

Nebo Water District Monthly Meeting

June 23, 2021

Attending: J. E. Ellis, Billy Brown, Michael Shocklee, Mark Matheny,
and Valerie Coffman

Prayer by J.E.

Michael made a motion to accept the Minutes as read and approved paying the bills. Billy seconded motion.

Mark's Report:

Water Loss is 8.9% for May. 11.6% for the year.

The transmission has gone out in the F350 dump truck, and the only option is to get a new transmission. Truck N Spring diagnosed for \$150. To install the new one, it will cost \$4,200 for the transmission plus labor and parts. It will come with a 3-year unlimited mileage warranty. Michael made a motion to proceed with getting a new transmission for the F350 dump truck and Billy seconded that motion.

Would like to eliminate the pump station on Stagecoach Rd and put in a Master Meter. Jack Whitfield can talk to the mayor of Madisonville about getting a connection done on Stagecoach. Costs would be roughly \$5,000. Michael made a motion to proceed, and Billy seconded that motion.

Valerie's Report:

I am having trouble getting the letter from Rudy Thomas for the USDA. Richard Peyton of a local law firm says that he would be happy to do this for us. Michael made a motion for Peyton to get us this letter and Billy seconded that motion.

Commissioners voted on raises:

Billy made a motion for all full-time employees to receive a \$2 raise, effective July 1st, 2021. J.E. and Michael seconded. Raises are as follows:

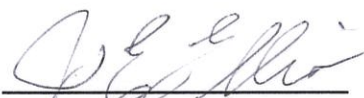
Mark Matheny: \$32 + \$2 = \$34/Hour

Kaleb Matheny: \$19 + \$2 = \$21/Hour

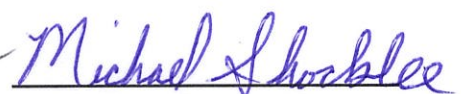
Kevin Melton: \$16 + \$2 = \$18/Hour

Valerie Coffman: \$17 + \$2 = \$19/Hour

Billy made a motion to adjourn. Michael seconded the motion.


J.E. Ellis


Billy Brown


Michael Shocklee

Nebo Water District Monthly Meeting

January 25, 2022

Attending: Billy Brown, Michael Shocklee, Chris Winstead (by phone), Mark Matheny, and Valerie Coffman

Prayer by Billy.

Billy made a motion to accept the Minutes as read and approved paying the bills. Chris seconded that motion.

Can Chris Winstead be placed on the signature list for the General Fund, Customer Deposit Fund, Depreciation Fund & Sinking Fund at First United Bank?

Michael made a motion to add Chris Winstead so he will be able to sign checks.

Billy seconded that motion.

Mark's Report:

Water Loss: 17.9% for December. 14.6% for the year.

HMB could not find the hydraulics on anything we had gotten from Vaughn Engineering. The quote for a hydraulic study from HMB is \$40,000 and can be included in the project. Billy made a motion to go ahead and include the hydraulic study in the AMR & Pump Station Project. Michael & Chris seconded that motion.

Software Upgrade: Kyle said the \$160,000 grant funds could be used for this \$19,100. Once we receive the grant money, can we proceed with the software upgrade? Bill made a motion to proceed. Chris seconded that motion.


Met with HMB about the pump station rehab. They suggested instead of rehabbing the building, to put in a whole new pump station. Also, would it be feasible to check into getting a different piece of land for the pump station for better access?


Bill made a motion to have a whole new pump station put in instead of just rehabbing the building and to also check into another piece of land for better access. Chris seconded that motion.

Valerie's Report: Nebo Water received a \$2,000 grant from KLC to use for cybersecurity. Waiting on VC3 company they recommended to schedule a discovery appointment.

Rae's probationary period of 90 days will end in February. She is currently making \$14/hr. Could Rae get a raise of \$2/hr.? Billy made a motion to give Rae a \$2/hr. raise in February. Chris seconded that motion.


Billy Brown


Michael Shocklee


Christopher Winstead

Nebo Water District Monthly Meeting

February 24, 2023

Attending: Billy Brown, Michael Shocklee, Chris Winstead, Mark Matheny, and Valerie Coffman

Prayer by Billy.

Billy made a motion to accept the previous minutes as read and approved paying the bills. Chris seconded the motion.

Mark's Report:

Water Loss: 13.7 % for January.

Talked with Robert Schindley at Webster County Water District about being Nebo Water's main supplier and he said that a meeting is not necessary, but he can get NWD something in writing.

Chris made a motion to get a project profile together for this project. Bill seconded the motion.

Would like to discuss putting an end to the leak adjustments. It does not save the customer a lot as they are still having to pay for our cost of the water plus 20%.

Mainly, they are a big hassle to get approved and cost NWD money and time.

To remove a tariff, would need to be approved by the PSC.

Chris made a motion to cancel the tariff on leak adjustments. Bill seconded the motion.

Mike: Since Kaleb and Kevin are licensed operators now, would like to propose a raise for them. After discussion, Bill made a motion to give Kaleb and Kevin a raise of \$1/hour. Chris seconded the motion. Effective immediately.

Chris: The fire department in Nebo has around 30-40 ft of digging and want to know if they could rent NWD backhoe. After discussion, Mark volunteered his time after regular NWD hours to operate the backhoe for the Nebo Fire Dept. Bill made a motion to let Nebo Fire use the backhoe at no charge as long as Mark was operating it. Michael seconded the motion.

Valerie's Report: The CPA, Jazmine, is scheduled to come back on Monday, March 6, 2024.

Bill made a motion to adjourn. Chris seconded that motion.


Billy Brown


Michael Shocklee


Christopher Winstead