Powell's Valley Water District

31 ADAMS RIDGE ROAD • P.O. BOX 550 • CLAY CITY, KENTUCKY 40312 • 606 663-5870 THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

The Powell's Valley Water District Board of Commissioners held their regular monthly meeting at the district office located 31 Adams Ridge Rd on Monday January 9, 2023 at 9:00 am.

Secretary/Treasurer Paul Shawn Skidmore, Superintendent Kendell Knox, Commissioner Babe Howard, Chairman Stephen Everman, Bookkeeper Ashley Hood, Engineer Scott Taylor, Tara Hackney, Randy Ledford.

Ashley Hood presented the December 2022 sewer financial information for review. Motion was made to accept the December 2022 sewer financial information by Chairman Stephen Everman second Secretary/Treasurer Paul Shawn Skidmore.

Ashley Hood presented December 2022 water financial information and the December 2022 minutes for review. Motion was made to accept the December 2022 financial information and the December 2022 minutes by Secretary/Treasurer Paul Shawn Skidmore second Chairman Stephen Everman.

Ashley Hood stated she will be working extra hours starting this month due to it being audit time. Motion was made for Ashley Hood to work extra hours by Chairman Stephen Everman second Commissioner Babe Howard.

Ashley Hood stated when paying the invoice for Superintendent Kendell Knox truck maintaince split amount with water and sewer, Kendell stated to pay it all out of sewer.

Superintendent Kendell Knox stated if there is anything else that the sewer can pay let it pay.

Bookkeeper Ashley Hood stated starting this month the sewer will start reimbursing the water for insurance that is listed as sewer.

Bookkeeper Ashley Hood stated she needs to be listed as administrator for the Visa Cards from Whitaker Bank to receive emails on the district's behalf. She needs to be able to login and see the monthly statements to be able to do bank reconciliation and enter into correct general ledger places. Motion to have Bookkeeper Ashley Hood as administrator for Visa Cards by Secretary/Treasurer Paul Shawn Skidmore second Chairman Ronald Everman.

Scott Taylor stated there is several projects going through Rural Development at the moment. Scott stated applications were submitted to Rural Development just waiting on a response from them.

Scott Taylor stated Natural Bridge is wanting to have a meeting with the board members about the sewer project coming through. There is a packet that the attorney for the district will look through. Scott is going to send Natural Bridge an email and telling them he will get with him in a few weeks for a meeting once the attorney goes over the packet.

Superintendent Kendell Knox stated he found a spot for the new office building on Ladonna Dr. The owner is going to get back with him on a price. Kendell stated Chairman Stephen Everman talked to someone who owns land on Adams Ridge about the district purchasing it, he is also waiting to hear back

from the owner for a price. Kendell stated Randy Ledford found a piece of land on 1057 before the parkway, ready to build on.

With no other business Chairman Stephen Everman adjourned the meeting.