

## **Powell's Valley Water District**

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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 July 11, 2022 at 9:00 am.

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

Chairman Stephen Everman brought meeting to order.

Ashley Hood stated the June 2022 financial information wasn't ready for review due to the office being closed for the 4<sup>th</sup> of July holiday, also Office Clerk Kristina Kellogg's child was sick with covid so she helped Dawn keep the front office on task because of the short week and late charges. June 2022 financial information will be ready for review in August 2022 Board meeting.

Ashley Hood stated office clerk Kristina Kellogg's son is now sick with covid, in case something happens she has to be off to take her children to the dr she will not have sick or vacation time to use for time off. Motion was made to approve time off if needed in the event she has to take her children to the dr by Commissioner Babe Howard, 2<sup>nd</sup> by Chairman Stephen Everman.

Ashley Hood presented June 2022 minutes for review, motion was made to accept the June 2022 minutes by Chairman Stephen Everman, 2<sup>nd</sup> by Secretary/Treasurer Paul Shawn Skidmore.

Scott Taylor Engineer presented the Board of Commissioners with the RD Application. Chairman Stephen Everman signed where needed within the application. Superintendent Kendell Knox was given permission by the Board of Commissioners to sign all documents from here forward for anything RD needed. Motion was made to accept the resolution of the application by Secretary/Treasurer Paul Shawn Skidmore, 2<sup>nd</sup> Chairman Stephen Everman.

Scott Taylor stated since the district received the funds to start designing the new building, we are now ready to have it approved to begin the design. Motion was made to begin the design of the building by Secretary/Treasurer Paul Shawn Skidmore, 2<sup>nd</sup> Chairman Stephen Everman.

Scott Taylor stated we have 3 projects in front of RD at this time, we are just waiting for approval.

Superintendent Kendell Knox stated we needed to see about getting more water supply. Scott Taylor presented maps from surrounding areas showing the water supply that we could possibly receive. Superintendent Kendell Knox stated we needed to see if we could get water supply from Stanton Water before trying another entity. Superintendent Kendell Knox and Scott Taylor will meet with the Stanton Water Commission and see how they are on water supply to see if maybe they can supply the district with more water. If something comes up, they will meet with other entities to see about receiving water from them.

Superintendent Kendell Knox stated we needed to see about putting a ban on line extensions from Happy Top Rd forward due to not having enough water supply at this time. Motion was made to ban line extensions pending until we can find more water source by Secretary/Treasurer Paul Shawn Skidmore, 2<sup>nd</sup> Commissioner Babe Howard.

Superintendent Kendell Knox stated his company truck was down at this time. He took it to Kentucky Auto Parts this morning and dropped it off for them to look at it. They told him it would need the motor replaced. Also told him that it would be cheaper to replace the motor instead of buying different parts to try and fix the one it has in it. Superintendent Kendell Knox asked the Board of Commissioners if they would want to replace the motor or lease another vehicle. Motion was made to replace motor in the truck by Secretary/Treasurer Paul Shawn Skidmore, 2<sup>nd</sup> Chairman Stephen Everman.

Superintendent Kendell Knox stated to the board if they would want to lease out another truck while his truck was down or pay him mileage and him use his personal truck for work use. Superintendent Kendell Knox stated he has transferred all his tools, etc into his personal truck. Motion was made to pay Superintendent Kendell Knox mileage while his truck was down by Secretary/Treasurer Paul Shawn Skidmore, 2<sup>nd</sup> Chairman Stephen Everman.

With no other business Chairman Stephen Everman adjourned the meeting.