

WOOD CREEK WATER DISTRICT

1670 East Hal Rogers Parkway
P.O. Box 726
London, Kentucky 40743-0726

BOARD OF COMMISSIONERS MEETING JANUARY 10, 2022

The Commissioners of the Wood Creek Water District were called to order January 10, 2022 at 3:00 P.M at the water district office.

Present were Commissioners Glenn Williams and Jim Lewis. Also present were Dewayne Lewis, Jay Williams and Donta Evans.

Motion was made by Jim Lewis and seconded by Glenn Williams to accept the minutes of the December 2021 meeting. Motion carried with each commissioner voting aye.

Motion was made by Jim Lewis and seconded by Glenn Williams approving payment of January accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

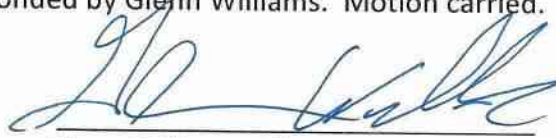
None.

NEW BUSINESS

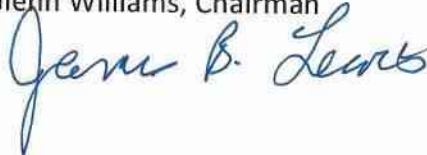
None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jim Lewis. Motion was seconded by Glenn Williams. Motion carried.


Glenn Williams, Chairman

Attest: _____



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BOARD OF COMMISSIONERS MEETING FEBRUARY 14, 2022

The Commissioners of the Wood Creek Water District were called to order February 14, 2022 at 3:00 P.M.

Present via telephone conversation were Commissioners Glenn Williams and Jimmy Keller. Also present was Dewayne Lewis.

Motion was made by Jimmy Keller and seconded by Glenn Williams to accept the minutes of the January meeting. Motion carried with each commissioner voting aye.

Motion was made by Jimmy Keller and seconded by Glenn Williams approving payment of January accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

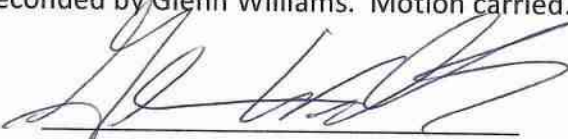
None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jimmy Keller. Motion was seconded by Glenn Williams. Motion carried.


Glenn Williams, Chairman



Attest: _____

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BOARD OF COMMISSIONERS MEETING

MARCH 14, 2022

The Commissioners of the Wood Creek Water District were called to order on March 14, 2022 at 3:00 P.M.

Present were Commissioners Glenn Williams and Jim Lewis. Also present were Dewayne Lewis, Donta Evans and Jay Williams.

Motion was made by Jim Lewis and seconded by Glenn Williams to accept the minutes of the February meeting. Motion carried with each commissioner voting aye.

Motion was made by Jim Lewis and seconded by Glenn Williams approving payment of February accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

None.

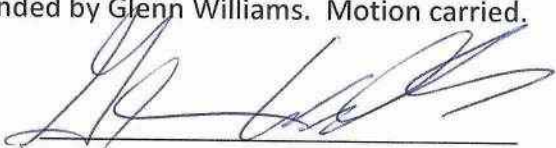
NEW BUSINESS

Permission to dredge Wood Creek Lake at cove on Rocky Branch:

A motion was made by Jim Lewis to grant permission for Rocky Branch Waterfront, LLC to dredge cove on right in Rocky Branch hollow of Wood Creek Lake. Motion was seconded by Glenn Williams. Motion carried with each commissioner voting aye.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jim Lewis. Motion was seconded by Glenn Williams. Motion carried.



Glenn Williams, Chairman


James B. Lewis

Attest: _____

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BOARD OF COMMISSIONERS MEETING

APRIL 11, 2022

The Commissioners of the Wood Creek Water District were called to order April 11, 2022 at 3:00 P.M.

Present via telephone conversation were Commissioners Glenn Williams and Jimmy Keller. Also present was Dewayne Lewis.

Motion was made by Jimmy Keller and seconded by Glenn Williams to accept the minutes of the March meeting. Motion carried with each commissioner voting aye.

Motion was made by Jimmy Keller and seconded by Glenn Williams approving payment of March accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jimmy Keller. Motion was seconded by Glenn Williams. Motion carried.


Glenn Williams, Chairman


James B. Lewis

Attest: _____

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BOARD OF COMMISSIONERS MEETING

MAY 9, 2022

The Commissioners of the Wood Creek Water District were called to order on May 9, 2022 at 3:00 P.M.

Present were Commissioners Glenn Williams and Jimmy Keller via telephone conversation. Also present was Dewayne Lewis.

Motion was made by Jimmy Keller and seconded by Glenn Williams to accept the minutes of the April meeting. Motion carried with each commissioner voting aye.

Motion was made by Jimmy Keller and seconded by Glenn Williams approving payment of April accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

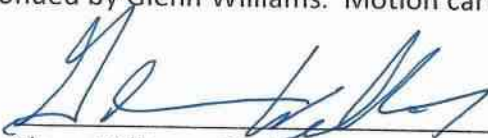
None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jimmy Keller. Motion was seconded by Glenn Williams. Motion carried.


Glenn Williams, Chairman



Attest: _____

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BOARD OF COMMISSIONERS MEETING

JUNE 13, 2022

The Commissioners of the Wood Creek Water District were called to order on June 13, 2022 at 3:00 P.M at the water district office.

Present were Commissioners Glenn Williams, Jim Lewis and Jimmy Keller. Also present were Dewayne Lewis, Jay Williams, Jack Cloyd, and Matt Shackleford.

Motion was made by Jimmy Keller and seconded by Jim Lewis to accept the minutes of the May meeting. Motion carried with each commissioner voting aye.

Motion was made by Jimmy Keller and seconded by Jim Lewis approving payment of May accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

None.

NEW BUSINESS

Audit reports – Cloyd & Associates, PSC:

The audit reports and audited financial statements for the year ended December 31, 2021 were presented to the Board by Jack Cloyd and Matt Shackleford of Cloyd & Associates, PSC. The audit reports and financial statements were reviewed and accepted by the Board.

A Resolution was passed by the Board authorizing district chairman to file an application with the Kentucky Public Service Commission for authority to adjust retail and wholesale water rates. A copy of Resolution is attached hereto.

Line of credit – Cumberland Valley National Bank:

A motion was made by Jimmy Keller to authorize Office Manager, Dewayne Lewis, to renew the line of credit at Cumberland Valley National Bank and apply to increase the limit to \$400,000 and secure it with the District's office building property. Motion was seconded by Jim Lewis. Motion carried with each commissioner voting aye.

BOARD OF COMMISSIONERS MEETING

JUNE 13, 2022

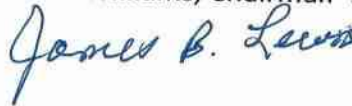
PAGE TWO

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jimmy Keller. Motion was seconded by Glenn Williams. Motion carried.

A handwritten signature in blue ink, appearing to read "Glenn Williams", written over a horizontal line.

Glenn Williams, Chairman

A handwritten signature in blue ink, appearing to read "James B. Lewis", written below the signature of Glenn Williams.

Attest: _____

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BOARD OF COMMISSIONERS MEETING

JULY 11, 2022

The Commissioners of the Wood Creek Water District were called to order on July 11, 2022 at 3:00 P.M at the water district office.

Present were Commissioners Glenn Williams, Jim Lewis and Jimmy Keller. Also present were Dewayne Lewis, Jay Williams and Donta Evans.

Motion was made by Jimmy Keller and seconded by Jim Lewis to accept the minutes of the June meeting. Motion carried with each commissioner voting aye.

Motion was made by Jim Lewis and seconded by Jimmy Keller approving payment of June accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

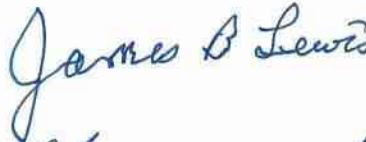
None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jimmy Keller. Motion was seconded by Glenn Williams. Motion carried.





Glenn Williams, Chairman

Attest: _____

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BOARD OF COMMISSIONERS MEETING AUGUST 8, 2022

The Commissioners of the Wood Creek Water District were called to order on August 8, 2022 at 3:00 P.M at the water district office.

Present were Commissioners Glenn Williams, Jim Lewis and Jimmy Keller. Also present were Dewayne Lewis, Jay Williams and Donta Evans.

Motion was made by Jim Lewis and seconded by Jimmy Keller to accept the minutes of the July meeting. Motion carried with each commissioner voting aye.

Motion was made by Jim Lewis and seconded by Jimmy Keller approving payment of July accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

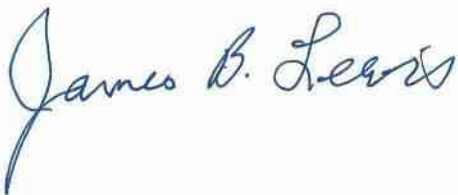
None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jimmy Keller. Motion was seconded by Glenn Williams. Motion carried.




Glenn Williams, Chairman

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BOARD OF COMMISSIONERS MEETING SEPTEMBER 12, 2022

The Commissioners of the Wood Creek Water District were called to order on September 12, 2022 at 3:00 P.M at the water district office.

Present were Commissioners Glenn Williams and Jim Lewis. Also present were Dewayne Lewis, Jay Williams and Donta Evans.

Motion was made by Jim Lewis and seconded by Glenn Williams to accept the minutes of the August meeting. Motion carried with each commissioner voting aye.

Motion was made by Jim Lewis and seconded by Glenn Williams approving payment of August accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS


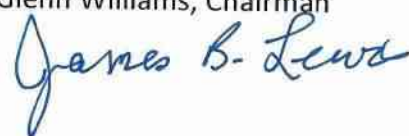
None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jim Lewis. Motion was seconded by Glenn Williams. Motion carried.


Glenn Williams, Chairman


Attest: _____

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BOARD OF COMMISSIONERS MEETING

OCTOBER 10, 2022

The Commissioners of the Wood Creek Water District were called to order on October 10, 2022 at 3:00 P.M.

Present via telephone conversation were Commissioners Glenn Williams and Jimmy Keller. Also present was Dewayne Lewis.

Motion was made by Jimmy Keller and seconded by Glenn Williams to accept the minutes of the September meeting. Motion carried with each commissioner voting aye.

Motion was made by Jimmy Keller and seconded by Glenn Williams approving payment of September accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

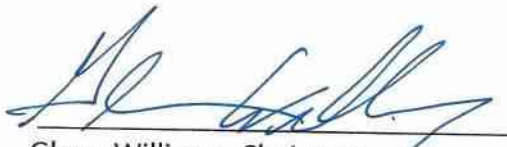
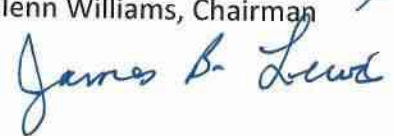
None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jimmy Keller. Motion was seconded by Glenn Williams. Motion carried.


Glenn Williams, Chairman


Attest: _____

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BOARD OF COMMISSIONERS MEETING
NOVEMBER 14, 2022

The Commissioners of the Wood Creek Water District were called to order on October 10, 2022 at 3:00 P.M.

Present via telephone conversation were Commissioners Glenn Williams and Jimmy Keller. Also present was Dewayne Lewis.

Motion was made by Jimmy Keller and seconded by Glenn Williams to accept the minutes of the October meeting. Motion carried with each commissioner voting aye.

Motion was made by Jimmy Keller and seconded by Glenn Williams approving payment of October accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS


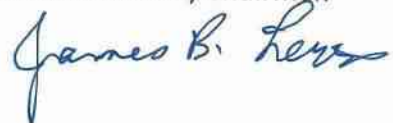
None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jimmy Keller. Motion was seconded by Glenn Williams. Motion carried.


Glenn Williams, Chairman


Attest: _____

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BOARD OF COMMISSIONERS MEETING
DECEMBER 12, 2022

The Commissioners of the Wood Creek Water District were called to order on December 12, 2022 at 3:00 P.M at the water office.

Present were Commissioners Glenn Williams, Jim Lewis and Jimmy Keller. Also present were Dewayne Lewis and Donta Evans.

Motion was made by Jimmy Keller and seconded by Jim Lewis to accept the minutes of the November meeting. Motion carried with each commissioner voting aye.

Motion was made by Jimmy Keller and seconded by Jim Lewis approving payment of November accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned upon motion by Jimmy Keller. Motion was seconded by Glenn Williams. Motion carried.





Glenn Williams, Chairman

Attest: _____