

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 April 10, 2023 at 9:00 am.

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

Ashley Hood presented the March 2023 sewer financial information for review. Motion was made to accept the March 2023 sewer financial information by Secretary/Treasurer Paul Shawn Skidmore, second Commissioner Babe Howard.

Ashley Hood presented March 2023 water financial information and the March 2023 minutes for review. Motion was made to accept the March 2023 financial information and the March 2023 minutes by Secretary/Treasurer Paul Shawn Skidmore second Commissioner Babe Howard.

Bookkeeper Ashley Hood stated inside the monthly packets there was PSC information for the tap increases and water rate increase for the district.

Ashley Hood stated inside the packets were a proposal for Ky Rural Water for an alternative rate increase that needed approval so they could start getting information needed. Ashley stated the cost would be around \$11,250.00 for them to conduct a rate study.

Superintendent Kendell Knox stated he was going to get with Ky Rural Water and see if the district could do a 4,000-gallon minimum on a 1" meter, 15,000-gallon minimum on a 2" meter. He stated the price to replace a regulator on bigger meters is about \$700.00.

Scott Taylor stated we have a 4-million-dollar grant that we are waiting for the funds to be released. \$1,000,000 for Powell's Valley Water Distribution System Improvements, \$1,000,000 for Powell's Valley Collection System Expansion, \$2,000,000 for Powell's Valley Treatment Plant Expansion. As stated in the statement page "We authorize a portion of the grant funds be disbursed prior to Project bidding to pay up to 50% of the budgeted engineering fee for Project planning and design to the Project Engineer to expedite submission of the project plans and specifications for review by the Kentucky Division of Water. It is our understanding that although other funds may be used, KIA funds will not be available for the balance of the budgeted engineering fees until approval of the plans by the Kentucky Division of Water." Motion was made to accept page by Secretary/Treasurer Paul Shawn Skidmore, second Chairman Stephen Everman.

Superintendent Kendell Knox stated he would go to the bank and open the 3 construction accounts that were needed by the district for the grant.

Superintendent Kendell Knox mentioned the Ballard Branch project, Tara said she will look into it and let us know what's going on with it.

Scott Taylor stated the district needed to have something to show we own the property on 1057 for the new office location. Superintendent Kendell Knox stated he will go to the bank and see about getting a loan to purchase the property.

With no other business Chairman Stephen Everman adjourned the meeting.