



Board Meeting

Monday, 07.10.2023

The regular meeting of the Peaks Mill Water District (PMWD) was called to order at 5:30 P.M. July 10, 2023,

Attendees

Church Quarles, *Chairman*
Raven Turner, *Treasurer*
Ross Thompson, *Secretary*
Nancy Sherrow, *Office Manager*
Greg Heitzman, *BlueWater Kentucky*
Jeff Lee, *Water District Operator*
Justin Lane, *KAWC*
Katie Miller, *Customer*
Rex Miller, *Customer*

Documents Distributed
Current bills and financial statements
June report
Monthly water loss report

Agenda

Chairman's Report

Three handwritten signatures are present on the right side of the page. The top signature is 'Church Quarles', the middle one is 'Raven Turner', and the bottom one is 'Ross Thompson'. The signatures are written in black ink and are somewhat cursive and stylized.

3. Greg Heitzman updated the Board on the Sulfur Lick Pump Station project. Cartwright Contracting LLC has been given a notice to proceed.
4. The CWP Grant is currently with KIA, waiting for a signed agreement to be returned.
5. Greg Heitzman updated the board on the cash flow projection in comparison to the actual revenues. The Water District losses are slightly greater than the projection, still trending to drop below the required reserves in early 2024.

Operator Report

6. PMWD recorded a water loss of 30.79% for the month of June as submitted to the PSC.
7. Jeff Lee presented his June report of activities and flushing. Jeff reported on the extra flushing activities in zones 2 & 3 and a line break on Royal Parkway.
8. Jeff Lee also went over the C&L Consulting Invoice.

Old Business

New Business

9. Greg Heitzman discussed House Bill 522 regarding new procurement requirements. Ross Thompson made the motion to adopt the new requirements detailed in HB522 by increasing the non-advertised bid limit to \$40,000. Raven Turner seconded. Motion approved.
10. The Board discussed the cost-of-living increases for employees. Raven Turner made the motion to distribute a one-time cost of living bonus to PMWD employees

matching the Franklin County's cost of living percentage increase. The bonus amount will be accrued by the number of days worked per week. Ross Thompson Seconded. Motion approved.

Action Items

1. The C&L bill was reviewed. Ross Thompson made the motion to pay the bills and approve the financials. Raven Turner seconded. Motion approved.
2. Ross Thompson made the motion to adjourn. Raven Turner seconded. Motion approved.

Next Meeting Agenda Items