

WOOD CREEK WATER DISTRICT

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

BOARD OF COMMISSIONERS MEETING
JANUARY 8, 2024

The Commissioners of the Wood Creek Water District were called to order on January 8, 2024 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 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

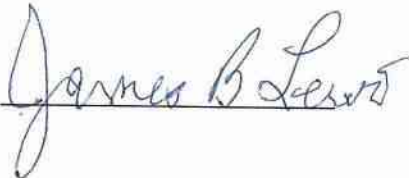
None.

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 12, 2024

The Commissioners of the Wood Creek Water District were called to order on February 12, 2024 at 3:00 P.M at the water office.

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

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

Bid opening: Sell of 2007 Ford F-350 Truck and 2007 Ford F-150

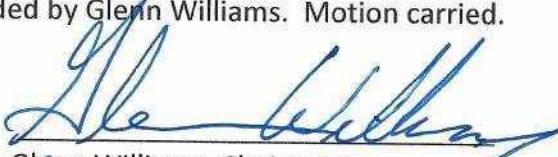
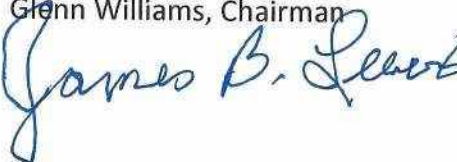
Bids were received on the trucks as follows:

F-350: Gary Bowlin \$450.00
Roger Henson \$1,507.00
F-150: Gary Bowling \$125.00
Roger Henson \$153.00

A motion was made by Jim Lewis to sell the trucks to the highest bidder. 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


Attest: _____

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BOARD OF COMMISSIONERS MEETING

MARCH 11, 2024

The Commissioners of the Wood Creek Water District were called to order on March 11, 2024 at 3:00 P.M at the water office.

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

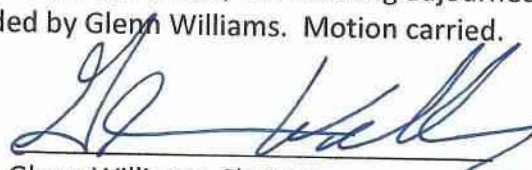
None.

NEW BUSINESS

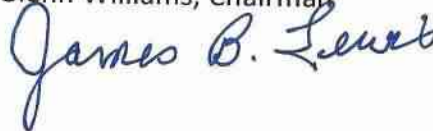
None.

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: _____


James B. Lewis

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BOARD OF COMMISSIONERS MEETING

APRIL 8, 2024

The Commissioners of the Wood Creek Water District were called to order on April 8, 2024 at 3:00 P.M at the water office.

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 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

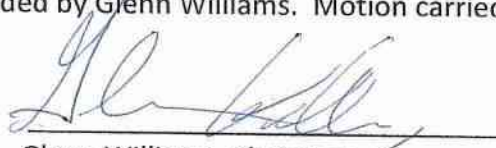
None.

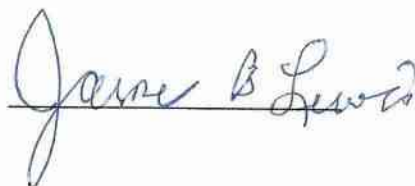
NEW BUSINESS

The USDA, RURAL DEVELOPMENT- Legal Services Agreements for Local and Bond counsel were reviewed and signed by the Board.

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

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BOARD OF COMMISSIONERS MEETING

MAY 13, 2024

The Commissioners of the Wood Creek Water District were called to order on May 13, 2024 at 3:00 P.M at the water office.

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

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

OLD BUSINESS

None.

NEW BUSINESS

Judy Speers (lake questions):

Mrs. Speers and three other residents from around the lake were present at the meeting with some questions and concerns. (copy attached).

Leak Adjustment – Sheila Spencer (Acct# 48-5740-01):

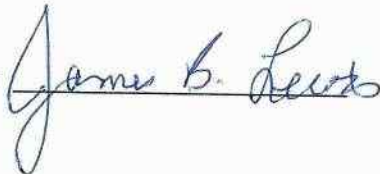
A second leak adjustment was approved for this account.

ADJOURNMENT

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



Glenn Williams, Chairman

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BOARD OF COMMISSIONERS MEETING

JUNE 10, 2024

The Commissioners of the Wood Creek Water District were called to order on June 10, 2024 at 3:00 P.M at the water office.

Present were Commissioners Glenn Williams Keller and Jim Lewis. Also present was Dewayne Lewis..

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

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

OLD BUSINESS

None.

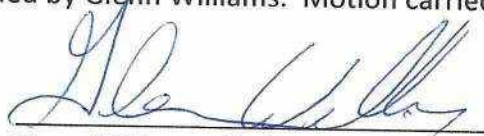
NEW BUSINESS

A resolution was passed by the Board adopting environmental mitigation measures as established by the United States Department of Agriculture -Rural Development (USDA-RD) which pertain to the water treatment plant improvements project.

A resolution was passed by Board authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its water treatment plant improvements project.

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

JULY 8, 2024

The Commissioners of the Wood Creek Water District were called to order on July 8, 2024 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 Shackleford.

Motion was made by Jim Lewis and seconded by Jimmy Keller 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.

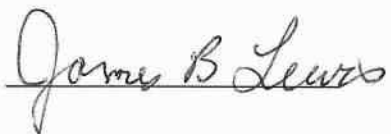
NEW BUSINESS

The audited financial statements and audit reports for the year ended December 31, 2023 were presented to the Board by Matt Shackleford from Cloyd & Associates, PSC.

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

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BOARD OF COMMISSIONERS MEETING

AUGUST 13, 2024

The Commissioners of the Wood Creek Water District were called to order on August 13, 2024 at 3:00 P.M at the water office.

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

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

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

OLD BUSINESS

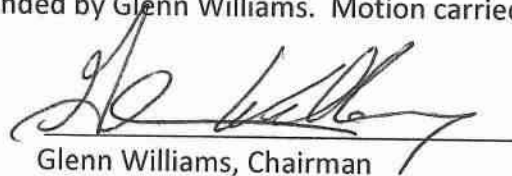
None.

NEW BUSINESS

None.

ADJOURNMENT

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



Glenn Williams, Chairman

Attest: James B. Lewis

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BOARD OF COMMISSIONERS MEETING SEPTEMBER 9, 2024

The Commissioners of the Wood Creek Water District were called to order on September 9, 2024 at 3:00 P.M at the water office.

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

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

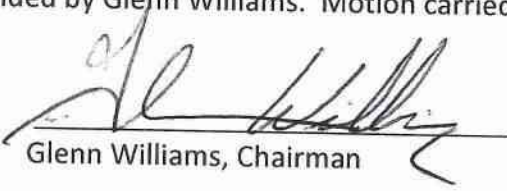
None.

NEW BUSINESS

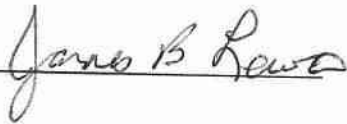
None.

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 15, 2024

The Commissioners of the Wood Creek Water District were called to order on October 15, 2024 at 3:00 P.M at the water office.

Present were Commissioners Glenn Williams, Charlie Keller and Jim Lewis. Also present was Dewayne Lewis.

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

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

OLD BUSINESS


None.

NEW BUSINESS

A motion was made by Glenn Williams to accept the audit proposal submitted by Abner & Cox. Motion was seconded by Jim Lewis. 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

Attest: _____

