

**MINUTES OF MONTHLY MEETING
BOARD OF DIRECTORS
JUDY WATER ASSOCIATION**

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on August 7th, ²⁰²³, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guests: None

President Williamson called the meeting to order.

1. Minutes of the July meeting were submitted, Hartgrove moved to approve Cockrell seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Hartgrove to approve payment of monthly bills, all present voted yes.
4. Motion by Williamson, seconded by Cockrell to approve the July credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.
- Update on the rate increase filed with PSC.

NEW BUSINESS

- A motion was made Greg Williamson and 2nd by Chris Cockrell to file a Purchase Water Adjustment with the Public Service Commission. This PWA will reflect an increase to wholesale rates by Mt. Sterling Water. Mt. Sterling's approved rate increase is .27 per thousand. This PWA will increase Judy Water's rates by .24 per thousand. All members were in favor of this motion.
- The next Board meeting will be September 11th, 2023.
- Chris Cockrell made a motion to adjourn.

Chris Cockrell Secretary/Treasurer

Date