

LARUE COUNTY WATER DISTRICT NO. 1

BOARD OF COMMISSIONERS

JULY 8, 2024

The LaRue County Water District No. 1 Board of Commissioners held a regular monthly meeting on July 8, 2024 at 5:00 P.M. in the Water District Office in Hodgenville, Kentucky. Those present at the meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Office Manager Rebecca Hornback, and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

RECOGNIZE SPECIAL GUEST

No special guest.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the June 10, 2024 Board meeting and the financial report for March 2024 were reviewed. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. East Leafdale Project. Manager Bartley informed the board that since the district is having so much trouble obtaining easements on East Leafdale, it may be the perfect time to look into other important projects in the system. Mike Topp with Horizon has just completed an inspection on Indian Hills tank and found that the tank needs to be rehabbed in the near future, also the district has considered adding an altitude valve to the bottom of White City Hill to give us the ability to supply water to Athertonville area more efficiently and the valve pit at East Leafdale tank needs an upgrade because it stays full of water and does not function correctly. A motion was made by Commissioner Eastridge to move the funds to Indian Hills Tank, valve vault at Leafdale Tank, and P.R.V at White City Hill, and seconded by Commissioner Garrison. Motion carried unanimously.

2. Spratt Road Property Letter. Manager Bartley informed the board of Commissioners that Bivens Farms agreed to lease the 2-acre lot at \$200.00 an acre. Motion was made by Commissioner Garrison to lease the 2 acres on Spratt Road at \$200.00 an acre, and seconded by Commissioner Eastridge. Motion carried unanimously.

NEW BUSINESS

1. Fire Suppression Systems. Manager Bartley informed the board about fire suppressions systems that are currently part of a conversation about how to monitor usage on these systems. These systems are having issues with leaking somewhere and also testing without informing the district when the testing is taking place. The usage is going unnoticed. After speaking to Attorney Talley about this issue, Manager Bartley considered submitting information to the PSC to incorporate fire suppression fees. Mr. Talley recommended just setting up accounts and billing minimum and read automatically every month to monitor and record the usages in our billing system which is legal because there is usage on a regular basis on these systems. Motion made by Commissioner Eastridge to establish minimum water bills to the businesses with fire suppressions, and seconded by Commissioner Garrison. Motion carried unanimously.

3. New Trucks. Manager Bartley relayed to the board that the district needs to order a service truck. We put two new trucks in the budget every year in case one is needed but rarely buy one. Motion was made by Commissioner Garrison to buy one new pick-up truck under State Contract, and seconded by Commissioner Eastridge. Motion carried unanimously.

4. Rate Increase. Manager Bartley informed the board that the city of Campbellsville has sent a letter informing the district that there will be a rate increase. The rate increase will also affect Green Taylor and they have let us know verbally that the increase will be passed on to us from them as well. Motion was made by Commissioner Eastridge to accept the rate increases from Campbellsville and Green Taylor, and seconded by Commissioner Garrison. Motion carried unanimously.

5. Generator Project. Manager Bartley informed the board the water district has received a grant from FEMA for a generator project. The total project consists of 5 generators including one to be located at the district office. Manager Bartley asked the commissioners if they preferred hiring an engineer to design and bid the project and what agency they wanted to administer the project. Motion was made by Commissioner Eastridge to hire Adam Scott with Integrated Water and KY Engineering Group to administer and design this project, and seconded by Commissioner Garrison. Motion carried unanimously.

ADJOURNMENT

There being no further business, motion was made by Commissioner Eastridge and seconded by Chairman Detre to adjourn the meeting. Motion carried unanimously.

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Pat Eastridge, Secretary

DATE APPROVED 8/12/24



John M. Detre, Chairman