the reading aloud was dispensed with. Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes as read. Motion carried with each commissioner voting aye.

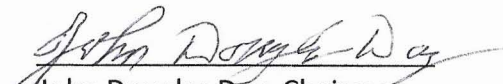
Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of December accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

There being no further business to come before the Board the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

  
John Douglas Day, Chairman

Attest   
Bobby Anders, Secretary



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P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING

MAY 5, 2023

The Commissioners of the East Laurel Water District were called to order on May 5, 2023 at 3:00 pm at the water district office.

Present were Commissioners Deverle Humfleet, Dennis Minton and Bobby Anders. Also present were Dewayne Lewis and Jay Williams.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the April 6, 2023 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of April accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

Cleaner Water Grant Program:

A motion was made by Dennis Minton to adopt the resolution of the East Laurel Water District accepting the grant, approving the grant assistance agreement, authorizing the amendment of the East Laurel Water District's annual budget, and authorizing a representative to sign all related documents. Motion was seconded by Bobby Anders. Motion carried with each commissioner voting aye.

There being no further business to come before the Board, the meeting adjourned upon motion by Bobby Anders. Said motion was seconded by Dennis Minton. Motion carried.

Attest:

  
\_\_\_\_\_  
Bobby Anders, Secretary

  
\_\_\_\_\_  
Chairman



# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING

APRIL 6, 2023

The Commissioners of the East Laurel Water District were called to order on April 6, 2023 at 3:00 pm at the water district office.

Present were Commissioners Deverle Humfleet, Dennis Minton and Bobby Anders. Also present were Donta Evans, Dewayne Lewis, Jay Williams and Jacob Bengé.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the March 3, 2023 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of March accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

A motion was made by Dennis Minton to accept the Kentucky Infrastructure Authority Conditional Commitment Letter. Motion was seconded by Bobby Anders. The Commitment Letter was duly signed by Chairman Deverle Humfleet.

Jacob Bengé is a customer of the District and was at the meeting to discuss his water bill. Mr. Bengé explained that he thinks his bill is too high and there must be a problem with the meter. After discussion, the Board explained to Mr. Bengé that the reading on the meters is what must be used for all water bills. The Board explained to Mr. Bengé that he is entitled to a leak adjustment and he can make reasonable monthly payments on the water bill.

There being no further business to come before the Board, the meeting adjourned upon motion by Bobby Anders. Said motion was seconded by Dennis Minton. Motion carried.

Attest:

Bobby Anders  
Bobby Anders, Secretary

Deverle Humfleet  
Chairman

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING

MARCH 3, 2023

The Commissioners of the East Laurel Water District were called to order on March 3, 2023 at 3:00 pm at the water district office.

Present were Commissioners Deverle Humfleet, Dennis Minton and Bobby Anders. Also present were Donta Evans, Dewayne Lewis and Jay Williams.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the February 3, 2023 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of February accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

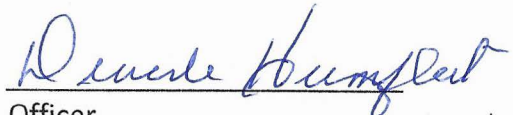
None.

### NEW BUSINESS

The Board passed a Resolution adjusting water rates and charges to offset the Wood Creek Water District wholesale rater increase

The Board passed a resolution proposing adjustments to District's water rates and charges authorizing chairman to file an application with the PSC seeking approval of the proposed rate adjustment

There being no further business to come before the Board, the meeting adjourned upon motion by Bobby Anders. Said motion was seconded by Dennis Minton. Motion carried.

  
\_\_\_\_\_  
Officer

Attest:   
\_\_\_\_\_  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING FEBRUARY 3, 2023

The Commissioners of the East Laurel Water District were called to order on February 3, 2023 at 3:00 pm at the water district office.

Present were Commissioners Dennis Minton and Bobby Anders. Also present were Donta Evans, Dewayne Lewis and Jay Williams.

Motion was made by Bobby Anders and seconded by Dennis Minton to accept the minutes of the January 6, 2023 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of January accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

The following items were reviewed and adopted by the Board relating to the Cleaner Water Program Grant:

Engineering Services Contract

Resolution accepting the grant, approving the grant assistance agreement and authorizing Jay Williams to sign all related documents

There being no further business to come before the Board, the meeting adjourned upon motion by Bobby Anders. Said motion was seconded by Dennis Minton. Motion carried.

Attest: Bobby Anders  
Bobby Anders, Secretary

Dennis Minton  
Dennis Minton, Officer



# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING JANUARY 6, 2023

The Commissioners of the East Laurel Water District were called to order on January 6, 2023 at 3:00 pm at the water district office.

Present were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present were Donta Evans, Dewayne Lewis and Jay Williams.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the December 2, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of December accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

#### **Leak Adjustment: Bill & Beverly Bowdler**

#### **Leak Adjustment: Treasa Jarvis**

A motion was made by Dennis Minton to approve a second leak adjustment for these two accounts. Motion was seconded by Bobby Anders. Motion carried with each commissioner voting aye.

Jay Williams informed the Board that he had been asked by a representative from North Manchester Water Utility if East Laurel Water District would be interested in obtaining a small section of their lines which included approximately 170 customers. After discussion, the Board decided that East Laurel Water District is not interested in doing this at this time.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

Attest:

  
Bobby Anders, Secretary

  
Dennis Minton, Officer

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
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London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING DECEMBER 2, 2022

The Commissioners of the East Laurel Water District were called to order on December 2, 2022 at 3:00 pm at the water district office.

Present were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present were Donta Evans, Dewayne Lewis and Jay Williams.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the November 4, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of November accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

Attest:

  
Bobby Anders, Secretary

  
John Douglas Day, Chairman



# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
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## BOARD OF COMMISSIONERS MEETING

NOVEMBER 4, 2022

The Commissioners of the East Laurel Water District were called to order on November 4, 2022 at 3:00 pm at the water district office.

Present were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present were Donta Evans and Jay Williams.

Motion was made by Bobby Anders and seconded by Dennis Minton to accept the minutes of the October 7, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Dennis Minton and seconded by Bobby Anders approving payment of October accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

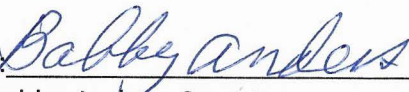
None.

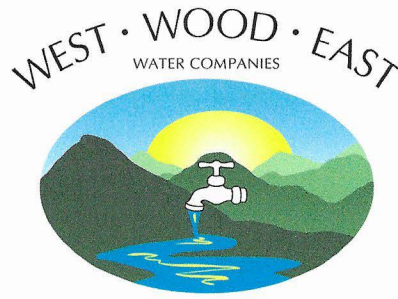
### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary



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## **EAST LAUREL WATER DISTRICT**

### **BOARD OF COMMISSIONERS MEETING**

**OCTOBER 7, 2022**

The Commissioners of the East Laurel Water District were called to order on October 7, 2022 at 3:04 PM at the water district office by Chairman Douglas Day.

Present were commissioners Chairman Douglas Day, Treasurer Dennis Minton, Secretary Bobby Anders. Also present were Juh-Rawn Napier and Jay Williams.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the September 2, 2022 meeting as presented. Motion carried with each commissioner voting Aye.

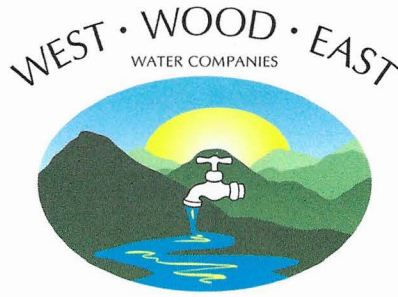
Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of September accounts payable, list of all payments attached hereto. Motion carried with each commissioner vote Aye.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

Dennis Minton asked Juh-Rawn Napier where the district was at with the engineering and the Cleaner Water Program Grant Funds. Juh-Rawn Napier advised the commissioners that Eddie Brown with Kenviron's had submitted revised project profiles with KIA and that we were waiting on CVADD to setup a meeting with a representative from each water provider and the Mayor and County Judge to approve how the monies were to be divided. Juh-Rawn advised them that he had contacted Daniel Mullins with CVADD about the meeting and that it was his understanding that the deadline to have a decision submitted was October 14<sup>th</sup>. Daniel had said that he was working with the County Judge's office and hoped to have the meeting ready to go by October 12<sup>th</sup> or 13<sup>th</sup>.



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## EAST LAUREL WATER DISTRICT

### BOARD OF COMMISSIONERS MEETING

OCTOBER 7, 2022

Dennis Minton stated that he felt we should draft a letter of some sort and ask the appropriate people about East Laurel Water District getting their fair share of the Cleaner Water Program Grant Funds from the Clay County allotment seeing as how ELWD has 246 customers in Clay. Juh-Rawn Napier suggested that they send letters to Daniel Mullins with Cumberland Valley Area Development District and Sandy Williams with Kentucky Infrastructure Authority. Doug Day asked who would draft the letter. Juh-Rawn Napier advised the commissioners that himself and Dewayne Lewis would work on it next week and get a letter sent to the proper people.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton at 3:26 PM. Said motion was seconded by Bobby Anders. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
London, Kentucky 40743-0726

## BOARD OF COMMISSIONERS MEETING SEPTEMBER 2, 2022

The Commissioners of the East Laurel Water District were called to order on September 2, 2022 at 3:00 pm at the water district office.

Present were Commissioners Doug Day and Bobby Anders. Also present were Dewayne Lewis and Jay Williams.

Motion was made by Bobby Anders and seconded by Doug Day to accept the minutes of the August 5, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Doug Day approving payment of August accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

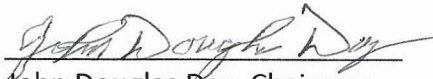
### OLD BUSINESS

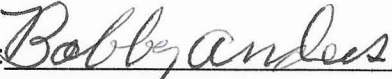
None.

### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Doug Day. Said motion was seconded by Bobby Anders. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary



# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
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## BOARD OF COMMISSIONERS MEETING AUGUST 5, 2022

The Commissioners of the East Laurel Water District were called to order on August 5, 2022 at 3:00 pm at the water district office.

Present were Commissioners Doug Day, Dennis Minton and Bobby Anders. Also present were Dewayne Lewis and Jay Williams.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the July 1, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of July accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.


### OLD BUSINESS

None.

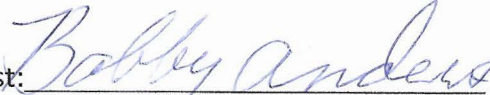
### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

  
John Douglas Day, Chairman

Attest:

  
Bobby Anders, Secretary



# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

JULY 1, 2022

The Commissioners of the East Laurel Water District were called to order on July 1, 2022 at 3:00 pm at the water district office.

Present were Commissioners Dennis Minton and Bobby Anders. Also present was Donta Evans.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the June 3, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of June accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.


### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Bobby Anders. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

JUNE 3, 2022

The Commissioners of the East Laurel Water District were called to order on June 3, 2022 at 3:00 pm at the water district office.

Present were Commissioners Dennis Minton and Doug Day. Also present were Jay Williams, Dewayne Lewis and Matt Shackelford.

Motion was made by Dennis Minton and seconded by Doug Day to accept the minutes of the May 6, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Dennis Minton and seconded by Doug Day approving payment of May accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

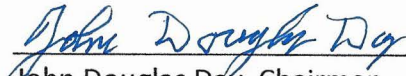
#### **Audit Reports – Cloyd & Associates**

The audit reports and audited financial statements for the year ended December 31, 2021 were presented to the Board by Matt Shackelford of Cloyd & Associates, PSC. The reports and financial statements were reviewed and accepted by the Board.

#### **Jack & Amy Brown – Request for assistance on waterline**

One of the District's customers, Jack & Amy Brown, are needing a waterline extension in order to obtain service and they are asking for assistance on paying for the waterline. The estimated cost is \$3,000. After discussion, the Board agreed to allow the Browns to make monthly payments on the waterline if necessary.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

  
John Douglas Day, Chairman

Attest

  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

MAY 6, 2022

The Commissioners of the East Laurel Water District were called to order on May 6, 2022 at 3:00 pm at the water district office.

Present were Commissioners Dennis Minton, Bobby Anders and Doug Day. Also present were Donta Evans and Jay Williams.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the April 1, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of April accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

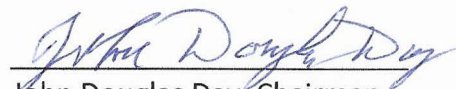
### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

APRIL 1, 2022

The Commissioners of the East Laurel Water District were called to order on April 1, 2022 at 3:00 pm at the water district office.

Present were Commissioners Dennis Minton and Doug Day. Also present were Dewayne Lewis, Donta Evans and Jay Williams.

Motion was made by Dennis Minton and seconded by Doug Day to accept the minutes of the March 4, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Dennis Minton and seconded by Doug Day approving payment of March accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

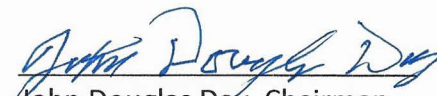
### OLD BUSINESS

None.

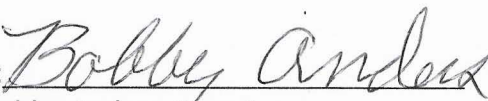
### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

  
John Douglas Day, Chairman

Attest:

  
Bobby Anders, Secretary



# EAST LAUREL WATER DISTRICT

1670 East Hal Rogers Parkway  
P.O. Box 726  
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## BOARD OF COMMISSIONERS MEETING

MARCH 4, 2022

The Commissioners of the East Laurel Water District were called to order on March 4, 2022 at 3:00 pm at the water district office.

Present were Commissioners Dennis Minton, Doug Day and Bobby Anders. Also present were Dewayne Lewis, Donta Evans and JuhRawn Napier.

Motion was made by Dennis Minton and seconded by Bobby Anders to accept the minutes of the February 4, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Dennis Minton approving payment of February accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

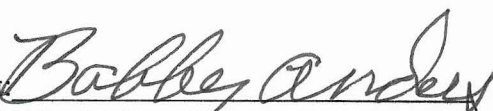
### NEW BUSINESS

#### **Cleaner Water Program Grant with KIA:**

The Board was informed that East Laurel Water District will receive a grant for the Cleaner Water Program from KIA in the amount of \$448,640.42. After discussion, the Board decided to use these funds in the upcoming USDA Systems Improvements project, provided that KIA will allow the District enough time to use the funds in that manner. Management will check with KIA about how much time is allowed to spend the money.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

  
John Douglas Day, Chairman

Attest:   
Bobby Anders, Secretary



# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

FEBRUARY 4, 2022

The Commissioners of the East Laurel Water District were called to order on February 4, 2022 at 3:00 pm at the water district office.

Present were Commissioners Doug Day and Bobby Anders. Also present were Dewayne Lewis, Donta Evans and Jay Williams.

Motion was made by Bobby Anders and seconded by Doug Day to accept the minutes of the January 7, 2022 meeting. Motion carried with each commissioner voting aye.

Motion was made by Bobby Anders and seconded by Doug Day approving payment of January accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

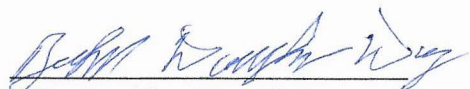
None.

### NEW BUSINESS

#### **Authorized signer for Rural Development application:**

A motion was made by Bobby Anders to authorize, office manager, Dewayne Lewis as signer for any and all documents necessary to complete the USDA Rural Development Funding Application through the online portal for the systems improvement project. Motion was seconded by Doug Day. Motion carried with each commissioner voting aye.

There being no further business to come before the Board, the meeting adjourned upon motion by Bobby Anders. Said motion was seconded by Doug Day. Motion carried.

  
John Douglas Day, Chairman

Attest

  
Bobby Anders, Secretary

# EAST LAUREL WATER DISTRICT

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## BOARD OF COMMISSIONERS MEETING

JANUARY 7, 2022

The Commissioners of the East Laurel Water District were called to order on December 3, 2021 at 3:00 p.m. at the water office.

Present via telephone conversation were Commissioners Doug Day, Dennis Minton and Bobby Anders. Also present was Dewayne Lewis.

Motion was made by Dennis Minton and seconded by Doug Day to accept the minutes of the December 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Dennis Minton and seconded by Doug Day approving payment of December accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

There being no further business to come before the Board, the meeting adjourned upon motion by Dennis Minton. Said motion was seconded by Doug Day. Motion carried.

Attest:

  
Bobby Anders, Secretary

  
John Douglas Day, Chairman