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 May 9, 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 March 2022 financial information and April 2022 minutes for review. Motion was made to accept the March 2022 financial information and April 2022 minutes by Chairman Stephen Everman second Commissioner Babe Howard.

Ashley Hood stated the monthly April packets were not ready for review at this time. She stated will get caught up this month and should be up to date come June 2022 board meeting.

Ashley Hood also stated in the packets there was an email from Connie Crabtree in the Judge Executive's office stating in the last Fiscal Court meeting they reinstated Shawn Skidmore back to the Board of Commissioners as Secretary/Treasurer.

Ashley Hood also stated in the packets there were insurance information on the building showing we now have insurance. She also stated it is paid in full for the year.

Ashley Hood stated attached to the packets is a Resolution 05092022 for Whitaker Bank stating Bookkeeper Paula Snowden, Bookkeeper Ashley Hood, Superintendent Kendell Knox has permission and authorization to make inquiries on all existing open and/or closed bank accounts and/or loans. Bookkeeper Paula Snowden, Bookkeeper Ashley Hood, Superintendent Kendell Knox also has permission and authorization to make inquiries on any future accounts and/or loans with Whitaker Bank. Also, that Dawn Barnes has permission and authorization to make inquiries on all existing open and/or closed bank accounts and/or loans. Motion was made to accept Resolution 05092022 by Chairman Stephen Everman second Secretary/Treasurer Paul Skidmore.

Ashley Hood asked Superintendent Kendell Knox if he has heard anymore from FEMA. He stated he is still answering questions for them. He stated he is going to a Fiscal Court Meeting on May 10, 2022 to see if he can get a lot locked in for the new building. Stated he is going to see if they will swap one for the other.

With no other business, Chairman Stephen Everman adjourned the meeting.