

**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 September 9th, ²⁰²⁴, at 5:30 p.m. Directors present were Chris Cockrell, Carl Hartgrove and Greg Williamson. Manager Billy Ray Fawns was also present.

Guests: None

President Williamson called the meeting to order.

1. Minutes of the August meeting was submitted, Williamson moved to approve Hartgrove seconded, all present voted yes.
2. Financial report was given, Hartgrove 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 August credit card bill all present voted yes.

OLD BUSINESS

- Update on water loss.

NEW BUSINESS

- 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 Kentucky American Water Company. KAWC's approved rate increase is .17 per thousand. This PWA will increase Judy Water's rates by .05 per thousand. All members were in favor of this motion.
- The next Board meeting will be October 14th, 2024.
- Carl Hartgrove made a motion to adjourn.

Chris Cockrell Secretary/Treasurer

Date