

DEXTER-ALMO WATER DISTRICT

January 5, 2023 6:00PM

The Dexter-Almo Water Dist. Met 1-5-2023 at 6:00 with following present, Chairman Joe Dan Taylor, Commissioner Bradley Smith, Monte Stalls/Operator, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, employees of the district Commissioner Charles Boren was Zoomed in for the meeting, Adam Scott, Bobby Deitz and Shannon Hayes from BFW

The meeting was called to order at 6:28pm by Joe Dan Taylor

The board approved the December's Treasurer's Report. The minutes were approved as printed.

Old business:

N/A

Operations report:

YTD water loss is 9.69%

Office report:

Looked over the budget for the year of 2023 for SPGE. Motion was made and seconded that the budget is approved. Charles Boren and Bradley Smith

Financial Report:

The board also approved to pay the following bills:13

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Microbac	79.50
4. Monte Stalls	50.00
5. Bradley Smith	274.72
6. 941	2558.94
7. KY Sales Tax	807.60
8. Franklin Templeton	161.52
9. West KY RECC	203.86
10. KY 811	16.50

Write Off:

N/A

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

We went over the emails from Jerry Weutcher.

Adam has also submitted the paperwork for the 2nd grant.

The purchase of a computer for Tiffany was approved and ordered and set up.

Tiffany and Michael probation period is up. They will get a raise in May

Next meeting will be on February 2, 2023, @ 6:00pm.

Motion to Adjourn

7:37 pm

Pamela Cole / Office Manager

DEXTER-ALMO WATER DISTRICT
February 9, 2023 6:00PM

The board rescheduled the February 2nd meeting to the 9th for bad weather conditions.

The Dexter-Almo Water Dist. Met 2-9-2023 at 6:00 with following present, Chairman Joe Dan Taylor, Commissioner Bradley Smith, Monte Stalls/Operator, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, employees of the district Commissioner Charles Boren were phoned in for the meeting, Adam Scott.

The meeting was called to order at 6:00pm by Joe Dan Taylor

The board approved the January's Treasurer's Report. The minutes were approved as printed.

Old business:

N/A

Operations report:

YTD water loss is

Office report:

Looked over the main account and meter accounts. We have some checks that have never been cashed. The checks from the meter account needs to be looked at and sent in to the state.

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Microbac	79.50
4. G&C Supply	3157.24
5. Bradley Smith	274.72
6. 941	2255.74
7. KY Sales Tax	950.13
8. KY Income Tax	376.47
9. Card services	1594.73
10. KY 811	22.50
11. Tiffany Hopkins	121.08
12. Max 641 Towing	73.00
13. Crystal Data	440.14

Write Off:

N/A

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

We went over the emails from Adam Scott. Adam went over about talking to Jonathon Creek Water District about having hookups with them. He checked into the cost of a tank and a water treatment for \$2 million

The Commissioners went over the probation period for Tiffany Hopkins and agreed on giving her a 1.5% raise.

Michael Thompson has been fired for being arrested for drug and gun conviction.

Next meeting will be on March 2, 2023, @ 6:00pm.

Motion to Adjourn

7:27 pm

Pamela Cole / Office Manager

DEXTER-ALMO WATER DISTRICT

March 2, 2023 6:00PM

The board met on March 2nd for the monthly meeting.

The Dexter-Almo Water Dist. Met 3-2-2023 at 6:00 with following present, Chairman Joe Dan Taylor, Commissioner Bradley Smith, Monte Stalls/Operator, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, employees of the district Commissioner Charles Boren was phoned in for the meeting, Adam Scott.

The meeting was called to order at 6:03pm by Joe Dan Taylor

The board approved the February's Treasurer's Report. The minutes were approved as printed.

Old business:

N/A

Operations report:

January water loss is 8.06%

Monte set 5 meters and did 3 bores

Office report:

Pam asked about contacting Hall's waste management for a trash bin. The board approved to go ahead with this.

Pam brought up about getting internet put on the iPad for Monte. The board said to check prices on this and we will discuss at next meeting.

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Microbac	79.50
4. Pam Cole	1000.19
5. Bradley Smith	274.72
6. 941	2252.44
7. KY Sales Tax	935.51
8. KY Income Tax	383.75
9. Monte Stalls	1350.63
10. Monte Stalls	50.00
11. Tiffany Hopkins	651.71
12. Lex Fox	697.45
13. Monte Stalls	900.00
14. WKREC	222.96
15. Franklin Templeton	161.52
16. Shell	422.00
17. Liberty Mutual	152.70
18. Total Tech	539.88
19. Quadient	1003.00

Write Off:

N/A

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

Reviewed the email from Adam about contractor list and making sure D-port knew about the bid

Reviewed the email from Cassie Campbell

Adam discussed plan holders list as of right now there are five people who can put in bids. Invited BFW, but they did not attend.

Adam discussed opening bids March 14th, @2:00pm. Board meeting scheduled for that time. Discussed process of bid opening.

Reviewed email from Jeff Wallace at G&C sent to us in error which was for Ralph.

Checked blueprints from BFW. Should be new set for bids. Discussed adjustments to be made.

Adam contacted Lane about cost estimates for long-term projects.

Joe Dan updated us on the truck search for Monte.

April meeting will be April 13th at 6:00pm

DEXTER-ALMO WATER DISTRICT

April 11, 2023 6:00PM

The board met on April 11th for the monthly meeting.

The Dexter-Almo Water Dist. Met 4-11-2023 at 6:00 with following present, Chairman Joe Dan Taylor, Commissioner Chares Boren, Commissioner Bradley Smith, Monte Stalls/Operator, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, Adam Scott, Bobby Deitz..

The meeting was called to order at 6:02pm by Joe Dan Taylor

The board approved the March's Treasurer's Report. The minutes were approved as printed.

Old business:

N/A

Operations report:

January water loss is 2.82%

Office report:

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Bradley Smith	274.72
4. 941	2996.72
5. KY Sales Tax	743.37
6. KY Income Tax	429.63
7. Monte Stalls	50.00
8. Franklin Templeton	242.28
9. AT&T	106.45
10. AT&T	250.09
11. G&C	2341.15
12. KY811	40.50
13. RVS	1000.00
14. Murray Supply	178.45
15. Murray Ledger	30.00
16. Card Services	834.66

Write Off:

N/A

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

Reviewed the email from Jerry about raising rates. Discussed raising re-read fee. Discussed reconnect fee we will gather more information about non-recurring fees. Cost justification to be sent to PSC

Passes to resolutions concerning grants.

The board nominated and motion ceased to keep Joe Dan Taylor as Commissioner.

The board approved accepting Reveal's bid for the upcoming project.

May meeting will be May 9th at 7:00pm

Motion to Adjourn

7:35 pm

Bradley Smith / Commissioner/Secretary

DEXTER-ALMO WATER DISTRICT

May 9, 2023 6:00PM

The board met on May 9th for the monthly meeting.

The Dexter-Almo Water Dist. Met 5-9-2023 at 7:00 with following present, Chairman Joe Dan Taylor, Commissioner Chares Boren, Commissioner Bradley Smith, Monte Stalls/Operator, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, Jasper Wyatt, Adam Scott was called in to the meeting on Zoom.

The meeting was called to order at 7:03pm by Joe Dan Taylor

The board approved the April's Treasurer's Report. The minutes were approved as printed.

Old business:

Adam Scott updated us on the tariff rates. We need to get parts list from G & C to calculate new tap on fee (Monte). Adam suggested not to change non-recurring charges but to add more (see attached spreadsheet from Adam)

Operations report:

March water loss is 25.83% YTD is 12.61%

Office report:

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Bradley Smith	274.72
4. 941	2006.88
5. KY Sales Tax	846.83
6. KY Income Tax	308.49
7. Monte Stalls	50.00
8. Unemployment UI-3	244.18
9. AT&T	147.28
10. AT&T	250.09
11. G&C	184.00
12. Shell	486.10
13. Stoll Keenon Ogden	406.00
14. Murray Supply	48.33
15. Quadient	1507.17
16. Card Services	800.12
17. Microbac	73.00

Write Off:

N/A

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

The Board voted to release RFQ for new engineer.

The Board agreed to do one grant at a time.

The Board reviewed Bobby's email.

May meeting will be June 1st at 7:00pm

Motion to Adjourn

8:30 pm

Bradley Smith / Commissioner/Secretary

DEXTER-ALMO WATER DISTRICT

June 1, 2023, 6:00PM

The board met on June 1st for the monthly meeting.

The Dexter-Almo Water Dist. Met 6-1-2023 at 6:00 with following present, Chairman Joe Dan Taylor, Commissioner Chares Boren, Commissioner Bradley Smith, Monte Stalls/Operator, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, Adam Scott.

The meeting was called to order at 6:08pm by Joe Dan Taylor

The board approved May's Treasurer's Report. The minutes were approved as printed.

Old business:

Adam Scott updated us on the tariff rates. Job sites look good. Reviewed letter to PSC. Revised after hours, add re-read after hours and define hours.

Operations report:

March water loss is 0.05% YTD is 9.32%

Office report:

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Bradley Smith	274.72
4. 941	1816.90
5. KY Sales Tax	939.30
6. Monte Stalls	50.00
7. Murray Supply	447.82
8. Microbac	73.00
9. Integrated Water	250.00
10. West KY RECC	108.13
11. Franklin Templeton	161.52
12. KY 811	25.50

Write Off:

N/A

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

The Board voted to accept the RFQ for HMB for new engineer for the \$500,000 grant.

The Board reviewed the email from Jerry Weutcher. We need to find rental rates for excavator and trailer. Let Jerry figure out the wording.

The May meeting will be July 6th at 6:00pm

Motion to Adjourn

7:27 pm

Bradley Smith / Commissioner/Secretary

DEXTER-ALMO WATER DISTRICT

July 6, 2023 6:00PM

The board met on July 6th for the monthly meeting.

The Dexter-Almo Water Dist. Met 7-6-2023 at 6:00 with following present, Chairman Joe Dan Taylor, Commissioner Chares Boren, Commissioner Bradley Smith, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, Adam Scott, Matt Baker and Shawn Miller from HMB Engineers.

The meeting was called to order at 6:08pm by Joe Dan Taylor

The board approved the June's Treasurer's Report. The minutes were approved as printed.

Old business:

Reviewed excavator rental rates. Board approved renting from Monte for \$1300.00 per month plus fuel. Monte will cover maintenance and other expenses. To be reviewed yearly. Retroactive to date of first use.

New Tariffs have been posted once rates are submitted and approved by PSC

Operations report:

March water loss is 0.00% YTD is 5.22%

Office report:

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Bradley Smith	274.72
4. 941	1988.46
5. KY Sales Tax	1155.99
6. Monte Stalls	50.00
7. Card Services	1480.25
8. Microbac	73.00
9.Total Tech Solutions	97.90
10. West KY RECC	115.58
11. Franklin Templeton	164.76
12. KY 811	45.00
13. RVS Software	478.77
14. KY Income Tax	298.91
15. Unemployment Taxes	519.66
16. Shell	627.08
17. ATT	327.69
18. Monte Stalls	1377.04
19. Pam Cole	1020.07
20. Tiffany Hopkins	565.59

Write Off:

Candice Wood	60.21
Ashley Barton	102.90
Robert & Margaret Wilson	22.34
Andrea Dotson	247.45
Jasmine Ruttman	33.47
Jamie Estrada	23.30
Jeffrey Puckett	124.25

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

Update On Revel, reviewed engineering agreement, signed the contract with HMB.

Reviewed Fiscal Court minutes for the reappointing of Joe Dan Taylor.

Adjourned at 8:02pm

Next meeting will be August 3 @ 6:00pm

Bradley Smith / Commissioner/Secretary

DEXTER-ALMO WATER DISTRICT

August 3, 2023 6:00PM

The board met on August 3rd for the monthly meeting.

The Dexter-Almo Water Dist. Met 8-3-2023 at 6:00 with following present, Chairman Joe Dan Taylor, Commissioner Chares Boren, Commissioner Bradley Smith, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, Monte Stalls the Water Operator Adam Scott, Matt Baker and Shawn Miller from HMB Engineers.

The meeting was called to order at 6:03pm by Joe Dan Taylor

The board approved the July's Treasurer's Report. The minutes were approved as printed.

Old business:

Tariffs have been submitted to the PSC.

PSC will probably make changes to them.

Revel has been given 30 extra days and \$800 more

Operations report:

June water loss is 12.49% YTD is 6.52%

Office report:

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Bradley Smith	274.72
4. 941	2002.24
5. KY Sales Tax	938.69
6. Monte Stalls	50.00
7. Microbac	73.00
8. West KY RECC	133.78
9. Franklin Templeton	164.76
10. KY 811	55.50
11. KY Income Tax	301.20
12. Monte Stalls	1377.05
14. Pam Cole	1226.85
15. Tiffany Hopkins	637.39
16. Quadient	1003.00

Write Off:

Daniel Fine 116.52

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

Discussed about buying a service truck for the Operator

Matt Baker shared plans for Hickory Grove extension there are a few changes to be made.

Division of Enforcement call. A civil penalty of \$10,000.00 we countered offer with \$250.00

Adjourned at 7:20pm

Next meeting will be September 7th @ 6:00pm

Bradley Smith / Commissioner/Secretary

DEXTER-ALMO WATER DISTRICT

September 7th, 2023 6:00PM

The board met on September 7th for the monthly meeting.

The Dexter-Almo Water Dist. Met 9-7-2023 at 6:00 with following present, Chairman Joe Dan Taylor, , Commissioner Bradley Smith, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, Monte Stalls the Water Operator, Matt Baker from HMB Engineers.
The meeting was called to order at 6:03pm by Joe Dan Taylor

The board approved the August's Treasurer's Report. The minutes were approved as printed.

Old business:

Tariffs have been approved by PSC.

Revel has just about finished the Hopkins RD project phase I

Reviewed over the email from Adam about the tariffs

Operations report:

July water loss is 11.81% YTD is 7.38%

Office report:

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Bradley Smith	274.72
4. 941	2657.24
5. KY Sales Tax	1017.95
6. Monte Stalls	50.00
7. Microbac	73.00
8. West KY RECC	129.09
9. Franklin Templeton	247.14
10. KY 811	33.00
11. KY Income Tax	396.75
12. Monte Stalls	1300.00
13. Quadient	1003.00
14. Division of Enforcement	3000.00
15. Murray Supply	373.70
16. Total Tech	107.32
17. G & C	147.26
18. AT&T	328.19

Write Off:

Nathan Adent	247.59
Nancy Steely	145.26
Caydence Driver	182.01

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

Matt Baker shared plans for Hickory Grove extension.

Division of Enforcement call. A civil penalty of \$3000.00

We are leaning towards the Chevy Silverado from Bob Hook. Ork out finances on utility bed. Monte will work out the details.

Post on Facebook that we are hiring a meter reader.

Adjourned at 7:59pm

Next meeting will be October 5th @ 6:00pm

Bradley Smith / Commissioner/Secretary

DEXTER-ALMO WATER DISTRICT

September 27th, 2023 1:00PM

The board met on September 27th for a special called meeting. Chairman Joe Dan Taylor, Commissioner Charles Boren, Commissioners Bradley Smith, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, and Monte Stalls Water Operator.

The meeting was called to order at 1:03pm by Joe Dan Taylor

Jordan McWherter was interviewed for the Meter Reader position. He was the only one that showed up for the interviews. Jordan was offered the job and would be starting on October 2nd, 2023 and he will be paid \$15.00 per hour.

Jordan accepted the position

Adjourned at 2:00pm

Bradley Smith Secretary.

DEXTER-ALMO WATER DISTRICT
October 10th, 2023 6:00PM

The board met on October 10th for the monthly meeting.

The Dexter-Almo Water Dist. Met 10-10-2023 at 6:00 with following present, Chairman Joe Dan Taylor, , Commissioner Bradley Smith, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, Monte Stalls the Water Operator, Adam Scott, Jordan McWherter and Lindsey. Commissioner Charles Boren was phoned in.

The meeting was called to order at 6:03pm by Joe Dan Taylor

The board approved the September's Treasurer's Report. The minutes were approved as printed.

Old business:

Steve Bailey project going to proceed with
Revel is waiting on the Samples to come back

Operations report:

August water loss is 1.79% YTD is 10.85%

Office report:

Discussed expanding the parking lot

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Bradley Smith	274.72
4. 941	2230.46
5. KY Sales Tax	1036.64
6. Monte Stalls	50.00
7. Microbac	73.00
8. HMB	24000.00
9. McKeel	125.00
10. KY Income Tax	363.37
11. Monte Stalls	1300.00
12. G & C	1361.91
13. AT&T	130.25
14. Unemployment UI-3	73.71
15. Lowe's	122.52
16. RVS	498.41

Write Off:

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

The Board discussed of providing water to the chicken barns. Monte will follow up o this one.

Adam will check on a hydraulic model for left over funds.

The Board will decide what to do with the remaining funds.

The Board discussed truck for Monte. They will talk to Jerry to see the best way to do this.

Pam will contact Jerry about how to collect the new fee'.

Adjourned at 7:58pm

Next meeting will be November 2nd @ 6:00pm

Bradley Smith / Commissioner/Secretary

DEXTER-ALMO WATER DISTRICT
November 2nd, 2023 6:00PM

The board met on November 2nd for the monthly meeting.

The Dexter-Almo Water Dist. Met 11-02-2023 at 6:00 with following present, Chairman Joe Dan Taylor, Commissioner Charles Boren , Commissioner Bradley Smith, Pamela Cole Office Manager, Tiffany Hopkins Assistant Office Manager, Monte Stalls the Water Operator, Adam Scott, Matt Baker, Shaun Miller and Jeff Reynolds

The meeting was called to order at 6:00pm by Joe Dan Taylor

Introduction of Jeff Reynolds with HMB.

- We need to find out how far we are going before we put it to bid
- Blake Munger wants water because the well is going bad
- Find out if we need steel casing
- Board voted to get water to Blake. Charles made the motion and Bradley seconded the motion.

The board approved the October's Treasurer's Report. The minutes were approved as printed.

Old business:

Steve Bailey project is a go on 472 Robert Wiggins RD Murray, KY 42071
Erick Duncan update (chicken barns) can't do anything until we have a hydraulic model done

Operations report:

September water loss is 2.00% YTD is 9.89%

Office report:

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Bradley Smith	274.72
4. 941	2672.56
5. KY Sales Tax	643.25
6. Monte Stalls	50.00
7. Microbac	73.00
8. KY Income Tax	464.56
10. Monte Stalls	1300.00
11. West Ky RECC	114.48
12. Franklin Templeton	178.60
13. Shell	1087.94

Write Off:

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

The Board discussed truck for Monte. They will talk to Bank of Murray and then send it to Jerry to see the best way to do this.

Adam informed us that Reveal would like to work with us again.

The board will discuss hydraulic study December 5th

The next board meeting will be moved to December 5th @ 6:00pm

Bid opening will be December 5th @ 3:00pm

Adjourned at 8:27pm

Next meeting will be December 5th @ 6:00pm

Bradley Smith / Commissioner/Secretary

DEXTER-ALMO WATER DISTRICT

November 21, 2023 6:00pm

The Dexter-Almo Water Dist. met 11-21-2023 at 6:00pm with following present, Chairman Joe Dan Taylor, Commissioner Charles Boren, Commissioner Bradley Smith, Office Manager Pam Cole, Assistant Office Manager Tiffany Hopkins and Water Operator Monte Stalls.

A special meeting was called to order at 6:05pm by Joe Dan Taylor

The board withdrew its motion to purchase truck. Motion was made by Charles Boren and seconded by Bradley Smith to publish an ad in the paper to purchase truck. Adam will help with ad. We will also check with Adam on needing to do a bid opening.

Meeting was adjourned @ 6:55 pm
Bradley Smith

DEXTER-ALMO WATER DISTRICT
December 5th, 2023 4:00PM

The board met on December 5th for the monthly meeting.

The Dexter-Almo Water Dist. Met 12-05-2023 at 4:00 with following present, Chairman Joe Dan Taylor, Commissioner Charles Boren , Commissioner Bradley Smith, Pamela Cole Office Manager, , Monte Stalls the Water Operator, Adam Scott,

The meeting was called to order at 4:17pm by Joe Dan Taylor

The Board discussed best boring options for the Hickory Grove project

The board approved the November's Treasurer's Report. The minutes were approved as printed.

Old business:

Reveal update a change of order has been made and signed that they go another 651 ft on Hickory Grove Rd there should be about \$2000.00 left

Truck update- we are waiting for the bids to come in and then we will have open bids on December 19th, 2023 @ 3:00pm
Make sure to send Jerry's email address to The Murray Bank on the truck financing.

Operations report:

October water loss is 1.83% YTD is 9.00%

Office report:

Financial Report:

The board also approved to pay the following bills:

1. Charles Boren	218.71
2. Joe Dan Taylor	258.71
3. Bradley Smith	274.72
4. 941	1408.26
5. KY Sales Tax	972.53
6. Monte Stalls	50.00
7. Microbac	73.00
8. KY Income Tax	237.05
10. Monte Stalls	1300.00
11. West Ky RECC	126.67
12. Franklin Templeton	112.38
13. G & C	2975.63
14. KY811	43.50

Write Off:

Sarah Turner Likes	112.20
Rex Allen Stone	271.40
Allen Thorn	115.66

Business and reports to be discussed:

The board reviewed it monthly P&L and Budget over Actual approved as printed.

The Board approved for the bills to be paid and signed checks.

Charles made motion that we accept Reveal's bid for \$404460.00 on the Hickory Grove Rd water project continuant on the bid from Jeff Reynolds from HMB professional engineers inc. Second made by Bradley

Charles made motion to buy the monitor and mount from Total Tech for \$407.88 seconded motion by Bradley

Charles made motion to Adjourn and Bradley seconded the motion.

The next board meeting will be January 4th @ 4:00pm

Adjourned at 5:27pm

Bradley Smith / Commissioner/Secretary

DEXTER-ALMO WATER DISTRICT
December 19th, 2023 3:00PM

The board met on December 19th for the monthly meeting.

The Dexter-Almo Water Dist. Met 12-19-2023 at 3:00 with following present, Chairman Joe Dan Taylor, Commissioner Charles Boren , Pamela Cole Office Manager

The meeting was called to order at 3:14pm by Joe Dan Taylor

The Board met to do the open bids on purchasing a truck. The only open bid we had was Parker Ford in Murray KY 42071

The board will meet December 21st 2023 to discuss finances on the truck

Adjourned at 3:37pm
Charles Boren / Commissioner

DEXTER-ALMO WATER DISTRICT
December 21st, 2023 7:30AM

The board met on December 21st for the monthly meeting.

The Dexter-Almo Water Dist. Met 12-21-2023 at 7:30 with following present, Chairman Joe Dan Taylor, Commissioner Charles Boren, Bradley Smith Commissioner was telephoned in, Pamela Cole Office Manager

The meeting was called to order at 7:01am by Joe Dan Taylor

The Board met to talk about financing the truck. Motion was made by Charles Boren to finance \$55,000 and pay the rest out of the account and Bradley Smith seconded the motion.

Adjourned at 7:37am
Charles Boren / Commissioner