Cannonsburg Water District 1606 Cannonsburg Road Ashland, KY 41102

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Cannonsburg Water District held its Monthly Commissioners Meeting @ 11:00am on Wednesday, January 24th, 2024, at the district office located at 1606 Cannonsburg Road, Ashland, KY 41102.

Those in attendance were:

Tim Webb

Manager

Morgan Opell

Recorder

Robert McGuire

Chairman

Sam Hampton

Treasurer

Mark Kazee

Secretary

Pam Vanhoose

Commissioner

Martin Bays

Commissioner

Meeting called to order at 10:55am by Robert McGuire

Minutes - Motion was made by Pan Vanhoose that the Minutes from the December 27th 2023, meeting be approved as stated. Seconded by Martin Bays. Motion carried.

<u>Treasurers Report</u>- Motion was made by Sam Hampton that the Treasures Report from the December 27th, 2023, meeting be approved as stated. Seconded by Mark Kazee. Motion carried.

Shopes Creek Update – Still waiting on Environmental Study to be completed by FIVCO

Rush Off Road-Project to expand Rush Off Road is set to start Summer 2024. We will have a new 6in line tapped in near Flying J and extended up the North Easter Fish and Game Club entrance on North Big Run. This will be funded by Rush Off Road and when completed we will take over maintenance.

<u>Pay Raise-</u> Discussion and motion to keep yearly pay raise at 3% starting immediately. Motion by Mark Kazee, Second by Sam Hampton. Motion carried.

Meeting was dismissed at 11:23am by Robert McGuire

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

Motion carried to adjourn.

Next meeting is tentatively scheduled for February 28th, 2024

Tim Webb, Manager	Robert McGuire, Chairman