

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 June 13, 2022 at 9:00 am.

Chairman Stephen Everman, Commissioner Babe Howard, Secretary/Treasurer Paul Shawn Skidmore, Superintendent Kendell Knox, Bookkeeper Ashley Hood.

Chairman Stephen Everman brought meeting to order.

Ashley Hood presented April 2022 financial information and March 2022 minutes for review. Motion was made to accept the April 2022 financial information and March 2022 minutes by Commissioner Babe Howard second Secretary/Treasurer Paul Shawn Skidmore

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

Ashley Hood also stated in the packets there was an email from Answer One regarding after hours call, the call was for Paint Creek area. I asked the Board of Commissioners how they wanted to handle this because every time someone called and it wasn't from our area, we would be charged a fee, Superintendent Kendell Knox stated he did not think the district should charge the other districts for their after-hours call. Superintendent Kendell Knox stated to have the wording changed on the Answer One recording to say the service wasn't for Stanton Water or the City of Clay City.

Ashley Hood also stated in the packets there were also an email from Joel Lane, he stated he would not have the PSC report submitted by the end of day on May 31, 2022 due to the pension reports not being finalized in sufficient time.

Ashley Hood stated attached to the packets was an email from EM/CSEPP Director Kevin Babcock regarding payments from FEMA for the add on to the building. The Board of Commissioners had to sign a Resolution for the funding. Board of Commissioners signed the Resolution and it was submitted by email.

Ashley Hood stated she sent in a Letter of Request to Judge Executive James Anderson requesting an addition to the agenda for the June 2022 Powell County Fiscal Court Meeting for the district's Secretary/Treasurer position for a four-year term renewal.

Ashley Hood stated Paula Snowden had received an open records request on April 11, 2022, she had complied with the request on April 12, 2022. She then received an email on April 22, 2022 stating there was an issue with the file that they couldn't open the file up. She then resent the file to them on April 22, 2022. As of May 25, 2022 she sent an email to them, she still hadn't heard from letting her know they were able to open the file, she explained in the email that she would advise the Board of Commissioners that the request had been complied with she the file for the Open Records request will be closed.

Ashley Hood stated she had an Amended Report of Gross Operating Revenue for water and sewer that would be for the auditor that would need to be signed by the Secretary/Treasurer or the Chairman, Chairman Stephen Everman signed both forms for us to send in to the auditor.

Ashley Hood stated to the Board of Commissioners, Paula received an email from Kentucky Retirement June 8, 2022 stating monthly contribution summary, detail file and contribution payment were due by June 10, 2022 to avoid a late reporting penalty, she forwarded the email to me, I then forwarded the email to Olivia Martin, Sara Lane and Brandi Haddix within the office of Lane & Company LLC whom does our payroll. Olivia called me and said she didn't know how to do retirement. Myself and Paula submitted the payment for the Kentucky Retirement.

Superintendent Kendell Knox stated while he was in class, he asked about a rate increase for the district. He stated he was going to apply for one as soon as he could.

Superintendent Kendell Knox stated we should be getting close to the end of stuff with FEMA for the new building. He is waiting to hear back from them.

In other business

Ashley Hood stated Kristina Kellogg wouldn't be with the district for a year until October 19, 2022, her and her family will be taking vacation in August, it will be August 22, 2022 thru August 26, 2022. Motion was made to approve Kristina Kellogg vacation, time off without pay by Secretary/Treasurer Paul Shawn Skidmore second Chairman Stephen Everman.

Ashley Hood stated to the Board of Commissioners that Juneteenth (June 19) is now a Federal Holiday. She asked the Board of Commissioners if they wanted to make that day a mandatory holiday for the district now that it was considered a Federal Holiday. Motion was made to make Juneteenth a mandatory holiday by Secretary/Treasurer Paul Shawn Skidmore second Commissioner Babe Howard.

With no other business Chairman Stephen Everman adjourned the meeting