



Western Mason Water District

Telephone (606)-882-3141

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

BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 1-18-2021

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 Bluegrass Engineers & Lyn Rhonemus

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- Paul – BP shut down work til better weather. Suspension letter sent out and date 12-16-2020
- Fluoride issues discussed. We are going to try to fix the granular system and will not have to submit to DOW. Estimate not final but thought appx \$6200.
- Moneyhon and Evans water lines to house got filled with mud. They are flushing but we suspended bills until they get all flushed out. Contractor hookups was the cause.
- Lyn - /Revenue is up \$25,000 approx from 2020. Need to pay \$3100 monthly for 7 months to pay off truck. Lyn says our numbers look good and we can pay it off. Also putting \$5,000 in Reserve monthly.
- Pay raises discussed and tabled until Feb. Looking at paying truck off then possible raises.
- \$30,404 is the balance on bank loan. We are paying \$11,000 a year depending on interest.
- Meeting adjourned at 5:30

CHAIRMAN SIGNATURE- _____

Approved via Zoom mtg

2-15-21

SECRETARY SIGNATURE- _____



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 2-15-2021

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 Bluegrass Engineers & Lyn Rhonemus CPA

ORDER OF MEETING:

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

- Discussed paying off the bank loan at bank of Maysville along with truck loan.
- Paul – scheduling training for new meters. Cost is \$69,656 for meters.
- We have received different estimates on the fluoride system. There is a bill on the house and senate floor for eliminating fluoride program. Will wait a bit to see what happens before spending this money.
- Discussed Dollar General Bore estimates. 100 thousand to 210,000. May look at other possibilities. Still no word on what they want or need.
- Discussed new project and maybe new well and disconnects on the wells. Possibility of selling more to Bracken or Maysville.
- Telemetry issues this week. Will be taken care of soon.
- Meeting adjourned at 5:40

CHAIRMAN SIGNATURE- _____

Approved via zoom 3-15-21

SECRETARY SIGNATURE- _____



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BOARD MEETING MINUTES:

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DATE: 3-15-2021

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 Bluegrass Engineers & Lyn Rhonemus CPA

ORDER OF MEETING:

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

- Paul – Project is still shut down. Planning to start back April 1. Bill was submitted to RD from Ferguson for meters. 4 meters left to change over on Dover Rd. The next road is Dover Minerva and archeologist will be notified of estimated date of digging when they are required onsite.
- Fluoride issue, we are still waiting to see what the legislature does this session about fluoridation. CITCO sent \$12,000 estimate. We are looking at something less to fix.
- Project profile on Walton Pike replacement project may need updating. With the monies talked about being given out, now may be the time to get going on that project. It will still take 2 ½ to 3 years to get going but starting now may get us some grant money. Will look at the revised project again in April.
- Lyn – We have been paying \$3100./month on truck so it will be paid off by July. Discussed paying off the Operating Loan we have with the bank also this year possibly by August if we put \$5,000/month toward it.
- Jerry Fields made a motion to pay off the Operating Bank Loan by August 2021. Pam Carpenter seconded the motion. Motion carried.

- Raises have been tabled until both these loans are paid off. Lyn will have a better understanding of raises then.
- Pam Carpenter made a motion to change our Board meeting time permanently to 5 pm the 3rd Monday of the month. Jerry Fields seconded. Motion carried.
- Meeting adjourned at 5:40

CHAIRMAN SIGNATURE-

Approved via Zoom 4-19-21

SECRETARY SIGNATURE- _____



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

Chairman	Larry Redden	✓
Treasurer	Jerry Fields	✓
Secretary	Pam Carpenter	✓
Manager	David French	✓
Operator	Chris Scott	✓

DATE: 4-19-21

Others:

Paul Reynolds

ORDER OF MEETING:

1. Reading of minutes: ✓
2. Reading of treasure rpt ✓

3. Minutes of this meeting:

- March minutes approved.

- Paul: Need to do some clean up on Dover - Augusta Rd. + switch out new meters.

- Dental Health's inquiring about fluoride system again. To rebuild system costs est. \$6,000. To replace, Thornburg option \$12,000.

- Jerry Fields made motion to rebuild system. Pam Carpenter second motion - Motion carried. See attached for details.

David - Training is set for May 3rd on new Meters.

- Working to get easement from Fitzgerald for Dollar Store service. Mr Fitzgerald has put Jerry Arthur in charge of this and Mr. Arthur doesn't want to give easement.

- Paul discussed money being released by Rural ~~Water~~ Development from Stimulus Package (infrastructure).

- David to update project profiles for Rural water

- Tank inspections to take place within next month.

Meeting adjourned at 5:40

CHAIRMAN SIGNATURE-

Harry Pedee

SECRETARY SIGNATURE-

Paul Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

Chairman	Larry Redden	✓
Treasurer	Jerry Fields	✓
Secretary	Pam Carpenter	✓
Manager	David French	✓
Operator	Chris Scott	✓

DATE: 5-17-21

Others: _____

ORDER OF MEETING:

1. Reading of minutes: ✓
2. Reading of treasure rpt ✓

3. Minutes of this meeting:

- Paul - 30,000 feet : 40% of waterline installed.
- Informed archeology of time line for Baptist church in Minerva. Have not had reply.
- Open cut or bore in Minerva - scheduled for May 19
- Dollar General - Submitted plans to Division of water May 1. They have 45 days to approve distribution line from 435 to AA.

Drawing Range - David directed Dave Grayson to Paul. Dave Grayson just wants water run to sight. Revised estimate, Mr Clark not agreeable. Paul waiting on response from Grayson & Clark.

Fluoride - waiting on parts. Paul has been contacted about fluoride tablets. Avid to do more research.

Meters installed on Dover Rd. Easy to read
Tank inspections May 26

David to file complaint against Micheal England
David had contacted Bracken Co Sheriff, they wouldn't do anything.

Meeting adjourned at 6:05

CHAIRMAN SIGNATURE-

Harry Redder

SECRETARY SIGNATURE-

Pam Casper



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Chairman	Larry Redden	✓
Treasurer	Jerry Fields	✓
Secretary	Pam Carpenter	✓
Manager	David French	✓
Operator	Chris Scott	✓

DATE: 6-21-21

Others: _____

ORDER OF MEETING:

1. Reading of minutes: ✓
2. Reading of treasure rpt ✓
3. Minutes of this meeting:

- Paul -

42,000 water line laid. Still have south collins
+ H + Dover,
Pay estimate 131,252.40 this month to BP Pipeline.

Archaeological - Good

Dollar General - We have all approvals -
BP Pipeline to put in line.

Fluoride - No update

Motor quit on well #1. They pulled motor + pulled well, and found bad valve in pump. They replaced valve and going to replace motor. Rebuild motor \$10,000, new motor \$12,000. They are going to replace motor. Total estimate \$50,000. National water to take care of this ~~at~~ this week. 6-21-21.

Estimate on cleaning tanks is \$109,000

Chris ordered parts + fittings because of price increases and supply and demand.

CHAIRMAN SIGNATURE-

Jerry Redd

SECRETARY SIGNATURE-

Pam Carpenter



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Treasurer	Jerry Fields	✓
Secretary	Pam Carpenter	✓
Manager	David French	✓
Operator	Chris Scott	✓

DATE: 7-19-21

Others:

Paul

ORDER OF MEETING:

1. Reading of minutes:
2. Reading of treasure rpt
3. Minutes of this meeting:

- Jerry has been re-appointed

Tank inspections - Watched video of tank inspections.
Dover tank has a residue. Will have to take
out of service to clean + resal. Germantown tank
is excellent. Highland needs bolts cleaned
and sealed with mastic.

Will have to figure out how to shut down, clean,
and still have water for Dover.

Truck will be paid off next week.
Bank paid off next month.

Jerry made motion to pay BP Pipeline
\$23,250 for Dollar General, Bluegrass Engineering
\$2500 Return Dollar General \$2925 Contingency.
Pam Carpenter second motion. Motion Carried.

Ordered meters, they came in. Haven't
received bill yet. Prob- around \$30,000.

Discuss land purchase from Greg Taylor for Well head
protection.
- David doing lead + copper samples this week
Having trouble getting saddles + setters for
project.

Meeting adjourned at 6:30

CHAIRMAN SIGNATURE-

Jane Redden

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 8-16-2021

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 Bluegrass Engineers & Lou Ginocchio

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- Lyn – is leaving Jeff Newmans firm and will be working on her own at end of August. If board decides to continue her services, she will send out engagement letter, will have to sign new signature cards at the bank. New name will be: Winchester CPA Services LLC.
- Received the Ferguson bill for the meters, approx. \$30,000. Will pay half now and half in two weeks. Truck & Bank loans are paid off!!!!!! YEAH!!!!
- Jerry Fields made a motion to continue business with Lyn and her new business Winchester CPA Services LLC beginning Sept 1st. Pam seconded. Motion Carried.
- Well 1 has been put back in service. We will run it a week and then they will pull Well #2.
- Update on project. We are getting close to completion date. Railroad inspection for crossing was postponed until Sept 1,2,3. There is still a shortage on some materials
- David had to have Courika Solutions to work on front desk. They will be updating memory and also the camera system with estimate of \$2,000.
- Lou and Deborah Ginocchio were here to discuss their water line on their property coming from the Mr. Webber property at top of the hill. This is not a water company project other than setting a meter. They are here to gather info about how it will be done.

- Meeting adjourned at 6:20

CHAIRMAN SIGNATURE- Harry Reed

SECRETARY SIGNATURE- Pam Carpenter



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Chairman	Larry Redden	✓
Treasurer	Jerry Fields	✓
Secretary	Pam Carpenter	✓
Manager	David French	✓
Operator	Chris Scott	✓

DATE: 9-20-21

Others:

Greg Taylor, Paul Reynolds, Lynn on zoom

ORDER OF MEETING:

1. Reading of minutes:
2. Reading of treasure rpt
3. Minutes of this meeting:

Greg Taylor present to discuss purchas of Land near wells.

Greg brought in Maps of property. Broken down in diff acreage(tracts). Have to have Environmental Report when purchasing property. This will be added expense

Lynn - All files and Records moved. Waiting on bank to sign signature card. Ferguson paid. Bills paid + money going back into reserve account. Lynn to pay for well #2 repairs through revenue account. pending reimbursement.

BP Pipeline pay request today is 98,180.⁶³
As of this pay estimate there is 90% installed.
Every thing left in Dover. except for 2 drills.

Clean up!

Loan ~~is~~ closing scheduled for Oct 5 @ 1:00

Well #2 back in service.

Our attorney in the Clark case has said
it is not much of a case. HMB wants to
get over with. Will be going to
mediation sometime in October.

Meeting adjourned at 6:45

CHAIRMAN SIGNATURE-

Harry Reddick

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 10-18-2021

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 Bluegrass Engineers

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- We have to set up new account at the bank per Rural Development. Certain amount each month is deposited and can be spent for office things or outside things without asking permission.
- Mason Co to get KIA funds check Thursday 21st. Money was to be split between 4 utilites in Mason.
- Had major water break behind Tolles on AA Highway
- David attended mediation but nothing got resolved. Jr Tilton is to get estimate for putting back on existing easement by the 28th.
- Paul – Project is about 95% complete. Progress meeting had invoices and keeping \$65,000 retainage. Discussed system improvements and next project and financing with KRW finance. Paul to inquire about their rate assessment and getting it lined up for next project including Walton pike and Well head protection.
- Meeting adjourned at 7:00

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 11-15-2021

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 Bluegrass Engineers Lyn by zoom

ORDER OF MEETING:

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

- Lyn – discussed financial report. Discussed short lived asset account. Has to be funded \$4719.00 per month per RD requirement. Lyn was to check on max balance on account. Reserve account to be fully funded by 12-2022. Lyn will be working on budget for January. Discusses employee raises. The higher numbers presented would just be \$3800 per month addition based on hours in 2020. Lyn did not see a problem with these figures.
- Paul presented pay estimates. BP \$96,781.80 Bluegrass eng. \$2,100. WMWD reimburse for CSX \$5265.85. Approx 850 feet of line left to install. Still waiting for BP to give price of ductile iron pipe not included. All meters but 2 installed, all hydrants installed. 10% contingency left and approx. \$125,000 remaining.
- Invoice for 67,000 for well repairs wasn't correct. Waiting for the updated one to present for pay to RD to see if they will allow repairs to be paid for from the remaining money. Should have everything ready in couple of weeks.
- Discussed well head protection. Paul says environmental may have to be involved if using RD money for land.
- Discussed what pot of money to use for what purposes. Decided to run the well work thru RD to see if they will pay and use the KIA grant for tank rehab.

- Discussed the ongoing lawsuit. More may be updated by next meeting.
- Meeting adjourned at 6:15.

CHAIRMAN SIGNATURE- Jane Redde

SECRETARY SIGNATURE- Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

Chairman	Larry Redden	✓
Treasurer	Jerry Fields	✓
Secretary	Pam Carpenter	✓
Manager	David French	✓
Operator	Chris Scott	✓

DATE: 12-20-21

Others:

Kevin Connette Robert Renfro Riley
Hyun on zoom Paul Reynolds

ORDER OF MEETING:

1. Reading of minutes:
2. Reading of treasure rpt

3. Minutes of this meeting:

- Kevin ask Hyun to transfer funds to Sanitation district electronically.

- Review and approve budget for Hyun for Jan 15th

- Discuss + approve pay raises. New payroll raises are in budget

Jerry fields made motion to approve pay raises. Pam Carpenter second motion. Motion carried.

Jerry Fields made motion for executive session. Pam Cargento second motion. Motion Carried.

- Paid \$16,363.26 to BP Pipeline.

RB approved 98,880 through project to reimburse for pumps. BP finished with project. Still has some clean up. Paul to establish warranty date with BP. Waiting on change order from BP.

- David to call Dental health again. Trying to get parts from Thornburg for Florida

- Rinal water wants rate study for line replacement on Walton Pike.

- BP had extra pipe + parts. Instead of returning, we will keep to re-stock.

- Jerry Fields made motion to approve budget.

Pam Cargento second motion. Motion carried. Budget passes Meeting adjourned at 6:55

CHAIRMAN SIGNATURE Jane Redde

SECRETARY SIGNATURE Pam Cargento

~~Zoom Meeting~~

~~Jan 17 2022~~

attendance - { David, Chris, Larry, Jerry, Pam
Guest - Paul Reynolds

David to sign us up for Conference held in Bowling Green. In person or zoom. Feb. ~~15th~~ ^{15th} - ~~17th~~ ^{16th}

Paul - Dec 9th is Warranty date.

- Change order - 11,016. 277 add-ft ductal
Jerry Fields made motion to approve 150 add ft ductal
change order. Pam Carpenter 2nd 70 add ft pe pipe
motion carried.

- Expect one more change order. Will adjust according to parts left over.

- will have about 60,000 adjustment back from Tony.

- Installed injection well on fluoride pump. It is up and running.

Haven't heard anything back from
attorney about Clack case

Meeting adjourned at
5:25

Jamy Redde

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 2-21-22

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 Bluegrass Engineers

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- Paul – BP Pipeline change order been taken care of. All that remains my be the extra materials that were left over from the project that the district will keep. Should be around \$5,000.
- Should be around \$59,000 remaining funds to use for fluoride. Still waiting for CITCO to finish
- Also should be some remaining funds for Taylor property purchase and well head protection
- Jerry Fields made motion to proceed with tank rehab using the cleaner water act funds when they become available. Pam seconded. Motion carried. An agreement was reached with Bluegrass Engineering to proceed with the understanding that the district will not be responsible for any expenses incurred unless the funds become available.
- Clarke case is still waiting for Mr. Clarke to accept our proposal to move the lones at estimate of \$69,000.
- David to have Nick Hines to discuss possible retirement plans.
- Meeting adjourned at 6:30.

CHAIRMAN SIGNATURE-

SECRETARY SIGNATURE-



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 3-21-22

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 Bluegrass Engineers

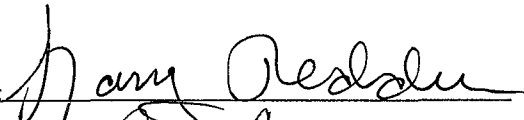
ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

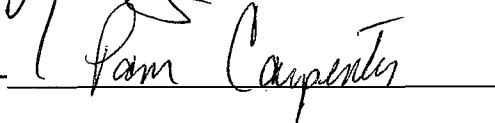
- Lyn CPA – Info has been sent to Penny for the PSC report to be completed. Lyn is putting \$5,000 per month in the Reserve account will be fully funded by end of the 2022. Asked to pay American Business system bill. Came in after bill list went out. Approved by board. Jerry’s training hotel room didn’t come off the company card. May be charged to Jerry’s personal. If so Lyn will reimburse
- Discussed trading the 2017 work truck. If all works out no more than \$10,000 to be spent from short lived asset account.
- Fluoride total rehab estimate should be under \$10,000.
- Discussed David’s meeting @ County Judge Oneils office with Adam from KY American Water about purchasing WMWD. Unanomous decision of the board and employess was not favorable.
- Our Cleaner Water Grant for \$148,914.00 (tank rehab) was officially approved and paperwork sent to the office. Chairman signed acceptance letter, resolution, and certificate of recording officer (David) for paperwork signage.

- Paul, David, & Chris met with Greg Taylor to discuss purchase of land for wellhead protection area. Will meet with him again for further negotiations.
- Discussed Clarke situation. Greg Mains is appraising land to see if any lost value. HMB offered \$35,000 to get out of the settlement. The sanitation district decided to take the offer. Jerry made motion to take HMB settlement offer and put in escrow. Pam seconded Motion carried. Both main lines can be turned off thru his property but he still has access to water if needed.
- Meeting adjourned at 6:48.

CHAIRMAN SIGNATURE-



SECRETARY SIGNATURE-





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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: ~~6-21-02~~ 4-18-22

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 Bluegrass Engineers – Adam Caswell Kentucky American Water – Owen McNeil county judge – Jody Ashby director of economic development for Mason County

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting: x

- Adam Caswell – Kentucky American Water is interested in purchasing WMWD to lower rates for our customers. Headquartered in the USA. They have traditional loans and cash on hand for projects. For profit company but on average have rate increases every 3 years. Says no other agenda other than lowering our rates. Larry Jerry and myself (Pam) listened and voiced our opinions. Talk continued after Adam left with Owen and Jody from the county about KAW. Special interest has been shown for the bottom land in Dover again.
- David Paul and Chris met with Greg Taylor about the land purchase for wellhead area expansion. He agreed on \$15,000 per acre with 3 new options. 2 of interest are 2.5 acres and 3.84 acres for the area for now with option to purchase more at later date. Possibly offer \$50,000 for the 3.84.
- Discussed VFD's for tank repairs. Waiting on land purchase to see how much funds will be left. Discussed VFD's, tank repairs, and the Walton Pike line replacement.
- BP to start cleanup as soon as weather breaks.
- Larry Chris and David met with Gary Mac Mitchell with Cornerstone Retirement Advisors to see about some retirement plans.

- Meeting adjourned at 7:15.

CHAIRMAN SIGNATURE- Larry Redden

SECRETARY SIGNATURE- Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 5-16-22

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 Bluegrass Engineers

ORDER OF MEETING:

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

- Discussed the destruction of a service by a customer at rental of Tommy Haughaboo. Patrick is to serve paperwork of charges. Est. damage \$2715.79
- Paul & David drove over the project and found quite a bit of clean up left and made a list for BP
- Signed pay estimates for BP Pipeline. Approximately \$61,815.37 left on the project.
- David and Greg Taylor have a verbal agreement to purchase 3.84 acres for \$50,000. Jerry Fields made motion to purchase the 3.84 acres of land from Greg Taylor for our well head protection pending RD approval. Purchase price of \$50,000 and we pay closing, survey or environmental or whatever RD requires. Motion carried.
- Discussed retirement options. David to talk to Lyn
- Kaco attorney is sending affidavits to try to get the case moved back to Mason Co.
- Fluoride is running. It still has some issues and may need more work but is a good start.
- Our sampling lab has changed from Pikeville to Lexington. Pace is the new company that bought up most labs in the state. Morehead lab is now closed.
- Meeting adjourned at 6:10.

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



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COMMISSIONERS PRESENT:

DATE: 6-20-22

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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 Bluegrass Engineers

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- David heard complaint that complaints had been addressed at Dover council meeting but no one has called the office about any.
- Paul sent pay request for Tony To RD last month at board meeting and nobody has heard anything since. Not sure what is going on with RD. Nobody will return calls
- Jerry made motion to sign all stage two documents related to the cleaner water funding that KIA is administrating. Pam seconded.. Motion carried.
- Jerry made motion to advertise for bids in the Ledger for tank cleanings on June 25th for bid opening on the 5th of July. Pam seconded. Motion carried.
- Paul presented invoice no 2022-041 for \$4,800. For work performed
- Meeting adjourned at 5:40.

CHAIRMAN SIGNATURE- *Larry Redden*

SECRETARY SIGNATURE- *Pam Carpenter*



Western Mason Water District

Telephone (606)-882-3141

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

BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 7-18-22

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 Bluegrass Engineers

ORDER OF MEETING:

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

- Paul – Should be getting our check from RD to pay BP Pipeline.
- We have had the property surveyed and have plat. Still have to be appraised and go thru Environmental study
- Tank Rehab – Bids came in on tank rehab at \$193,595 for the 3 from Currens Construction. Total for Highland and Minerva was at \$139,295. Jerry Fields made a motion to remove the Germantown from the bid and only rework the Highland and Minerva tanks that need it most bringing the bid closer to our grant money amount. Pam seconded. Motion carried. Bluegrass and Currens have already discussed and are ok with this. See attached.
- Buffalo Trail has inquired with Paul about us selling them water and connecting on 596 in Germantown.
- Meeting adjourned at 6:45.

CHAIRMAN SIGNATURE- Larry Redden

SECRETARY SIGNATURE- Pam Carpenter



Western Mason Water District

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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 8-15-22

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 Bluegrass Engineers

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- Paul – approx. \$60,500 remaining project funds from RD. RD will not pay for the environmental study needed for land purchase with quote from Copperhead of \$5,200. They will pay for everything else. The \$1,200 we paid for survey has not been paid from the pay request as of today. We paid an invoice CSX says we owe for unclaimed time for \$128.00 Company paid it.
- KRWA is doing a rate study for rate increase for new project. Estimate of \$9,000 but they have grant that will pay the full amount.
- Board went over proposed new project, improvement plans, and meter replacements. Also presented with the engineering agreement for the next project to look over.
- Meeting adjourned at 6:00.

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 9-19-22

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 Bluegrass Engineers

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- Paul – We have \$60,000 remaining from RD. Environmental is being prepared for the well site.
We still have some clean up to do. Tony is to get the identified areas cleaned up.
- We are hoping early December to start on the Highland and Minerva tanks. Hoping to get round 2 of Cleaner Water Funds soon to finish the tank repairs. \$239,250.
- Chris went to training in August. Most important issue was lead service lines and PFAS
- Motion was made for David to sign the agreement between Wester Mason Water & Bluegrass Engineering for the upcoming new project. (Walton Pike replacement, meter changouts, tank work, Minerva pump station, ect. Motion carried.
- Meeting adjourned at 6:00

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 10-17-22

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 Bluegrass Engineers

ORDER OF MEETING:

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

- Tank repairs and maintenance has begun. Outside of Highland and Minerva have been pressure washed and repairs are being done to the inside of Highland tank.
- PSC inspection Oct 20th
- David will attend the training Law conference in Bowling Green
- 3 new services have been installed this month
- Meeting adjourned at 6:00

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 11-21-22

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 Bluegrass Engineers

ORDER OF MEETING:

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

- Minerva tank is finished. Waiting for material to cure and put back online.
- Payment from KIA for \$148,000 will be over budget. Had to replace cathodic bars and brackets.
Tony cleanup complete and paid in full.
- Should have \$58,000 left and \$50,000 should go to Greg Taylor for property.
- Have issue with customer over nonpayment David called sheriff twice. David documenting situation
- Reviewed inspection report from PSC. 2 deficiencies noted. Customers with 1 in or smaller meters in service for over 10 years or more and employees need CPR training.
- Meeting adjourned at 5:45

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 12-19-22

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 Bluegrass Engineers

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- Still no money from RD for BP's last pay – still waiting on environmental for the Taylor land purchase – had leaks after Minerva tank filled. They came back sealed and waiting for it to cure.
- Jerry Fields made motion to adopt the necessary documents for the cleaner water act Phase II. Pam seconded Motion carried. Larry signed section 4 for David to take care of all paperwork. Pam signed certificate of recording officer form. Also signed was conditional commitment letter, exhibit 1 profile letter, exhibit 2 EZ vender #. (Need vender #ID), Transparency act exhibit form, and exhibit 4 completed.
- Meeting adjourned at 6:00

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 1-16-23

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 Bluegrass Engineers

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- Still have a leak on the Minerva tank. Currens will repair and put heat inside to make sure it cures.
- Phase II Cleaner Water – BTADD is in charge of getting paperwork to KIA
- RD is to send final payment to BP Pipeline by 1-18-23. Paperwork was submitted Oct 22nd.
- KRWA Finance will be our next source of project money. Still following up with rate study for the Walton Pike/Carpenter Lane upgrade project.
- David to check on Bowling Green conference in Feb to see if virtual is possible.
- Meeting adjourned at 6:20

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 2-20-23

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 Bluegrass Engineers

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- Phase 2 Cleaner Water money is \$239,250
- Paul got pricing on VFD's and discussed transfer switches and quick connects
- Signed amendment to owner agreement. Amendment #1
- Reviewed the pump station plans for Minerva tanks site
- Meeting adjourned at 6:00

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



Western Mason Water District

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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 3-20-23

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 Bluegrass Engineers Bob Miller KRWA rate study analyst

ORDER OF MEETING:

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

- Bob Miller attended to explain his water rate analysis. The study recommends an increase of 21.85%. This does not include the project. Discussed adjusting the project and maybe looking at a 5 year plan to offset the rates and maybe inquire about spreading rate increase over 3 years.
- Paul will work on trimming the project to go along with the 5 year plan
- Received an estimate of installing vinyl flooring. Jerry made motion to have carpet removed and Kevin Doyle to install vinyl plank flooring and dispose of the carpet. Motion Passed.
- Had another leak on Walton Pike today and found where the line crosses the raod.
- Meeting adjourned at 7:00 pm.

CHAIRMAN SIGNATURE-

Larry Redden

SECRETARY SIGNATURE-

Pam Carpenter



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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 4-17-23

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 Bluegrass Engineers Bob Miller KRWA on zoom

ORDER OF MEETING:

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

- Bob Miller advises on presenting the 5 year capital improvement plan with increase to PSC. We can ask for rate increase over 3-5 years but PSC mostly likely won't approve it. He wants to work with Paul and KRWA and approach PSC with the proposal informally. Talked about incorporating a new wholesale rate for Buffalo Trail Water and possible industrial rate. Bob advised not to or can't without more rate increase work info. Bob over @ 5:50. Board at later time decided to keep wholesale rates the same with Buffalo Trail Water and Bracken and not to include industrial. Keep ARF that Bob prepared as is for now.
- Bracken to start purchasing water again soon.
- Buffalo Trace Area Development District had planned to attend but didn't show up due to sickness.
- Still no response from the pay request from RD and also no response about the environmental.
- Jerry Fields made a motion for David to sign all paperwork from part 2 of the Cleaner Water Act project. Pam Carpenter seconded and motion carried.
- Currans gave change order for work on Germantown and Dover tank restoration of \$95,050.
- Jerry Fields made motion to accept the change order from Currans to clean and repair Germantown and Dover tanks. Pam Carpenter seconded. Motion carried.

- Jerry Fields made motion to continue with Bluegrass Engineering for Phase II of the Cleaner Water Act project. Pam Carpenter seconded. Motion carried.
- We received info on the Tim Clark lawsuit case. Judge denied motion for summary judgement. He found a valid dispute regarding the signatures being whited out on the easement. Another meeting was set for April 7th and haven't heard the outcome of it yet.
- Meeting adjourned at 7:15 pm.

CHAIRMAN SIGNATURE-

Lang Redden

SECRETARY SIGNATURE-

Pam Carpenter



Western Mason Water District

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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT:

DATE: 5-15-23

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:

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- Jerry made motion to adopt the resolution and to send said rate adjustment resolution and documentation to the PSC for consideration. Pam Carpetner seconded. Motion passed See attached
- BTADD renegotiated the rate for the project Phase II from \$10,000 to \$7,000.
- RD agreed to allow us to use fund in our Reserve acct to purchase land form Greg Taylor for wellhead protections since things aren't moving along. Land is purchased and has been recorded.
- Jerry made motion to agree to work out a purchase agreement with Buffalo Trail Water Association to purchase water from us in the future. Rates to stay the same as with Bracken Co.
- Meeting adjourned @ 6:15

CHAIRMAN SIGNATURE- Larry Redden

SECRETARY SIGNATURE- Pam Carpenter



Western Mason Water District

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BOARD MEETING MINUTES:

COMMISSIONERS PRESENT: **DATE:** 6-19-23

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 Bluegrass Engineering

ORDER OF MEETING:

1. Reading of minutes: x approved x
2. Reading of treasure rpt x approved x
3. Minutes of this meeting:

- We have to resubmit rate increase info per PSC requirement to go with 2022 numbers instead of what Bob had already submitted. Changes from 21.84 to 27.06 percent.
- Matthew Blevins pled guilty on damage charges to service in Hightland area. Will pay restitution.
- Health insurance numbers to increase but decrease overall because David is single policy now.
- Auditor is working on the audit.
- Clark lawsuit, judge declared the lines be put back on original easement. Jr. Tilton to start ASAP
- Exploring fluoride options again. Having issues
- Installed new water heater and took out old water fountain. Will not replace.
- VFD's have been ordered.
- Plan to have meet and greet for Bracken and Buffalo Trail water co's and potluck is provide meat.
Date set for Wednesday July 19th @ 6.
- Meeting adjourned at 6:30

CHAIRMAN SIGNATURE- Larry Redden

SECRETARY SIGNATURE- Pam Carpenter