

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

DATE: January 12, 2021    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 year ending December 31, 2020.

Bank Statements for quarter ending December 30, 2020.

Minutes from meetings held October 13, 2020.

Budget Estimates for 2021.

Annual Water Loss Summary Report for 2020.

All reviewed Bank Statements, Profit and Loss Report and Water Loss Summary Report without any questions. Calvin made the motion to approve the minutes without any changes, Shannon 2<sup>nd</sup> the motion.

The Budget was reviewed by all and Calvin asked if the raises that were approved at the last Board Meeting were included in the Budget. They were not, and Rachel will adjust the figures to reflect the raises and finalize the Budget. With that change only the budget was approved by Calvins first motion and Shannon and Jim agreed.

Meeting Adjourned at 6:15

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

DATE: April 13, 2021 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 quarter ending March 31, 2021.  
Bank Statements for quarter ending March 31, 2021.  
Minutes from meetings held January 12, 2021.

All reviewed the Bank Statements and Profit and Loss Report without any questions.  
Calvin made the motion to approve the minutes without any changes, Jim 2<sup>nd</sup> the motion.

Rachel gave a meter count; at this time, it is 1151.

Sande Ridge Subdivision line is now complete and in service.

Rachel proposed that the lobby remain closed until further notice and all agreed.

Nothing further.

Meeting Adjourned at 6:00

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

DATE: July 13, 2021 TIME: 5:00 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 quarter ending June 30, 2021.

Bank Statements for quarter ending June 30, 2021.

Minutes from meetings held April 13, 2021.

All reviewed the Bank Statements and Profit and Loss Report without any questions. Calvin made the motion to approve the minutes without any changes, Shannon 2<sup>nd</sup> the motion.

Nothing further.

Meeting Adjourned at 5:35pm.

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

DATE: October 12, 2021      TIME: 5:00 pm      Location: 950 Winchester Road

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

Rachel presented the following documents for review and approval.

Profit and Loss quarter ending September 30, 2021.

Bank Statements for quarter ending September 30, 2021.

Minutes from meetings held July 13, 2021.

All reviewed the Bank Statements and Profit and Loss Report without any questions.

Calvin made the motion to approve the minutes without any changes, Jim 2<sup>nd</sup> the motion.

Employee raises were discussed. Each employee's current rate was presented, along with projected raise amounts at 3%, 5%, and 8%. The board reviewed the amounts and voted on a 5% pay increase for each employee, with the amount being rounded up to the nearest .05 cent. Shannon made the motion to approve the raises and Jim 2<sup>nd</sup> the motion, with Calvin also in agreement.

Nothing further.

Meeting Adjourned at 5:35pm.

