

EAST DAVIESS COUNTY WATER ASSOCIATION

MONTHLY BOARD MEETING

APRIL 19, 2023

The meeting was called to order by President, William Haynes, at 12:00 p.m. Also present for the meeting were Wayne Estes, Elaine Lanham, Tommy Fulkerson, Kasey Emmick and others.

The opening prayer was offered by Elaine Lanham.

The Pledge of Allegiance was led by Matt Curtis.

Comments from the Membership

No comments from the membership.

Minutes of the March 15, 2023, meeting was read by Secretary, Elaine Lanham. Motion made by Tommy Fulkerson to approve the minutes, seconded by Wayne Estes. Motion carried unanimously.

The monthly financial statement was presented by Treasurer, Tommy Fulkerson. Motion made by Wayne Estes to approve the financial statement, seconded by Elaine Lanham. Motion carried unanimously.

OLD BUSINESS

1. Short Station Road Project

Matt Curtis, with Bluegrass Engineering, stated that the Short Station Road project is in its fourth month of construction and going as expected. The project is now 68% complete.

2. Yelvington Tank Painting

Manager, Kasey Emmick, said Mohon Blasting & Coating expect to start at any time.

NEW BUSINESS

1. OMU Rate Increase

Motion made by Elaine Lanham to approve the pass on rate increase from OMU and new rates to be charged to the customers effective June 1, 2023, seconded by Tommy Fulkerson. Motion carried unanimously.

2. New Contract with Brown Service Company

Motion by Wayne Estes to approve the new contract with Brown Service Company, seconded by Elaine Lanham. Motion carried unanimously.

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

The meeting adjourned @ 1:06 p.m.

The next scheduled meeting will be May 17, 2023, at 12:00 p.m.

Respectfully submitted,

Date Approved: _____

BY: _____

BY: _____

Elaine Lanham, Secretary

Billy Haynes, President