

WOOD CREEK WATER DISTRICT

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

BOARD OF COMMISSIONERS MEETING

JANUARY 9, 2023

The Commissioners of the Wood Creek Water District were called to order on January 9, 2023 at 3:00 P.M at the water 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 meeting. Motion carried with each commissioner voting aye.

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

OLD BUSINESS

None.

NEW BUSINESS

The following items were reviewed and accepted and signed by the Board:


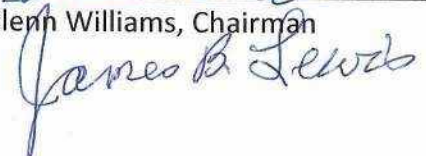
Resolution approving and authorizing an assistance agreement with the Kentucky Rural Water Finance Corporation to finance ongoing financial obligations

Assistance agreement between Kentucky Rural Water Finance Corporation and Wood Creek Water District

Certificate of Officers of Wood Creek Water District

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 13, 2023

The Commissioners of the Wood Creek Water District were called to order on February 13, 2023 at 3:00 P.M at the water office.

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

Motion was made by Jim Lewis and seconded by Glenn Williams to accept the minutes of the January 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


The following items were reviewed and adopted by the Board relating to the Cleaner Water Program Grant:

Engineering Services Contract

Resolution accepting the grant, approving the grant assistance agreement and authorizing Jay Williams to sign all related documents

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

MARCH 13, 2023

The Commissioners of the Wood Creek Water District were called to order on March 13, 2023 at 3:00 P.M at the water 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 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

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.

James B. Lewis

Glenn Williams
Glenn Williams, Chairman

Attest: _____

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BOARD OF COMMISSIONERS MEETING

APRIL 10, 2023

The Commissioners of the Wood Creek Water District were called to order on April 10, 2023 at 3:00 P.M at the water office.

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

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

Motion was made by Jim Lewis 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

The Kentucky Infrastructure Authority Conditional Commitment Letter was reviewed by the Board and duly signed by Chairman Glenn Williams.

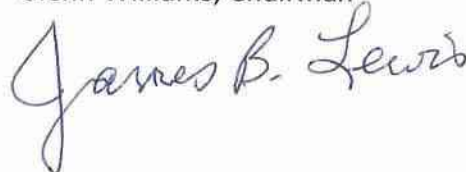
ADJOURNMENT

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

MAY 8, 2023

The Commissioners of the Wood Creek Water District were called to order on May 8, 2023 at 3:00 P.M at the water office.

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

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

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

OLD BUSINESS

None.

NEW BUSINESS

The revised tariff sheet for Wastewater was reviewed and signed by the Board.

A motion was made by Jim Lewis to approve the dock applications for Paul & Leslie Bosse, Teresa Rump & Paul Dewey, and Heidi Bingham. Motion was seconded by Jimmy Keller. Motion carried with each commissioner voting aye.

ADJOURNMENT

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

Glenn Williams, Chairman

Attest: _____

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BOARD OF COMMISSIONERS MEETING

JUNE 12, 2023

The Commissioners of the Wood Creek Water District were called to order on June 12, 2023 at 3:00 P.M at the water office.

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

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

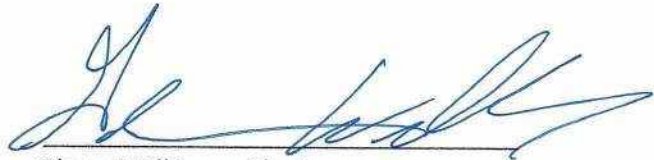
Cleaner Water Grant Program:

The Grant Assistance Agreement was reviewed and signed by the Board.

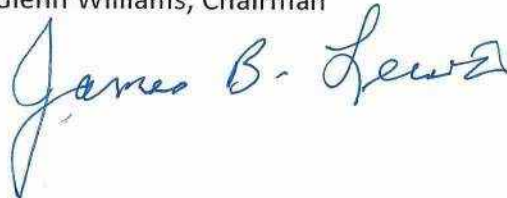
A resolution of the Wood Creek Water District accepting the grant, approving the grant assistance agreement, authorizing the amendment of the Wood Creek Water District's annual budget, and authorizing a representative to sign all related documents was passed and signed by the Board.

ADJOURNMENT

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



Glenn Williams, Chairman



Attest: _____

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BOARD OF COMMISSIONERS MEETING
JULY 10, 2023

The Commissioners of the Wood Creek Water District were called to order on July 10, 2023 at 3:00 P.M at the water office.

Present were Commissioners Glenn Williams, Jimmy Keller and Jim Lewis. Also present were Dewayne Lewis and Matt Shackelford.

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

OLD BUSINESS

None.

NEW BUSINESS

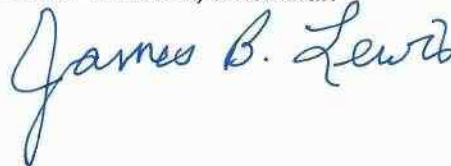
The audited financial statements and audit reports for the year ended December 31, 2022 were presented to the Board by Matt Shackelford from Cloyd & Associates, PSC. The financial statements and audit reports were reviewed and accepted by the Board.

ADJOURNMENT

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



Glenn Williams, Chairman



Attest: _____

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BOARD OF COMMISSIONERS MEETING

AUGUST 14, 2023

The Commissioners of the Wood Creek Water District were called to order on August 14, 2023 at 3:00 P.M at the water office.

Present were Commissioners Glenn Williams, Jimmy Keller and Jim Lewis. Also present were Dewayne Lewis 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 Jimmy Keller and seconded by Jim Lewis approving payment of July accounts payable, list of all payments attached hereto. Motion carried with each commissioner voting aye.

OLD BUSINESS

None.

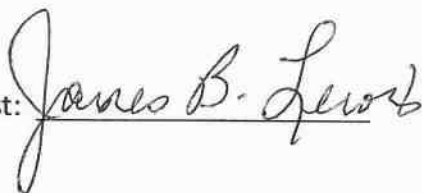
NEW BUSINESS

The Cleaner Water Grant Program Assistance Agreement for Round 2 was reviewed and accepted and signed by the Board.

ADJOURNMENT

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

Attest:




Glenn Williams, Chairman

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BOARD OF COMMISSIONERS MEETING

SEPTEMBER 11, 2023

The Commissioners of the Wood Creek Water District were called to order on September 11, 2023 at 3:00 P.M at the water office.

Present was Commissioner Glenn Williams. Also present was Commissioner Jimmy Keller via telephone call. Also present were Dewayne Lewis and Donta Evans.

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

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

OLD BUSINESS

None.

NEW BUSINESS

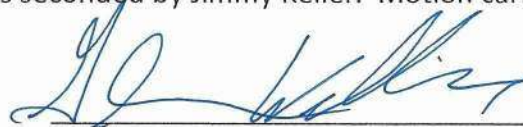
A resolution was passed by the Board accepting the Cleaner Water Grant, approving the grant assistance agreement, authorizing the amendment of the Wood Creek Water District's annual budget, and authorizing a representative to sign all related documents.

A motion was made by Glenn Williams to declare certain property owned by Wood Creek Water District as surplus property and place it up for sale. Motion was seconded by Jimmy Keller. The property consists of approximately 179 acres in Rocky Branch Hollow. The property will be advertised in the local newspaper for 30 days and bids will be opened at the November 13 Board meeting.

Updated boat slip rental application, dock application, and lake regulations were reviewed and accepted by Board.

ADJOURNMENT

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



Glenn Williams, Chairman

Attest:



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BOARD OF COMMISSIONERS MEETING

OCTOBER 16, 2023

The Commissioners of the Wood Creek Water District were called to order on October 16, 2023 at 3:00 P.M at the water office.

Present were Commissioners Jimmy Keller and Jim Lewis. 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 September meeting. Motion carried with each commissioner voting aye.

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

OLD BUSINESS

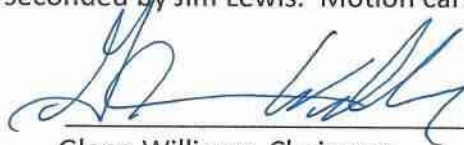
None.

NEW BUSINESS

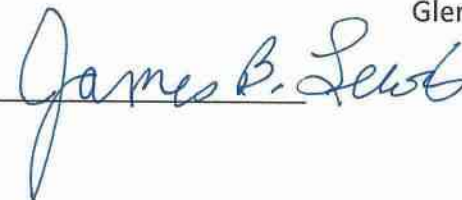
None.

ADJOURNMENT

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



Glenn Williams, Chairman

Attest: 

WOOD CREEK WATER DISTRICT

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BOARD OF COMMISSIONERS MEETING
NOVEMBER 13, 2023

The Commissioners of the Wood Creek Water District were called to order on November 13, 2023 at 3:00 P.M at the water office.

Present were Commissioners Jimmy Keller, Glenn Williams and Jim Lewis. Also present were Dewayne Lewis, Jay Williams, Matt Begley and a representative from Commonwealth Properties.

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

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

OLD BUSINESS

None.

NEW BUSINESS

Bid Opening: Rocky Branch Hollow Property-

Bids were received for the sell of the Rocky Branch Hollow Property as follows:

Begley Farms \$364,500.00


Commonwealth Properties \$306,000.00

Baxter Bledsoe \$601,525.00

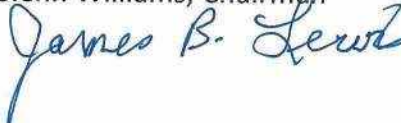
A motion was made by Jim Lewis to sell the property to the highest bidder. Motion was seconded by Jimmy Keller. Motion carried with each commissioner voting aye.

ADJOURNMENT

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


Glenn Williams, Chairman

Attest: _____


James B. Lewis

WOOD CREEK WATER DISTRICT

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BOARD OF COMMISSIONERS MEETING
DECEMBER 11, 2023

The Commissioners of the Wood Creek Water District were called to order on December 11, 2023 at 3:00 P.M at the water office.

Present were Commissioners Jimmy Keller and Jim Lewis. 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 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

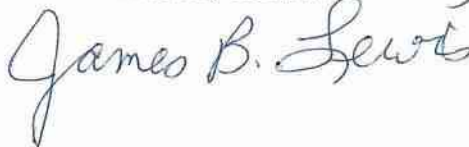
None.

ADJOURNMENT

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


Glenn Williams, Chairman

Attest: _____


James B. Lewis