## MINUTES OF MONTHLY MEETING BOARD OF DIRECTORS JUDY WATER ASSOCIATION

The regular board meeting of the Judy Water Association was held at the Judy Water Office, 2010 Maysville Road on August 5th, <sup>2024</sup>, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

was also present.
Guests: None
President Williamson called the meeting to order.
1. Minutes of the July meeting was submitted, Cockrell moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Williamson moved Cockrell seconded to approve the report, all present voted yes.
3. Motion by Cockrell, seconded by Williamson to approve payment of monthly bills, all present voted yes.
4. Motion by Hartgrove, seconded by Williamson to approve the June credit card bill all present voted yes.
OLD BUSINESS
<ul> <li>Update on water loss.</li> </ul>
NEW BUSINESS
<ul> <li>A motion was made by Carl Hartgrove and seconded by Chris Cockrell to file a Purchase Water Adjustment with the Public Service Commission. This PWA will reflect an increase to wholesale rates by Mount Sterling Water. Mount Sterling's approved rate increase is .15 per thousand. This PWA will increase Judy Water's rates by .13 per thousand. All members were in favor of this motion.</li> </ul>
• The next Board meeting will be September 9 <sup>th</sup> , 2024.
Carl Hartgrove made a motion to adjourn.
Chris Cockrell Secretary/Treasurer Date