## **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 October 10, 2022 at 9:00 am.

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

Chairman Stephen Everman brought meeting to order.

Ashley Hood stated Commissioner Babe Howard called and has covid so he will not be attending the meeting.

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

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

Ashley Hood stated in the packets were a invoice from Whitaker Insurance Group for the flood insurance on the building and contents. Ashley asked the members if they would like to increase the coverage or leave the coverage as it is. Motion was made to keep current coverage on the flood insurance by Chairman Stephen Everman second by Secretary/Treasurer Paul Shawn Skidmore.

Ashley Hood stated included in the packets were information for a mileage rate increase. The current mileage rate is \$0.35 a mile. The current mileage rate for state employees is \$0.46 a mile. Superintendent Kendell Knox stated to keep the mileage rate as it is at \$0.35 a mile.

Ashley Hood stated it is time for our annual health insurance renewal. Currently we have health coverage with Anthem, there will be a 9% increase at the time of renewal. Board of Directors were ok with continuing coverage with Anthem.

Ashley Hood stated the district was notified of an open records request on Saturday October 8, 2022. On Monday October 10, 2022 Paula replied to let them know their request was received as of open of business October 10, 2022.

Superintendent Kendell Knox stated he is working on a rate increase for the district. Himself and Scott Taylor are getting everything together for PSC. As soon as he finds out more information, he will pass it along.

Superintendent Kendell Knox stated there is a few lots he is going to be checking on for a new building. The industrial board hasn't returned any calls or emails to Scott Taylor, we don't have any updated information on the process it would take for a lot in the industrial park.

With no other business Chairman Stephen Everman adjourned the meeting.