

**MONTGOMERY COUNTY WATER DISTRICT #1**  
**4412 Camargo Road**  
**Mt. Sterling, KY 40353**

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**Minutes**  
**July 11, 2023**

The meeting of the Montgomery County Water District #1 was called to order at 5:00 P.M. at the water office by Chairman, Steve Hall.

**Roll Call:**

Staff members present at meeting were Steve Hall, DeWayne Williams, Ryan Thomas, and Sandra Morton.

**Approval of June 13, 2023 Minutes:**

DeWayne Williams made a motion to approve the minutes for June 13, 2023. Steve Hall seconded the Motion. Motion carried.

**Guests Present:**

**Mark Upton / Kentucky Engineering Group**  
**Ethan Fryman / Kentucky Engineering Group**

**Comments:**

Mark Upton with Kentucky Engineering Group asked the Board if they had time to look over the Water Source Feasibility Study. Ryan Thomas asked for some more time to look this over to see if there were any more questions.

**Old Business:**

**A. Rural Development Loan and Rate Increase**

Sandra gave Steve Hall papers to sign for the payment to Neptune meters.

**New Business:**

**A. Approve Managers Report, Financial Report, Adjustments, Billing summary, Account Write Offs, Budget Variances, Cash Receipt Report, and Pay Bills .**

DeWayne Williams made a Motion to Approve the Managers/Treasurers Report. Steve Hall seconded the Motion. Motion carried.

**B. Comments:**

Steve Hall made a Motion to approve the Mt. Sterling Water & Sewer Pass Thru Increase. DeWayne Williams seconded the Motion. Motion carried.

DeWayne Williams made a Motion to approve adding Ryan Thomas to the Ky. Retirement System. Steve Hall seconded the Motion. Motion carried.

**C. Adjourn: Motion By**

Steve Hall made a Motion to adjourn. DeWayne Williams seconded the Motion. Motion carried. Time 5:35 P.M.