

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

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AGENDA

DECEMBER 6, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM NOVEMBER 1, 2022.
3. PAY ALL BILLS
4. BUDGET 2023
5. OTHER BUSINESS
6. PUBLIC COMMENTS
7. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

## MINUTES FOR NOVEMBER 1, 2022

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders, Kenneth Auxier,  
Jerry Howard

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

MEETING CALLED TO ORDER BY: Grover Roark @ 5:00 PM

MOTION MADE: Approve minutes from October 4, 2022.

MADE BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay Bills

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN: Rt. 30 tank is on line and in service. All done but fence.

Parts still back ordered for Tank. Lick Creek Station damaged by auto accident. Still working with Insurance and Police. Will give update next meeting. Insurance has given the go ahead for repairs.

Need to increase credit card limit. With increase on prices need limit raised to 10,000.00.

Dwayne: Got almost everything ready for Winter. Supplies, Heaters for Pump Stations, supplies on hand for repairs. Should have Generator ready in the next Couple of weeks.

MOTION MADE: To raise the Credit Limit on Credit Card to \$10,000.00

By: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Adjourn

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

Jerry Borders

12/6/2022

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

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AGENDA

November 1, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM OCTOBER 4, 2022.
3. PAY ALL BILLS
4. OTHER BUSINESS
5. PUBLIC COMMENTS
6. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES October 4, 2022

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders,  
Kenneth Auxier, Jerry Howard, Jeffery Isaac

OTHER PRESENT: Allen McCarty, Debbie West

MEETING CALL TO ORDER BY: Grover Roark 5:00 PM

1. MOTION MADE: To approve Minutes from September 6, 2022.

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONER VOTED: All Yea

2. MOTION MADE: Pay All Bills

MOTION BY: Jeff Isaac

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN MCCARTY-

No changes at Pump Station still waiting on parts. Still waiting on money for other Projects.

MOTION TO ADJOURN

MADE BY: Jeff Isaac

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: Yea

Jerry Borders

11/1/2022

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

AGENDA

October 4, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM SEPTEMBER 6, 2022
3. PAY ALL BILLS
4. OTHER BUSINESS
5. PUBLIC COMMENTS
6. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES September 6, 2022

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders,  
Kenneth Auxier, Jerry Howard, Jeff Isaac

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

MEETING CALL TO ORDER BY: Grover Roark 5:00 PM

1. MOTION MADE: To approve Minutes from August 2, 2022.

MOTION BY: Jerry Howard

SECONDED BY: Jerry Borders

COMMISSIONER VOTED: All Yea

2. MOTION MADE: Pay All Bills

MOTION BY: Jeff Isaac

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN MCCARTY-

Tank is complete. Lack fence around and should do shortly. No changes at  
Pump Station still waiting on parts. Still waiting on money for other Projects.



UPDATE: DWAYNE ARNETT

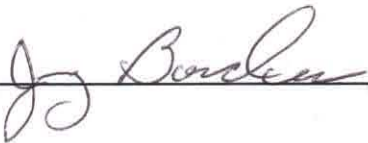
Been busy fixing leaks as they pop up. All else going well.

3. MOTION TO ADJOURN

MADE BY: Jeff Isaac

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: Yea

  
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10/4/2022

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

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AGENDA

September 6, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM August 2, 2022.
3. PAY ALL BILLS
4. OTHER BUSINESS
5. PUBLIC COMMENTS
6. ADJOURN

Magoffin County Water District  
P O Box 490  
Salyersville, KY 41465  
Phone 606-349-6812

## MINUTES FOR August 2, 2022

COMMISSIONERS PRESENT: Kenneth Auxier, Jerry Borders,  
Jeff Isaac, Jerry Howard

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

MEETING CALLED TO ORDER BY: Jerry Borders @ 5:00 PM

MOTION MADE: Approve minutes from July 5, 2022.

MADE BY: Kenneth Auxier

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay Bills

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

UPDATE:

Allen- Tank and Pump Station labor slowed up due to weather and parts. Parts may take few weeks. All else going well.

Dwayne: Tuesday had problems with water pressure in tanks. City couldn't build up pressure in tanks. Had to open lines from Morgan County and fill tanks. Back online after about 12 hours. Have small leak on Johnson Fork looking for it.

MOTION MADE: To renew Water Purchase Agreement with Morgan County

By: Jerry Borders

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Adjourn

MOTION BY: Jerry Borders

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

A handwritten signature in cursive script, appearing to read "Jerry Borders". The signature is written in dark ink and is positioned below the text of the second motion.

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

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AGENDA

August 2, 2022

5:00 pm

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM REGULAR MEETING JULY 5, 2022
3. PAY BILLS
4. RENEW MORGAN COUNTY WATER PURCHASE CONTRACT
5. PUBLIC COMMENTS
6. OTHER BUSINESS
7. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

## MINUTES FOR JULY 5, 2022

COMMISSIONERS PRESENT: Grover Roark, Kenneth Auxier, Jerry Borders,  
Jeff Isaac, Jerry Howard

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

MEETING CALLED TO ORDER BY: Grover Roark @ 5:00 PM

MOTION MADE: Approve minutes from June 7, 2022.

MADE BY: Jerry Borders

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay Bills

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

UPDATE:

Allen- Started on Block at Pump Station. Tank waiting on part for top maybe, a few weeks. All else going well.

542 Project still waiting on County to get rest of funding.

Dwayne: All going well. Fixing leaks as they happen. Expecting flood to cause more breaks as usual. All else is good.

MOTION MADE: To Adjourn

MOTION BY: Jerry Borders

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

*Jerry Borders*  
*8/2/22*

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

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AGENDA

JULY 5, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM JUNE 7, 2022.
3. PAY ALL BILLS
4. OTHER BUSINESS
5. PUBLIC COMMENTS
6. ADJOURN



Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES JUNE 7, 2022

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders, Kenneth Auxier,

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

MEETING CALL TO ORDER BY: Grover Roark 5:00 PM

1. MOTION MADE: To approve Minutes from May 3, 2022.

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONER VOTED: All Yea

2. MOTION MADE: Pay All Bills

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN MCCARTY- Rt. 30 project got some material in for pump station should be starting up tomorrow. Inspection with Division of Water went well.

See letter in file about notifications on late payments.

All else going well.

Dwayne's Update: All going well. No new problems. Fixing leaks as they spring up.

- 3. MOTION TO ADJOURN BY: Jerry Borders  
SECONDED BY: Kenneth Borders  
COMMISSIONERS VOTED: Yea

Jerry Borders

7/5/2022

MAGOFFIN COUNTY WATER DISTRICT

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

ATTENTION MAGOFFIN COUNTY WATER DISTRICT CUSTOMERS:

Please be advised that Magoffin County Water District will no longer be calling customers to advise them of disconnections for non-payment. If you are in danger of disconnect, you will still receive a letter in the mail to advise you of the disconnect date and amount due.

To ensure that service is not disrupted due to non-payment, please pay your bill by the 18<sup>th</sup> of each month.

Magoffin Water offers a variety of payment options to suite your needs which includes:

1. In office
2. Online at [MagoffinCountyWater.com](http://MagoffinCountyWater.com)
3. Pay by phone 1-844-855-0136
4. Or use our payment drop box located on front door at office.

As always, we appreciate our customers.

Respectfully,

Magoffin County Water District

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

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AGENDA

JUNE 7, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM MAY 3, 2022.
3. PAY ALL BILLS
4. OTHER BUSINESS
5. PUBLIC COMMENTS
6. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES MAY 3, 2022

COMMISSIONERS PRESENT: Jerry Borders, Kenneth Auxier,  
Jerry Howard, Jeff Isaac

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

MEETING CALL TO ORDER BY: Jerry Borders @ 5:00 PM  
(Grover Roark out of town- vacation)

1. MOTION MADE: To approve Minutes from April 4, 2022.

MOTION BY: Jerry Howard

SECONDED BY: Kenneth Auxier

COMMISSIONER VOTED: All Yea

2. MOTION MADE: Pay All Bills

MOTION BY: Kenneth Auxier

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN MCCARTY- Industrial Park moving slow, but making progress.

Contractor will reconnect all line on Friday. Waiting for door on new pump station

to come in. Waiting on materials to start new pump station.

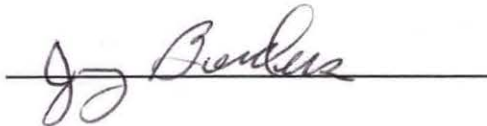
UPDATE: DWAYNE ARNETT-Getting ready to be busy as County starting road work. Keeping up all repairs as needed.

3. MOTION MADE TO ADJOURN:

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: Yea

  
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6/1/2022

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

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AGENDA

May 3, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM April 5, 2022.
3. PAY ALL BILLS
4. OTHER BUSINESS
5. PUBLIC COMMENTS
6. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES APRIL 5, 2022

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders, Kenneth Auxier,  
Jerry Howard, Jeff Isaac (by phone (+) Covid)

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

MEETING CALL TO ORDER BY: Grover Roark 5:00 PM

1. MOTION MADE: To approve Minutes from March 1, 2022.

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONER VOTED: All Yea

2. MOTION MADE: Pay All Bills

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN MCCARTY- Final pour @ new pump station done yesterday.

Have progress meeting Thursday. Will get update on material and plans Thursday



Will tie in new section next week. 542 Project Judge Wireman waiting on funding to finish. Still need \$1,600,000.00

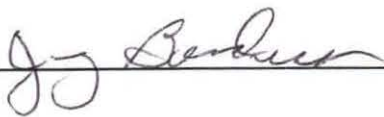
UPDATE: DWAYNE ARNETT- Caught up on a lot of small jobs. Everything going Good. Ticks are BAD this year. Have Cautioned Men to use flee collars and to be careful.

3. MOTION MADE TO ADJOURN:

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: Yea

  
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MAGOFFIN COUNTY WATER DISTRICT

P O BOX 490

SALYERSVILLE, KY 41465

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Fax 606-349-6812

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## AGENDA

APRIL 5, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM REGULAR MEETING March 1, 2022.
3. PAY BILLS
4. OTHER BUSINESS
5. PUBLIC COMMENTS
6. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES MARCH 1, 2022

COMMISSIONERS PRESENT: Kenneth Auxier, Jerry Borders, Grover Roark,

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

MEETING CALL TO ORDER BY: Jerry Borders @ 5:00 PM

Chairman Randall Hardin was not reappointed by Magoffin County  
Fiscal Court.

1. MOTION MADE: To Elect a new Chairman. To replace Randall Hardin as Chairman and signator on Magoffin Water Accounts.

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONER VOTED: All Yea

2. MOTION MADE: Nomination for Grover Roark

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

3. MOTION MADE: To approve Minutes from February 1, 2022

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

4. MOTION MADE: To pay all bills.  
BY: Kenneth Auxier  
SECONDED BY: Jerry Borders  
COMMISSIONERS VOTED: All Yea

Allen McCarty Update: Got pipe in, will bore and push thru tomorrow. Should have Industrial Park hooked up tomorrow. Done 1<sup>st</sup> pour on pump station and will be doing 2<sup>nd</sup> pour this week. Everything else going good. Kenneth asked about Trace, Allen said that Matthew and his office are working on getting money. Will keep the Commissioners informed.

Dwayne: Couple main line breaks this week, all fixed. All else going good.

5. MOTION MADE TO ADJOURN:  
MOTION BY: Jerry Borders  
SECONDED BY: Kenneth Auxier  
COMMISSIONERS VOTED: Yea

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Magoffin County Water District

P O Box 490

870 Parkway Drive

Salyersville, KY 41465

Phone 606-349-6812

Salyersville National Bank  
PO Box 250  
Salyersville, KY 41465

Re: Signatures on Magoffin Water Accounts

Please find enclosed copies of Minutes from Commissioners meeting  
Dated March 1, 2022.

Randall Hardin was not reappointed by Magoffin Co. Fiscal Court, he was


Replaced by Jeffrey Isaac. As a result of this we will need to remove

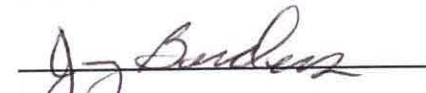
Randall Hardin from all accounts of Magoffin County Water District.

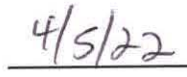
We will be replacing him with Grover Roark on All accounts. The signers  
should be Grover Roark, Deborah West, and Jerry Borders as of April 5, 2022.

Any question please feel free to contact Debbie West or Alan McCarty at  
606-349-6812 or 606-349-1566.

  
Grover Roark, Chairman

  
Date

  
Jerry Borders (Secretary)

  
Date

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

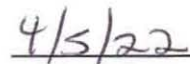
4. MOTION MADE: To pay all bills.  
BY: Kenneth Auxier  
SECONDED BY: Jerry Borders  
COMMISSIONERS VOTED: All Yea

Allen McCarty Update: Got pipe in, will bore and push thru tomorrow. Should have Industrial Park hooked up tomorrow. Done 1<sup>st</sup> pour on pump station and will be doing 2<sup>nd</sup> pour this week. Everything else going good. Kenneth asked about Trace, Allen said that Matthew and his office are working on getting money. Will keep the Commissioners informed.

Dwayne: Couple main line breaks this week, all fixed. All else going good.

5. MOTION MADE TO ADJOURN:  
MOTION BY: Jerry Borders  
SECONDED BY: Kenneth Auxier  
COMMISSIONERS VOTED: Yea

A handwritten signature in cursive script, appearing to read "Jerry Borders", is written over a horizontal line.

A handwritten date "4/5/22" is written in cursive script over a horizontal line.

MAGOFFIN COUNTY WATER DISTRICT

P O BOX 490

SALYERSVILLE, KY 41465

Phone 606-349-6812

Fax 606-349-6812

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## AGENDA

MARCH 1, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. ELECT NEW CHAIRMAN
3. APPROVE MINUTES FROM REGULAR MEETING February 1, 2022.
4. PAY BILLS
5. OTHER BUSINESS
6. PUBLIC COMMENTS
7. ADJOURN



MAGOFFIN COUNTY WATER DISTRICT

P O BOX 490

SALYERSVILLE, KY 41465

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BOARD MEETING

FEBRUARY 1, 2022

5:00 PM

COMMISSIONERS PRESENT: Randall Hardin, Jerry Borders, Grover Roark,  
Kenneth Auxier and Jerry Howard

OTHER PRESENT: Beverly Adams Patrick, Allen McCarty, Dewayne Arnett and  
Debbie West

MEETING CALL TO ORDER BY: Randall Hardin @ 5:00 PM

MOTION MADE: Approve minutes from January 4, 2022 meeting.

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All YEA

MOTION MADE: To pay all bills

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: ALL YEA

OTHER BUSINESS: Beverly Adams Patrick has large bill. Water \$374.00



Sewer \$717.00. Explained she had sewer problems which is fixed. Reported no leaks and could explain why water bill is so high. Allen McCarty explain procedure in handling this, water had passed thru meter, therefore we are unable to adjust unless she had a leak and fixed it.

If that is the case, we could do an adjustment. She said she had no leak.

Therefore, with no leak and since the water had gone thru meter, we couldn't do anything according to PSC.

ALLEN MCCARTY UPDATE: Industrial Park Project going great. Small Part Completed with 4-5 new customers. Will be looking this week to tie in Industrial Park.

Still looking for gas tank for generator hope to locate soon.

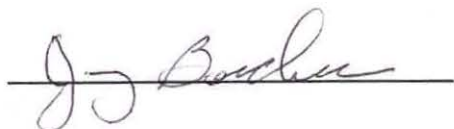
DWAYNE ARNETT: All going Ok. Trying to prepare for predicted weather of ice and water. Will stay on top of leaks and any problems weather presents.

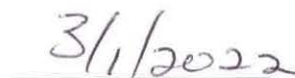
MOTION MADE: TO ADJOURN

MOTION BY: Randall Hardin

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: ALL YEA

A handwritten signature in cursive script, appearing to read "Jerry Howard", written over a horizontal line.

A handwritten date "3/1/2022" written in cursive script, positioned above a horizontal line.

MAGOFFIN COUNTY WATER DISTRICT

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SALYERSVILLE, KY 41465

Phone 606-349-6812

Fax 606-349-6812

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## AGENDA

FEBRUARY 1, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM REGULAR MEETING JANUARY 4, 2021
3. PAY BILLS
4. OTHER BUSINESS
5. PUBLIC COMMENTS
6. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES JANUARY 4, 2022

COMMISSIONERS PRESENT: Randall Hardin, Kenneth Auxier,  
Jerry Borders, Grover Roark, Jerry Howard

OTHER PRESENT: Allen McCarty, Dewayne Arnett, Debbie West

MEETING CALL TO ORDER BY: Randall Hardin @ 5:00 PM

1. MOTION MADE: Approve minutes from December 7, 2021 Regular Meeting.

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Howard

COMMISSIONER VOTED: All Yea

2. MOTION MADE: Pay all Bills.

MOTION BY: Jerry Borders

SECONDED BY: Grover Roark

COMMISSIONERS VOTED: All Yea

UPDATES: ALLEN MCCARTY- Hero's pay approved \$10,600.00 by County.

Received check for repairs from the Company that hit it.

Industrial Park Projects moving along slowly, only had one water line break. Contractor doing good job.

Matthew Wireman to check on total dollars for 542- Wireman Road project will let me know what he finds out.

DEWAYNE UPDATE: Everything is on track. With the cold temperatures we will have some line breaks. Pretty normal. Contractors is working on price for doing Right Fork Oakley and fixing it permanently.

3. MOTION MADE: TO MAKE JUNETEENTH A FEDERAL PAID HOLIDAY

MOTION MADE BY: Randall Hardin

MOTION SECONDED BY: Jerry Howard

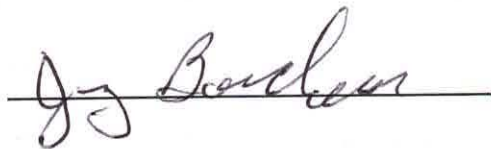
COMMISSIONERS VOTED: ALL YEA

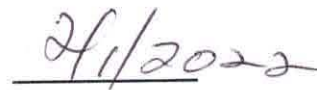
4. MOTION MADE: TO ADJOURN

MOTION MADE BY: Jerry Howard

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

A handwritten signature in cursive script, appearing to read "Jerry Howard", written over a horizontal line.

A handwritten date "2/1/2022" written in cursive script over a horizontal line.

MAGOFFIN COUNTY WATER DISTRICT

P O BOX 490

SALYERSVILLE, KY 41465

Phone 606-349-6812

Fax 606-349-6812

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## AGENDA

JANUARY 4, 2022

5:00 PM

1. CALL MEETING TO ORDER
2. APPROVE MINUTES FROM REGULAR MEETING DECEMBER 7, 2021
3. PAY BILLS
4. OTHER BUSINESS
5. PUBLIC COMMENTS
6. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES DECEMBER 7, 2021

COMMISSIONERS PRESENT: Randall Hardin, Kenneth Auxier,  
Grover Roark, Jerry Howard

OTHER PRESENT: Allen McCarty, Debbie West

MEETING CALL TO ORDER BY: Randall Hardin @ 5:00 PM

1. MOTION MADE: Approve minutes from NOVEMBER 2, 2021 Regular Meeting.

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Howard

COMMISSIONER VOTED: All Yea

2. MOTION MADE: Pay all Bills.

MOTION BY: Grover Roark

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

UPDATES: ALLEN MCCARTY- Hero's pay Matthew Wireman will check with

State and get back to me after 12/21/2021. Industrial Park Projects moving along slowly. One water line break. Contractor doing good job.

Governor gave check for \$311,625.00 toward next project. Will get with Matthew Wireman to check on total dollars for 542- Wireman Road- and 378 projects (estimates between 62- 65 new customers).

Truck damage- was repaired waiting on Company to refund the repair bill. Was Mailed out on Friday.

3. MOTION MADE: TO GIVE ALL ACTIVE EMPLOYEES A PRE -TAX HERO'S PAY OF \$2,000.00.

MOTION MADE BY: Randall Hardin

MOTION SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: ALL YEA

RANDALL- WOULD LIKE TO WISH ALL EMPLOYEES A MERRY CHRISTMAN AND ALL EMPLOYEES DOING A GREAT JOB.

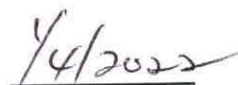
4. MOTION MADE: TO ADJOURN

MOTION MADE BY: Jerry Howard

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

A handwritten signature in cursive script, appearing to read "Jerry Howard", written over a horizontal line.

A handwritten date "1/4/2022" written in cursive script over a horizontal line.