

MINUTES OF THE JANUARY 23, 2023 MEETING

The January 23, 2023 meeting was opened by Bobby Mayhugh, Chairman.

Mike Camplin made a motion to approve the minutes of the December 19, 2022 meeting. Jeff Kirby 2nd the motion. Said motion carried.

Jeff Kirby made a motion to approve payment of Bills, Salaries of Personnel when due, and Records in Office. Bobby Mayhugh 2nd the motion. Said motion carried.

There were two visitors present for the meeting, Michael Moore and Mac McGehee, County Judge Executive. Judge McGehee came to meet everyone and offer his support.

The bids were opened for sell of the 2018 track hoe. They were as follows:

Tommy Williams	32,787.99
Jack Stirsman	26,000.00
Boyd Company	55,000.00
Max Arnold & Sons	35,550.00
Terry Jones	21,000.00
Jerry Wiggins	50,000.00
David Piper	15,500.00
Laura Armstrong	10,728.25
Barry Zoellick	37,500.00
Michael Moore	10,125.25

(Copies of all bids are attached)

Mike Camplin made a motion to accept the highest bid from Boyd Company which was \$55,00.00. Jeff Kirby 2nd the motion and the motion carried unanimously.

The only bid received for the purchase of a 2023 pickup was from Pogue Chevrolet in the amount of

\$51,655.00. The bid was awarded to Pogue Chevrolet. Craig Porter stated that the production date has been pushed back to mid February. We probably will not have new trucks till end of year. Mike Camplin made a motion to order a new truck. Jeff Kirby 2nd the motion. The motion carried.

Jeremy Brumfield suggested that we go forward with accepting bids for the purchase of another track hoe. The 2019 now has approximately 700 hours on it. We will also need to replace the 1 ton Diesel Service trucks in the coming year. Craig stated that 2024 will probably be the last year GM will offer fleet incentives. It was suggested that we check on Dodge pricing since they are not doing away with their incentive program. The District will advertise for bids on the purchase of a new track hoe and also a 1 Ton Diesel truck (GM & Dodge).

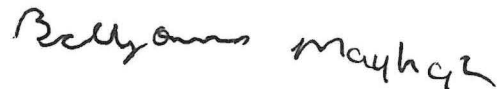
Craig Porter updated the Board on the progress of the Lake Malone Tank Project. The rehab will not be started till March. The grant is in the hands of the engineers and everything is moving forward. We also have started the 2nd round grant which will replace a portion of State Route 176. The engineers are in the process of preparing an updated bid on this project.

Mike Camplin then made a motion to adjourn the meeting. Jeff Kirby 2nd the motion. The meeting was then adjourned.

Respectfully Submitted,



Kendra Newman, Recording Secretary



Bobby Mayhugh, Chairman



Mike Camplin, Co-Chair/Treasurer

MINUTES OF THE FEBRUARY 27, 2023 BOARD MEETING

The February 27, 2023 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve the minutes of the January 23, 2023 board meeting.

Mike Camplin 2nd the motion. The motion carried.

Jeff Kirby made a motion to approve payment of bills, salaries of personnel when due and records in the office. Mike Camplin 2nd the motion. The motion carried unanimously.

There were no visitors present.


At this time, Mike Camplin opened the bid for the purchase of new 2024 Chevrolet, 3500 Cab & Chassis, 4X4, Crew Cab, White, Cloth, Work Truck. Pogue Chevrolet bid \$61,985.04 for said truck. Mike Camplin made a motion to accept this bid. Jeff Kirby 2nd the motion. Said motion carried. Bid attached to minutes.

Jeff Kirby opened the bid on a new 304 Mini-Excavator from Boyd Company. The bid was \$80,100.00. Mike Camplin made a motion to accept the bid. Jeff Kirby 2nd the motion. The motion carried. Bid Attached.

Mike Camplin then made a motion to surplus the 2012 Scag Tiger Cub, 27 Horse Power, 61" cut, mower with 506 Hours and the Grimmer Schmidt 125 Pull Behind Air Compressor with 561 Hours. Jeff Kirby 2nd the motion. The motion carried.

Commissioner, Mike Camplin made a motion to adjourn. Jeff Kirby 2nd the motion. The meeting was then adjourned.

Respectfully Submitted,



Kendra Newman, Recording Secretary

Mike Camplin, Co-Chairman/Treasurer



Jeff Kirby, Secretary



MINUTES OF THE MARCH 27, 2023 BOARD MEETING

The March 27, 2023 meeting was opened by Bobby Mayhugh, Chairman.

Mike Camplin made a motion to approve the minutes of the February 27, 2023 board meeting. Jeff Kirby 2nd the motion. The motion carried.

Jeff Kirby made a motion to approve payment of bills, salaries of personnel when due and records in the office. Mike Camplin 2nd the motion. The motion carried unanimously.

Brian Jones and Eddie Brake from City of Drakesboro were present at the meeting. Eddie stated that he wants a good working relationship with the District. He would like the District to lock their sewer customers who have Muhlenberg County Water and he would also like another tie in with the District. Drakesboro will handle the contract and costs. Once this is done we will need to get approval from PSC. Brian Jones discussed the District taking over two customers located on 14th Avenue that are near our main line who have trouble with low pressure when there is a leak. We will figure the cost on this and let them know. They will then take to their City Counsel. Once approved, Drakesboro will notify these customers and get approval from them. The District is willing to help Drakesboro with these problems in any way possible and would like the same working relationship as we had in the past.

The bids for the mower and pull behind air compressor were then opened (bids are attached)

Mower		Air Compressor	
Chester Sparks	\$2800.00	Jesse Carter	\$1206.40
James Johnson	2500.00	Ronnie Smith	1525.00
Ronnie Smith	2850.00	Lloyd Sorrels	1200.00
Jesse Carter	3126.50	James Johnson	850.00
Wanda Lambert	4157.00		

Jeff Kirby made a motion to accept the bids for \$4,157.00 for the mower and \$1,525.00 for the pull behind air compressor. Mike Camplin 2nd the motion and it carried unanimously.

Craig Porter gave an update on the new trucks. At this time four of the five trucks ordered have been delivered and paid for. The last which will be the Service truck has not been built yet but is expected to be started the second week in April. The 2023 mini excavator has also been delivered and paid for. At this time Mike Camplin made a motion to surplus the four pickups as well as the mini excavator. Jeff Kirby 2nd the motion. The motion carried. We will also advertise to accept bids to sell two of the trucks and the mini excavator until the next board meeting. The other trucks will be advertised for sale at a later date. It was felt that the offers would be better if done in this way. Mike also felt that it should be advertised on Marketplace.

The G5 software upgrade was presented to the Board. The current software will be obsolete by end of 2023. United will continue to service our system until the end of 2024, however the cost will be higher and they will not guarantee that they will have the needed equipment. It was decided that we will schedule a meeting with United Systems to discuss the new G5 system and get pricing at our earliest convenience.

The Federal Government has passed a law requiring all water utilities to complete a Service Line Inventory of the entire system as well as all customers' service lines. This is to be completed by October, 2024. This inventory will then be available to all customers. This is due to the dangers associated with lead service lines. The District has no lead lines but we will still be required to provide a complete inventory of both our service lines and our customers. This is a major undertaking and there will be no feasible way for this to be accomplished by the above date. It is felt that we must go forward as soon as possible and try to get as much of the inventory done by the deadline. There are two ways of carrying this out, we can hire an outside contractor or we can purchase a Vectron and hire part-time employees to do it. The outside contractors will most likely cost around \$500,000 and the Vectron will be between \$74,00 and \$90,00. Mike Camplin made a motion to go forward with the purchase of a Vectron and to hire part-time help. Jeff Kirby 2nd the motion. The motion passed.

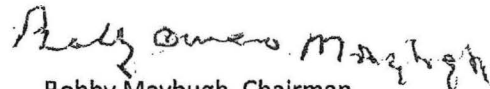
Bobby Mayhugh asked for an update on the Lake Malone Project. Craig has talked with Kyle Cunningham and as soon as he gets the draw book he will be requesting the money be reimbursed that has been spent thus far. The company that will be doing the work on the Lake Malone Tank has been in contact with Craig and will begin work in May.

Mike Camplin made a motion to adjourn the meeting. Bobby Mayhugh 2nd the motion. The meeting was then adjourned.

Respectfully Submitted,



Kendra Newman, Recording Secretary



Bobby Mayhugh, Chairman



Mike Camplin, Co-Chair/Treasurer

MINUTES OF THE APRIL 24, 2023 BOARD MEETING

The April 25, 2023 meeting was opened by Mike Camplin ,Co-Chairman.

Bobby Mayhugh made a motion to approve the minutes of the March 27, 2023 meeting.

Mike Camplin 2nd the motion. Said motion carried.

Jeff Kirby made a motion to approve the payment of bills, salaries and personnel when due, and records in office. Bobby Mayhugh 2nd the motion. Said motion carried.

At this time, Commissioners Mike Camplin and Jeff Kirby opened bids taken on the 2020 and 2021 pickups. The bids were as follows: (Bids are attached in these minutes)

2020 Chevrolet

Jerry Respondek	\$28,500.00
Steve Boggess	\$29,500.00
Newton Chevrolet	\$35,000.00
Dallas Dukes	\$33,000.00
Hector Garcia	\$14,000.00
Daniel Balze	\$18,500.00
Pogue Chevrolet	\$36,001.00

2021 Chevrolet

Pogue Chevrolet	\$37,000.00
Steve Boggess	\$33,125.00
Newton Chevrolet	\$37,500.00
Dallas Dukes	\$33,000.00
Daniel Balze	\$21,750.00
Hector Garcia	\$15,000.00

Mike Camplin made a motion to accept the highest bid from Pogue Chevrolet of \$36,001.00 for the 2020 Chevrolet and Newton Chevrolet's bid of \$37,500.00 for the 2021 Chevrolet. Bobby Mayhugh 2nd the motion and the motion carried. There was only one bid on the Mini Excavator. It was from Boyd Co. for \$57,650.00. Mike Camplin made a motion to accept the bid. Bobby Mayhugh 2nd the motion. The motion carried.

The Service Line Inventory required by the EPA was discussed. On March 30, 2023, we spoke with Elizabeth Dowling with the Kentucky Division of Water regarding this. Craig Porter, Jeremy Brumfield, Harold Wester, Kurt Sarnecke and Kendra Newman were on a conference call with her. We wanted clarification on taking inventory of the customer service lines. We were concerned that if we send out letters to all customers and use their responses for the inventory would that be enough to satisfy the requirements. She said that it would be good enough to report it "to the best of our knowledge" and then check as the lines may be worked on and update if needed. It was decided that the District will send letters to all customers as soon as possible and then as a last resort we will dig at customers' lines.

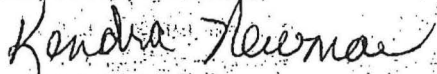
The Employee Insurance is due for renewal in June. After meeting with Bryan Buchanan, it was felt that the best option was to renew with Anthem Chamber with an increase in the deductibles for individuals and families since we have the HRA that pays our deductibles. This will only be an increase of 1% in the premium. Mike Camplin made a motion to accept this Anthem Chamber Plan (Blue Access Code 6VE8). Jeff Kirby 2nd the motion. The motion carried.

The Board then discussed the line extension at Graham Industrial Park. Harold feels that we need to get this engineered in order to see what the District can do. We will not give up any of our territory. Central City has already had it engineered and has not even asked the District to give them permission to take it over. It was noted that anything done will have to be approved by Public Service. Bobby Mayhugh made a motion to have this area engineered and present to the PAD Office. Jeff Kirby 2nd the motion. The motion carried.

It was also decided to advertise the other two trucks to accept bids for sell. The bids will be opened at the next board meeting. Mike Camplin also made a motion to surplus the 100,000 KW pull generator. Bobby Mayhugh 2nd the motion. The motion carried. Mike also asked that the vehicles and the generator be advertised on facebook.

Bobby Mayhugh made a motion to adjourn the meeting. The meeting was adjourned.

Respectfully Submitted,



Kendra Newman, Recording Secretary


Bobby Mayhugh, Chairman
Mike Camplin, Co-Chair, Treasurer

MINUTES OF THE MAY 22 ,2023 MEETING

The May 22, 2023 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve the minutes of the April 24, 2023 meeting. Bobby Mayhugh 2nd the motion. Said motion carried.

There were no visitors present. At this time the bids for the generator and trucks were opened. Jeff Kirby made a motion to set a reserve amount of \$7,500.00 for the generator. Bobby Mayhugh 2nd the motion and the motion carried. (Bids are included in these minutes)

Generator

Chris Sumner	\$10,000.00
Ray Jones Trucking	4,000.00
Ronnie Smith	2,975.00

Mike Camplin made a motion to accept the highest bid of \$10,000.00 for the generator. Jeff Kirby 2nd the motion. The motion carried.

2020 Chevrolet VIN# 1GCUYDED7LZ260814

Max Smith	\$18,000.00
Laramie N. Kassinger	11,111.11
Pogue Chevrolet	39,300.00
Newton Chevrolet	35,000.00
Ray Jones Trucking	27,500.00

2020 Chevrolet VIN# 1GCUYDEDXLZ260628

Pogue Chevrolet	\$39,200.00
Newton Chevrolet	35,000.00

Laramie N. Kassinger	11,111.11
Max Smith	18,000.00
4 Seasons OPE	27,500.00

Mike Camplin made a motion to accept the bids from Pogue Chevrolet. Bobby Mayhugh 2nd the motion. The motion carried.

Jeremy Brumfield gave an update on the status of the Service Line Inventory. The District has sent out postcards to all Muhlenberg County Water customers and the response has been very good. The plan is to keep asking customers as they come in and also on the phone what type line they have as well as updating as the postcards come in until late summer. At that time we will start using the VecTron to dig at the customer meters who have not reported to us. The leak crew has been using the VecTron on some leaks and it is very helpful.

The Board wanted an update on the Software Upgrade. Our meeting with United Systems is scheduled for July 11, 2023. We have talked with Bremen since their meeting with United and the total UPM upgrade will be very expensive. They do not plan to go with the total UPM. They are also looking in to other companies. At this time we will not know what the cost will be until we have our meeting with United.

Bell Engineering is looking at steps that can be taken to upgrade our system in order to take care of the demands needed at the Industrial Park.

We have received our first draw on the Cleaner Water Grant. The Lake Malone Project will begin at the beginning of June. Everything is expected to go smoothly.

The Board discussed the need for a side by side. Jeremy and Kurt will get prices from various dealers in the area. We will discuss this at a later meeting.

There was no other business to discuss. Bobby Mayhugh made a motion that we adjourn. Mike Camplin 2nd the motion. The meeting was then adjourned.

Respectfully Submitted

Kendra Newman

Kendra Newman, Recording Secretary

Bobby Mayhugh

Bobby Mayhugh, Chairman

Mike Camplin

Mike Camplin, Co-Chair-Treasurer

MINUTES OF THE JUNE 26, 2023 MEETING

The June 26, 2023 meeting was opened by Mike Camplin, Co-Chairman.

Jeff Kirby made a motion to approve the minutes of the May 22, 2023 meeting. Mike Camplin 2nd the motion. Said motion carried.

Mike Camplin made a motion to approve payment of Bills, Salaries of Personnel when due, and Records in Office. Jeff Kirby 2nd the motion. Said motion carried.

Taylor Mathis was in attendance from Duguid, Gentry & Associates. She presented the 2022 Audit to the Board. The Audit is available for review upon request. There were no deficiencies noted by said accounting firm.

At this time Mike Camplin presented Bobby Mayhugh's letter of resignation. Due to health issues Mr. Mayhugh felt it was time for him to step down as Chairman of the Board. The District greatly appreciates the many hours of time and effort he has put into this position. Mike Camplin made a motion to accept Bobby's letter of resignation. Jeff Kirby 2nd the motion and the motion carried. Jeff Kirby then made a motion that Mike Camplin be made Chairman. Jeff Kirby 2nd the motion. The motion carried. Mike Camplin made a motion that Jeff Kirby be made Co-Chairman, Treasurer. Jeff Kirby 2nd the motion and the motion carried.

Mike Camplin made a motion to purchase a side by side. Jeff Kirby 2nd the motion. The motion carried. We will pay for the side by side from the Depreciation Fund.

Craig Porter gave an update on the Lake Malone Project. The 1st phase of the Cleaner Water Grant money is going as expected. The project is almost complete and should be closed at around \$ 180,000.00. The District will then begin working on the 2nd Phase of the grant money which will be the State Route 176 Project.

Craig has met with Karen Robinson from the Graham Industrial Development group. She reported that

they have a grant to put water in to the industrial park and that it will lay water line to the new farm that has been purchased. She also informed him that Central City will take over the right to provide water if any industry comes to the area. He then told her that the District will not give up the right to provide water if this happens. We are in process of having our engineers do a study in order to see how we can provide the water required for any major industrial development.

Mike Camplin then made a motion to adjourn. Jeff Kirby 2nd the motion. The meeting was then adjourned.

Respectfully Submitted,



Kendra Newman, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Treasurer/Co-Chairman

MINUTES OF THE JULY 24, 2023 MEETING

The July 24, 2023 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve the minutes of the June 26, 2023 meeting. Mike Camplin 2nd the motion. Said motion carried.

Jeff Kirby made a motion to approve payment of Bills, Salaries of Personnel when due, and Records in Office. Wade Mathis 2nd the motion. Said motion carried.

County Judge Executive, Mac McGehee was present at the meeting. Jeff Kirby also welcomed the new commissioner, Wade Mathis.

The Lake Malone Tank Project was completed on July 5th and is back in service. Everything went as planned and seems to be doing very well. The District will receive an EFT from the Cleaner Water Grant in the amount of \$147,018.00. The excess will roll over to the Round II project which is the State Route 176 Project. Bell Engineering has also started an analysis of the cost to repair Nebo Tank. They will be giving an opinion on whether it is worth repairing or if it will need to be replaced. The Graham Industrial Park is also included in the study. They will determine the feasibility of running lines from the 181 North side to supply the industrial park with the water needed there.

The new service truck is here and is in process of having the bed installed. Mike Camplin made a motion to surplus the 2017 1 Ton. Jeff Kirby 2nd the motion and the motion carried. We will advertise to sell the small dump truck. The District will also need to go ahead and order another truck since it takes several months for them to be built and delivered. Mike Camplin made a motion to accept bids on a new service truck. Wade Mathis 2nd the motion. The motion carried unanimously.

The District will be forced to upgrade to the G5 computer software by the end of this year. United Systems will upgrade the software. We will use Lang Company for our IT services. There will be other items added from United Systems. The most cost effective way to carry out this upgrade is to go with both United

and Lang Company. We also feel that Lang will give us better support. Ariel Miller is waiting for a figure on the cost of this upgrade for the rate study case she is working on. Mike Camplin made a motion to move forward with the G5 upgrade. Jeff Kirby 2nd the motion and the motion carried.

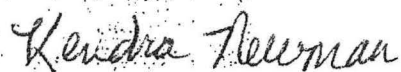
Harold Wester discussed the need for all of the men to drive their trucks home since they are all basically on call. We have looked into the cost and feel that it will give a better response time on leaks and therefore, override the cost to the District. We will adopt stipulations on the use of these vehicles and each employee will sign that they agree to abide by them. Mike Camplin made a motion that all full time employees who work in the field be given a truck to drive home. Jeff Kirby 2nd the motion and the motion carried.

Harold Wester also brought up the need for a \$1.00 per hour raise to offset the rising cost of living. Mike Camplin made a motion to give all employees a \$1.00 per hour raise. Wade Mathis 2nd said motion. The motion carried unanimously.

Judge McGehee reported to the Board that he has been in meetings regarding the Inflation Reduction Act. The federal government has passed this in order to help various states affected by the loss of the coal industry and steam powered plants such as TVA and KU. This will include 25 regions of which we are ranked number 6. We will be able to apply for this money and the State of Kentucky will match whatever is awarded to improve infrastructure. Judge McGehee will be attending a meeting Wednesday to find out more details. This is welcome news for the entire county and he hopes this will help bring in new industry. The Board thanked Judge McGehee for his efforts.

Mike Camplin then made a motion to adjourn. Jeff Kirby 2nd the motion and the meeting was then adjourned.

Respectfully Submitted,



Kendra Newman, Recording Secretary



Mike Camplin Chairman



Jeff Kirby, Co-Chair, Treasurer

MINUTES OF THE AUGUST 28, 2023 BOARD MEETING

The August 28, 2023 meeting was opened by Mike Camplin, Chairman.

Mike Camplin made a motion to approve the minutes of the July 24, 2023 board meeting. Wade Mathis 2nd the motion. The motion carried.

Jeff Kirby made a motion to approve payment of bills, salaries of personnel when due and records in the office. Wade Mathis 2nd the motion. The motion carried unanimously.

Judge Executive, Mac McGehee was present at the meeting.

The bids for sell of the 2017 Truck were opened at this time. Copies of bids are included in these minutes.

Donnie Slaton	34,500.00
Tony Scott	31,700.00
Nathan Moody	25,000.00
Bud's RV (Canceled)	38,400.00
MCWD #3(Ben Tooley)	35,123.05
4 Seasons(Spencer Jones)	38,100.00
Pogue Chevrolet	34,000.00

Mike Camplin made a motion to accept the bid from 4 Seasons for \$38,100.00. The motion was seconded by Wade Mathis. The motion carried unanimously. The bid from Pogue Chevrolet for purchase of a new 2024 Chevrolet 3500, Crew Cab, 4x4 WT Diesel, Dually was opened in the amount of \$62,500.00. Mike Camplin made a motion to accept the bid and purchase a 2024 3500 pickup. Jeff Kirby 2nd the motion and the motion carried. Mike Camplin then made a motion to surplus the 2016 1 ton double cab pickup. The motion was seconded and the motion carried.

The Rural Water Rate Case Study is due Thursday, August 31. Ariel Miller was unable to finish it by the due date. Damon Talley filed a two month extension with Public Service on August 28, 2022. This will allow the District to be able to file the Rate Case Study with Public Service on or before October 31, 2023.

Judge McGehee arrived at this time to present the proposal of a Regionalized Water District. There is funding available from the Reclamation Rural Water Supply Act of 2006 authorized by Congress July 1, 2021, with additional funds added under the Consolidated Appropriations Act of 2023, with the allocation of \$50 million for Rural Water. There is a total amount available of \$1,000,000,000. Judge McGehee said that the money will more than likely be awarded to larger regional projects and he feels like this will be an opportunity for the County to make major improvements to our infrastructure. There is also money available for regional sewer projects. Mike McGehee, an area engineer would like to meet with all Water entities in the County to discuss this opportunity. This will improve the chances of industry locating here in our area. He has also applied for another grant that will fund a new clover leaf exit at Central City. The Judge is working toward improved infrastructure and the District will gladly meet with everyone in hopes of all parties coming together.

The Lake Malone Tank Project has been completed. The project was finished without any problems. We are now waiting for the grant money. The final Exhibit has been submitted and we should be receiving

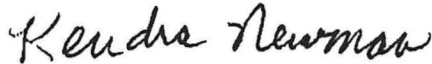
the \$147,018 that was paid on completion of the Project. This is Round I and now we are ready to start on Round II which will be the State Route 176 Project which will be \$313,119.

The State Route 853 Project involves a company working for Tyson. They have purchased a farm in the Lone Star area and requested six 2" meters. This will supply water to 6 chicken farms that will each have 8 chicken houses. Craig spoke with them earlier and told them that we could only supply 1" meters with the system as it is now. They came back and offered to help with upgrades to our system. The engineers have said that we will need to have major upgrades in order to do this. Bell Engineering will be sending someone to do a study to see what is feasible.

Mike Camplin then suggested that we move the monthly Board Meeting to 3:00 pm on the 4th Monday of each month. Wade Mathis made a motion to approve the change and Jeff Kirby 2nd the motion. We will advertise in the Leader News that the time will change to 3:00 pm. This will be effective September 25, 2023.

Mike Camplin then made a motion to adjourn and Wade Mathis 2nd the motion. The meeting was then adjourned.

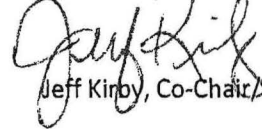
Respectfully Submitted,



Kendra Newman, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Co-Chair/Treasurer

MINUTES OF THE SEPTEMBER 25, 2023 BOARD MEETING

The September 25, 2023 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve the minutes of the August 28, 2023 board meeting.

Wade Mathis 2nd the motion. The motion carried.

Wade Mathis made a motion to approve payment of bills, salaries of personnel when due and records in the office. Jeff Kirby 2nd the motion. The motion carried unanimously.

Ariel Miller with Kentucky Rural Water was present via zoom to discuss the PSC Rate Study Case. She presented her Water Rate Study Report Analysis and Recommendations. She also presented a resolution to be filed with Public Service proposing that no changes be made to the District's current water rates. She suggested that this matter be turned over to Damon Talley in order to file all necessary paperwork with PSC. Mike Camplin made a motion that this matter be turned over to Damon. Jeff Kirby 2nd the motion.

The motion carried.

As a matter of old business Craig updated the Board on the Lake Malone Tank Project. The final paperwork was signed and sent to Kyle Cunningham. Craig hopes to receive the final payment soon. The PAD office will receive a payment of \$4,000.00 for handling this Project.

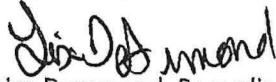
The Industrial Park Meeting went well this morning and there are more meetings scheduled for further discussion.

New business was discussed regarding the mileage on trucks since all field employees drive a truck home. They will decide in a couple months about purchasing and selling 4-5 trucks. All equipment is in good condition.

The second matter of new business was to let the Board know that our EPA inspection went well. There was no more new business.

Commissioner, Mike Camplin made a motion to adjourn. Jeff Kirby 2nd the motion. The meeting was then adjourned.

Respectfully Submitted,



Lisa Dearmond, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Co-Chair/Treasurer

MINUTES OF THE OCTOBER 23, 2023 MEETING

The ~~October~~ 25, 2023 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve the minutes of the September 23, 2023 meeting. Mike Camplin 2nd the motion. Said motion carried.

Jeff Kirby made a motion to approve payment of Bills, Salaries of Personnel when due, and Records in Office. Mike Camplin 2nd the motion. Said motion carried.

Craig Porter gave an update on the Rate Case Study. Damon Talley will file a motion for No Modification to Muhlenberg County Water Districts Rates on October 24, 2023. Public Service is expected to revisit this next year.

Craig also updated the Board on the status of the Round I and Round II Cleaner Water Grant money. Round I has finished with the District receiving the final payout on October 4, 2023. Round II has started with the first three Exhibits turned in to the PAD office. We will need to start the process for procuring engineers for this Round II Grant money.

The new truck that has been ordered has been put on hold due to the auto workers strike. As of this moment nothing is being produced.

Craig also gave an update on the engineering recommendations for Depoy Tank pressure zone and Weir Community. This will also need to go through a procurement process. We plan to replace meters in the next 2 – 3 years due to the fact that so many of them are showing problems. Eventhough they are still under warranty they will need to be removed from service and tested in order to prove they are bad. It will be better to just replace them. After the meters are taken care of we will start on the 176 Project.

Shellie Utley of Berry, Kington & Utley recommended that we close the 911 account in order to make the bookkeeping process easier. Mike Camplin made a motion to close the 911 Account. Jeff Kirby 2nd the motion and the motion carried.

Christmas bonuses were discussed and Mike Camplin made a motion to pay all employees a week's pay for their Christmas Bonus. Jeff Kirby 2nd the motion and the motion carried.

The subject of raises for the employees and also raising the on call amount was discussed. Mike Camplin made a motion to raise the on call pay to \$260 and to give Harold Wester on call pay. Jeff Kirby 2nd

the motion. The motion carried. Mike Camplin then made a motion to give all operations employees a \$2.50 per hour raise and all office staff a \$1.25 per hour raise effective immediately. Jeff Kirby 2nd the motion and the motion carried.

Mike Camplin made a motion to cancel the December Board Meeting and to advertise this in the paper. Jeff Kirby 2nd the motion and the motion carried. The District will have a dinner for employees and County officials in the month of December.

Mike Camplin made a motion that we adjourn. Jeff Kirby 2nd the motion. The meeting was then adjourned.

Respectfully Submitted,


Kendra Newman, Recording Secretary


Mike Camplin, Chairman

Jeff Kirby, Co-Chair/Treasurer

MINUTES OF THE JANUARY 22, 2024 BOARD MEETING

The January 22, 2024 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve the minutes of the November 27, 2023 board meeting. Wade Mathis 2nd the motion. The motion carried. There was no board meeting in the month of December.

Wade Mathis made a motion to approve payment of bills, salaries of personnel when due and records in the office. Jeff Kirby 2nd the motion. The motion carried unanimously.

There were no visitors present at the meeting.

The Board voted on procurement of engineers for projects to be started in 2024. The Request for Qualifications was advertised in the Leader News for 3 weeks. The District received two bids Bell Engineering and McGehee Engineering. After the scoring process McGehee Engineering was chosen. Jeff Kirby made a motion to accept McGehee Engineering as the District's engineering firm for the upcoming projects. Mike Camplin 2nd the motion and the motion carried.

The new service truck came in. We will exchange the bed from the old service truck and have it put on the new service truck. We will keep the new bed and sell it at some later date. The 2016 service truck will need to be surplused. Mike Camplin made a motion to surplus the 2016 service truck. Jeff Kirby 2nd the motion. The motion carried. The District will also advertise to accept bids for a new pickup.

The District then voted on accepting the Grant, approving the grant assistance agreement, authorizing the amendment of the Muhlenberg County Water District #1's annual budget, and authorizing a representative to sign all related documents. Mike Camplin made a motion to adopt the resolution. Jeff Kirby 2nd the motion and the motion carried.

Harold Wester discussed the hiring of Tony Kirby to replace James Hill. Tony will be a seasonal employee and will work nine months of the year.

Mike Camplin then made a motion to adjourn and Wade Mathis 2nd the motion. The meeting was then adjourned.

Respectfully Submitted,



Kendra Newman, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Co-Chair, Treasurer

MINUTES OF THE FEBRUARY 27, 2024 BOARD MEETING

The February 27, 2024 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve the minutes of the January 22, 2023 board meeting.

Wade Mathis 2nd the motion. The motion carried.

Wade Mathis made a motion to approve payment of bills, salaries of personnel when due and records in the office. Jeff Kirby 2nd the motion. The motion carried unanimously.

There were no visitors present.

At this time, Jeff Kirby and Wade Mathis opened the bids for the sale of the 2016 Chevrolet Silverado

3500 Truck Vin# 1GB5KYC88GZ152795 : (Bids included in Minutes)

MCWD #3/ Ben Tooley	\$39,999.99
T J Hampton	45,000.00
Jason Martin	23,000.00
Wayne Warn	16,500.00
Eric M. Blake	11,888.98
Greg Daniel	27,000.00
Pogue Chevrolet	4,000.00
Brad Crick	30,123.45
Jeremy Maddox	36,000.00

Mike Camplin made a motion to accept the highest bid of \$45,000.00. Jeff Kirby 2nd the motion and the motion carried. It was also brought up that if the bid was withdrawn that the bid from MCWD #3 would be accepted. Upon notification T J Hampton decided to withdraw his bid and the bid was awarded to MCWD #3 for \$39,999.99.

Mike Camplin opened the bid from Pogue Chevrolet for the purchase of a 2024 1500 Chevrolet Silverado, Crew Cab 4X4. The bid was for \$54,805.00. The discussion was that this is a higher rate than we have been paying and Craig will get pricing on different models and makes to compare. If they are less it will be brought before the commissioners at the next board meeting and decided upon at that time. However, if the prices are similar he will go forward with ordering the new truck. Wade Mathis made a motion to check on other models and makes and if prices are close to bid to go forward with ordering a

Commissioner, Mike Camplin made a motion to adjourn. Jeff Kirby 2nd the motion. The meeting was then adjourned.

Respectfully Submitted,

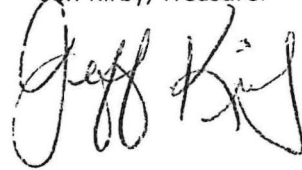


Kendra Newman, Recording Secretary

Mike Camplin, Commissioner



Jeff Kirby, Treasurer



MINUTES OF THE MARCH 25, 2024 BOARD MEETING

The March 25, 2024 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve the minutes of the February 27, 2024 board meeting.

Wade Mathis 2nd the motion. The motion carried.

Mike Camplin made a motion to approve the payment of bills, salaries of personnel when due, and records in office. Jeff Kirby 2nd the motion and the motion carried.

Craig gave an update on the progress of the Round II Grant money. The District is where it is supposed be in the process. Our Agreement has been signed and submitted. Chris Wilcutt with McGhee Engineering was present at the meeting and stated that they have submitted all paperwork thus far. Chris stated that all field work and drone work has been completed on the 176 Project. They will get the plans drawn up and submitted. Kyle Cunningham with the PADD office will edit into the Clearinghouse system. Our Attorney, Steve Lamb is working on obtaining easements from all landowners. Chris will get specs together and bid out by May or June. Our representative from the PADD Office is leaving and this could cause some delays but we are up to date on everything at this point. Chris also gave an update on the 176 & Merle Travis Highway Project. Marshall Gibson will be handling it for us. Some of the water lines will need to be relocated due to the fact that some of the plans were incorrect but everything is moving as expected.

Craig checked on prices for new trucks and the prices are very high at this time. We will put a hold on ordering any new trucks for now.

Commissioner, Mike Camplin made a motion to adjourn. Jeff Kirby 2nd the motion. The meeting was then adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kendra Newman".

Kendra Newman, Recording Secretary

A handwritten signature in cursive script that reads "Mike Camplin".

Mike Camplin, Commissioner

A handwritten signature in cursive script that reads "Jeff Kirby".

Jeff Kirby, Treasurer

MINUTES OF THE APRIL 22, 2024 BOARD MEETING

The April 22, 2024 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve the minutes of the March 25, 2024 meeting.

Wade Mathis 2nd the motion. Said motion carried.

Wade Mathis made a motion to approve the payment of bills, salaries and personnel when due, and records in office. Jeff Kirby 2nd the motion. Said motion carried.

Chris Wilcutt with McGhee Engineering was present to give an update on the Cleaner Water Grant Round II money. They have finished surveying the 176 Project and are waiting on the acceptance letter from the State and he expects it to be passed within 45 days. After speaking with Steve Lamb, he expects the easements to be finished in June. There will be several residents who will have gas lines moved into their yards. He has received the State Highway Department Plans and expects the plans from the gas lines to be sent in May. This will enable him to get the cost estimate finished.

Bill Hill is proposing a line extension at Lake Malone. He wants to run a 3" line for approximately 2,000 to 2,400 feet for providing water to possibly 12 lots. He has agreed to pay for this line extension and will also pay for the engineering services. McGhee Engineering is his engineer also.

Jeff Kirby made a motion to accept Bill Hill's Project Proposal. Wade Mathis 2nd the motion and the motion passed.

There will be money left from the Round I Grant and the District would like Chris to speak with Ms. Bickers and see where we stand in regards to adding it to the Round II Grant proceeds.

Craig spoke with Bob Miller regarding the Rate Study Case. He has received the 2023 Audit and Ariel Miller has started. He asked that the New Service Rate increase be held to \$1,000. He did say that most New Service rates are coming in around \$1,200 or more but they would try.

Jeff Kirby made a motion to adjourn the meeting. Wade Mathis 2nd the motion and it carried.

The meeting was then adjourned.

Respectfully Submitted,

Kendra Newman

Kendra Newman, Recording Secretary

Mike Camplin, Chairman

Mike Camplin

Jeff Kirby, Treasurer

Jeff Kirby

MINUTES OF THE JUNE 24, 2024 MEETING

The June 24, 2024 meeting was opened by Mike Camplin, Chairman.

Mike Camplin made a motion to approve minutes of the April 22, 2024 meeting. Jeff Kirby 2nd the motion. Said motion carried.

Wade Mathis made a motion to approve the payments of bills, salaries and personnel when due, and records in office. Jeff Kirby 2nd the motion. Said motion carried.

Visitors were recognized. Chris Wilcutt with McGhee Engineering was present to give an update on the Merle Travis Hwy and 176 project. They have an estimate of \$200,000 to relocate and reconnect meters impacted. When in agreement, these plans will be turned over to State Highway Department.

Chris Wilcutt with McGhee Engineering also discussed the 853 Chicken House pressure. He is designing a model of the Lake Malone pressure zone to better help with this area. He is recommending the chicken houses put in a 2" meter and run 2" lines to better help with pressure after noticing long service lines ran from a ¾" meter with 1" lines. At this point the Chicken houses have not let Muhlenberg County Water District know exactly what pressure and usage they are needing to achieve.

At this time there is not an update on the Nebo tank that is currently shut off.

Mike Camplin made a motion to approve the increase on Property Coverage Ins. Wade Mathis 2nd the motion. Said motion carried.

Mike Camplin made a motion to sign the Cleaner Water Grant Round II money. Jeff Kirby 2nd the motion. Said motion was carried.

Mike Camplin made a motion to accept the pass through rate from Central City Municipal Water, increasing rates .95 cents per 1000 gallons. Jeff Kirby 2nd the motion. Said motion carried.

Craig Porter gave an update on the rate increase. Paperwork was sent to Ariel Miller. Ariel Miller will be working on proposal for July board meeting

Mike Camplin made a motion to adjourn the meeting. Jeff Kirby 2nd the motion. Said motion carried.

Respectfully Submitted,

Lisa DeArmond, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Co-Chair/Treasurer



MINUTES OF THE JULY 22, 2024 MEETING

The July 22, 2024 meeting was opened by Mike Camplin, Chairman.

Mike Camplin made a motion to approve minutes of the June 24, 2024 meeting. Jeff Kirby 2nd the motion. Said motion carried.

Mike Camplin made a motion to approve the payment of bills, salaries and personnel when due, and records in office. Jeff Kirby 2nd the motion. Said motion carried.

Visitors were recognized. Mike McGhee and Chris Wilcutt with McGhee Engineering were present to give an update on the current projects they are working on. The Division of Water has approved the Drakesboro (176) Line Replacement Project. The easements have been signed and we are ready to move forward with giving Notice to Accept Bids. They hope to be able to open bids for the project before the next board meeting on August 26, 2024.

Chris Wilcutt with McGhee Engineering also discussed the 853 Chicken House pressure. They presented the model of Lake Malone pressure zones. Our system cannot support their needs and be able to maintain good pressure for all other customers. The District installed a 2" meter at the first stage of chicken houses and we have been able to maintain pressure. However, there has been no unexpected leak or need for extra water. When the entire Project is finished we will not be able to keep up and support the entire area. McGhee suggested a tank closer to the chicken houses or possibly require them to have their own storage tank. McGhee Engineering will come back with ideas on what to do as far as grants available or other means to fund this project.

The Board then had a zoom meeting with Ariel Baker from Rural Water regarding the Rate Case Study on the 2023 Audit. After discussing her proposal it was decided that she will need more information from us before making her final decision.

At this time there is not an update on the Nebo tank that is currently shut off. McGhee Engineering will need to sign off on tearing it down. That will be determined at a later date.

Mike Camplin made a motion to adjourn the meeting. Jeff Kirby 2nd the motion. Said motion carried.


Respectfully Submitted,



Kendra Newman, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Co-Chair/Treasurer

MINUTES OF THE AUGUST 26, 2024 MEETING

The August 26, 2024 meeting was opened by Mike Camplin, Chairman.

Jeff Kirby made a motion to approve minutes of the July 22, 2024 meeting. Wade Mathis 2nd the motion. Said motion carried.

Wade Mathis made a motion to approve the payment of bills, salaries and personnel when due, and records in office. Jeff Kirby 2nd the motion. Said motion carried.

Visitors were recognized. Chris Wilcutt with McGhee Engineering was present to give an update on the Merle Travis Hwy and 176 project. The bids for the Highway 176 Project were opened on August 20, 2024 at 3:00 pm. Chris presented the tabulation of bids and recommended that it be awarded to Abbico Contracting, LLC. The Tabulation and CWP Project Budget draft is made available in these minutes. Chris noted that there is a contingencies section on the draft and said there might be a possibility of taking the line replacement further. Everything is ready to be sent to KIA for approval. The Merle Travis/Ebenezer Project has been stalled. Craig has been contacted and the possible date to begin is estimated to be November 2025. Wade Mathis made a motion to award the 176 Line Replacement Project to Abbico Contracting LLC. Jeff Kirby 2nd the motion. The motion carried.

Craig updated the Board on the ARF Case with PSC. Ariel Miller is ready to send the Public Notice to be advertised in the paper. The Resolution was signed and will be filed with PSC. The pass through rate increase has been implemented in the system and the September bills will have the new rate increase of .95 per 1,000.

The Lead and Copper Inventory has been uploaded to the State web site. At this time we haven't heard anything about any discrepancies.

After some discussion it was decided that the monthly board meetings would better serve the community if it was moved from 3:00 pm to 1:00 pm. Mike Camplin made a motion that meetings be held on the 4th Monday of each month at 1:00 pm. Jeff Kirby 2nd the motion and the motion carried. It will be advertised in the paper.

Mike Camplin made a motion to adjourn the meeting. Wade Mathis 2nd the motion. Said motion carried. The meeting was adjourned.

Respectfully Submitted,



Kendra Newman, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Co-Chair/Treasurer

MINUTES OF THE SEPTEMBER 23, 2024 BOARD MEETING

The September 23, 2024 meeting was opened by Mike Camplin , Chairman.

Jeff Kirby made a motion to approve the minutes of the August 26, 2024 meeting.

Wade Mathis 2nd the motion. Said motion carried.

Jeff Kirby made a motion to approve the payment of bills, salaries and personnel when due, and records in office. Wade Mathis 2nd the motion. Said motion carried.

Chris Wilcutt with McGhee Engineering was present to give an update on the Cleaner Water Grant Round II money. There will be a pre-construction meeting on Wednesday, September 25. He expects to be able to make the first draw and start with construction mid October. He also discussed adding additional work to this project since he expects to have money left. He will need to update the profile with the PADD office. It should not require much since this will be replacing line that already exists. The Board decided to replace the lines going back to Greenville City limits and if any money is left, then we will replace as much as possible going to Drakesboro.

The 2023 Audit is finished and there were no serious deficiencies listed. They did recommend that Harold sign all bank statements and that we try not to pay sales tax on any purchases. A copy of the 2023 Audit will be available here in the office.

Wade Mathis brought up whether it would be wise to allow the men to carry a weapon for protection. There have been a few times when customers were angry and even made threats. We will discuss this with Steve Lamb. Harold will ask him to attend the next board meeting. He will also talk with Terry Nunley about this regarding the inmates who work here.

Mike Camplin made a motion to adjourn the meeting. Jeff Kirby 2nd the motion and the meeting was then adjourned.

Respectfully Submitted,


Kendra Newman, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Treasurer

MINUTES OF THE OCTOBER 28, 2024 BOARD MEETING

The October 28, 2024 meeting was opened by Mike Camplin , Chairman.

Wade Mathis made a motion to approve the minutes of the September 23, 2024 meeting.

Jeff Kirby 2nd the motion. Said motion carried.

Jeff Kirby made a motion to approve the payment of bills, salaries and personnel when due, and records in office. Wade Mathis 2nd the motion. Said motion carried.

Visitors present were Steve Lamb, Attorney and Chris Wilcutt, McGehee Engineering.

Steve Lamb was present to give his recommendation on the question of allowing employees to carry a weapon. His advice was that having a weapon was not relevant to what the District is supposed to be doing for it's customers. If the board votes to allow this, then someone gets injured, the Muhlenberg County Water District and it's Commissioners would also be held liable for damages. The Board then decided that this would not be a good idea. All employees will be instructed to contact the Sheriff if a problem arises and not to engage in any way.

Chris Wilcutt, McGehee Engineering gave an update on the 176 Project. The contractors will be starting on November 4th. He is not sure which end they will be starting on. Hickory Hills Subdivision is where they plan to extend the line with the extra money left from the Round I grant money. This is a really congested area and will be difficult but Jeremy has suggested a different route that may be better. McGehee will survey the Drakesboro end to see if there will be enough money to extend in that direction. As for the Merle Travis – 176 Intersection Project he has not heard anything further from the State.

The Board then discussed Employee Christmas Bonuses. Last year all employees received one weeks pay. Mike Camplin made a motion to give one weeks pay as a Christmas bonus. Wade Mathis 2nd the motion. The motion carried. Mike Camplin also discussed giving employees a raise. He recommended a 3% raise for all employees. Mike Camplin made a motion to give employees a 3%

raise effective November 4, 2024. Wade Mathis 2nd the motion. The motion carried.

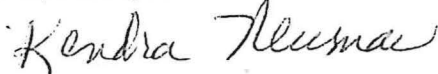
Craig gave an update on the District's rate increase. The paperwork has been filed with PSC and we have published the customer notice in the Leader News. The only thing left to do is wait to hear from PSC.

Mike Camplin asked if all employees have Hi Vis vests. Kurt Sarnecke reported that all employees do have vests and they will have signs placed on all roads where work is being done. All employees are required to wear the vests. If they do not they will be written up.

We will have a Christmas Dinner this year in the shop. We will get someone to cater the dinner.

Mike Camplin made a motion to adjourn the meeting. Jeff Kirby 2nd the motion and the meeting was then adjourned.

Respectfully Submitted,



Kendra Newman, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Treasurer

MINUTES OF THE NOVEMBER 25, 2024 MEETING

The November 25, 2024 meeting was opened by Mike Camplin, Chairman.

Mike Camplin made a motion to approve minutes of the October 28, 2024 meeting. Jeff Kirby 2nd the motion. Said motion carried.

Mike Camplin made a motion to approve the payment of bills, salaries and personnel when due, and records in office. Jeff Kirby 2nd the motion. Said motion carried.

Visitors were recognized. Chris Wilcutt with McGhee Engineering was present to give an update on the 176 project. The project has been started at Whispering Hills with 420 feet being laid. Mr. Wilcutt presented some options for consideration with the remaining grant balance. Mr. Wilcutt proposed a plan to finish replacing lines to the Greenville end at an estimate of \$112,180 and a plan to replace lines toward the Drakesboro end for \$232,020. A contract for the second draw of the KIA Grant was discussed.

Mike Camplin made a motion to sign the contract for the second draw of grant money. Jeff Kirby 2nd the motion. Said motion carried.

Jeff Kirby made a motion to spend the remainder of the grant money to replace the lines to Greenville end. Mike Camplin 2nd the motion. Said motion carried.

Jeff Kirby made a motion to approve the proposed budget for the 2025 fiscal year. Mike Camplin 2nd the motion. Said motion carried.

Craig Porter discussed the rate increase that Muhlenberg County Water has applied for. This will be a 12.6% increase to regular rates. This has not yet been filed and Damon Tally informed Craig it may not be filed until next year.

Mike Camplin made a motion to approve the 2025 Holiday schedule. Jeff Kirby 2nd the motion. Said motion carried.

Jeff Kirby made a motion to approve a \$150 boot allowance to be paid to employees in January. Mike Camplin 2nd the motion. Said motion carried.

The 2025 board meeting dates were discussed. The May board meeting falls on Memorial Day.

Mike Camplin made a motion to move the May 2025 board meeting to May 19th and approve all other board meetings to be on the 4th Monday of each month. Jeff Kirby 2nd the motion. Said motion carried.

Jeff Kirby made a motion to remove Kendra Newman as an authorized signer on all banking accounts. Mike Camplin 2nd the motion. Said motion carried.

Jeff Kirby made a motion to add Kelsi Drury as an authorized signer on all banking accounts. Mike Camplin 2nd the motion. Said motion carried.

Mike Camplin made a motion to sign the contract with Marco as the IT support. Jeff Kirby 2nd the motion. Said motion carried.

Mike Camplin made a motion to move the December 2024 board meeting from December 23 to December 30, 2024. Jeff Camplin 2nd the motion. Said motion carried.

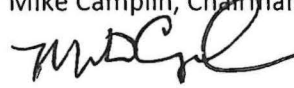
Mike Camplin made a motion to adjourn the meeting. Jeff Kirby 2nd the motion. Said motion carried.

Respectfully Submitted,

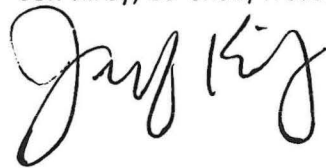
A handwritten signature in black ink, appearing to read 'Lisa DeArmond', with a long horizontal flourish extending to the right.

Lisa DeArmond, Recording Secretary

Mike Camplin, Chairman

A handwritten signature in black ink, appearing to read 'Mike Camplin', with a stylized, cursive script.

Jeff Kirby, Co-Chair/Treasurer

A handwritten signature in black ink, appearing to read 'Jeff Kirby', with a large, stylized 'J' and 'K'.

MINUTES OF THE DECEMBER 30, 2024 MEETING

The December 30, 2024 meeting was opened by Mike Camplin, Chairman.

Tony Kirby made a motion to approve minutes of the November 25, 2024 meeting. Wade Mathis 2nd the motion. Said motion carried.

Mike Camplin made a motion to approve the payment of bills, salaries and personnel when due, and records in office. Jeff Kirby 2nd the motion. Said motion carried.

Visitors were recognized. Leonard Crain and Laura Martin both from Happy Lane were present. There was discussion about Mrs. Martin's water leak. It was agreed that due to her having a handicapped son and her having medical problems, one of our field workers would assist in identifying where her water leak is and then if necessary, sell the parts to repair the water leak. Mrs. Martin will be the party responsible for the cost of the final hook up.

Mr. Leonard Crain asked about the development of water lines down Happy Lane. Mr. Crain surveyed and built the road after which the county road department then took over the road and he assumed it was the same with the water company. Mr. Crain had seven houses built on Happy Lane. Chairman Mike Camplin explained to Mr. Crain that water company would take over the water lines on Happy Lane if the proper steps are first taken. Mr. Crain was told he first must contact engineers to draw up a plan for the property. Then the plan must be approved by division of water. After these steps are taken and the water lines are laid, Muhlenberg County Water then could take the lines over after one year. Craig Porter also told Mr. Crain that one more meter could be supplied to the current water line. Mr. Crain seemed satisfied with the resolution.

Craig Porter stated the pass-through rate had finally been approved and was dated July 1, 2024. He then discussed the current rate case. All forms requested have been signed and returned to Bob Miller and a notice was sent to the local paper to be run for three weeks.

The 3rd round of KIA grant money to be drawn was signed by Chairman Mike Camplin. The draw will be \$80,890.42. \$14,600 will be paid to McGhee Engineering and \$66,290.42 paid to Abbico Contracting.

Mike Camplin made a motion to approve the contract with Berry, Kington and Utleigh for the 2025 accounting. Wade Mathis 2nd the motion. Said motion carried.

Mike Camplin made a motion to keep the current CD at Old National Bank for 2025 with a 5.2 interest rate. Wade Mathis 2nd the motion. Said motion carried.

Mike Camplin made a motion to adjourn the meeting. Jeff Kirby 2nd the motion. Said motion carried.

Respectfully Submitted,

Lisa DeArmond, Recording Secretary



Mike Camplin, Chairman



Jeff Kirby, Co-Chair/Treasurer

MINUTES OF THE JANUARY 27, 2025 BOARD MEETING

The January 27, 2025 meeting was opened by Mike Camplin , Chairman.

Jeff Kirby made a motion to approve the minutes of the December 30, 2024 meeting.

Wade Mathis 2nd the motion. Said motion carried.

Wade Mathis made a motion to approve the payment of bills, salaries and personnel when due, and records in office. Jeff Kirby 2nd the motion. Said motion carried.

Visitors present were Chris Wilcutt with McGehee Engineering.

Chris Wilcutt with McGehee Engineering gave an update on the 176 Project. The new line is in service, and all meters have been hooked on the new line. There was one existing meter that a customer made aware did not get hooked on the new service and this will be corrected. The contracting company will begin repairing concrete drives that the project affected. Yard work will begin when the land is dry. The 2nd phase of the project from Hickory Hills to Piper Apartments is currently awaiting division of water approval. Mr. Wilcutt also discussed the Ebenezer State Hwy project. This has been sent to Frankfort but has not been approved yet. Mr. Wilcutt lastly discussed having a project in development to get on the books at the Pad Office before the March Water Council meeting.

Craig Porter discussed the rate increase. An affidavit should be received this week from Leader News and turned into PSC. The official filing date after deficiencies were corrected was January 8, 2025.

Craig Porter discussed the upcoming 181 State Hwy Project. The project should require water lines to be moved from around Wendell H Ford training center to State Route 601. Bell Engineering was the original engineering company when the State Hwy department started the project. Muhlenberg County Water will have to contact Bell and see if they will still be undertaking this project. Plans will need to be finalized by November of 2025.

Mike Camplin made a motion to adjourn the meeting. Jeff Kirby 2nd the motion and the meeting was then adjourned.

Respectfully Submitted,



Lisa DeArmond, Recording Secretary

Mike Camplin, Chairman

Jeff Kirby, Treasurer