

Powell's Valley Water District

31 ADAMS RIDGE ROAD • P.O. BOX 550 • CLAY CITY, KENTUCKY 40312 • 606 663-5870
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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 December 12, 2022 at 9:00 am.

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

Chairman Stephen Everman brought meeting to order.

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

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

Ashley Hood stated there were 2022 Amended Budget items for review. Amended Budget items must be filed with SPGE by December 31, 2022. Motion was made to accept by Commissioner Babe Howard, second Chairman Stephen Everman.

Ashley Hood stated in the packets there was a 2023 Operating Budget for water for review. Motion to approve 2023 Operating Budget for water Chairman Stephen Everman, second Secretary/Treasurer Paul Shawn Skidmore.

Ashley Hood stated in the packets there was a 2023 Operating Budget for sewer for review. Motion to approve 2023 Operating Budget for sewer Chairman Stephen Everman, second Secretary/Treasurer Paul Shawn Skidmore.

Ashley Hood stated she had a resolution for the Clean Water Act Project for review. Motion to accept resolution for the Clean Water Act Project Secretary/Treasurer Paul Shawn Skidmore, second Commissioner Babe Howard.

Ashley Hood stated she had a resolution for Beech Fork Water Commission rate increase. Motion to accept resolution for Beech Fork Water Commission Chairman Stephen Everman, second Secretary/Treasurer Paul Shawn Skidmore.

Ashley Hood stated she had a resolution for meter tap increase for the district. Motion to accept meter tap increase Secretary/Treasurer Paul Shawn Skidmore, second Chairman Stephen Everman.

Ashley Hood stated she had a resolution for Whitaker Bank for review. Motion to accept resolution for Whitaker Bank Commissioner Babe Howard, second Chairman Stephen Everman.

Superintendent Kendell Knox stated the district needed to raise the price on water we are selling to Stanton for the Cow Creek area. Currently they are being charged \$3.50 per 1,000 gallons, Kendell

stated we will go up to \$3.80 per 1,000 gallons. Motion to approve the price increase for Stanton Secretary/Treasurer Paul Shawn Skidmore, second Commissioner Babe Howard.

Superintendent Kendell Knox stated he is in the process in buying water from Stanton for the upper end. He stated he is waiting for Scott Graham to get him the contract for Stanton.

Superintendent Kendell Knox stated Kentucky Auto Parts still couldn't find a motor for his company truck, no estimated date or when motor would arrive. Kendell asked the board if they would want to purchase a used motor for the truck. Motion to accept looking for used motor Secretary/Treasurer Paul Shawn Skidmore second Chairman Stephen Everman.

Superintendent Kendell Knox stated December 2022 is Paula Snowden's last month with the district. Board agreed to get her a plaque and gift card for her retirement.

Bookkeeper Paula Snowden wanted in on the meeting before closing to update the district on Bookkeeper Ashley Hood. Paula stated she is doing great, no dead lines or compliance on anything was missed. Everything is being done in a timely manner.

With no other business Chairman Stephen Everman adjourned meeting.