

11/08/22 Minutes

A meeting of Elkhorn Water District was held on November 8, 2022 at the Peaks Mill Water District office on US 127 North in Frankfort, Ky.

Those present were: Brad Gregory – Chairman, Abner Lipps – Treasurer, Keila Gatewood - Gatewood Water Service, Nancy Sherrow - EWD Office Manager, and Dale Gatewood - Gatewood Water Services, Rick Waddle – Auditor and Sandy Broughman – Engineer via zoom phone call.

At 4:00 PM, Brad Gregory called the meeting to order and verified that a quorum was present to conduct business.

October minutes were not available

Rick Waddle presented the audit. \$8988 of funds at Wesbanco were not insured. Rick recommended one of the Commissioners contact Wesbanco to get this resolved.

Financials were discussed, Abner Lipps made a motion to accept the financials and Brad Gregory seconded.

The water loss was large in October due to telemetry system went down. That has been fixed.

Dale stated Jones Lane project is certified and has been hooking up customers to the 6" water line. He is still bleeding the old line.

Cody Trimble from Citco talked to Brad and stated he hoped to have a new contractor within the week and will have all meters installed, all problems resolved, and final training done by the December board meeting.

Sandy does not have an estimated on the cost of the new telemetry system that is needed. Brad stated that the new system will be paid out of some new grant money that Elkhorn Water District has received or should receive.

The board decided the rate increase and decrease in some non-reoccurring charges will be effective December 1, 2022. A note concerning the rate increase will be posted on November bills, Elkhorn Water District website and Facebook page.

Dales itemized invoice was reviewed. His one invoice for the installation of 2 – 2" meters, and two invoices from Citco will be sent to Franklin County Fiscal Court to receive funds for those.

Brad Gregory made a motion to adjourn and Abner Lipps seconded.

Elkhorn Water District

9/13/2022

CTO 4:00

Those present were Brad Gregory, Abner Lipps(phone), Steve Mika, Nancy Sherrow, Dale Gatewood and special guest Rose and Jim Mauser

Nancy --No monthly fife usage report

Dale-Trying to finish Jones Lane by sept 28 hopefully. Didn't know anything about fence around new tank and didn't know why we are wasting water at old tank.

Old Business-Jones lane Dale to express to contractor to hurry up

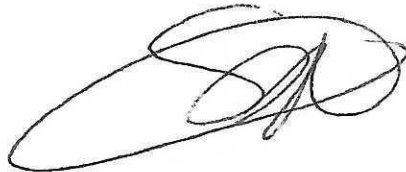
CITGO -- brad called with no response

Pump station Sandy yo get a difference in price and to do a zero dollar change order

New Business-\$113,000 grant awarded to us and still have \$30,000 left over from first round

Closed Session

Adjourned

A handwritten signature in black ink, appearing to be the initials 'AL'.A large, stylized handwritten signature in black ink, possibly reading 'Dale Gatewood'.

Elkhorn Water District

August 09,22

Meeting Minutes

Meeting was called to order at 4:00. Those present were Abner Lipps, Steve Mika, Nancy Sherrow, Gatewood Water Service and Brad Gregory via phone.

Minutes and financials were approved. Fire Department Usage was reported for June and July – 500 gallons each month.

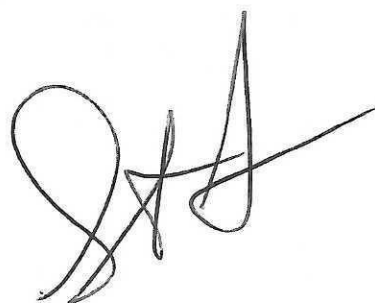
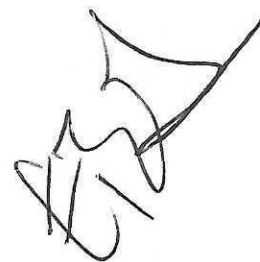
Jones Lane was discussed. Still waiting on Contractor, Sandy Brougham was asked to call him to get some kind of commitment.

New Meter installation – 54 out of 104 radios came in. Brad will call Citco concerning meter installation issue.

Pump Station – MOU has been signed.

New Hydrant, Valve Cap elevated a bit, completed. Brad and Nancy to work in getting reimbursement from Franklin County Fiscal Court.

No word from PSC.

A handwritten signature in black ink, appearing to be "S. Mika", written in a cursive style.A handwritten signature in black ink, appearing to be "Brad Gregory", written in a cursive style.

Elkhorn Water District

July 2022

Meeting Minutes

Meeting was called to order at 4:00. Those present were Brag Gregory, Abner Lipps, Steve Mika, Nancy Sherrow, Gatewood Water Service.

Minutes and financials were approved. Nancy shared CITGO had an invoice, wanted to make sure it was not related to the KIA project, will pay. EWD website, Mike Dudgeon needs to call and get it out of his name so we can have access, Nancy and Steve to call. Dale, no water loss to report and will fix leaning hydrant.

Sandy, no update on Jones lane project for completion.

Pump Station update, Fish and Wildlife will let us do our work on an MOA and then an easement can be established after construction.

PSC has requested more information for the second time.

A handwritten signature in black ink, appearing to be 'S.A.' with a large flourish above it and 'al' written below.

Elkhorn Water District

June 2022

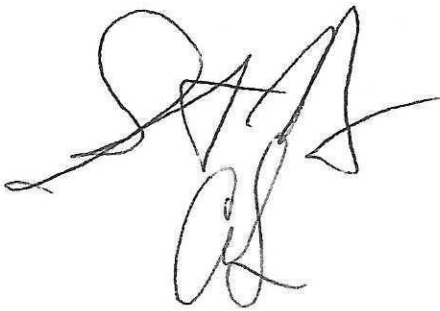
Meeting Minutes

Meeting was called to order at 4:00. Those present were Brag Gregory, Abner Lipps, Steve Mika, Nancy Sherrow, Gatewood Water Service.

Minutes and financials were approved. Nancy had nothing to report Dale reported an 18% water loss for the month and is working to replace a bad hydrant on Snavely rd.

Old Business. We are still waiting on finishing up Jones Lane project as we need to get completed. Meter install, Radios not showed up yet, Brad to call CITGO. Pump station location with Fish and Wildlife is a go.

New Business. PSC requested for more info. Nancy on point. New fire hydrant to be paid for by County Judge, deciding on location.

A handwritten signature in black ink, appearing to be 'S. Mika', located at the bottom left of the page.

5/10/22 Minutes

A meeting of Elkhorn Water District was held on May 10, 2022 at the Peaks Mill Water District office on US 127 North in Frankfort, Ky.

Those present were: Brad Gregory – Chairman, Abner Lipps – Treasurer, Keila Gatewood - Gatewood Water Service, Nancy Sherrow - EWD Office Manager, and Dale Gatewood - Gatewood Water Services.

At 4:00 PM, Brad Gregory called the meeting to order and verified that a quorum was present to conduct business.

Abner Lipps made a motion to accept April minutes and Brad Gregory seconded.

Financials were discussed, Abner Lipps made a motion to accept the financials and Brad Gregory seconded.

Dale Gatewood discussed the Frankfort Plant water condition issue – too much ammonia, which effects the chlorine levels. There will be heavy flushing the next two days to get the chlorine levels at an acceptable level.

There were no changes in the Jones Lane construction project.

Elkhorn Water District has not received any radios to install the last of the automated meters that were received in March.

Nancy Sherrow stated automated meter readings went well in April but did bring up that office staff need to add a digit or remove a digit due to a programming issue on the new meters. Dale requested that office staff make a list and his staff will be able to reprogram those. Office staff will make a list while doing the May readings.

The plans for Alma on the creek have been approved.

Dale commented he is using a secondary meter on the Wiley property to keep chlorine levels up. If the Wiley decide they need to use the meter, he will discontinue use.

Gatewood Water Service new contract with a start date of May 1, 2022, was discussed, revisions were made. Brad Gregory made a motion to adopt the contract with revisions and Abner Lipps seconded.

Brad Gregory made a motion to adjourn and Abner Lipps seconded.

The image shows two handwritten signatures in black ink. The top signature is written in a cursive style and appears to read 'Brad Gregory'. The bottom signature is also in cursive and appears to read 'Abner Lipps'. Both signatures are slanted upwards to the right.

Meeting Minutes

A meeting of the Elkhorn Water District was held on April 12, 2022 at the Peaks Mill Water District office on US 127 North, in Frankfort, KY.

Those present for the meeting were:

Brad Gregory, Chairman	Sandy Broughman, Consulting Engineer
Abner Lipps, Treasurer	Nancy Sherrow, EWD Office Manager
Keila Gatewood, Gatewood Water Service	Dale Gatewood, Gatewood Water Service

At 4:02 pm, Mr. Gregory called the meeting to order and verified that a quorum was present to conduct business. The items discussed and their resolution are summarized below:

- Mr. Gregory will take notes and prepare the meeting minutes since the Secretary is absent from the meeting.
- Meeting minutes for the March meeting were not available and will be approved at the next meeting in May.
- Financial reports were presented and discussed. Mr. Lipps moved to accept them as presented and Mr. Gregory seconded. Accepted
- Mrs. Sherrow presented information about recent billing inquiries from the Mueller's at the Alma on the Creek property also know as the former Buck Run Church. After some discussion, Mr. Gregory moved that the customer be responsible for any water loss prior to the request to shut off the service and EWD will be responsible for any water used after the request to shut off the service because we had a leaky valve. Mr. Lipps seconded. Accepted
- Mr. Gatewood presented the monthly water loss and after much discussion, the Board asked him to take a second look at the water loss calculations and verify their accuracy.

Old Business

- Mr. Broughman gave an update on the Jones Lane main project and said all that is left is to test the water in the line and make the final connection. Mr. Gregory reminded him that final grading needs to be done at Jones/Woodlake intersection.
- The installation of the meters was discussed. The remaining meters have been received by EWD and GWS, however we are still waiting on the remainder of the equipment such as radios and setters.
- A proposed connection to Georgetown Water in Stamping Ground is tabled for now.
- Mr. Gregory gave an update on the proposal to locate the new pump station to the KDFWR property. This is still being pursued and not much activity has happened in the last month. Mr. Broughman indicated that the new pump has been received by the contractor and it is at their warehouse. Mr. Gregory suggested that they go ahead and invoice us for that so we can use the grant money from Fiscal Court to pay for the pump.

New Business

- Mr. Gregory introduced a request by GWS for a rate increase. After much discussion, Mr. Gregory proposed an initial rate increase to be determined and to tie future increases each year

to a common index such as the Consumer Price Index and have a five year term. GWS was receptive to the idea and Mr. Gregory agreed to prepare an agreement for review by GWS. GWS requested to have the new agreement in place by May 1st, 2022.

Mr. Gregory motioned to adjourn at 5:25 pm and Mr. Lipps seconded. Adjourned.

Elkhorn Water District

3/8/2022

CTO 4:00

Those present were Brad Gregory, Abner Lipps, Steve Mika, Nancy Sherrow, Dale Gatewood

Nancy – Tracy Wood, Georgetown Rd wanted fire hydrant. One by Church too small, Board will look into options. Excel Spreadsheet was sent to Rod to recorrect meter reads.

Dale – Switzer rd line break fixed. New hydrant on Colston lane is in and will be replaced. 17.2% water loss

Jones Lane project stagnet

GWMWS line connection on going

Pumpstation update. Meeting with Fish and Wildlife TBD

Elkhorn Water District

Meeting Minutes

2/8/2022

CTO 4:00 Those present, Brad Gregory, Steve Mika, Abner Lipps, Nancy Sherrow, Dale Gatewood, Squire Mueller, Chief Brian Brewer

Minutes and financials

Chief Brewer introduced himself as the new county fire Chief and expressed his willingness to work with us.

Michael Mueller discussed easement and working with us on pump station

Nancy reported no problems

Dale stated water loss was at 14.7%

Jones Lane is at a stand still

All new meters installed are reading. Still waiting on 100. Based on Dale's report, the back charges for material and labor is \$6928.

Brad is working on the Georgetown water connection

Fence around the blue water tank is pending for better weather

A large, stylized handwritten signature in black ink, likely belonging to Dale Gatewood, spanning across the width of the page.A small, handwritten signature or set of initials in black ink, located in the lower-left quadrant of the page.

Elkhorn Water District

Meeting Minutes

1/11/22

Present were Brad Gregory, Abner Lipps, Steve Mika, Nancy Sherrow, Dale Gatewood, Sandy Broughman

CTO 4:00


Approval of Minutes and financials

Nancy had no issues to speak about. Rate study might be ready for February meeting.


Dale stated the water loss report of 20% had a line break dec 22 in Elkhorn terrace

Still waiting on the Jones lane connection, Still waiting on the 100 meters. Peaks Mill wants to buy one meter and we agreed to sell one. Sandy finally had worked on the Georgetown water connection.

Pumpstation controls and pumps are ordered and expect to see a right of way for next meeting. \$100,000 has been approved. Brad Made a motion to go into executive session with the other board members at 5:00. Adjourned 5:30



Brad Gregory



Abner Lipps

Elkhorn Water District

Meeting Minutes

12/21/2021

Call to order 4:05

Those present Brad Gregory, Steve Mika, Nancy Sherrow, Dale Gatewood, Sandy Broughman=Phone call

Financials and Minutes approved

Nancy – no report. FCFD used 18,500 Water loss 12.9% 16.5% for the year.

Dale had nothing

Old Business

-Jones lane working on punch list. Hook up will be after new year.

-New meter project, still waiting on 100 meters, still working on reconciliation, Brad to call CITGO about not paying bill until all installed meters are working.

Georgetown water hook up. After repeatedly asking Sandy for 2 months, its still has not been accomplished.

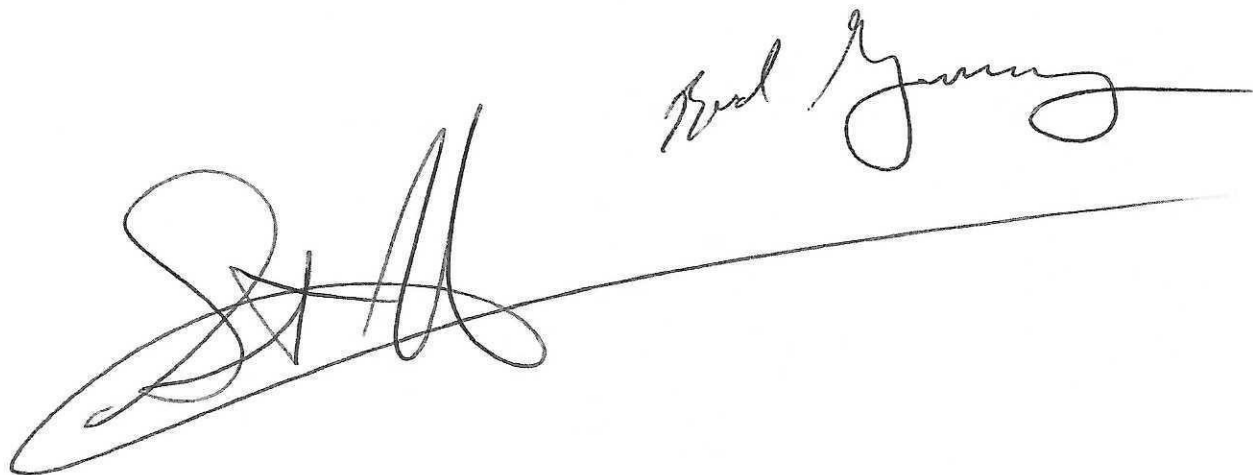
Pump house need to figure out where easements are

Rate Increases processing request and under way

New Business

2022 budget approval by Board. Brad made the motion to accept and 2nd by Steve

Adjourn

The image shows two handwritten signatures. The signature on the right is 'Brad Gregory' in a cursive script. The signature on the left is 'Steve Mika', also in cursive, and is significantly larger and more stylized, with a large loop at the end. Both signatures are written in black ink on a white background.