#4. Board Commissioners compensation:

Attached is a copy of our Mason Co. Fiscal Court meeting minutes that was published in our local newspaper on January 10th 2018.

The fiscal court set commissioners pay at maximum of \$6,000 annually if they received yearly training and \$3,600 annually without training.

My board remained at receiving their regular \$2,400 annually until the November 18th 2019 board meeting when I (David French, manager) brought up to them again that they could receive more pay as per the fiscal court ruling.

The commissioners had been going to KRWA training from time to time since original appointing dates but since the PSC CASE NO. 2015-00155 ruling against the board and myself they all just continued to get training annually.

After much discussion during that board meeting, the board decided to only accept a portion of what they were entitled to for compensation. They agreed to an additional \$100 per month, \$3600 per year without training. If they had received training during the year they would each get an additional \$100 per meeting or \$1,200 at the close of the year. (copy of the board minutes are attached)

Our CPA pays each board member \$300 per month and with proof of educational training will add the additional \$1,200 (\$100/month) at the end of each fiscal year.

otrebarred tot abreak ati anoitateqo egavlas IIA placed the ordinance on Board. DUISIN ATACE DISILIC

THE Flemingsburg council

TYLE, PAGE A10

V charges

CLOUDS 59 • 48 FORECAST, A2

WEDNESDAY, JANUARY 10, 2018 maysville-online.com

Dead ducks, large trash REGION, PAGE A3

ired for students e rea

can prevent the disease. ticing good hygiene," she said. the protection of the stu-

ns said the vaccination has ven in two doses, with each ven six months apart. anart for it to work cor- Feb. 15.

According to Mason County Superintendent Rick Ross, the

first day of school for students will be Aug. 15, which means the first dose would have to be advaccine has to be given six ministered to the student before

each year.

"Acute hepatitis A is a serious and potentially life-threatening infectious disease," said Dr. Jonathan Ballard, state epidemioloexposed to cases associated with been contaminated -

urine, fatigue, abdominal pain, loss of appetite, nausea, diarrhea, and fever. The virus is found in the stool of people infected with Hepatitis A and is usually spread gist for KDPH. "We are working from person to person by putting to identify anyone who has been something in the mouth that has the stool hepati-

March 15 Set IOI ounday, Jan. 14, beginning at 2 p.m. at Bethel Baptist Churching Reappointed Commis-Muse. lic hearand ending at Scott United sioner Phil Day to the Bufas held falo Trace District Health Methodist Church. Mays-Learned the Recycling ion has Center's glass crusher is up Board. George Appointed nce on Brady and Kim Mullikin to rsday's and running. Approved a resolution the Western mason Sanitasetting pay for water disce govtion Board. trict commissioners at a Tohn fpark- Appointed maximum of \$6,000 annu-Thomas to the Western fornew ally for those who achieve Lewis Rectorville Water s conannual minimum training given a and \$3,600 annually for District. Appointed Andrew those who do not receive Wood to the Mason County mmisthe training. Ethics Board. Approved the 2018 eports sor Joe cording to the Fleming County Circuit Clerk's Of-Duncan



Telephone (606)-882-3141

Western Mason Water District

2573 Mary Ingles Hwy PO Box 49 Dover KY 41034-0049

	BOARD MEETING MINUTES:			
COMMISSIONERS PRESENT:			DATE:	11-18-2019
Chairman	Larry Redden	x		
Treasurer	Jerry Fields	x		
Secretary	Pam Carpenter	x		
Of Manager	David French	x		
Operator	Chris Scott	_x_		
Others:	Paul Reynolds			

ORDER OF MEETING:

1. Reading of minutes:	<u>x</u> approved x
2. Reading of treasure rpt	x approved x
3. Minutes of this meeting:	

- Discuss holding board meeting with facetime or other media if someone can't attend.
- Audit was complete. Only finding was reserve account wasn't fully funded. David and Larry

signed representation letter for Donna Hendrix CPA for audit.

- Employee handbook to be updated allowing for post accident drug testing.
- Maysville vault is complete. Paul presented as built plans and invoice.
- Paul brought plans and specs for campground submitted to DOW and invoice.
- · Paul discussed easements, environmental and still waiting on archiological.
- Repaired water leak on Moyer Rd and issued BWA for 1235 leak with fence post.
- Need bigger drill for directional for Pat Fraley water line because of rock.
- Tabled light replacement in the office until Dec meeting.
- Jerry Fields made motion to adopt Fiscal Court resolution to raise commissioners salary to \$3600.

Annually. Commissioners will be entitled to additional \$1200. Payable at year end if yearly

training is complete. Additional pay is not to exceed \$6000 total annually. Pam Carpenter

seconded the motion. Motion carried. This will go into effect Jan 1 2020.

Meeting adjourned @ 7:45 CHAIRMAN SIGNATUREmaentin SECRETARY SIGNATURE-

Mason County Fiscal Court

OWEN J. MCNEILL JUDGE EXECUTIVE

JOHN F. ESTILL COUNTY ATTORNEY

August 15, 2023

Larry Redden 4072 Barrett Pike Maysville, KY 41056

Dear Larry,

At the August 15, 2023, meeting of the Mason County Fiscal Court, you were reappointed to the Western Mason Water District Board. Your term will expire on June 30, 2027.

I appreciate your continued commitment and dedication to the Water District Board. If at any time I can ever be of assistance, please feel free to contact me.

Sincerely

Owen(J. McNeill Mason County Judge/Executive

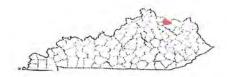
OJM:smb

cc: David French



OWEN J. MCNEILL JUDGE EXECUTIVE

JOHN F. ESTILL COUNTY ATTORNEY



NATHAN H. TRUESDELL EXECUTIVE ASSISTANT

July 13, 2021

Dear David French:

At today's meeting of the Mason County Fiscal Court, Jerry Fields was reappointed to serve a term for the Western Mason Water District Board. This term will expire June 30, 2025.

If I can ever be of assistance, please let me know.

Sincerely,

Chung Markeil

Owen J McNeill Mason County Judge/Executive

OJM:nht

COMMISSIONERS: PHIL DAY JOSEPH MCKAY CHRIS O'HEARN

221 STANLEY REED COURT STREET MAYSVILLE, KENTUCKY 41056 PHONE: 606-564-6706 FAX: 606-564-7315



OWEN J. MCNEILL JUDGE EXECUTIVE JOHN F. ESTILL COUNTY ATTORNEY

July 12, 2022

Pam Carpenter 3208 Walton Pike Dover, KY 41034

Dear Pam Carpenter,

At the July 12, 2022 meeting of the Mason County Fiscal Court, you were reappointed to the Western Mason Water District Board. Your term will expire on July 23, 2026. Thank you for your continued commitment and dedication in serving on the Water District Board.

If I can ever be of assistance, please feel free to contact me.

Sincerely Owen J. McNeill

Mason County Judge Executive

OJM:aes cc: David French

COMMISSIONERS: PHIL DAY JOSEPH MCKAY CHRIS O'HEARN

221 STANLEY REED COURT STREET MAYSVILLE, KENTUCKY 41056 PHONE: 606-564-6706 FAX: 606-564-7315