

MONTGOMERY COUNTY WATER DISTRICT #1
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Minutes
August 13, 2024

The meeting of the Montgomery County Water District #1 was called to order at 5:00 P.M. at the water office by Chairman, Steve Hall.

Roll Call:

Staff members present at meeting were Steve Hall, DeWayne Williams, Kevin Shackelford, Sandra Morton and Ryan Thomas

Approval of July 09, 2024 Minutes:

Kevin Shackelford made a motion to approve the minutes for July 09, 2024. DeWayne Williams seconded the Motion. Motion carried.

Approval of July 15, 2024 Special Meeting Minutes:

Kevin Shackelford made a Motion to approve the minutes for Special Meeting on July 15, 2024. DeWayne Williams seconded the Motion. Motion carried.

Guests Present:

Josh Farrow / Gateway Area Development

Comments:

Mr. Farrow explained to the Board about some documents that needed to be approved and signed for GADD and from WWATERS.

Old Business:

USDA Loan

DeWayne Williams made a Motion to approve payment for 2 invoices, Dutch's invoice for 2024 Chevy Truck in the amount of 66,990.00 and a payment in the amount of \$590.21 to Utility Solutions LLC. Kevin Shackelford seconded the Motion. Motion carried.

Cleaner Water Project

Steve Hall made a Motion for approval for Sandra Morton to sign Executed Grant Assistant Agreement. Kevin Shackelford seconded the Motion. Motion carried.

Kevin Shackelford made a Motion to approve the Procurement Resolution 21 CWW356 DeWayne Williams seconded the Motion. Motion carried.

Kevin Shackelford made a Motion to submit application for wwaters Program Project. DeWayne Williams seconded the Motion. Motion carried.

New Business:

A. Approve Managers Report, Financial Report, Adjustments, Billing summary, Account Write Offs, Budget Variances, Cash Receipt Report, and Pay Bills .

Kevin Shackelford made a Motion to Approve the Managers/Treasurers Report. DeWayne Williams seconded the Motion. Motion carried.

Kevin Shackelford made a Motion to approve the Pass Thru Rate Increase from Mt.Sterling Water & Sewer.(SEE ATTACHED). DeWayne Williams seconded the Motion. Motion carried.

B. Comments:

Sandra asked the Commissioner's about paying Ryan Thoams Logan Munday Wayne Munday and A.J. Prewitt for any work that would have to be hired out for Contract Labor .Steve Hall made a Motion for approval. Kevin Shackelford seconded the Motion. Motion carried. The pay would be \$30.00 Per Hour and would be run through payroll and paid each quarter..

C. Adjourn: Motion By

Steve Hall made a Motion to adjourn. Kevin Shackelford seconded the Motion. Motion carried. Time 5:41 P.M.