

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

DATE: January 10, 2023 TIME: 5:00 pm Location: 950 Winchester Rd

Those Present: Jim Costigan, Calvin Hunt, Jr., Shannon Smith, Rachel Cartmill,
George Tackett, Jr., Ryan Thomas

The following was presented for review:

- Bank Statements, balanced through December 31, 2022
- Minutes from the last meeting
- Profit and Loss Report, year ending December 31, 2022
- Water Loss Report for 2022

The documents were reviewed by all Board Members and accepted.

Rachel announced that George is retiring, and his last day is January 27th. Also, Jonathan Hayes has given his notice and his last day is January 13th. We will be accepting applications for two positions.

Rachel presented the option of offering Kentucky Retirement Plan in an effort to secure quality and long-term employees. After discussion all Board Members agreed that this is necessary at this time. Jim made the first motion to approve the implementation of a retirement plan and Shannon seconded the motion and Calvin agreed. Rachel will include this expense in the current rate study, which is in progress.

Meeting adjourned – 6:00pm



KENTUCKY PUBLIC PENSIONS AUTHORITY

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Form 7000
Revised 05/2019

Resolution

At a meeting of the Reid Village Water District, held on the 10th day of January, 2023
Present and presiding was Calvin Hunt, Jr., Chairman with the following members present: Jim Costigan
Shannon White

Members absent: None

A motion was made by Jim Costigan and seconded by Shannon White

that the following resolution be adopted in accordance with KRS 78.530:

WHEREAS, the General Assembly of the Commonwealth of Kentucky has established the County Employees Retirement System, and

WHEREAS, the governing body of this agency is of the opinion that participation in this retirement system is in the best interest of this agency and the employees and officers thereof, and

WHEREAS, the governing body of this agency is cognizant of the requirements and benefits of the County Employees Retirement System as provided for in KRS 78.510 to 78.990.

WHEREAS, the governing body of this agency is aware of the provisions under KRS 78.530 (2), once a county participates it shall thereafter continue to participate except as provided in KRS 78.535, and

WHEREAS, the governing body is aware of the continuing liability if the agency should be terminated under the provisions of KRS 78.535,

NOW, THEREFORE, BE IT RESOLVED, that this agency be and is hereby authorized to participate in the County Employees Retirement System effective June 1, 2023, and that all eligible regular full-time officers and employees of this agency are hereby authorized and directed to comply with the statutory requirements of this retirement system.

FURTHER BE IT RESOLVED, that all the employees of this agency whose duties require an average of 100 or more hours of work each month, determined by using the number of hours actually worked in a calendar or fiscal year, be considered as "regular full-time" employees for purposes of the County Employees Retirement System except those employees of agencies excluded as shown below which may participate in the system as a separate agency and those other persons who are employed as "temporary", "part-time", and "seasonal" workers, as defined in KRS 78.510 (21).

Agencies excluded as authorized by KRS 78.530 are:

None

The above Resolution was adopted on roll call, the voting results are as follows:

Yeas: Calvin Hunt, Jr., Shannon White, Jim Costigan

Nays: None

Not Voting: N/A

I do hereby certify that the above is a true and correct copy of an Order of the governing body of the above named agency.

Print Name: Rachel Cartmill Title: Office Manager

Signature: Rachel Cartmill