

GARRISON WATER DISTRICT

PO BOX 279
284 MURPHY LANE
GARRISON, KY 41141
606-757-4898

MINUTES OF MEETING

JANUARY 10, 2023

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Gary Esham made a motion to accept last month meeting. Karin Collier seconded the motion. Luke Bentley voted yes.
6. Karin Collier made a motion to accept last months monthly bills. Gary Esham seconded the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept last months treasurer report. Karin Collier seconded the motion. Gary Esham voted yes.
8. Gary Esham made a motion to accept last months leak adjustments. Karin Collier seconded the motion. Luke Bentley voted yes.
9. Managers Update.

GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT
MINUTES OF MEETING

JANUARY 10, 2023

10. OLD BUSINESS

1. Phase II Sewer Rater- The phase II sewer rate was added onto January's bills.

2. Rate Study- We are looking at doing another rate study to try and stop the phase 3 sewer rate increase. Ben Harrison came in to look at it with us. He thinks everything we are doing is ok. The 2022 audit will have to be completed before we are able to do a rate study.

11. NEW BUSINESS

1. Vehicles- We have purchased 2 used trucks. We purchased a 1999 Ford Ranger from Jason Thayer for \$3200 and a 2008 Chevy Silverado with 70,000 original miles for \$8000. We are still working on getting a new truck.

2. During the really cold spell at the end of December, our pump station off the AA beside Mike Clarks froze everything up and busted it. It is operational on one pump but the other pump really needs to be replaced. Trent Underwood talked with our insurance company and they advised us to turn it in. There will be a \$500 deductible that we must pay out of pocket.

12. Gary Esham made a motion to dismiss. Karin Collier seconded the motion.
Luke Bentley voted yes.

CHAIRMAN

Luke Bentley

SECRETARY

[Signature]

GARRISON WATER DISTRICT

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MINUTES OF MEETING

FEBRUARY 14, 2023

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting. Gary Esham came in late.
5. Luke Bentley made a motion to approve last minutes.
Karin Collier second the motion.
6. Karin Collier made a motion to approve monthly bills.
Luke Bentley second the motion.
7. Luke Bentley made a motion to accept treasurer report.
Karin Collier second the motion.
8. Karin Collier made a motion accept leak adjustments.
Luke Bentley second the motion.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

February 14, 2023

OLD BUSINESS

9. Commissioners was told that the 2021 Audit was completed on January 27, 2022.
10. Trent Underwood gave commissioners an update on the Cleaner Water Project. He told Commissioners that the blower and motor was installed at the sewer plant and there was a few more projects to do weather permitting. Wells will be cleaned when weather is warm enough.

NEW BUSINESS

11. Gary Esham made a motion to approve a resolution to adopt the Joinder Agreement with Kentucky Deferred Compensation. It was just an updated version of the agreement we Already have. Karin Collier second the motion. Luke Bentley voted yes.
12. Gary Esham made a motion for Jason Thayer to paint the Silverado truck. Karin Collier second the motion. Luke Bentley voted yes.
13. Trent Underwood updated the commissioners about some upgrades that was done to our computers by Mark Kinney. He put virus protection and items to help speed up the computers.
14. Gary Esham made a motion to dismiss. Karin Collier second the motion. Luke Bentley voted yes

CHAIRMAN Luke Bentley

SECRETARY Karin Collier

GARRISON WATER DISTRICT

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MINUTES OF MEETING

MARCH 14, 2023

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to accept last months meeting minutes. Gary Esham seconded the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to accept last months monthly bills. Karin Collier seconded the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept last months treasurer report. Karin Collier seconded the motion. Gary Esham voted yes.
8. Gary Esham made a motion to accept last months leak adjustments. Karin Collier seconded the motion. Luke Bentley voted yes.
9. Managers Update.

GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT
MINUTES OF MEETING
MARCH 14, 2023

10. OLD BUSINESS

1. Truck Painting- Jason Thayer is working on it. It's going to end up costing about \$1500 extra. When he took the bed off of the truck, it was in rough shape. The hitch was no good so it will have to be replaced. Jason's mother is in bad health so it's slowing the process down. We also bought new emblems for the trucks.

11. NEW BUSINESS

1. Dog House Pump Station- The dog house pump station is at the intersection of the AA and Briary Road. It's very hard to heat and the electric is costing us more than what we are making on it. It froze and busted during the real cold spell this winter and messed up 2 gauges and 1 pump. The cost for repairs was \$2500. Gary Ervin looked into it and he said he could build us a 12x12 well insulated pole barn style building and gave us an estimate of \$3800-\$4000. This will make heating easier and reduce our electric bills and should prevent future freezing problems. Trent Underwood asked for a motion for Gary Ervin to build this new building for us. Gary Esham made a motion. Karin Collier seconded the motion. Luke Bentley voted yes.
2. Commissioner Raises- Trent Underwood checked with nearby areas to see what other commissioners are paid. He gave our commissioners the dollar amounts paid to those commissioners and the customer numbers of those districts. Our commissioners are currently paid \$225. Our commissioners discussed numbers and decided to request their pay be raised to \$300. A motion was made by Gary Esham. Karin Collier seconded the motion. Luke Bentley voted yes. Trent Underwood will give the request to be voted on at the next county meeting.
3. Trent Underwood asked commissioners to consider changing our monthly meeting time to be during business hours. The commissioners agreed that this was a good idea and a motion was made to move our meeting to the second Tuesday of every month at 3pm. Karin Collier made a motion. Gary Esham seconded the motion. Luke Bentley voted yes.

GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT
MINUTES OF MEETING
MARCH 14, 2023

12. Gary Esham made a motion to dismiss. Karin Collier seconded the motion.
Luke Bentley voted yes.

CHAIRMAN Luke Bentley

SECRETARY [Signature]

GARRISON WATER DISTRICT

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MINUTES OF MEETING

April 11 2023

1. Luke Bentley called the meeting to order at 3:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Gary Esham made a motion to approve last minutes.
Karin Collier second the motion. Luke Bentley voted yes
6. Karin Collier made a motion to approve monthly bills.
Gary Esham second the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept treasurer report.
Karin Collier second the motion. Gary Esham voted yes
8. Gary Esham made a motion accept leak adjustments.
Karin Collier second the motion. Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

April 11, 2023

OLD BUSINESS

9. Trent Underwood told commissioners that the Silverado truck is finished. It was painted and few other repairs were made to it.

NEW BUSINESS

10. Trent Underwood updated commissioners on the Round 1 Cleaner Water Project.
 - A. He told the Commissioners that both backwash pits has been cleaned. We had one load more of sediment that wasn't counted for in the project that we will have to pay a little towards the disposal fee.
 - B. He told the Commissioners that the Well #6 has been cleaning but Layne had taken some of the parts to be cleaned without speaking with Trent and are now wanting us to pay for it. Trent is discussing with Layne about what was in the original quote for work that was supposed to been done and for the price of the work.
11. Trent updated commissioners that Round 2 Cleaner Water Projects are moving forward.
 - A1. Karin Collier made a motion to approve for Water Exhibit #4 Grantee Resolution for Round 2 Cleaner Water Projects. Gary Esham second the motion. Luke Bentley voted yes.
 - A2. Gary Esham made a motion to set Trent Underwood as Designated Signatory Official for Round 2 Cleaner Water Projects. Karin Collier second the motion. Luke Bentley voted yes.
 - B1. Luke Bentley made a motion to approve for Sewer Exhibit #4 Grantee Resolution for Round 2 Cleaner Water Projects. Gary Esham second the motion. Karin Collier voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

April 11, 2023

- B2. Karin Collier made a motion to set Trent Underwood as Designated Signatory Official for the Round 2 Cleaner Water Projects. Gary Esham second the motion. Luke Bentley voted yes.

- C. Gary Esham made a motion for BTADD MOU Contract approval for water Round 2 Cleaner Water Projects. Karin Collier second the motion. Luke Bentley voted yes.

- D. Gary Esham made a motion for BTADD MOU Contract approval for sewer Round 2 Cleaner Water Projects. Karin Collier second the motion. Luke Bentley voted yes.

- E. Karin Collier made a motion to approve Water Exhibit #10 on Certification Regarding Utility Cost-Based Rates and Auditing. Gary Esham second the motion. Luke Bentley voted yes.

- F. Luke Bentley made a motion to approve Sewer Exhibit #10 on Certification Regarding Utility Cost-Based Rates and Auditing. Gary Esham second the motion. Luke Bentley voted yes.

- 12. Trent Underwood updated commissioners that the Fiscal Court met April 10, 2023 and gave our commissioners a pay rate increase from \$225.00 to \$300.00 per month starting for month of May 2023.

- 13. Gary Esham made a motion to dismiss.
Karin Collier second the motion. Luke Bentley voted yes

CHAIRMAN

Luke Bentley

SECRETARY

Karin Collier

GARRISON WATER DISTRICT

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MINUTES OF MEETING

MAY 9 2023

1. Luke Bentley called the meeting to order at 3:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to approve Special meeting minutes.
Gary Esham second the motion. Luke Bentley voted yes.
Gary Esham made a motion to approve last months meeting minutes.
Karin Collier second the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to approve monthly bills.
Karin Collier second the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept treasurer report.
Karin Collier second the motion. Gary Esham voted yes
8. Karin Collier made a motion accept leak adjustments.
Gary Esham second the motion. Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

May 9, 2023

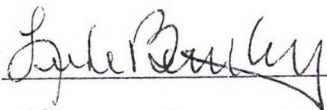
OLD BUSINESS

9. Trent Underwood updated commissioners on South Shore project. We are still waiting to hear back from the Mayor whether or not they are willing to meet with us on this project. Their board meeting is May 16th and she is supposed to let us know on their boards decision.

NEW BUSINESS

10. Trent Underwood updated commissioners on Well #6 cleaning. He told them it has been cleaned but the manganese is high and we are flushing the well. They have been testing it every day.
11. Trent updated commissioners about Plant and Tank Upgrade Project. He told them Round 2 Cleaner Water project paperwork is in and the project is moving forward.
12. Trent Underwood updated commissioners on John Tumbelty case. He paid in full for the Damage and old bill on Montgomery Road. We received check on April 28th, 2023.
13. Gary Esham made a motion to go into closed session for executive decision. Karin Collier second the motion. Luke Bentley voted yes.
14. Karin Collier made a motion to return to open session. Gary Esham second the motion. Luke Bentley voted yes.
15. Karin Collier made a motion to raise Andrea Johnson pay to \$20.00/hr. starting May 22nd, 2023. Gary Esham second the motion. Luke Bentley voted yes.
16. Gary Esham made a motion to dismiss. Karin Collier second the motion. Luke Bentley voted yes.

CHAIRMAN



SECRETARY



GARRISON WATER DISTRICT

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MINUTES OF MEETING

June 13 2023

1. Luke Bentley called the meeting to order at 3:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. BJ Higgins was excused from the meeting.
5. Gary Esham made a motion to approve last months meeting minutes. Karin Collier second the motion. Luke Bentley voted yes.
6. Karin Collier made a motion to approve monthly bills. Gary Esham second the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept treasurer report. Karin Collier second the motion. Gary Esham voted yes.
8. Karin Collier made a motion accept leak adjustments. Gary Esham second the motion. Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

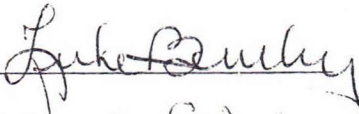

June 13, 2023

OLD BUSINESS

9. Trent Underwood updated commissioners on South Shore project. South Shore sent us a letter on May 18, 2023 stating they was not interested in negotiations to relinquish their customers within Lewis County and allow the purchase and upgrades to that particular part of the system. We have informed Kristy at Buffalo Trace and she has talked to KIA that we would not be able to use the allotted \$1,029,080.00 that was awarded to us on 07/22/22 for this project.
Luke Bentley made a motion to forego any furtherance on the Easter Lewis-Garrison Water Extension (Project # WX21135020).
Karin Collier second the motion. Gary Esham voted yes. All commissioners signed the Attachment #1 letter.

NEW BUSINESS

10. Trent Underwood updated commissioners on the new Rate Study. He informed them we have started and the study and he will be contacting KY Rural to see if they have any special funding to help pay for this study.
11. Tent Underwood spoke to the commissioners about a cost of living pay raise for all employees, He ask them for a 5%.
Gary Esham made a motion for a 5% cost of living pay raise for all employees starting the first pay in July. Karin Collier second the motion. Luke Bentley voted yes.
12. Gary Esham made a motion to dismiss.
Karin Collier second the motion. Luke Bentley voted yes.

CHAIRMAN 
SECRETARY 

Attachment #1

GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT
284 MURPHY'S LANE
P.O. BOX 279
GARRISON, KY 41141

The Garrison Water District Board of Commissioners would like to forego any furtherance on the Eastern Lewis-Garrison Water Extension (Project # WX21135020).

Due to the lack of interest from the City of South Shore in negotiating on this project, we have no choice but to discontinue any effort to make this project go forward. After many attempts to negotiate, the City of South Shore sent a letter, dated May 18, 2023, explaining their position. Their position stated that they were not interested in negotiations to relinquish their customers within Lewis County and allow the purchase and upgrades to that particular part of the system.

With much displeasure, the Garrison Water District would like to inform The Kentucky Infrastructure Authority (KIA) that the allotted \$1,029,080.00 that was awarded on 7/22/22 will not be able to be used for this project.

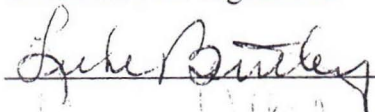
We appreciate the opportunity and are disappointed that we could not make this transition, upgrades, and new services happen.

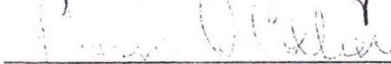
Sincerely,

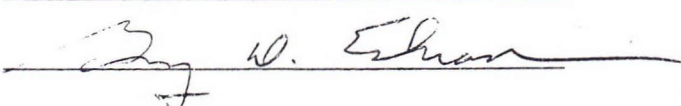
Garrison Water District

Date: June 17, 2023

Commissioner Signatures:







GARRISON WATER DISTRICT

PO BOX 279
284 MURPHY LANE
GARRISON, KY 41141
606-757-4898

MINUTES OF MEETING

JULY 11, 2023

1. Luke Bentley called the meeting to order at 3:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to approve last months meeting minutes. Luke Bentley second the motion. Gary Esham voted yes.
6. Gary Esham made a motion to approve monthly bills. Karin Collier second the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept treasurer report. Gary Esham second the motion. Karin Collier voted yes.
8. Gary Esham made a motion accept leak adjustments. Karin Collier second the motion. Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

JULY 11, 2023

OLD BUSINESS

9. Trent Underwood updated the commissioners on the rate study. Trent spoke with KY Rural Water they have a grant that will help the company pay for the rate study. The amount of the grant we are getting is 8200.00. This amount is for the water portion only of the study leaving the company to pay 3000.00 for the sewer portion.

NEW BUSINESS

10. Trent Underwood told commissioners on the 2022 Audit. Trent told them the 2022 Audit is complete and we are waiting on the 2021 and 2022 Annual Report to be completed. The cost of the audit was 9500.00 this year and has been paid for.
11. Trent Underwood told commissioners about the Plant and Tank Project. Trent told them Buffalo Trace has informed him that we have been formally invited for the ARC grant to help pay for the plant and tank upgrade and any remaining balance left on the project will come from the Cleaner Water Project II money. The project will be paid in full by these two grants.
12. Trent Underwood told commissioners about the Garrison pump station. One of the two pipe lines in the Garrison pump station has blown apart and we have to get it fixed. Trent has spoken to a few people about the price to repair it and we are waiting on their quotes.
13. Gary Esham made a motion to dismiss.
Karin Collier second the motion. Luke Bentley voted yes.

CHAIRMAN

Luke Bentley

SECRETARY

Karin Collier

GARRISON WATER DISTRICT

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MINUTES OF MEETING

AUGUST 8, 2023

1. Luke Bentley called the meeting to order at 3:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Luke Bentley made a motion to approve last months meeting minutes. Gary Esham second the motion. Karin Collier voted yes.
6. Karin Collier made a motion to approve monthly bills. Gary Esham second the motion. Luke Bentley voted yes.
7. Gary Esham made a motion to accept treasurer report. Karin Collier second the motion. Luke Bentley voted yes.
8. Karin Collier made a motion accept leak adjustments. Gary Esham second the motion. Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

AUGUST 8, 2023

OLD BUSINESS

9. Trent Underwood updated the commissioners on the Garrison Pump Station. He told commissioners that Chad Clark was going to do the work for \$20,000. Chad is supposed to be starting the job sometime the week of August 14. He also said we are getting a pump rebuilt for that pump station also. Should possibly take about 3 days to finish once Chad starts.

NEW BUSINESS

10. Trent Underwood told commissioners about damage done to the Vance Creek pump Station due to storms that had recently hit the area. A tree had fallen down on the electric lines and took out our line and tore out electrical service and the electrical base on our pump station. We was able to repair it and had Dwayne Stone come up and work on the fascia on the pump station that had been tore off with the weather head. .
11. Trent Underwood told commissioners about our billing software company is updating our Old software because we will no longer have any support on our old system after 2024. The new software is going to cost approximately \$20,000-\$30,000.
12. Gary Esham made a motion to dismiss.
Karin Collier second the motion. Luke Bentley voted yes.

CHAIRMAN Luke Bentley
SECRETARY Karin Collier

GARRISON WATER DISTRICT

PO BOX 279
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MINUTES OF MEETING

SEPTEMBER 12, 2023

1. Luke Bentley called the meeting to order at 3:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to approve last months meeting minutes. Gary Esham second the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to approve monthly bills. Karin Collier second the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept treasurer report. Karin Collier second the motion. Gary Esham voted yes.
8. Karin Collier made a motion accept leak adjustments. Gary Esham second the motion. Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

SEPTEMBER 12, 2023

OLD BUSINESS

9. Trent Underwood updated the commissioners on the Garrison Pump Station. He told commissioners that Chad Clark has finished the job at the Lift Station and the pump rebuild has also been completed. We paid Chad half of the \$20,000 and will pay remaining balance in payments.

NEW BUSINESS

10. Trent Underwood told commissioners about work being done on the Briary Pump Station. Gary Ervin is building a building around the pump station to help keep cold weather off the pumps. It will help save on electric during the winter time. He will have it complete in the next couple of months.
11. Trent Underwood told commissioners that Evan Osborne will be ready for testing for his water license in October or November of this year. He will be the second licensed operator we have once he passes the exam.
12. Gary Esham made a motion to dismiss.
Karin Collier second the motion. Luke Bentley voted yes.

CHAIRMAN Luke Bentley

SECRETARY Karin Collier

GARRISON WATER DISTRICT

PO BOX 279
284 MURPHY LANE
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MINUTES OF MEETING

OCTOBER 10, 2023

1. Luke Bentley called the meeting to order at 3:00 P.M. with prayer and the Pledge of Allegiance.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Gary Esham made a motion to approve last months meeting minutes. Karin Collier second the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to approve monthly bills. Karin Collier second the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept treasurer report. Karin Collier second the motion. Gary Esham voted yes.
8. Gary Esham made a motion accept leak adjustments. Karin Collier second the motion. Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

OCTOBER 10, 2023

OLD BUSINESS

9. Luke Bentley asked Trent Underwood about testing for Evan Osborne's water license. Trent told the commissioners it would be around December of this year before he would be able to test.

NEW BUSINESS

10. Trent Underwood spoke to the commissioners about the Rate Study that we are in the process of doing. Ariel Miller from KY Rural Water is helping us work on the study and she is wanting to call a special meeting with the Commissioners to go over the findings of the study. Commissioners agreed on October 25, 2023 at 3:00 P.M.
12. Gary Esham made a motion to dismiss.
Karin Collier second the motion. Luke Bentley voted yes.

CHAIRMAN _____

SECRETARY _____

GARRISON WATER DISTRICT

PO BOX 279
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MINUTES OF MEETING

NOVEMBER 14, 2023

1. Karin Collier called the meeting to order at 3:00 P.M. with prayer and the Pledge of Allegiance.
2. Karin Collier welcomed everyone to the meeting.
3. Karin Collier asked everyone to sign the sign in sheet.
4. Luke Bentley was excused from the meeting.
5. Gary Esham made a motion to approve last month's meeting minutes and the Special Meeting minutes. Karin Collier second the motion.
6. Gary Esham made a motion to approve monthly bills. Karin Collier second the motion.
7. Gary Esham made a motion to accept treasurer report. Karin Collier second the motion.
8. Gary Esham made a motion accept leak adjustments. Karin Collier second the motion. Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

NOVEMBER 14, 2023

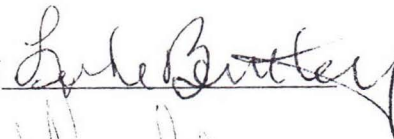
OLD BUSINESS

9. Trent Underwood told commissioners that the ad for the proposed rates to be filed With the PSC has ran for 3 weeks in the local paper. Trent will be getting back with Ariel Miller from KY Rural Water to see what step is next.

NEW BUSINESS

10. Gary Esham made a motion for a One Time Pay Rate Increase for \$400.00.
Karin Collier second the motion.
11. Gary Esham made a motion to update the company Personal Policy to state that any remaining annual leave must be scheduled with the CEO no later than November 1st of that year. This will be effective of November 14th 2023. Karin Collier second the motion.
12. Gary Esham made a motion to dismiss.
Karin Collier second the motion.

CHAIRMAN



SECRETARY



GARRISON WATER DISTRICT

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MINUTES OF MEETING

DECEMBER 12, 2023

1. Luke Bentley called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
2. Luke Bentley welcomed everyone to the meeting.
3. Luke Bentley asked everyone to sign the sign in sheet.
4. None was excused from the meeting.
5. Karin Collier made a motion to accept last months meeting minutes. Gary Esham seconded the motion. Luke Bentley voted yes.
6. Gary Esham made a motion to accept last months monthly bills. Karin Collier seconded the motion. Luke Bentley voted yes.
7. Luke Bentley made a motion to accept last months treasurer report. Karin Collier seconded the motion. Gary Esham voted yes.
8. Gary Esham made a motion to accept last months leak adjustments. Karin Collier seconded the motion. Luke Bentley voted yes.
9. Managers Update.

GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT
MINUTES OF MEETING
DECEMBER 12, 2023

10. OLD BUSINESS

1. Evan Osborne passed his test for his water license.

11. NEW BUSINESS

1. Approvals are needed for our annual budget and the budget for the USDA. Karin Collier made a motion to approve our annual budget. Gary Esham seconded the motion. Luke Bentley voted yes. For the USDA budget, Gary Esham made a motion to approve. Karin Collier seconded the motion. Luke Bentley voted yes.
2. The application for the water/sewer rate has been sent in and accepted by the PSC. We had Ben Harrison to ask the PSC for a suspension/deviation of the Phase III sewer rate due to the filing of the new rate study. Damon Talley, general counsel of KRWA, told us that it will likely be denied. The new Phase III sewer rate goes into effect January 1, 2024.

12. Gary Esham made a motion to dismiss. Karin Collier seconded the motion. Luke Bentley voted yes.

CHAIRMAN



SECRETARY

