



2024 MINUTES OF BOARD OF DIRECTORS OF ROWAN WATER, INC

AUGUST 14, 2024

A regular meeting of the board of directors of Rowan Water, Inc. was held on August 14, 2024 at 9:00 am at the Rowan Water office---proper notice haven previously been given. The meeting was called to order at 9:00 am by Chairman, Larry Johnson.

The following board members were present:

Randy Cox

Duane Dehart

Enoch Blair

Mike Collins

The following association staff members were present:

Jerry Patrick, Manager

Bryan Lovan, Bluegrass Engineering

APPROVAL OF MINUTES:

On a motion duly made by (Cox) and seconded by (Collins) the minutes for the regular meeting on July 10, 2024 was to be approved. The motion passed

Mike: Yes

Dickie: Yes

Duane: Yes

Larry: Yes

Randy: Yes

FINANCIAL STATEMENT:

On a motion duly made by (Cox) and seconded by (Dehart) the financial statement for the month of July 2024 was to be approved as presented. The motion passed.

Mike: Yes

Dickie: Yes

Duane: Yes

Larry: Yes

Randy: Yes

MAINTENANCE UPDATE:

- 1) Rowan Water has had some minor leaks in the past month
- 2) Rowan Water has 2 new services waiting to be installed.
- 3) The Board was made presented the Audit report for 2023
- 4) The Board was made aware that The USDA Loan Closing happened on Monday and the East Clack Mt. project will bid on Friday morning, and the bid for the Generator project would be held September 6, 2024.
- 5) The Board was made aware of the summer training to be held here would be here August 20 and 21st.

NEW BUSINESS.

A motion was made by (Cox) seconded by (Collins) to go to PSC for a purchase water adjustment when we get our bill from MUPB with the new rates. The Motion Carried

Mike: Yes

Dickie: Yes

Duane: Yes

Larry: Yes

Randy: Yes

A motion was made by (Cox) seconded by (Collins) after the scoring and qualification for Rowan Water to contract with Bluegrass Engineering to do the Lead and Copper survey. The Motion Carried

Mike: Yes

Dickie: Yes

Duane: Yes

Larry: Yes

Randy: Yes

A motion was made by (Collins) seconded by (Blair) to accept the Resolution of the Rowan Water, Inc. for adopting the Kentucky Model of Procurement Code (KRS 45A) and Authorizing Chairperson, Larry Johnson and Successors-in-title as the Official Project Representative to: Establish Selection Criteria, Advertise the request for Engineering Qualifications , Appoint Engineering Selection Committee, and negotiate fees for Engineering Services for the Lead/Copper line Components Assessment. The motion carried

Mike: Yes

Dickie: Yes

Duane: Yes

Randy: Yes

Larry: Yes

A motion was made by (Cox) seconded by (Collins) for Rowan Water to change the wording in the Employee handbook about sick days to state that effective 1 month after employment that you would receive 1 sick day per month. The motion carried.

Mike: Yes

Dickie: Yes

Duane: Yes

Randy: Yes

Larry: Yes

A motion was made by (Cox) seconded by (Dehart) to accept the engineers recommendation to do the five creek crossing as presented to the Board to finish the project out and use all the money. The motion carried.

Mike: Yes

Dickie: Yes

Duane: Yes

Randy: Yes

Larry: Yes

ENGINEERING NOTES:

Bluegrass Engineering was at the meeting to discuss the following projects with the Board:

KY 32

USDA PROJECT


EAST CLACK MT & GENERATOR PROJECT

CREEK CROSSING PROJECT

UPPER 377 PROJECT

A motion was made by (Blair) second by (Cox) to adjourn the meeting at 11:27 am.

 _____, Larry Johnson, Chairman

 _____, Mike Collins, Sec/Treas