

#### **#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 10<sup>th</sup> 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 18<sup>th</sup> 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.

# THE LEDGER INDEPENDENT

V charges



## Flemingsburg council

Dead ducks, large trash REGION, PAGE A3

FILE, PAGE A10

CLLOUDS 59 • 48 FORECAST, A2

WEDNESDAY, JANUARY 10, 2018

maysville-online.com

# Required for students

can prevent the disease. the protection of the stu-

ns said the vaccination has ven in two doses, with each ven six months apart.

vaccine has to be given six apart for it to work cor-

ting good hygiene," she said.

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 administered to the student before Feb. 15.

each year.

"Acute hepatitis A is a serious and potentially life-threatening infectious disease," said Dr. Jonathan Ballard, state epidemiologist for KDPH. "We are working to identify anyone who has been exposed to cases associated with

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 from person to person by putting something in the mouth that has been contaminated with the stool of a hepati-

March is set for Sunday, Jan. 14, beginning at 2 p.m. at Bethel Baptist Churching and ending at Scott United Methodist Church.

- Reappointed Commissioner Phil Day to the Buffalo Trace District Health Board.
- Appointed George Brady and Kim Mullikin to the Western mason Sanitation Board.
- Appointed John Thomas to the Western Lewis Rectorville Water District.
- Appointed Andrew Wood to the Mason County Ethics Board.
- Approved the 2018

Center's glass crusher is up and running.

■ Approved a resolution setting pay for water district commissioners at a maximum of \$6,000 annually for those who achieve annual minimum training and \$3,600 annually for those who do not receive the training.

Duncan

cording to the Fleming County Circuit Clerk's Of-





# Western Mason Water District

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

Telephone (606)-882-3141

## BOARD MEETING MINUTES:

### COMMISSIONERS PRESENT:

DATE: 11-18-2019

Chairman	Larry Redden	<u>  x  </u>
Treasurer	Jerry Fields	<u>  x  </u>
Secretary	Pam Carpenter	<u>  x  </u>
Of Manager	David French	<u>  x  </u>
Operator	Chris Scott	<u>  x  </u>

Others: Paul Reynolds

### ORDER OF MEETING:

1. Reading of minutes:   x   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 SIGNATURE- Larry Redden

SECRETARY SIGNATURE- Pam Carpenter

# 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,

A handwritten signature in black ink, appearing to read "Owen J. McNeill".

Owen J. McNeill  
Mason County Judge/Executive

OJM:smb

cc: David French

# Mason County Fiscal Court

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,

A handwritten signature in black ink that reads "Owen J. McNeill". The signature is written in a cursive style with a large, prominent initial "O".

Owen J. McNeill  
Mason County Judge/Executive

OJM:mlt

COMMISSIONERS: PHIL DAY JOSEPH MCKAY CHRIS O'HEARN

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

# Mason County Fiscal Court

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,

A handwritten signature in black ink that reads "Owen J. McNeill".

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