

GARRISON WATER DISTRICT

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

MINUTES OF MEETING

JANUARY 11, 2022

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. Andrea Johnson was excused from the meeting.
5. Karin Collier made a motion to accept last month meeting.
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.
Gary Esham seconded the motion. Karin Collier 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 11, 2022

10. OLD BUSINESS

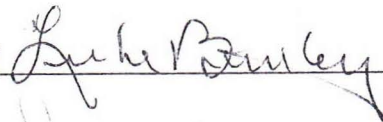

1. No old business to discuss.

11. NEW BUSINESS

1. Trent Underwood asked for a motion to accept the contract for the tank/plant upgrade from HMB upon the condition that all payments would be deferred until the project is funded and authorize Luke Bentley to sign the contract.
Gary Esham made a motion. Karin Collier seconded the motion. Luke Bentley voted yes.
2. Karin Collier made a motion to go to closed session, Gary Esham seconded the motion. Luke Bentley voted yes.
There was a majority vote to leave closed session.
Trent asked the board for a motion to raise Andrea Johnson's salary to \$18.50/hr and BJ Higgins salary to \$13.50/hr effective immediately.
Luke Bentley made a motion. Karin Collier seconded the motion. Gary Esham voted yes.

12. Karin Collier made a motion to dismiss.

Gary Esham seconded the motion. Luke Bentley voted yes.

CHAIRMAN 
SECRETARY 

GARRISON WATER DISTRICT

PO BOX 279
284 MURPHY LANE
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606-757-4898

MINUTES OF MEETING

FEBRUARY 8, 2022

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 month meeting.
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.

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

FEBRUARY 8, 2022

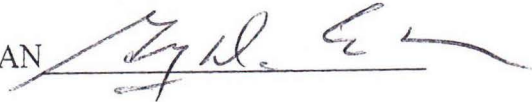
9. OLD BUSINESS

1. No old business to discuss.

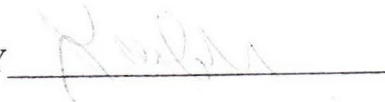
10. NEW BUSINESS

1. A motion is needed to accept the statement of budget income and equity for the USDA for the year. Gary Esham made a motion. Luke Bentley seconded the motion. Karin Collier voted yes.
11. Gary Esham made a motion to dismiss. Karin Collier seconded the motion. Luke Bentley voted yes.

CHAIRMAN



SECRETARY



GARRISON WATER DISTRICT

PO BOX 279
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MINUTES OF MEETING

MARCH 8, 2022

1. Gary Esham called the meeting to order at 5:00 P.M. with prayer and the Pledge of Allegiance.
2. Gary Esham welcomed everyone to the meeting.
3. Gary Esham 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 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.

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**GARRISON WATER DISTRICT
MINUTES OF MEETING**

MARCH 8, 2022

OLD BUSINESS

9. There was no old business

NEW BUSINESS

10. Trent Underwood told the commissioners Jeremy Williams is ready to take his water license test. Randall Kelley from Kentucky Rural Water is coming up to the water office on March 17th to do a free math class. There will be other 4 other water operators from other water companies attending along with Jeremy.
11. Karin Collier made a motion to dismiss.
Gary Esham second the motion.

CHAIRMAN Luke Bentley
SECRETARY Karin Collier

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GARRISON WATER DISTRICT

PO BOX 279
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MINUTES OF MEETING

APRIL 12, 2022

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. BJ Higgins 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. Gary Esham made a motion to approve monthly bills.
Karin Collier 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. Gary Esham made a motion accept leak adjustments.
Karin Collier second the motion. Luke Bentley voted yes.

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

APRIL 12, 2022

OLD BUSINESS

9. Trent Underwood discussed with the commissioners about Jeremy Williams going to Frankfort on April 26th, 2022 and taking his water license test.

NEW BUSINESS

10. Sue Dummitt and some of the residents living on Dummitt Ridge, Boone Ridge and some of the surrounding ridges up on Montgomery Hill came to the meeting discussing trying to get water up on the ridges. Some details was discussed on what and how to go about trying to get water up there and where and who they should contact on trying to get help.
11. Manager, Trent Underwood asked for a motion to accept the terms and conditions of the Water Plant Improvement Project (Cleaner Water Act Grant) commitment letter. Gary Esham made the motion to accept the terms and conditions of the Water Plant Improvement Project (Cleaner Water Act Grant) commitment letter. Karin Collier second the motion. Luke Bentley voted yes.
12. Trent Underwood asked for a motion to authorize Trent Underwood to be the signator to sign and execute any and all documentation concerning the commitment letter for the Water Plant Improvements Project. Gary Esham made the motion to authorize Trent Underwood to be the signator to sign and and excute any and all documentation concerning the commitment leter for the Water Plant Improvement Project. Karin Collier second the motion. Luke Bentley voted yes.
13. Manager, Trent Underwood asked for a motion to accept the terms and conditions of the Wasterwater System Improvements (Cleaner Water Act Grant) commitment letter. Gary Esham made a motion to accept the terms and conditions of the Wasterwater System Improvements (Cleaner Water Act Grant) commitment letter. Karin Collier second the motion. Luke Bentley votes yes.

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**GARRISON WATER DISTRICT
MINUTES OF MEETING**

APRIL 12, 2022

14. Trent Underwood asked for a motion to authorize Trent Underwood to be the signator to sign and execute any and all documentation concerning the commitment letter for the Wastewater System Improvements. Gary Esham made a motion to authorize Trent Underwood to be the signator to sign and execute any and all documentation concerning the commitment letter for the Wastewater System Improvements. Karin Collier second the motion. Luke Bentley voted yes.
15. Trent Underwood told the commissoners that Greg Erwin had given his resignation and that his last day was April 1, 2022. He also told them we are taking applications until April 8th and hopefully doing interviews during the week of the 11th. Luke Bentley made a motion for Trent Underwood to use his discretion on the pay scale that a new employee would be hired in at. Karin Collier second the motion. Luke Bentley voted yes.
16. Gary Esham made a motion to go into closed session. Karin Collier second the motion. Luke Bentley voted yes.
17. Karin Collier made a motion to go into regular session. Gary Esham voted yes. Luke Bentley voted yes.
18. Gary Esham made a motion to raise Jeremy Williams hourly rate by \$2.50 on the hour. Karin Collier second the motion. Luke Bentley voted yes.
19. Karin Collier made a motion to raise Evan Osborne hourly rate by \$2.00 on the hour. Gary Esham second the motion. Luke Bentley voted yes.
20. 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

MAY 10, 2022

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 month meeting.
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

MAY 10, 2022

9. OLD BUSINESS

1. Jeremy schooling: Jeremy Williams passed the test for his water operator's license. He did very well on the test.
2. New Hire: We hired Jakob Cooper. He will be starting work with us on Monday, May 16th.
3. Truck: There was an attentive approval for an \$11,000 grant. The remaining balance of the truck will have to be financed.

10. NEW BUSINESS

Hackworth Pump Station: The roof at the Hackworth pump station is needing repaired. It is not currently leaking but the repairs we have made are temporary. We have filed a claim with our insurance and we are getting an estimate for a roof replacement.

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

CHAIRMAN

Luke Bentley

SECRETARY

P. Collier

GARRISON WATER DISTRICT

PO BOX 279
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MINUTES OF MEETING

JUNE 14, 2022

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

JUNE 14, 2022

10. OLD BUSINESS

1. Hackworth Hollow PS Roof: Rick Buckner gave us a quote for replacement. It was turned into our insurance and we have a check waiting. We will pay a \$500 deductible and the insurance will cover the rest. Rick thinks he can have the job done in one day.
2. New Hire: We hired Jakob Cooper. His driver's license was not valid. We let him go. After letting Jakob go, we hired Brandon Nelson. He is doing good so far.

11. NEW BUSINESS

1. KIA Fund B Loan Application: The loan is for plant and tank improvements. We were approved for a grant to cover 80% of the improvements. The loan will be for \$80,000. It will be a 20 year loan with 2% interest. Trent Underwood asked for a motion to submit an application for the Fund B Loan. Gary Esham made a motion. Karin Collier seconded the motion. Luke Bentley voted yes.
2. Update Phase 4: We have an engineer coming next Wednesday, the 22nd at 10:30 to take a ride with Trent Underwood to the Dummitt Ridge area to look at locations of currently unserviced residences who are wanting water service.
3. Cleaner Water Money: Trent Underwood asked for a motion to be made to accept the grant assistance agreement for the water plant and distribution improvements. Karin Collier made a motion. Gary Esham seconded the motion. Luke Bentley voted yes. Gary Esham made a motion to assign Trent Underwood as the designated authorized official to sign any and all documents pertaining to this grant. Karin Collier seconded the motion. Luke Bentley voted yes. Trent Underwood then asked for a motion to be made to accept the grant assistance agreement for the waste water plant and distribution improvements. Karin Collier made a motion. Gary Esham seconded the motion. Luke Bentley voted yes. Gary Esham made a motion to assign Trent Underwood as the designated authorized official to sign any and all documents to this grant. Karin Collier seconded the motion. Luke Bentley voted yes.

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

JUNE 14, 2022

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

CHAIRMAN Luke Bentley

SECRETARY Karin Collier

GARRISON WATER DISTRICT

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MINUTES OF MEETING

JULY 12, 2022

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. Gary Esham was excused from the meeting .
5. Karin Collier made a motion to approve last minutes.
Luke Bentley 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. Luke Bentley made a motion accept leak adjustments.
Karin Collier second the motion.

PAGE 1 OF 2

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

JULY 12, 2022

OLD BUSINESS

9. Trent Underwood said Rick Buckner had came and fixed the roof on Hackworth Hollow Pump Station. It looked really nice.
10. Trent Underwood told the commissioners we had the KIA Fund B Loan Application submitted. We had to have it turned it by the end of June. We are now waiting on Audit to be completed.
11. Tremt Underwood told comissioners we have been awarded \$145,000.00 from the state from the Cleaner Water Money. KIA has all the information and later release the money. We have to have 3 quotes for each project. We are waiting on quotes to come in.

NEW BUSINESS

12. There was no new business.
13. Karin Collier made a motion to dismiss. Luke Bentley second the motion.

CHAIRMAN Luke Bentley

SECRETARY [Signature]

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GARRISON WATER DISTRICT

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MINUTES OF MEETING

AUGUST 9, 2022

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 were excused from the meeting.
5. Karin Collier made a motion to accept last month meeting.
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.
Gary Esham seconded the motion. Karin Collier voted yes.
8. Karin Collier made a motion to accept last months leak adjustments.
Gary Esham seconded the motion. Luke Bentley voted yes.
9. Managers Update.

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

AUGUST 9, 2022

10. OLD BUSINESS

1. Phase 4 Public Meeting: We had the meeting on July 28th. They are going to try to get more meetings together with surrounding counties. Trent Underwood asked for a motion to be made to leave the water on for the people to get after hours until there is a problem and water is not paid for. Gary Esham made a motion. Karin Collier seconded the motion. Luke Bentley voted yes.

11. NEW BUSINESS

1. Old Office Roof: The roof has been patched multiple times. It really needs to be replaced. Rick Buckner, who fixed the roof at the Hackworth pump station, gave a quote of \$2724.00 to replace the roof for the old office.
2. We are in desperate need of a new truck. We are not sure how long it is going to take before the money we were promised for the truck is available. Trent Underwood asked for a motion to be made for us to go ahead and buy a truck for up to \$20,000.00. Gary Esham made a motion. Karin Collier seconded the motion. Luke Bentley voted yes.
3. Trent Underwood asked for a motion to be made to go into closed session. Gary Esham made a motion to go into closed session. Karin Collier seconded the motion. Luke Bentley voted yes. Luke Bentley made a motion to return from the closed session. Karin Collier seconded the motion. Gary Esham voted yes.

12. Gary Esham made a motion to dismiss.

Karin Collier seconded the motion. Luke Bentley voted yes.

Treasurer .
CHAIRMAN

SECRETARY

GARRISON WATER DISTRICT

PO BOX 279
284 MURPHY LANE
GARRISON, KY 41141
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MINUTES OF MEETING

SEPTEMBER 13, 2022

1. Karin Collier called the meeting to order at 5:00 P.M. with prayer and Pledge of Allegiance to the American Flag.
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 accept last month meeting.
Karin Collier voted yes.
6. Gary Esham made a motion to accept last months monthly bills.
Karin Collier voted yes.
7. Gary Esham made a motion to accept last months treasurer report.
Karin Collier voted yes.
8. Gary Esham made a motion to accept last months leak adjustments.
Karin Collier voted yes.
9. Managers Update.

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

SEPTEMBER 13, 2022

10. OLD BUSINESS

1. Old Office Roof: Rick Buckner has replaced the roof of the old office.

11. NEW BUSINESS

1. Well #5 Cleaning: The well was getting to where we were worried about it being able to keep up with demand. It was necessary that the cleaning took place. Layne came in and cleaned it. They finished up the cleaning today, September 13th. Everything looks good and has really helped us. Cost of the cleaning was \$13,000.
2. New Employee: Brandon Nelson was up for his 90 day review. After multiple evaluations, we had to let him go. Friday, September 9th was Brandons last day with us. We hired a new employee. His name is Joe Stevens. Joe began work yesterday, September 12th.
3. Phase II Cleaner Water: Trent Underwood just returned from a meeting in Vanceburg to discuss the Phase II cleaner water money. \$700,000 is allotted for the county as a whole to be distributed amongst the districts. With this money we will not have to borrow the \$80,000 for the tank on the hill. Trent also put in for new grinder pumps. There will be another meeting at the end of the month.
4. Ben Harrison: Ben Harrison is coming to the office Thursday morning, September 15th. We will be discussing filing a deviation to freeze our rates until another rate study is completed. Ben is familiar with the Public Service Commission and has worked with Western Lewis Rectorville Water District. We also plan to discuss a customer on our system who has repeatedly caused damages to our system and refuses to pay for the damages done.

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

SEPTEMBER 13, 2022

12. Gary Esham made a motion to dismiss.
Karin Collier voted yes.

CHAIRMAN: Luke Bentley

SECRETARY: Karin Collier

GARRISON WATER DISTRICT

PO BOX 279
284 MURPHY LANE
GARRISON, KY 41141
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MINUTES OF MEETING

OCTOBER 11, 2022

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

OCTOBER 11, 2022

10. OLD BUSINESS

1. Phase II Cleaner Water: Phase II is supposed to move a little quicker than Phase I has. We were allotted 180-190,000 combined for sewer and water.

11. NEW BUSINESS

1. Cleaner Water Round 1 Project Administrator Contract: Approval is needed for the administrator contract for both water and sewer with buffalo trace. Karin Collier made a motion. Gary Esham seconded the motion. Luke Bentley voted yes.
2. Meeting at FIVCO (Dummitt Ridge): FIVCO is the add district for Greenup and Carter Counties. We will be meeting tomorrow, October 12th, in Grayson.
3. Approval from the board is needed to allow HMB to look at the South Shore project. The mayor of South Shore went to the council and they agreed to have us look at it. Gary Esham made a motion. Karin Collier seconded the motion. Luke Bentley voted yes.
4. A motion is needed to file for the deviation request on the second phase of sewer rates. Karin Collier made a motion. Gary Esham seconded the motion. Luke Bentley voted yes.
5. Bonnie Keen attended the meeting and made a complaint that her meter has not been read for a long time and usage accumulated over time was all put on one bill. We showed that the meter reading had not changed since 2014. No one is living at the home. Trent Underwood told Bonnie that he had read that meter up until 2020 himself. We do not know where or when the usage occurred. The board advised her to pay the bill and monitor the reading for 6 months to see if anything happens.

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

OCTOBER 11, 2022

12. Gary Esham made a motion to dismiss. Karin Collier seconded 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

NOVEMBER 8, 2022

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 month meeting. 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. Gary Esham seconded the motion. Karin Collier 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

NOVEMBER 8, 2022

10. OLD BUSINESS

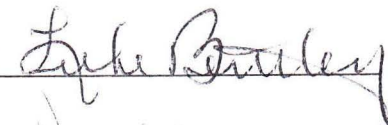
1. Ben Harrison: The Deviation request on the second phase of sewer rates has been filed. It is in with the Public Service Commission and they have to acknowledge it. If they allow us, we will be doing another rate study.

11. NEW BUSINESS

1. Karin Collier voted to go into closed session. Gary Esham seconded the motion. Luke Bentley voted yes.
Karin Collier voted to return from closed session. Gary Esham seconded the motion. Luke Bentley voted yes.
During closed session commissioners voted for a one time pay increase for a \$350 Christmas bonus. Gary Esham made the motion. Karin Collier seconded the motion. Luke Bentley voted yes.
Commissioners also voted on a pay raise of \$1.50 an hour for BJ Higgins and \$2.00 an hour for Evan Osborne beginning on November 21, 2022. Gary Esham made the motion. Karin Collier seconded the motion. Luke Bentley voted yes.

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

CHAIRMAN



SECRETARY



GARRISON WATER DISTRICT

PO BOX 279
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MINUTES OF MEETING

December 13, 2022

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 .
5. Karin Collier made a motion to approve last 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.

PAGE 1 OF 2

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

December 13, 2022

OLD BUSINESS

9. There was no old business.

NEW BUSINESS

10. Trent Underwood told Commissioners about the Phase II of the Sewer Rates going on beginning January 1, 2023. He also told them we was denied from PSC when we filed the deviation for stopping the Phase II of the sewer rates going on.
11. Karin Collier made a motion to accept the quotes of the Round 1 Cleaner Water projects for water and sewer. Gary Esham second the motion. Luke Bentley voted yes. See attached page for list of Round 1 Cleaner Water Project quotes.
12. Karin Collier made a motion to accept the quote from Citco for the 203 new meters and 3 new 1" meters due to other quotes are unfavorable meters. Gary Esham second the motion. Luke Bentley voted yes.
13. Gary Esham made a motion to accept the quote from J & V Pump for the Bentleyville Lift Station Pump due to this company is our local service provider and the other quotes did not include their shipping cost. Karin Collier second the motion. Luke Bentley voted yes.
14. Trent Underwood told the commissioners about the Round II Cleaner Water & Sewer Project. It will cover 48 new sewer grinder pumps and cover the remainder of the water plant upgrade and tank repair project.. Karin Collier made a motion to approve Trent Underwood to be the signatory for the Round II Cleaner Water & Sewer Project and authorize him to sign any and all paperwork. Gary Esham second the motion. Luke Bentley voted yes.
15. Gary Esham made a motion to approve the 2023 Budget for USDA. Karin Collier second the motion. Luke Bentley voted yes

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A. Attachment 12/13/2022

2. Round 1 Cleaner Water projects needing approval

WATER

Lane -	Well #6 cleaning and inspection	\$19,975.00
CITCO -	Telemetry	\$18,770.18
Dummitt Construction-	Marcella Rowe Service Line Replacement	\$2,750.00
CITCO -	203 New Meters 3 new 1" meters	\$17,605.57
	request this quote due to other quotes are unfavorable meters	
CITCO -	By Pass meter sets (10)	\$5,888.75
	<u>TOTAL:</u>	<u>\$69,989.50</u>

SEWER

J & V Pump -	Bentleyville Lift Station Pump	\$6,520.00
	request this bid due to this is our local service provider and the other quotes did not include their shipping cost	
Summitt Environmental-	Sewer Lift Stations cleaned out	\$1,840.00
J & V Pump -	New motorand compressor/blower#3	\$18,896.00 plus freight
Wascon -	25 EOne Grinder Pumps	\$46,735.35
	<u>TOTAL:</u>	<u>\$73,991.35</u>

**GARRISON WATER DISTRICT
MINUTES OF MEETING**

December 13, 2022

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

CHAIRMAN Luke Bentley

SECRETARY Karin Collier

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