

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in regular session on Thursday, January 27, 2022, at 1:00 p.m. at 108 Morgantown Road, Franklin, Kentucky.

QUORUM CHECK

Those members present were: Ray Mann – Chairman, Stephen Snider – Vice Chairman and Joe Richards – Secretary/Treasurer. Also present were John Dix – General Manager, Ryan Leisey – Manager of Engineering & Construction, and Jeff Peeples – Manager of Finance & Administration.

Mr. Snider called the meeting to order and determined a quorum was present.

**MINUTES
APPROVED**

Mr. Richards made a motion to approve the minutes of the Board Meeting of December 16, 2021. Mr. Mann seconded the motion, and all voted “aye.”

**OPERATING
REPORTS**

Mr. Peeples presented the operating report for the period ending December 2021, including the budget comparison. Mr. Richards made a motion to accept the operating report. Mr. Mann seconded the motion, and all voted “aye.”

DISBURSEMENTS

Mr. Mann made a motion to approve the disbursements for the current period. Mr. Richards seconded the motion, and all voted “aye.”

**COMMISSIONER'S
REPORTS**

There were no reports.

LIST OF ACCOUNTS

Mr. Mann made a motion to transfer the list of accounts dated January 2022 for collection. Mr. Richards seconded the motion, and all voted “aye.”

**GENERAL
MANAGER'S
REPORT**

Mr. Dix reported on the following:


1. The 2021 General Manager's Report was reviewed. The Report highlights the past year's performance financially and operationally and the impacts that are continually being caused by the Covid-19 pandemic. The 2021 accomplishments were discussed along with goals for 2022, including proposed capital improvement projects.
2. The Water Purchase Contract with City of Franklin was approved by the City Commission on January 24, 2022. The District will require approximately two years to construct the necessary infrastructure to transmit the water. Mr. Mann made the motion to authorize Mr. Snider to sign the Water Purchase Contract. Mr. Richards seconded the motion, and all voted “aye”.

3. Mr. Leisey reported on the meeting with Rural Development regarding the application for funds for the Franklin transmission project.
4. Leak detection crews are working in the Pilot Knob area.
5. Warren Water will be conducting interviews for the General Manager position over the next few weeks.
6. There have been no lost time accidents.

ADJOURN

Mr. Mann made a motion that the meeting be adjourned. Mr. Snider seconded the motion, and all voted "aye."

Respectfully submitted,



Joe Richards, Secretary

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in Special Session on Friday, March 4, 2022, at 10:00 a.m. at the Warren County Water District Office at 523 U.S. 31 W. Bypass, Bowling Green, Kentucky.

QUORUM CHECK

Those members present were: Stephen Snider – Vice Chairman and Joe Richards – Secretary/Treasurer. Also present were: John Dix – General Manager and Dion Houchins – Commissioner, Warren County Water District.

Mr. Snider called the meeting to order and determined a quorum was present.

MEETING NOTICE

Mr. Dix reported that notice of the meeting had been issued to the Franklin Favorite.

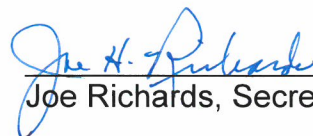
**GENERAL
MANAGER
POSITION**

Mr. Houchins reviewed the application and interview process that was conducted for the General Manager position. After extensive review and interviews, Mr. Jacob Cuarta was selected for the position. Mr. Snider made a motion to concur with the recommendation of Warren Water for the General Manager position. Mr. Richards seconded the motion, and all voted “aye”.

ADJOURN

Being no further business, the meeting was adjourned.

Respectfully submitted,



Joe Richards, Secretary

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in regular session on Thursday, March 24, 2022, at 1:00 p.m. at 108 Morgantown Road, Franklin, Kentucky.

QUORUM CHECK

Those members present were: Ray Mann – Chairman, Stephen Snider – Vice Chairman and Joe Richards – Secretary/Treasurer. Also present were John Dix – General Manager, Ryan Leisey – Manager of Engineering & Construction, and Jeff Peebles – Manager of Administration and Finance.

Mr. Mann called the meeting to order and determined a quorum was present.

**MINUTES
APPROVED**

Mr. Richards made a motion to approve the minutes of the Board Meeting of January 27, 2022 and March 4, 2022. Mr. Snider seconded the motion, and all voted “aye.”

**OPERATING
REPORTS**

Mr. Dix presented the Operating Report for the period ending January and February 2022, including the budget comparison. Mr. Snider made a motion to accept the operating report. Mr. Richards seconded the motion, and all voted “aye.”

DISBURSEMENTS

Mr. Snider made a motion to approve the disbursements for the current period. Mr. Richards seconded the motion, and all voted “aye.”

**COMMISSIONER’S
REPORTS**

Cyber security for the Districts was discussed.

LIST OF ACCOUNTS

Mr. Richards made a motion to transfer the list of accounts dated February and March 2022 for collection. Mr. Snider seconded the motion, and all voted “aye.”

**GENERAL
MANAGER’S
REPORT**

Mr. Dix reported on the following:

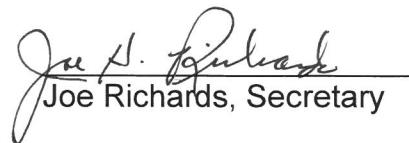
1. The 2022 Rates & Allocations between the three utilities were reviewed. Mr. Snider made a motion to accept the 2022 Rates & Allocations. Mr. Richards seconded the motion, and all voted “aye.”
2. Mr. Leisey reviewed the bids for the Pilot Knob Tank Painting. A total of 8 bids were received with Mohon Blasting & Coatings of Beechmont, KY being the lowest bidder in the amount of \$79,900. Mr. Richards made a motion to approve the bid of Mohon Blasting & Coatings in the amount of \$79,900. Mr. Mann seconded the motion, and all voted “aye.”

3. Leak adjustment for Carra Scott was reviewed.
4. Mr. Leisey reported on a short extension in the Henderson Industrial Park.
5. Mr. Peeples reported that over 530 AMR/AMI installations have been performed in the 31W South area with only approximately 300 installations remaining.
6. Ms. Francis Taylor has complained that the District has affected drainage at her house due to the installation of a water line two years ago on Albert Elliott Road. Staff has reviewed the situation and met with Ms. Taylor to inform her that the District did not cause her problem.
7. A meeting was held with the City of Franklin at the water treatment plant to evaluate the proposed improvements for purchasing water from the City. Staffs from both utilities were in agreement on the location of the District's pump station on the property.
8. Lieutenant Governor Coleman presented a check to Simpson County in the amount of \$180,174 as a part of the American Recovery Plan Act. The funds will be applied to the next water line replacement project.
9. There have been no lost time accidents.

ADJOURN

Mr. Snider made a motion that the meeting be adjourned. Mr. Richards seconded the motion, and all voted "aye."

Respectfully submitted,


Joe Richards, Secretary

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in regular session on Thursday, April 28, 2022, at 1:00 p.m. at 108 Morgantown Road, Franklin, Kentucky.

QUORUM CHECK

Those members present were: Ray Mann – Chairman, and Joe Richards – Secretary/Treasurer. Also present were John Dix – General Manager, Jacob Cuarta – General Manager in waiting, Ryan Leisey – Manager of Engineering & Construction, Jeff Peeples – Manager of Finance Administration & Finance and Dr. Judy Land Jones – Jones & Associates CPAs, PSC.

Mr. Mann called the meeting to order and determined a quorum was present.

ANNUAL AUDIT

Dr. Judy Land Jones, with Jones and Associates CPAs, PSC presented the Annual Audit Report for the period ending December 31, 2021. Mr. Richards made a motion to approve the 2021 Audit as presented. Mr. Mann seconded the motion, and all voted “aye.”

**MINUTES
APPROVED**

Mr. Richards made a motion to approve the minutes of the Board Meeting of March 24, 2022. Mr. Mann seconded the motion, and all voted “aye.”

**OPERATING
REPORTS**

Mr. Peeples presented the Operating Report for the period ending March 2022, including the budget comparison. Mr. Mann made a motion to accept the operating report. Mr. Richards seconded the motion, and all voted “aye.”

DISBURSEMENTS

Mr. Mann made a motion to approve the disbursements for the current period. Mr. Richards seconded the motion, and all voted “aye.”

**COMMISSIONER'S
REPORTS**

There were none.

LIST OF ACCOUNTS

Mr. Richards made a motion to transfer the list of accounts dated April 2022 for collection. Mr. Mann seconded the motion, and all voted “aye.”

**GENERAL
MANAGER'S
REPORT**

Mr. Dix reported on the following:

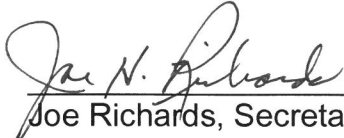
1. A request was made by The Mint Gaming Hall to do advertising on the Dueling Grounds Tank. Discussions were held and the decision was made to decline the request.

2. A total of four applications were received for this year's annual \$1,000 scholarship. College Heights Foundation evaluated the applications and selected Ms. Elsa Jane Humphry, who plans to attend Western Kentucky University and major in Finance.
3. Leak adjustment for Thomas Hollars was reviewed.
4. As required by U.S. Rural Development, a public meeting will be held on May 12, 2022, at 4 p.m. for the upcoming East Side Transmission System Project to be financed through Rural Development.
5. Mr. Leisey reported that plans were received for 110 residential lots on Hwy 100 near Drakes Creek.
6. Mr. Leisey stated that several 2" and larger meters are planned for installation.
7. The 2022 Water Quality Report was reviewed. All water tests for 2021 were in compliance with EPA quality standards.
8. National Water Week is the first week of May. In conjunction with that, a press release announcing Mr. Jacob Cuarta as the new General Manager will be issued
9. There have been no lost time accidents.

ADJOURN

Mr. Mann made a motion that the meeting be adjourned. Mr. Richards seconded the motion, and all voted "aye."

Respectfully submitted,



Joe Richards, Secretary

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in regular session on Thursday, May 26, 2022, at 1:00 p.m. at 108 Morgantown Road, Franklin, Kentucky.

QUORUM CHECK

Those members present were: Ray Mann – Chairman, and Joe Richards – Secretary/Treasurer and Stephen Snider. Also present were John Dix – General Manager, Jacob Cuarta – General Manager, Ryan Leisey – Manager of Engineering & Construction, and Jeff Peebles – Manager of Administration & Finance.

Mr. Mann called the meeting to order and determined a quorum was present.

**MINUTES
APPROVED**

Mr. Richards made a motion to approve the minutes of the Board Meeting of April 28, 2022. Mr. Snider seconded the motion, and all voted “aye.”

**OPERATING
REPORTS**

Mr. Peebles presented the Operating Report for the period ending April 2022, including the budget comparison. Mr. Snider made a motion to accept the operating report. Mr. Richards seconded the motion, and all voted “aye.”

DISBURSEMENTS

Mr. Snider made a motion to approve the disbursements for the current period. Mr. Richards seconded the motion, and all voted “aye.”

**COMMISSIONER’S
REPORTS**

Mr. Richards discussed possible Leaks. Mr. Richards also discussed the installation of fiber in areas of Simpson County. Mr. Richards notified the Board of Commissioners that when his current term ends, he will not renew for another term. Term to end in April 2023.

LIST OF ACCOUNTS

Mr. Richards made a motion to transfer the list of accounts dated May 2022 for collection. Mr. Snider seconded the motion, and all voted “aye.”

**GENERAL
MANAGER’S
REPORT**

Mr. Dix reported on the following:

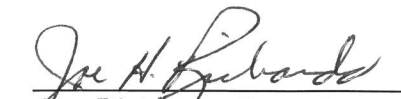
1. Danny Delk Rates have been adjusted to new price.
2. Lease Agreement for Simpson County Office has been renewed for five years (May 2027), with an option to extend for an additional one year by mutual agreement with Lessor.

3. Resolution 2022-05-01, a Resolution Authorizing the General Manager to Execute Agreements by and between the Water District and CSX Transportation, Inc. Mr. Snider made the motion to approve the Resolution. Mr. Richards seconded the motion, and all voted "aye."
4. Resolution 2022-05-02, a Resolution Designating Check Signing Authority of all checks and disbursements to each of the Commissioners and the General Manager and limited authority to the Manager of Engineering and Construction. Mr. Richards made a motion to approve the Resolution. Mr. Snider seconded the motion, and all voted "aye."
5. Leak Adjustments for KAC Investments, Jodie Downey, Richard Martin, John Curry, and Kevin Rogers were reviewed.
6. Franklin-Simpson Industry Appreciation Golf Event Sponsorship will be held on July 26th.
7. Mr. Leisey reported that there has been activity on three new subdivisions in Simpson County.
8. Mr. Leisey reported that has been activity on new manufacturing/distribution facilities in the industrial park.
9. Mr. Dix reported that the AMI/AMR program is nearing completion in Simpson County.
10. There have been no lost time accidents.

ADJOURN

Mr. Snider made a motion that the meeting be adjourned.
Mr. Richards seconded the motion, and all voted "aye."

Respectfully submitted,



Joe Richards, Secretary

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in regular session on Thursday, June 23, 2022, at 1:00 p.m. at 108 Morgantown Road, Franklin, Kentucky.

QUORUM CHECK

Those members present were: Ray Mann – Chairman, and Joe Richards – Secretary/Treasurer and Stephen Snider. Also present were Jacob Cuarta – General Manager, Ryan Leisey – Manager of Engineering & Construction, and Jeff Peeples – Manager of Administration & Finance.

Mr. Mann called the meeting to order and determined a quorum was present.

**MINUTES
APPROVED**

Mr. Snider made a motion to approve the minutes of the Board Meeting of May 26, 2022. Mr. Richards seconded the motion, and all voted “aye.”

**OPERATING
REPORT**

Mr. Peeples presented the Operating Report for the period ending May 2022, including the budget comparison. Mr. Richards made a motion to approve the operating report. Mr. Snider seconded the motion, and all voted “aye.”

DISBURSEMENTS

Mr. Snider made a motion to approve the disbursements for the current period. Mr. Richards seconded the motion, and all voted “aye.”

**COMMISSIONER'S
REPORTS**

Mr. Richards discussed the previous leaks on Gold City Road that have dried up since last meeting. Mr. Leisey reported on a tank leak on Gold City Road and repairs will commence in July.

**WRITE OFF
TRANSACTIONS**

There were none.

**GENERAL
MANAGER'S
REPORT**

The General Manager reported on the following:

1. Insurance Rate Renewal with Kentucky League of Cities was discussed. The Board was notified of the \$500 increase from the prior year.
2. Leak Adjustment for Shirley Walker was reviewed and presented to the Board.
3. The Franklin-Simpson Industrial Appreciation Event will be held on Tuesday, July 26, 2022.

4. Mr. Leisey reported the pump station and water line layout on Highway 100 East is under design and the next phase on three separate line replacements projects are in early stages.
5. Mr. Cuarta notified the Board about the Butler, Simpson, and Warren County Joint meeting on July 26, 2022, in the Warren County Board Room.
6. Mr. Leisey reported on system issues due to a fire in the northern area of the system, which required the District to set up a temporary pumping station to keep sufficient supply to the Salmons storage tank. Mr. Cuarta reported the AMI conversion project is nearing 95% completion.
7. The District has 314,534.5 accumulated hours with no lost time accident.

ADJOURN

Mr. Snider made a motion that the meeting be adjourned.
Mr. Mann seconded the motion, and all voted "aye."

Respectfully submitted,



Joe Richards, Secretary

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in regular session on Thursday, July 28, 2022, at 1:00 p.m. at 108 Morgantown Road, Franklin, Kentucky.

QUORUM CHECK

Those members present were: Ray Mann – Chairman, and Joe Richards – Secretary/Treasurer and Stephen Snider. Also present were Jacob Cuarta – General Manager, Jeff Peeples – Manager of Finance and Administration, Bryan Tillery – Manager of Water Quality and Operations, and Clint Harbison – Senior Engineer.

Mr. Mann called the meeting to order and determined a quorum was present.

**MINUTES
APPROVED**

Mr. Snider made a motion to approve the minutes of the Board Meeting of June 23, 2022. Mr. Richards seconded the motion, and all voted “aye.”

**OPERATING
REPORT**

Mr. Peeples presented the Operating Report for the period ending June 2022, including the budget comparison. Mr. Richards made a motion to approve the operating report. Mr. Snider seconded the motion, and all voted “aye.”

DISBURSEMENTS

Mr. Snider made a motion to approve the disbursements for the current period. Mr. Richards seconded the motion, and all voted “aye.”

**COMMISSIONER’S
REPORTS**

Mr. Richards reported on the Butler, Warren and Simpson Joint Utility Committee that was held on Tuesday, July 26, 2022. Mr. Richards reported on the residential and industrial growth in Simpson County.

**WRITE OFF
TRANSACTIONS**

Mr. Richards made a motion to transfer the write off transactions dated July 2022 for collection. Mr. Snider seconded the motion, and all voted “aye.”

**GENERAL
MANAGER’S
REPORT**

The General Manager reported on the following:

1. Mr. Cuarta reported on the continuous issues with purchasing supplies for meter installations.
2. The KRWA Annual Business Meeting will be held August 30, 2022 and the Simpson County Board appointed Jacob Cuarta as the KRWA voting delegate, with Jeff Peeples being alternate. Mr. Snider made a motion to approve the selection. Mr. Richards seconded the motion, and all voted “aye.”

3. Mr. Cuarta reported on the 2022 Franklin-Simpson Industrial Appreciation Event Golf Tournament, which occurred on July 26th.
4. Mr. Harbison reported that the East Side Pump Station and Transmission project is nearing twenty-five percent design.
5. Mr. Tillery reported on system capacity issues in the Salmons area and the construction of a manifold on Bowling Green Road, where a direct connection was built to purchase additional water from the City of Franklin. Mr. Cuarta discussed reevaluating the current Five-Year Capital Improvement Plan to deliver a long-term solution.
6. There have been no lost time accidents.

ADJOURN

Mr. Snider made a motion that the meeting be adjourned.
Mr. Richards seconded the motion, and all voted "aye."

Respectfully submitted,


Joe Richards, Secretary

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in regular session on Thursday, August 25, 2022, at 1:00 p.m. at 108 Morgantown Road, Franklin, Kentucky.

QUORUM CHECK

Those members present were: Ray Mann – Chairman, and Stephen Snider. Also present were Jacob Cuarta – General Manager, Jeff Peeples – Manager of Finance and Administration, and Ryan Leisey – Manager of Engineering and Construction.

Mr. Mann called the meeting to order and determined a quorum was present.

**MINUTES
APPROVED**

Mr. Snider made a motion to approve the minutes of the Board Meeting of July 28, 2022. Mr. Mann seconded the motion, and all voted “aye.”

**OPERATING
REPORT**

Mr. Peeples presented the Operating Report for the period ending July 2022, including the budget comparison. Mr. Snider made a motion to approve the operating report. Mr. Mann seconded the motion, and all voted “aye.”

DISBURSEMENTS

Mr. Mann made a motion to approve the disbursements for the current period. Mr. Snider seconded the motion, and all voted “aye.”

**COMMISSIONER’S
REPORTS**

There were none.

**WRITE OFF
TRANSACTIONS**

Mr. Snider made a motion to transfer the write off transactions dated August 2022 for collection. Mr. Mann seconded the motion, and all voted “aye.”

**GENERAL
MANAGER’S
REPORT**

The General Manager reported on the following:

1. Mr. Leisey reported on the Kentucky Infrastructure Authority commitment letter for a grant award of the Kentucky Cleaner Water Program for water line replacement projects – Phase 2 in the amount of \$180,174. Mr. Mann made a motion to authorize Jacob Cuarta to execute an agreement with KIA to receive the grant award. Mr. Snider seconded the motion, and all voted “aye.”
2. Mr. Cuarta reviewed the RFP Discovery and Implementation Services for Cityworks AMS. Six proposals were received. The District’s selection team reviewed and scored all submitted proposals, then interviewed the top three

candidates. The selection team chose KCI Technologies, Inc. in the amount of \$118,460, with Simpson Water's allocation being \$8,529.12. Mr. Snider made a motion to approve KCI Technologies, Inc. Mr. Mann seconded the motion, and all voted "aye."

3. Mr. Cuarta reported that supply chain issues are still challenging, but the Water District was able to procure a 2022 Dodge Ram 4500 truck for the fourth construction crew.
4. Leak Adjustment for Kent Wilson was reviewed.
5. Mr. Leisey reported on a proposed development in the area of Grace Road, where there will be construction of approximately two-hundred condominiums, one-hundred single family homes and multiple commercial buildings. Mr. Leisey reported that this will align with our five-year Capital Improvement Plan of providing service down Grace Road.

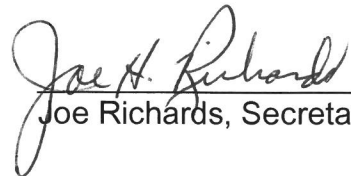
Mr. Leisey reported that the repaint of the Pilot Knob Storage Tank is nearing completion.

6. Mr. Cuarta reported on preliminary rate adjustments from White House Utility District and will provide a full overview to the Board in the September meeting.
7. The District has 336,064 accumulated hours with no lost time accident.

ADJOURN

Mr. Mann made a motion that the meeting be adjourned. Mr. Sniders seconded the motion, and all voted "aye."

Respectfully submitted,



Joe Richards, Secretary

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in regular session on Thursday, September 22, 2022, at 1:00 p.m. at 108 Morgantown Road, Franklin, Kentucky.

QUORUM CHECK

Those members present were: Ray Mann – Chairman, Joe Richards – Secretary/Treasurer and Stephen Snider. Also present were Jacob Cuarta – General Manager, Jeff Peeples – Manager of Finance and Administration, Ryan Leisey – Manager of Engineering and Construction and Bryan Tillery – Manager of Water Quality and Operations.

Mr. Mann called the meeting to order and determined a quorum was present.

**MINUTES
APPROVED**

Mr. Snider made a motion to approve the minutes of the Board Meeting of August 25, 2022. Mr. Mann seconded the motion, and all voted “aye.”

**OPERATING
REPORT**

Mr. Peeples presented the Operating Report for the period ending August 2022, including the budget comparison. Mr. Richards made a motion to approve the operating report. Mr. Snider seconded the motion, and all voted “aye.”

DISBURSEMENTS

Mr. Snider made a motion to approve the disbursements for the current period. Mr. Richards seconded the motion, and all voted “aye.”

**COMMISSIONER'S
REPORTS**

Mr. Snider reported that he received a Registered Letter from the Planning and Zoning department, referring to the Yokley Farm on US 31-W. There are 26 acres that fronts US 31-W and Honeysuckle Road, which the Planning and Zoning department are examining the possibility of rezoning this area to commercial. There are 82 acres they want to rezone to single family housing along with 12 acres they want to rezone to multi-family housing.

A possible South Union area water line extension was discussed along Milliken Road.

**WRITE OFF
TRANSACTIONS**

Mr. Richards made a motion to transfer the write off transactions dated September 2022 for collection. Mr. Snider seconded the motion, and all voted “aye.”

**GENERAL
MANAGER'S
REPORT**

The General Manager reported on the following:

1. Mr. Cuarta reported that a leak was repaired in the Gold City area of the system. The leak had been ongoing for a time and

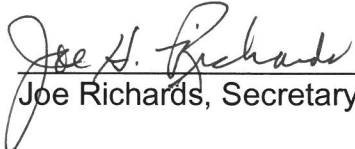
Mr. Danny Delk was able to replace two services lines that were the issue.

2. The Leak Adjustment for Paxx Burk was reviewed.
3. Mr. Leisey provided a progress report on the East Side pump station and line replacement projects. Mr. Leisey also reported that with the ARPA funding obtained from Simpson County, most of the line replacement project should be funded with that grant. A large food distribution company is considering opening a new facility in the Stones-Givens Industrial Park. Two large warehouses are being proposed on the north side of Steele Road. Mr. Leisey reported that the Pilot Knob Tank painting is complete and should be back in-service next week. System upgrades are being considered to provide additional capacity to the north side of the system during peak demand periods.
4. Mr. Tillery reported that the disinfection biproducts testing results for the third quarter were very good.
5. Mr. Tillery reported that locating for the new fiber has been a struggle, but the contractor is nearing completion in Simpson County.
6. The District has 348,233 accumulated hours with no lost time accident.

ADJOURN

Mr. Snider made a motion that the meeting be adjourned. Mr. Richards seconded the motion, and all voted "aye."

Respectfully submitted,



Joe Richards, Secretary

**MINUTES
SIMPSON COUNTY WATER DISTRICT**

The Simpson County Water District Board of Commissioners met in regular session on Thursday, October 27, 2022, at 1:00 p.m. at 108 Morgantown Road, Franklin, Kentucky.

QUORUM CHECK

Those members present were: Ray Mann – Chairman, Joe Richards – Secretary/Treasurer and Stephen Snider. Also present were Jacob Cuarta – General Manager, Jeff Peeples – Manager of Finance and Administration, Ryan Leisey – Manager of Engineering and Construction and Bryan Tillery – Manager of Water Quality and Operations.

Mr. Mann determined a quorum was present and called the meeting to order.

**MINUTES
APPROVED**

Mr. Snider made a motion to approve the minutes of the Board Meeting on September 22, 2022. Mr. Richards seconded the motion, and all voted “aye.”

**OPERATING
REPORT**

Mr. Peeples presented the Operating Report and Budget Comparisons for the period ending September 2022. Mr. Richards made a motion to approve the Operating Report as presented. Mr. Snider seconded the motion, and all voted “aye.”

DISBURSEMENTS

Mr. Snider made a motion to approve the disbursements for the current period. Mr. Richards seconded the motion, and all voted “aye.”

**COMMISSIONER’S
REPORTS**

There were none.

**WRITE OFF
TRANSACTIONS**

Mr. Richards made a motion to transfer the write off transactions dated October 2022 for collection. Mr. Snider seconded the motion, and all voted “aye.”

**GENERAL
MANAGER’S
REPORT**

The General Manager reported on the following:

1. Resolution 2022-10-03 regarding the wholesale and retail rate decrease was discussed. White House Utility District notified the District of a wholesale rate decrease from \$2.8270 to \$2.7120 per 1,000 gallons. This decrease will result in an average retail rate decrease of 1.4%. Mr. Snider made a motion to approve the Resolution. Mr. Richards seconded the motion, and all voted “aye.”
2. Mr. Peeples reviewed the Audit Proposal for the 2022-2023 Financial Audit. Mr. Snider made a motion to approve the

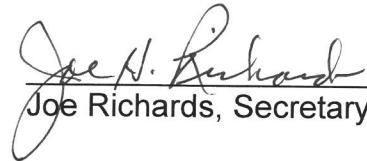
Proposal of Jones & Associates CPAs, PSC. Mr. Richards seconded the motion, and all voted "aye."

3. Mr. Peeples presented the Revised Depreciation Periods, effective December 31, 2022. Mr. Richards made a motion to approve the Revised Depreciation Periods as presented. Mr. Snider seconded the motion, and all voted "aye."
4. Mr. Peeples presented the 2023 Operating Budget. Mr. Snider made a motion to accept the Operating Budget as presented. Mr. Richards seconded the motion, and all voted "aye."
5. Mr. Peeples presented the 2023 Capital Budget. Mr. Snider made a motion to accept the Capital Budget as presented. Mr. Richards seconded the motion, and all voted "aye."
6. Mr. Tillery reported that a Request for Proposals (RFP) was issued for SCADA Remote Terminal Units (RTUs) Upgrades. Thirteen firms requested the RFP but only two proposals were submitted. Mr. Tillery's selection team reviewed and scored the two proposals and selected EMC., Inc., Trussville, AL for the upgrades with Simpson County Water District's negotiated portion being \$444,419. Mr. Richards made a motion to accept the proposal of EMC, Inc. Mr. Snider seconded the motion, and all voted "aye."
7. Leak Adjustments for Kent Wilson and MacKenzie Smith were reviewed.
8. Mr. Leisey reported that Simpson County Water District will be moving forward with a Rural Development financed project to construct a pump station and line extension to provide additional capacity to customers. Mr. Leisey also discussed a new company will be moving forward with a large facility in the Wilson Givens Industrial Park.
9. Mr. Peeples reported that Warren, Simpson, and Butler County Water Districts were presented an Excellence in Resourcefulness Award at the Itron Annual Awards Conference in October.
10. The District has 359,547.5 accumulated hours with no lost time accident.

ADJOURN

Mr. Richards made a motion that the meeting be adjourned.
Mr. Snider seconded the motion, and all voted "aye."

Respectfully submitted,



Joe Richards, Secretary