

**Cumberland County Water District  
Board of Commissioners  
March 11, 2024 6:00 p.m.**

**Commissioners:** Troy Norris: Chairman, Jay Cary: Vice-Chairman,  
Mark Vibbert: Treasurer, Eric Carver: Secretary, JR Thacker

**Employees:** Joe Myers

**Visitors:** Evan Stotts

A quorum being present the Chairman called the meeting to order.

There were no customer inquiries.

The minutes of the February 26<sup>th</sup> meeting were reviewed and approved on a motion made by Mark Vibbert, second by Jay Cary; all in favor.

All checks were reviewed and signed by the Board.

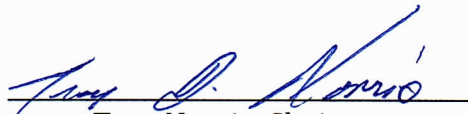
Manager's Report: Assistant Manager, Joe Myers, was present due to Matthew's absence. Joe reported to the Board that we are continuing look for, find and repair leaks.

The Board had no Old Business to discuss.

In New Business the Board went into closed session per KRS 61.810. A motion to go into closed session at 6:25 pm was made by Mark Vibbert, second by JR Thacker; all in favor. Joe Myers was asked to stay for the closed session portion of the meeting. The Board returned from closed session at 6:52 pm on a motion by Mark Vibbert, second by JR Thacker; all in favor. No action was taken during closed session.

A motion was made by Mark Vibbert, second by JR Thacker that due to recent rate studies completed by the City of Burkesville, the rate increase incurred by the CCWD will be passed on to our customers. All in favor.

The meeting was adjourned on a motion made by Mark Vibbert, second by JR Thacker; all in favor.

  
\_\_\_\_\_  
Troy Norris, Chairman