

Cannonsburg Water District
1606 Cannonsburg Road
Ashland, KY 41102
Office: (606) 928-9808
Fax: (606) 928-4788



Cannonsburg Water District held its Monthly Commissioners Meeting @ 11:00a on Wednesday, March 22, 2023, at the district office located at 1606 Cannonsburg Road, Ashland, KY 41102.

Those in attendance were:

Tim Webb	Manager	Andrea McCoy	Recorder
Robert McGuire	Chairman		
Sam Hampton	Treasurer		
Mark Kazee	Secretary		
Pam Vanhoose	Commissioner		
Martin Bays	Commissioner		

Meeting called to order at 10:58a by Robert McGuire

Minutes- Motion was made by Mark Kazee that the Minutes from the February 22, 2023, meeting be approved as stated. Seconded by Martin Bays. Motion carried.

Treasurers Report- Motion was made by Pam Vanhoose that the Treasures Report from the February 22, 2023, meeting be approved as stated. Seconded by Mark Kazee. Motion carried.

Water Loss -Continued daily monitoring.

Shopes Creek Update - Start of project is likely to be delayed till May due to unforeseen circumstances within the engineering office.

US 60 Update- New lines will start being tied in and put in service.

New Employee- Hiring a new employee for the laborer position was approved.

Portal 2.0-Invoice Cloud- Approval to proceed with Invoice Cloud as a payment processor if it fits our needs.

Meeting was dismissed at 11:43a by Robert McGuire

All minds at rest, motion carried to adjourn was made by Mark Kazee. Seconded by Martin Bays. Motion carried to adjourn.

Next meeting is tentatively scheduled for April 26, 2023

Tim Webb, Manager

Robert McGuire, Chairman

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Cannonsburg Water District held its Monthly Commissioners Meeting @ 11:00a on Wednesday, August 23, 2023, at the district office located at 1606 Cannonsburg Road, Ashland, KY 41102.

Those in attendance were:

Tim Webb	Manager	Andrea McCoy	Recorder
Robert McGuire	Chairman		
Sam Hampton	Treasurer		
Mark Kazez	Secretary		
Pam Vanhooze	Commissioner		
Martin Bays	Commissioner		

Meeting called to order at 11:00a by Robert McGuire

Minutes- Motion was made by Mark Kazez that the Minutes from the July 26, 2023, meeting be approved as stated. Seconded by Pam Vanhooze. Motion carried.

Treasurers Report- Motion was made by Martin Bays that the Treasures Report from the July 26, 2023, meeting be approved as stated. Seconded by Mark Kazez. Motion carried.

Water Loss – Predicted increase due to hot, dry conditions.

Shopes Creek Update – Jasper from FIVCO updated on current filings and reviews. Bidding could start in October.

Personal- Motion to hire an additional new laborer made by Martin Bays. Seconded by Pam Vanhooze. Motion Carried. Motion to increase starting pay to \$14.00 made by Sam Hampton. Seconded by Martin Bays. Motion carried.

Meeting was dismissed at 11:27a by Robert McGuire

All minds at rest, motion carried to adjourn was made by Mark Kazez. Seconded by Martin Bays.

Motion carried to adjourn.

Next meeting is tentatively scheduled for September 27, 2023

Executive session called to order at 11:28a by Robert McGuire.

Motion made to adjourn at 12:00p made by Mark Kazez. Seconded by Martin Bays. Motion Carried.

Tim Webb, Manager

Robert McGuire, Chairman

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Cannonsburg Water District held its Monthly Commissioners Meeting @ 11:00am on Wednesday, September 27th, 2023, at the district office located at 1606 Cannonsburg Road, Ashland, KY 41102.

Those in attendance were:

Tim Webb	Manager	Andrea McCoy	Recorder
Robert McGuire	Chairman		
Sam Hampton	Treasurer		
Mark Kazee	Secretary		
Pam Vanhooose	Commissioner		
Martin Bays	Commissioner		

Meeting called to order at 10:57am by Robert McGuire

Minutes- Motion was made by Mark Kazee that the Minutes from the August 23rd, 2023, meeting be approved as stated. Seconded by Pam Vanhooose. Motion carried.

Treasurers Report- Motion was made by Martin Bays that the Treasures Report from the August 23rd, 2023, meeting be approved as stated. Seconded by Mark Kazee. Motion carried.

Water Loss – Slight increase due to small leak in unmonitored area and other smalls leaks.

Shopes Creek Update – Still waiting on some certifications (CE) and forms. (Per Citco Rep) (Presented notes from Water Management Council).

Office- “Deliverable plans” After plans and permits are presented Tim will act as General Contractor. Projected to start Spring 2024

Personal- Full staffed in field. Office manger position to be filled. The motion was made by Pam Vanhooose to advertise for the Manager position. Seconded by Marty Bates. The motion was made by Marty Bayes to give Morgan & Teresa a one dollar raise and seconded by Sam Hampton. Both motions carried.

Finance- Discussion about ACH Security agreement with City National Bank

Closed Session @ 11:22

Meeting was dismissed at 11:32am by Robert McGuire

All minds at rest, motion carried to adjourn was made by Pam Vanhooose. Seconded by Mark Kazee.

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Cannonsburg Water District held its Monthly Commissioners Meeting @ 11:00 am on Wednesday, April 27, 2022 at the District office located at 1606 Cannonsburg Rd., Ashland, KY 41102.

Those in attendance were:

Tim Webb	Manager	Tim Webb	Recorder
Robert McGuire	Chairman		
Sam Hampton	Treasurer		
Mark Kazee	Secretary		
Pam Vanhooose	Commissioner		
Martin Bays	Commissioner		

Meeting called to order at 11:05 am by Robert McGuire

Minutes- Motion was made by Mark Kazee that the Minutes from the March 23, 2022, meeting be approved as stated. Seconded by Pam Vanhooose. Motion carried.

Treasurers Report- Motion was made by Pam Vanhooose that the Treasures Report from the March 23, 2022, meeting be approved as stated. Seconded by Sam Hampton. Motion carried.

Water Loss- Lowest recorded water loss to date.

Shopes Creek – Motion made by Sam Hampton to sign resolutions to apply for KIA loan and accept grant. Seconded by Pam Vahoose, motion carried.

Motion made by Pam Vanhooose to appoint Tim Webb as authorized signer for said resolution. Seconded by Martin Bays. Motion Carried.

Phillip Slone – Motion made by Sam Hampton to award Phillip Slone a pay increase effective immediately from \$12.92 to \$ 14.42, \$1.50 hourly increase. Seconded by Pam Vanhooose. Motion carried.

New Hire – Motion made by Pam Vanhooose to hire John Lewis at \$12.00 an hour. Seconded by Mark Kazee. Mortion carried.

Meeting was dismissed at 11:54 pm by Robert McGuire

All minds at rest, motion carried to adjourn was made by Pam Vanhooose. Seconded by Sam Hampton. Motion carried to adjourn.

Next meeting is tentatively scheduled for May 25, 2022.

Tim Webb, Manager

Robert McGuire, Chairman

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Cannonsburg Water District held its Monthly Commissioners Meeting @ 11:00 am on Wednesday, November 16, 2022, at the district office located at 1606 Cannonsburg Rd., Ashland, KY 41102.

Those in attendance were:

Tim Webb	Manager	Andrea McCoy	Recorder
Robert McGuire	Chairman		
Sam Hampton	Treasurer		
Mark Kazee	Secretary		
Pam Vanhooose	Commissioner		
Martin Bays	Commissioner		

Meeting called to order at 11:04 am by Robert McGuire

Minutes- Motion was made by Mark Kazee that the Minutes from the October 26, 2022, meeting be approved as stated. Seconded by Pam Vanhooose. Motion carried.

Treasurers Report- Motion was made by Mark Kazee that the Treasures Report from the October 26, 2022, meeting be approved as stated. Seconded by Martin Bays. Motion carried.

Water Loss – Projected to stay consistent, between 17-18% through winter months.

Addington Road – All work is completed and has been tested. Planned to be in service this week.

Shopes Creek –Project is being prepared to send to the state and will be bid next month.

Route 60 – More sections of line will be put in service next month.

Personnel – Permission granted to fill the open position for laborer at the beginning of the year.

Meeting was dismissed at 11:27 am by Robert McGuire

All minds at rest, motion carried to adjourn was made by Pam Vanhooose. Seconded by Mark Kazee.

Motion carried to adjourn.

Next meeting is tentatively scheduled for December 21, 2022.