MAGOFFIN COUNTY Water District P O BOX 490 SALYERSVILLE, KY 41465 PHONE 606-349-6812 FAX 606-349-6814

AGENDA NOVEMBER 6, 2023 5:00 PM SPECIAL CALLED MEETING

- 1. CALL MEETING TO ORDER
- 2. APPROVE MINUTES FROM OCTOBER 3, 2023.
- 3. PAY ALL BILLS.
- 4. BUDGET 2024
- 5. UPDATE ON RATE STUDY
- 6. ADJOURN

Magoffin County Water District P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES NOVEMBER 6, 2023

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

OTHER PRESENT: Dwayne Arnett, Jimmy Salyer, Debbie West

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

1. MOTION MADE: APPROVE MINUTES FROM OCTOBER 3, 2023.

MOTION BY: Kenneth Auxier

SECONDED BY: Jeff Isaac

COMMISSIONER VOTED: All Yea

2. MOTION MADE: PAY ALL BILLS

MADE BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

3. MOTION MADE: TO APPROVE BUDGET FOR 2024

MADE BY: Jerry Borders

SECONDED BY: Kenneth Auxier
COMMISSIONERS VOTED: All Yea

UPDATE: Dwayne Arnett – Rate study rejected by PSC wanted information for 2022. Was given 2021 due to the date we filed. All information resent and waiting to hear back. Hopefully won't be much longer.

Jerry Borders

Date

P O Box 490 Salyersville, KY 41465 Phone 606-349-6812

MINUTES FOR OCTOBER 3, 2023

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

Kenneth Auxier, Jeff Isaac

OTHER PRESENT: Dwayne Arnett, Jimmy Salyer, Debbie West

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

MOTION MADE: Approve Minutes from September 5,2023.

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay all bills.

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

UPDATE: Dwayne: Rt.30 walk- thru done all looks good. Industrial Park all checked out. Had close out meeting and Bond released.

Rate Study- called back wanted more information and changed year to 2022.

Everything was sent back to PSC they asked for.

Inspection: PSC- all records and pump stations all checked out good.

Dwayne turned in 11projects for consideration for grants. The 11 projects included new Pump Stations, and old lines replaced.

MOTION MADE: To Adjourn

MOTION BY: Jerry Borders

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

In Buler

11/6/2023

P O BOX 490 SALYERSVILLE, KY 41465 PHONE 606-349-6812 FAX 606-349-6814

AGENDA
OCTOBER 3, 2023
5:00 PM

- 1. CALL MEETING TO ORDER
- 2. PPROVE MINUTES FROM SEPTEMBER 5, 2023.
- 3. PAY ALL BILLS.
- 4. PUBLIC COMMENTS
- 5. UPDATES
- 6. OTHER BUSINESS
- 7. ADJOURN

P O Box 490
Salyersville, KY 41465
Phone 606-349-6812

MINUTES FOR SEPTEMBER 5, 2023

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

Kenneth Auxier, Jeff Isaac

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

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

MOTION MADE: Approve Minutes from August 1,2023.

MOTION BY: Jerry Borders

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay all bills.

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

UPDATE: Allen: Last Board Meeting before Retirement September 29, 2023.

Would recommend Dwayne Arnett to be promoted to Superintendent and Jimmy Salyer to Field Supervisor, stated he had worked close to both for years.

Both are licensed at Class 3 from state. Which a Class 2 positions are required for Positions. Jeff Isaac added both positions should be advertised. After long discussion motion was made.

MOTION MADE: To Promote Dwayne Arnett to Superintendent.

MOTION MADE: Kenneth Auxier

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: Vote- Kenneth Auxier -Yea, Jerry Howard- Yea, Jerry

Borders-Yea, Grover Roard- Yea, with Jeff Isaac- Na

MOTION MADE: To Promote Jimmy Salyer to Field Supervisor.

MOTION BY: Jerry Borders

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: Jerry Borders-Yea, Kenneth Auxier- Yea, Jerry Howard-

Yea, Jeff Isaac-Yea, with Grover Roark- Na

MOTION MADE: To Adjourn

MOTION BY: Grover Roark

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

Do Burders

MAGOFFIN COUNTY Water District P O BOX 490 SALYERSVILLE, KY 41465 PHONE 606-349-6812 FAX 606-349-6814

AGENDA SEPTEMBER 5, 2023 5:00 PM

- 1. CALL MEETING TO ORDER
- 2. PPROVE MINUTES FROM AUGUST 1, 2023.
- 3. PAY ALL BILLS.
- 4. PUBLIC COMMENTS
- 5. PERSONNEL MATTERS
- 6. OTHER BUSINESS
- 7. ADJOURN

MAGOFFIN CONUTY WATER DISTRICT

P O BOX 490

SALYERSVILLE, KY 41465

Phone 606-349-6812

Fax 606-349-6814

AUGUST 1, 2023
MINUTES

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

OTHER PRESENT: Bob Miller (from Ky Rural Water), Allen McCarty, Dwayne

Arnett, Debbie West

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

1. MOTION MADE: Approve Minutes from July 4, 2023

MOTION BY: Kenneth Auxier SECONDED BY: Jerry Borders COMMISSIONER VOTED: All Yea

2. MOTION MADE: To Pay All Bills

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

BOB MILLER WITH KY RURAL WATER: Water has NOT increased in 8 years. Water purchased was increased 4 years ago. Proposed increase 41.23 %, this can occur over a 3- year period. See information attached.

3. MOTION MADE: Rural Water to go ahead with paperwork and file with PSC for rate increase.

MOTION BY: Jerry Borders

SECONDED BY: Jeffery Isaac

COMMISSIONERS VOTED: All Yea (with Grover Roark signing forms)

4. MOTION MADE: New Meter Price increase to \$1,200.00 per meter.

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: Kenneth Auxier, Jerry Borders, Grover Roark YEA, Jeffery Isaac NO

An Darden 9/5/2023

5. MOTION MADE: TO ADJOURN

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

MAGOFFIN COUNTY Water District P O BOX 490 SALYERSVILLE, KY 41465 PHONE 606-349-6812 FAX 606-349-6814

AGENDA AUGUST 1, 2023 5:00 PM

- 1. CALL MEETING TO ORDER
- 2. PPROVE MINUTES FROM JULY 4, 2023.
- 3. PAY ALL BILLS.
- 4. PUBLIC COMMENTS
- 5. RATE STUDY/ NEW METER RATES
- 6. OTHER BUSINESS
- 7. ADJOURN

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

MINUTES FOR JULY 4, 2023

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

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

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

MOTION MADE: Approve Minutes from June 6,2023 and June 13,2023

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 Howard

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN: Pump Station is 80 to 85% done. Will be finished by the end of week or early next week. New hire application in packet. Allen recommends to hire Anthony Puckett. He can run our excavator which is a big help. Jerry Howard

added he lives behind him states, he a good man and would highly recommend, him.

MOTION MADE: Motion to Hire Anthony Puckett

MOTION MADE: Jerry Howard

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Adjourn

MOTION BY: Jerry Howard

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

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8-1-2023

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

AGENDA

JULY 4, 2023

5:00 PM

- 1. CALL MEETING TO ORDER
- 2. APPROVE MINUTES FROM JUNE 6, 2023 AND SPECIAL MEETING JUNE 13, 2023.
- 3. PAY ALL BILLS
- 4. PUBLIC COMMENTS
- 5. OTHER BUSINESS
- 6. ADJOURN

P O Box 490 Salyersville, KY 41465 Phone 606-349-6812

MINUTES FOR JUNE 6, 2023

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders,

Kenneth Auxier, Jeff Isaac

OTHER PRESENT: Allen McCarty, Debbie West

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

MOTION MADE: Approve minutes from May 2, 2023

MADE BY: Kenneth Auxier

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

MOTION MADE: Approve Minutes from May 9, 2023

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay all bills.

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN: Parts for Pump Station have been shipped. New employee Kelsie Blanton turned notice in, last day tomorrow. Will need to hire a new field worker.

MOTION MADE: Check with Cooper Gevondin to see if he would be interested in job opening. If not, post Ad for Job.

MOTION MADE: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Adjourn

MOTION BY: Jerry Borders

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

Grove Roack

7-4-23

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

AGENDA

JUNE 6, 2023

5:00 PM

- 1. CALL MEETING TO ORDER
- APPROVE MINUTES FROM MAY 2, 2023 AND SPECIAL MEETING MAY 9, 2023.
- 3. PAY ALL BILLS
- 4. PUBLIC COMMENTS
- 5. OTHER BUSINESS
- 6. ADJOURN

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

MINUTES MAY 9, 2023 SPECIAL CALLED MEETING

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

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

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

ALLEN: Update – Devin Ousley (field employee) gave 2 weeks notice. We have 2 applications in front you. Allen recommend Cooper Gevondin.

1. MOTION MADE: To Hire Kelsie Blanton

MOTION BY: Jerry Howard

SECONDED BY: Jeff Isaac

COMMISSIONER VOTED: All Yea

2. MOTION MADE: TO ADJOURN by Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

6/6/2023

P O Box 490 Salyersville, KY 41465 Phone 606-349-6812

MINUTES FOR MAY 2, 2023

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders,

Kenneth Auxier, Jerry Howard, Jeff Isaac

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

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

MOTION MADE: Approve minutes from April 4, 2023

MADE BY: Jerry Borders

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay Bills

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN: Nothing new. Contractors keep moving up date for, shipping

date on parts for Pumping Station. Now saying next Month.

Dwayne: Just a reminder Memorial Day weekend usually strains system from heavy usage. Will have everything pumped up and ready.

MOTION MADE: To Adjourn

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

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6/6/2023

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

AGENDA

MAY 2, 2023

5:00 PM

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

P O Box 490 Salyersville, KY 41465 Phone 606-349-6812

MINUTES FOR APRIL 4, 2023

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 March 7, 2023

MADE BY: Jerry Borders

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay Bills

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN: Audit went well. Auditor will take care of filing paper work

with PSC.

Part for pump station is suppose, to be here this week, should have pump station up and running soon. KACO covered repairs for road blasting.

Dwayne: All is going, good. No new issues.

MOTION MADE: To Adjourn

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

Boules

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

AGENDA

APRIL 4, 2023

5:00 PM

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

Gardner Trail. Had to get a Contractor and materials to fix. Line had to be bored out and replaced. Talked to Contractor and State person over the construction site, neither would accept responsibility. Contacted KACO (insurance company) about damages and they will cover. Estimated repairs around \$20,000.00. If insurance doesn't cover all cost may need to cash in the \$50,000.00 CD.

Dwayne: All is going, good.

MOTION MADE: To cash in \$50,000.00 CD (Salyersville National Bank) if needed.

BY: Jerry Borders

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

MOTION MADE: Deborah West will move to Part Time on June 1, 2023.

Her duties will remain the same. Salary will be \$21,000.00 per year.

BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Adjourn

MOTION BY: Jerry Howard

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

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

MINUTES FOR MARCH 7, 2023

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders,

Kenneth Auxier, 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 February 7, 2023

MADE BY: Jerry Borders

SECONDED BY: Grover Roark

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay Bills

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN: Road Construction Blast damage pipes on Ivy Point @

Gardner Trail. Had to get a Contractor and materials to fix. Line had to be bored out and replaced. Talked to Contractor and State person over the construction site, neither would accept responsibility. Contacted KACO (insurance company) about damages and they will cover. Estimated repairs around \$20,000.00. If insurance doesn't cover all cost may need to cash in the \$50,000.00 CD.

Dwayne: All is going, good.

MOTION MADE: To cash in \$50,000.00 CD (Salyersville National Bank) if needed.

BY: Jerry Borders

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

MOTION MADE: Deborah West will move to Part Time on June 1, 2023.

Her duties will remain the same. Salary will be \$21,000.00 per year.

BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Adjourn

MOTION BY: Jerry Howard

SECONDED BY: Jeff Isaac

COMMISSIONERS VOTED: All Yea

Jg Boden

4/4/2023

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

AGENDA

MARCH 7, 2023

5:00 PM

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

P O Box 490 Salyersville, KY 41465 Phone 606-349-6812

MINUTES FOR FEBRUARY 7, 2023

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders,

Kenneth Auxier

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

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

MOTION MADE: Approve minutes from January 3, 2023

MADE BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay Bills

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN: Generator is fixed and ready to go. Pump Station

waiting on Kentucky Power to set pole and transformer. Should start next week. Employees wanted me to express to Board that they truly appreciated raises.

Dwayne: All is going, good. Have one break working on it tonight.

MOTION MADE: To Adjourn

MOTION BY: Jerry Borders

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

3/7/2023

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

AGENDA

FEBRUARY 7, 2023

5:00 PM

- 1. CALL MEETING TO ORDER
- 2. APPROVE MINUTES FROM JANUARY 3, 2023. January 3, 2023 DHW
- 3. PAY ALL BILLS
- 4. PUBLIC COMMENTS
- 5. OTHER BUSINESS
- 6. ADJOURN

Magoffin County Water District

P O Box 490

Salyersville, KY 41465

Phone 606-349-6812

MINUTES JANUARY 3, 2023

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders, Kenneth Auxier, Jeffery 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 December 6, 2022.

MOTION BY: Kenneth Auxier

SECONDED BY: Jerry Borders

COMMISSIONER VOTED: All Yea

2. MOTION MADE: Pay All Bills

MOTION BY: Jeff Isaac

SECONDED BY: Kenneth Auxier COMMISSIONERS VOTED: All Yea

UPDATE: ALLEN MCCARTY-

Project- Parts was shipped on the 1st will check on tomorrow. Everything else going fine. Meeting with Mike Scoalfield tomorrow.

Cost of living raise 1.5% due on next check for this year.

UPDATE: DWAYNE ARNETT

Prepared for cold temperatures coming up as best we can be. No major problems. Had one issue on Craft Creek because City lost water pressure, had to issue a boil water because of City. Hopefully after City cancels their boil water and test comes back ok we will be able to cancel the County's boil water. Will be retesting water tomorrow.

Our Field guys done a great job preparing of cold weather, we had no major freeze ups.

3. MOTION MADE: Change 2023 raise the cost of living from 1.5% to increasing each Employee's pay by \$1.25 per hour. Next year goes back to 1.5%.

BY: Jeff Isaac

SECONDED BY: Kenneth Auxier

COMMISSIONERS VOTED: All Yea

4. MOTION TO ADJOURN

MADE BY: Grover Roark

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

Ja Borchers

MAGOFFIN COUNTY Water District

P O BOX 490

SALYERSVILLE, KY 41465

PHONE 606-349-6812

FAX 606-349-6814

AGENDA

JANUARY 3, 2023

5:00 PM

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

P O Box 490 Salyersville, KY 41465 Phone 606-349-6812

MINUTES FOR DECEMBER 6, 2022

COMMISSIONERS PRESENT: Grover Roark, Jerry Borders,

Jerry Howard by phone

OTHER PRESENT: Allen McCarty, Dwayne Arnett, Debbie West

MEETING CALLED TO ORDER BY: Grover Roark @ 5:15 PM

MOTION MADE: Approve minutes from November 1, 2022.

MADE BY: Jerry Borders

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Pay Bills

MOTION BY: Jerry Howard

SECONDED BY: Jerry Borders

COMMISSIONERS VOTED: All Yea

MOTION MADE: To Approve Budget for 2023

MOTION MADE BY: Jerry Borders

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: Yea

UPDATE: ALLEN: Started Rate Study for Rate Increase at NO Cost to District.

Still waiting on parts of Pump Station. No other updates.

Dwayne: No updates. Just getting ready for cold weather. Everything else is running good.

MOTION MADE: To Adjourn

MOTION BY: Jerry Borders

SECONDED BY: Jerry Howard

COMMISSIONERS VOTED: All Yea

Jo Barren

1/3/2023