

**REID VILLAGE WATER DISTRICT
P.O. BOX 610
MT. STERLING, KY 40353
PHONE [859] 498-0062
FAX [859] 497-9984**

DATE: January 14, 2020 TIME: 5:15 pm Location: 950 Winchester Road

Those Present: Calvin Hunt, Jr., Jim Costigan, Shannon White, Rachel Cartmill

Rachel reported year end meter count – 1147.

Rachel presented the following documents for review and approval:

- Profit and Loss Statement (year-end)
- Bank Statements for quarter ending 12/31/19
- Minutes from last meeting

The minutes were approved without any changes by all commissioners.

The 2020 Budget was presented. Jim made the first motion to approve, Calvin seconded the motion and Shannon agreed.

Nothing further was discussed.

Meeting Adjourned

REID VILLAGE WATER DISTRICT MINUTES
950 WINCHESTER RD
P O BOX 610
MT STERLING KY 40353
859-498-0062

DATE: Feb 25, 2020 TIME: 5:15 pm Location: 950 Winchester Rd

Those Present: Jim Costigan, Calvin Hunt, Jr. , Rachel Cartmill

This meeting was called solely to present the new non-recurring fees cost justifications to the Board for approval to increase those rates.

Rachel presented these documents for approval.

Calvin made the 1st motion to approve, Jim 2nd the motion.

Rachel said she would send them to the Public Service Commission for processing.

Meeting Adjourned at 5:30

REID VILLAGE WATER DISTRICT MINUTES
950 WINCHESTER RD
P O BOX 610
MT STERLING KY 40353
859-498-0062

DATE: May 12, 2020 TIME: 5:15 pm Location: 950 Winchester Rd

Those Present: Jim Costigan, Calvin Hunt, Jr., Shannon White, Rachel Cartmill

This meeting was held to make up for the cancelled meeting in April, due to the Coronavirus (Covid-19).

Rachel announced the meter count is now 1149.

Rachel presented these documents for approval.

Profit and Loss ending 3-31-20.

Bank Statements for quarter ending 3-31-20

Minutes from meetings held January 14, 2020 and February 25, 2020

Calvin made the 1st motion to approve Profit and Loss, Jim 2nd the motion. Jim made the motion to approve the minutes without any changes, Shannon 2nd the motion.

Rachel brought up the lobby remaining closed to the commissioners and they all agreed that it should remain closed at this time.

Rachel told the board members that she plans to put a public notice in the paper to accept bids to sell the 2007 Chevrolet, as early as next week.

Meeting Adjourned at 6:00 pm.

REID VILLAGE WATER DISTRICT MINUTES
950 WINCHESTER RD
P O BOX 610
MT STERLING KY 40353
859-498-0062

DATE: July 14, 2020 TIME: 5:15 pm Location: 950 Winchester Rd

Those Present: Jim Costigan, Calvin Hunt, Jr., Rachel Cartmill

Rachel announced the meter count is now 1148, one meter was removed from service because of the Sande Ridge Subdivision entrance.

Rachel presented these documents for review and approval.

Profit and Loss ending June 30, 2020.

Bank Statements for quarter ending June 30, 2020.

Minutes from meetings held May 12, 2020.

Calvin made the 1st motion to approve Profit and Loss, Jim 2nd the motion. Jim made the motion to approve the minutes without any changes, Calvin 2nd the motion.

Rachel brought up the lobby remaining closed to the commissioners and they all agreed that it should remain closed at this time due to the continued spread of the Covid 19.

Rachel reported that the 2007 Chevrolet truck has been sold as surplus.

PSC has still not approved our pending rate increase for Tap-On fees because of the limited staff.

Meeting Adjourned at 6:00 pm.

REID VILLAGE WATER DISTRICT MINUTES
950 WINCHESTER RD
P O BOX 610
MT STERLING KY 40353
859-498-0062

DATE: October 13, 2020 TIME: 5:15 pm Location: 950 Winchester Rd

Those Present: Jim Costigan, Calvin Hunt, Jr., Shannon White, Rachel Cartmill

Rachel presented these documents for review and approval.

Profit and Loss ending September 30, 2020.

Bank Statements for quarter ending September 30, 2020.

Minutes from meetings held July 14, 2020.

Calvin made the 1st motion to approve Profit and Loss, Jim 2nd the motion. Shannon made the motion to approve the minutes without any changes, Calvin 2nd the motion. All reviewed bank statements with no questions.

Rachel brought up the lobby remaining closed to the commissioners and they all agreed that it should remain closed till at least the end of the year, due to the continued spread of the Covid 19 and at that time we will reconsider our options.

Calvin brought up the subject of pay increases and after discussion all agreed upon a fifty cent (.50) raise per hour for each employee.

PSC has still not approved our pending rate increase for Tap-On fees because of the limited staff. Rachel continues to communicate with them.

On the subject of the retaining wall, Calvin suggested that we get estimates to have the top caps replaced. Then consider water proofing and painting the wall.

Meeting Adjourned at 6:00 pm.