

February 15, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
Tracey Gossage
Kevin Atwood
John McQueary

Members Absent:

Lily Sandusky

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm and welcomed the visitors.

MINUTES

Andy Greynolds read the minutes of the December 21, 2021 meeting. Kevin Atwood made a motion to approve the minutes as read. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

John McQueary made a motion to Nunc Pro Tunc check #2698 (12/29/21) to Jimmy Ashley for the purchase of a 2016 Jeep Patriot. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

Tracey Gossage made a motion to Nunc Pro Tunc paying the bills for January 2022. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

John McQueary made a motion to approve the accounts payable for December 2021 and January 2022, and pay the bills for February 2022. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Residents of Carpenters Creek, Woody Goode, Linda Baird, and Betsy Clagett were all present to inquire about getting water on their road. Chairman Carman stated that at this time the District does not have the funding available for such a costly project. Chairman Carman and Andy Greynolds both stated that the only solution to get water on Carpenters Creek at this present time would be for the residents to fund the project themselves.

Todd Hoskins was also present. Mr. Hoskins has recently purchased a farm on Dry Creek Road and asked the board for permission to get water on his property. The board agreed to grant Mr. Hoskins permission, as long as he paid for the water lines to be ran on his property. If Mr. Hoskins lays the water line to meet the District's specifications, the district will then take the line over, into our system.

Judge Executive Randy Dial was in attendance and presented the East Casey County Water District with a grant from the State of Kentucky, signed by Governor Andy Beshear, for the purpose of increasing capacity, improving services, and water quality for residents. The check was in the amount of \$593,456.

Marty Atwood was present and asked for the board to consider him for the open utility worker position.

Eddie Wesley updated the board on the Utility Relief Fund. He stated that we currently have a stimulus package coming in, in which we have already received \$31,680.84 and will collect another \$33,684.56 in customer vouchers to equal a grand total of \$65,365.40.

Chairman Carman called the board into executive session (KRS 61.810 Sec F) at 6:36pm to discuss personnel.

Chairman Carman reconvened the meeting at 6:51pm and stated that no action had been taken.

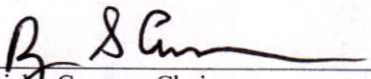
Eddie Wesley presented to the board that it was time for the annual cost of living raise. He also stated that the county was giving a 5% cost of living raise.

After discussion, the board elected to raise Eddie Wesley, Ronda Wilson, Josh Lane, and Gregory Scot Clark \$1 per hour, Mark Yaden \$1.50 per hour, and to give Andy Greynolds and Megan Pittman a 5% pay raise.

The board decided to hire Brian Sears at \$9.50 per hour and be raised to \$10.00 after 6 months.

ADJOURN

John McQueary made a motion to adjourn. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.


Rick Carman, Chairman

March 15, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
Tracey Gossage
John McQueary

Members Absent:

Lily Sandusky
Kevin Atwood

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of February 15, 2022 meeting. Tracey Gossage made a motion to approve the minutes as read. John McQueary seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

John McQueary made a motion to approve the accounts payable for February 2022, and pay the bills for March 2022. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Andy Greynolds updated the board on the upcoming project. He stated that he had talked to Eddie Brown and we are waiting on paperwork to be processed, along with updated water contracts from the City of Russell Springs, City of Liberty, and Campbellsville Water and Sewer. Once the paperwork has been received and contracts have been updated, we will be awaiting permission to bid the project.

Andy Greynolds also stated that he will be taking the surplus trucks and copier to the upcoming consignment auction.

ADJOURN

John McQueary made a motion to adjourn. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

April 19, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
Tracey Gossage
John McQueary
Kevin Atwood

Members Absent:

Lily Sandusky

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of March 15, 2022 meeting. Kevin Atwood made a motion to approve the minutes as read. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

John McQueary made a motion to approve the accounts payable for March 2022, and pay the bills for April 2022. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Chairman Carman asked how much the items brought at the consignment auction. Andy Greynolds stated that the total amount was \$7,258.80 (2008 White Chevy vin number (1GCEK14C68E112276)- \$2,070.00, Copier- \$128.80, 2008 Red Chevy/Vin Number (2GCEK19C281254585)- \$ 3,634.00, 2003 White Chevy S-10/Vin Number (1GCCS14X638113221)- \$1,426.00).

John McQueary made a motion to approve the Grant Resolution. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

John McQueary asked for an update on the amount of radio read meters we currently have left to put in. Andy Greynolds stated that all of the radio read meters that we have in our possession are currently in use. However, we are going to hopefully get more radio read meters as part of the upcoming project to place throughout the remainder of the county.

ADJOURN

John McQueary made a motion to adjourn. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

May 24, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Special Called Meeting

Members Present:

Ricky Carman
Tracey Gossage
John McQueary
Kevin Atwood
Lily Sandusky

Members Absent:

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the April 19, 2022 meeting. Tracey Gossage made a motion to approve the minutes as read. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

Lily Sandusky made a motion to approve the accounts payable for April 2022, and Nunc Pro Tunc paying the bills for May 2022. John McQueary seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Andy Greynolds stated that any customer who has not made a payment on their account before January of 2022 has been contacted and shut off for nonpayment. He said we will continue to work on this list in the upcoming months and get any customer who hasn't made a payment from January 2022 through now.

Andy Greynolds updated the board on the upcoming project. He stated that we have received permission, and within the next couple of weeks, we will be able to bid half of the project. Once we receive the grant money that is going to be issued to us from the state, we will be able to bid the remainder of the project.

John McQueary made a motion to move Mark Yaden into the position of assistant manager for \$15.00 an hour. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

Andy Greynolds stated that we were in need of T-shirts for employees to wear.

ADJOURN

Kevin Atwood made a motion to adjourn. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

June 21, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
Tracey Gossage
John McQueary
Lily Sandusky

Members Absent:

Kevin Atwood

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the May 24, 2022 meeting. Lily Sandusky made a motion to approve the minutes as read. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

John McQueary made a motion to approve the accounts payable for May 2022, and pay the bills for June 2022. Lily Sandusky seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Eddie Brown was present to update the board on the upcoming project. He stated that the bid opening for Contract 1 – 2022 Pump Stations will be Thursday June 30, 2022 at 11:00am. This will include 3 pump stations, 1 of which is an upgrade and the other 2 are new.

Andy Greynolds stated that Campbellsville Water District is issuing a water rate increase. He directed Eddie Brown to apply for a pass-through water rate increase for the district.

Andy Greynolds stated that the district had a large water leak out on Ky Highway 78, causing several customers to be out of water for an extended period of time. The leak has since been located and repaired. All customers have regained water usage.

ADJOURN

Lily Sandusky made a motion to adjourn. John McQueary seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

July 19, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Tracey Gossage
John McQueary
Lily Sandusky
Kevin Atwood

Members Absent:

Ricky Carman

CALL TO ORDER

John McQueary called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the June 21, 2022 meeting. Tracey Gossage made a motion to approve the minutes as read. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

Kevin Atwood made a motion to approve the accounts payable for June 2022, and pay the bills for July 2022. Lily Sandusky seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Eddie Brown was present to update the board on the upcoming project. He stated that when bids opened for Contract 1 – 2022 Pump Stations, only one bid was received. The bid was for 1.3 million dollars. Tracey Gossage made a motion to decline the bid. Kevin Atwood seconded the motion. All members voted in favor and the motion carried. Eddie Brown stated that we would reopen bids for the project, pending approval from the funding committee.

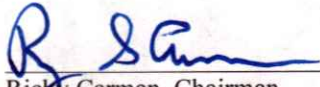
Residents of South Fork Ridge, Twyla Thomas, Verna Chaffin, and Brandi Thomas were present to inquire about getting water on their road. They stated that the well which supplied water to all of their houses had run dry, and wanted to know the best plan of action to quickly get access to water. Andy Greynolds stated that their best options were to get a meter set at the road and then run a service line back to their residence, or to get a spicket placed next to the meter and transport the water from one location to the next. Mrs. Twyla Thomas stated that they would purchase the meter and try to run a service line.

Mrs. Lily Sandusky asked for an update on the completion of the pass-through water rate increase for the district. Eddie Brown stated that it was in the process of being completed, however, it was not done yet.

Andy Greynolds stated that the district had experienced damage to the pump on Shugars Hill Rd. due to a water leak in the City of Liberty. Andy said that The City of Liberty neglected to notify East Casey County Water when the leak occurred. As a result, the pump ran for several hours with no water in it, causing damage to it in the process. Mrs. Lily Sandusky questioned if the district would ask the City of Liberty for a reimbursement for the pump repair. Andy Greynolds stated that in the past the district has not been reimbursed for any similar incidences, and this one would be no different.

ADJOURN

Lily Sandusky made a motion to adjourn. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

August 16, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
Tracey Gossage
John McQueary
Lily Sandusky
Kevin Atwood

Members Absent:

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the July 19, 2022 meeting. Kevin Atwood made a motion to approve the minutes as read. Lily Sandusky seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

Tracey Gossage made a motion to approve the accounts payable for July 2022, and pay the bills for August 2022. John McQueary seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

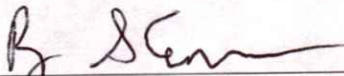
Brendan Welch with Kenvirons was present to update the board on the upcoming project. He stated that the bid opening to rebid Contract 1 – 2022 Pump Stations will be on Tuesday, August 23, 2022 at 10:00am.

John McQueary asked about a situation regarding Negia Stephens on Wheeler Woods Rd., concerning the placement of her meter and a land dispute with her neighbor. Andy Greynolds advised that it is best for the District to leave the situation alone.

Andy Greynolds informed the board that Allen Sparr, CEO of Jmars Technical Support Incorporated, will be turning his company over to Brian Sears and it will now be known as Liberty Link Incorporated. Mr. Sears wishes to continue the agreement the with the District as it is.

ADJOURN

John McQueary made a motion to adjourn. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

September 20, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
Tracey Gossage
John McQueary
Lily Sandusky
Kevin Atwood

Members Absent:

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the August 16, 2022 meeting. Lily Sandusky made a motion to approve the minutes as read. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

Kevin Atwood made a motion to approve the accounts payable for August 2022, and pay the bills for September 2022. John McQueary seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Andy Greynolds stated that the District accepted the bid for Contract 1 from Cumberland Pipeline, LLC for \$1,125,470.00.

John McQueary made a motion to accept the terms of the SKO Engagement Letter. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

Kevin Atwood made a motion to engage the services of RCAP to prepare the rate case application, which the PSC has ordered the District to file. This will be at no cost to the District. John McQueary seconded the motion. Members voted in favor and the motion carried.

Lily Sandusky made a motion to adopt Resolution No. 2022-09-01 to facilitate the District's participation in Rural Water Financing Agency's Interim Financing Program for Rural Development Projects. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.

Lily Sandusky made a motion to adopt Exhibit B. Tracey Gossage Seconded the motion. All members voted in favor and the motion carried.

Kevin Atwood made a motion to adopt the Amended Water Rate Resolution to approve the proposed water rates. Lily Sandusky seconded the motion. All members voted in favor and the motion carried.

Tracey Gossage made a motion to adopt the Bond Resolution to authorize the Bonds. John McQueary seconded the motion. All members voted in favor and the motion carried.

Kevin Atwood made a motion to adopt the Interim Financing Resolution to authorize interim financing with the Rural Water Financing Agency. John McQueary seconded the motion. All members voted in favor and the motion carried.

John McQueary made a motion to adopt the Floodplain Resolution, which is a USDA requirement. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.

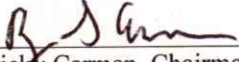
Kevin Atwood made a motion to adopt the Interlocal Cooperation Agreement Resolution which authorizes the East Casey Water District to join as a participant in the RWFA interim financing program. John McQueary seconded the motion. All members voted in favor and the motion carried.

The Board agreed to notify Casey County Judge Randy Dial and the Fiscal Court of the East Casey County Water District's intent to enter into an Interlocal Cooperation Agreement. All members voted in favor.

The Board agreed to adopt the Certificate of Public Convenience and Necessity. All members voted in favor.

ADJOURN

Kevin Atwood made a motion to adjourn. John McQueary seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

October 18, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
John McQueary
Lily Sandusky

Members Absent:

Tracey Gossage
Kevin Atwood

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the September 20, 2022 meeting. Lily Sandusky made a motion to approve the minutes as read. John McQueary seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

John McQueary made a motion to approve the accounts payable for September 2022, and pay the bills for October 2022. Lily Sandusky seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Andy Greynolds opened and read the USDA Bond bid letter.

John McQueary Made a motion to adopt the Sale Resolution. Lily Sandusky seconded the motion. All members voted in favor and the motion carried.

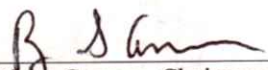
Mark Yaden updated the board on the shut off list. He stated that any customer who has not made a payment on their account before January of 2022 has been contacted and shut off for nonpayment. He said the District will continue to work on this list in in the upcoming months and get any customer who hasn't made a payment from January 2022 through June 2022.

Chairman Carman informed the board that in the next couple of months Jimmy Bryant will be retiring. Andy Greynolds advised that the District put an advertisement in the upcoming newspaper to advertise the position. The board agreed.

Lily Sandusky stated that the district needs to start billing people when they dig and tear out our water lines because of the cost it creates for the District. Andy Greynolds stated that this is something the District is already doing.

ADJOURN

Lily Sandusky made a motion to adjourn. John McQueary seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

November 15, 2022

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
John McQueary
Kevin Atwood

Members Absent:

Tracey Gossage
Lily Sandusky

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the October 18, 2022 meeting. Kevin Atwood made a motion to approve the minutes as read. John McQueary seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

John McQueary made a motion to approve the accounts payable for October 2022, and pay the bills for November 2022. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Kevin Atwood made a motion to approve the 2023 Annual Budget. John McQueary seconded the motion. All members voted in favor and the motion carried.

Mark Yaden asked the Board about the employees receiving a one-time net pay adjustment of \$300.00. Kevin Atwood made a motion to approve the pay adjustment. John McQueary seconded the motion. All members voted in favor and the motion carried.

Andy Greynolds stated that an advertisement to accept bids for a new contract labor agreement, replacing the current one with Jimmy Bryant, has been put in the newspaper. The District will be accepting bids until Wednesday, November 23, 2022.

Andy Greynolds also updated the Board on the project, Contract 1- 2022 Pump Stations. He stated that everything that we have done up to this point has been approved, and the District is now waiting to see how to proceed.

Andy Greynolds informed the Board that Deborah Wesley is retiring from her housekeeping position. John McQueary made a motion to appoint Michael Pittman to fill the position, under the same terms and at the same pay, effective November 1, 2022. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

ADJOURN

John McQueary made a motion to adjourn. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.


Ricky Carman, Chairman

January 17, 2023

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
John McQueary
Kevin Atwood
Tracey Gossage
Lily Sandusky

Members Absent:

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the November 15, 2022 meeting. Kevin Atwood made a motion to approve the minutes as read. John McQueary seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

John McQueary made a motion to Nunc Pro Tunc paying the bills for December 2022. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

Tracey Gossage made a motion to approve the accounts payable for November 2022 and December 2022, and pay the bills for January 2023. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Lily Sandusky made a motion to approve the audit engagement letter for the year ended December 31, 2022. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

Lily Sandusky asked for an update on the project, Contract 1- 2022 Pump Stations. Andy Greynolds stated that the district is awaiting updated water purchase contracts from Liberty Water and Gas and Campbellsville Water.

Andy Greynolds informed the Board that the new water rates for the district went into effect when the last bills were mailed to customers, December 29, 2022.

Andy Greynolds updated the Board that the district is on track to soon receive the Federal Emergency Management Agency (FEMA) funds that the district applied for during a previous flood. After speaking with the FEMA agents assigned to the case, the amounts of reimbursements are \$3,719.25 for the temporary repairs and \$50,081.37 for the completed work.

Lily Sandusky asked if the District would buy more of their gas from Burton's Service Station to help support a local business.

Andy Greynolds presented the Board with bids for the new contract labor agreement that will replace the current one with Jimmy Bryant.

John McQueary made a motion to hire Taylor Trenching LLC at the bid price which is, \$90 per hour for excavation, \$360 for setting a meter on the main side of the road, and \$710 for setting a meter with a road bore. All members voted in favor and the motion carried.

Lily Sandusky asked for an update on the shut off list. Andy Greynolds stated that the District does not have any customer with an account that is more than 4 or 5 months delinquent on payment.

Chairman Carman requested that the Board get together with the newly appointed mayor of Liberty to discuss increasing communication and the working relationship between the District and Liberty Water and Gas.

Lily Sandusky made a motion to direct Andy Greynolds to contact the Public Service Commission to raise the District's rate for the Tap Fee from \$445 to \$1,250. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

The Board thanked Andy Greynolds and all of the guys at the District for their hard work throughout the holiday season to get the water issues that occurred resolved as quickly as possible.

ADJOURN

John McQueary made a motion to adjourn. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

February 21, 2023

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
John McQueary
Kevin Atwood
Tracey Gossage
Lily Sandusky

Members Absent:

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the January 17, 2023 meeting. Tracey Gossage made a motion to approve the minutes as read. John McQueary seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

Kevin Atwood made a motion to approve the accounts payable for January 2023, and pay the bills for February 2023. John McQueary seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Lily Sandusky asked for an update on the Federal Emergency Management Agency (FEMA) funds. Andy Greynolds stated that the district has received the funding to reimburse for the temporary repairs, but is still awaiting the reimbursement for the completed work.

John McQueary made a motion to hire Morris Pendleton at \$10.00 per hour and be raised to \$10.50 after 6 months, effective February 13, 2023. Morris will replace Brian Sears who had just resigned. Kevin Atwood seconded the motion. All members voted in favor and the motion carried.

John McQueary asked for an update on the shut off list. Mark Yaden stated that although the District has made immense progress in this area, the District is still several thousand dollars behind on delinquent accounts. Mark expressed that the District is currently unable to completely keep up with shutting people off for nonpayment because of the lack of manpower within the District. He suggested that the District hire another employee to specifically handle the nonpayment issue.

The board agreed and decided to hire a utility worker. Andy Greynolds stated that he would put an advertisement for the position in Newspaper to be ran in the upcoming week.

Mark Yaden asked the board to consider giving the employees the annual cost of living raise.

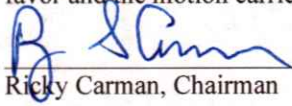
After much discussion, the Board elected to increase the pay of Andy Greynolds, Mark Yaden, Ronda Wilson, Josh Lane, Megan Pittman, and Gregory Scot Clark by \$1 per hour. Kevin Atwood made a motion to approve said pay increase. Lily Sandusky seconded the motion. All members voted in favor and the motion carried.

Eddie Brown was present to update the Board on the upcoming project. He stated that the District is just awaiting the updated water contract from Campbellsville Water before they can proceed.

The Board asked about the status of the lease agreement between the District and Mrs. Jennifer Phillips, in which Mrs. Phillips will be renting a room of the building for office space at \$300 per month. Andy Greynolds informed the Board that Mrs. Phillips is moved in and everything is going smoothly.

ADJOURN

Kevin Atwood made a motion to adjourn. Lily Sandusky seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman

April 18, 2023

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Members Present:

Ricky Carman
John McQueary
Tracey Gossage
Lily Sandusky

Members Absent:

Kevin Atwood

CALL TO ORDER

Chairman Carman called the meeting to order at 5:30pm.

MINUTES

Andy Greynolds read the minutes of the February 21, 2023 meeting. Lily Sandusky made a motion to approve the minutes as read. John McQueary seconded the motion. All members voted in favor and the motion carried.

ACCOUNTS PAYABLE

John McQueary made a motion to Nunc Pro Tunc paying the bills for March 2023. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.

Lily Sandusky made a motion to approve the accounts payable for February 2023 and March 2023, and pay the bills for April 2023. John McQueary seconded the motion. All members voted in favor and the motion carried.

MISCELLANEOUS

Mark Yaden updated the Board on the shut off list. He stated that over the past three weeks, the District had collected an amount of \$27,794.00. He also stated that there was a lot more progress to be made in this area and that the District is going to continue to work on it.

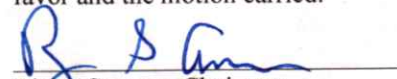
Mark Yaden also informed the Board of a customer who had been stealing water. Mark has contacted local law enforcement and a plug has been put in the customer's meter.

Lily Sandusky made a motion to Nunc Pro Tunc the hiring of David Carmicle and April Pendleton, both effective March 13, 2023. David Carmicle will start out at \$14.00 per hour. April Pendleton will start out at \$10.00 per hour and be raised to \$10.50 after 6 months. Tracey Gossage seconded the motion. All members voted in favor and the motion carried.

Andy Greynolds stated that the project is moving along very nicely. He said that the District will be placing an advertisement in the Newspaper for the upcoming week to accept bids for the Willow Springs Tank. Digging on the tank will hopefully begin around the first of June 2023. Once that has taken place, the District will be able to accept bids for telemetry and meters.

ADJOURN

Lily Sandusky made a motion to adjourn. John McQueary seconded the motion. All members voted in favor and the motion carried.


Ricky Carman, Chairman

June 29, 2023

EAST CASEY COUNTY WATER DISTRICT BOARD OF DIRECTORS

Special Called Meeting

Members Present:

John McQueary
Tracey Gossage
Lily Sandusky
Kevin Atwood

Members Absent:

Ricky Carman

CALL TO ORDER

The Special Called Meeting was called to order at 9:30am.

MISCELLANEOUS

Mr. David Foster from the Rural Community Assistance Program (RCAP) was present to discuss the Rate Case Study he has been performing for the District. Mr. Foster presented his results and findings to the Board. A rate increase of 5.18% for the District was suggested as a result of his calculations.

Kevin Atwood made a motion to accept the Proposed Adjustments Resolution compiled by Mr. Foster in his rate case study and to submit it to the Kentucky Public Service Commission. John McQueary seconded the motion. All members voted in favor and the motion carried.

Mr. Allen Sparr from the City of Liberty was present. He informed the Board that Liberty Water and Gas was submitting a rate increase of twenty cents per one thousand gallons.

Kevin Atwood made a motion to accept the proposal presented by Liberty Water and Gas. John McQueary seconded the motion. All members voted in favor and the motion carried.

Andy Greynolds stated that once the rate increase has been accepted, the District will work with Kenviron to file a pass through rate change for the District.

ADJOURN

Kevin Atwood made a motion to adjourn. John McQueary seconded the motion. All members voted in favor and the motion carried.



Ricky Carman, Chairman