

CALDWELL COUNTY WATER DISTRICT

Minutes July 11, 2023

The July 11, 2023 meeting of Caldwell County Water District was called to order by Chairperson Sally Hart. Other Commissioners present were Heath Cummins, Ty Harper & Allison Herndon. Also in attendance was Attorney Dailey Wilson.

Visitors present were Daniel Brown – United Systems & Software, Inc., Stacy Boone, Kevin and Lisa Sisk.

A motion was made by Heath Cummins and seconded by Allison Herndon to accept the June 13, 2023 Minutes as printed. Motion carried.

A motion was made by Ty Harper and seconded by Heath Cummins to accept as to be corrected the June 2023 Financial Reports. Motion carried.

A motion was made by Ty Harper and seconded by Allison Herndon to accept the Princeton Water & Wastewater Wholesale Rate increase of 96¢ at the rate of 32¢ per year for the next 3 years effective January 1, 2024. Motion carried.

Truck bid will be rebid.

A motion was made by Allison Herndon and seconded by Ty Harper to accept the 2022 Audit. Motion carried.

United Systems – no action taken.

A motion was made by Heath Cummins and seconded by Ty Harper to enter into Executive Session pursuant to KRS 61.810 (1)(f). Motion Carried.

A motion was made by Heath Cummins and seconded by Allison Herndon to conclude Executive Session. Motion Carried.

A motion was made by Sally Hart and seconded by Heath Cummins to terminate Barrett Darnell's employment. Motion Carried.

The following items were presented on CEO Jimmy Littlefield's Report:

- Wholesale Rate Increase – South Hopkins Wholesale Rate will be increasing to \$3.56/thousand from \$3.30.
- Maintenance – The exposed line in the creek on Grey Rd was lowered on July 6, 2023.
- Leaks – We continue to have service line leaks.
- Contributed Capital – non operating sources

Attorney Dailey Wilson's Report was given.

A motion was made by Sally Hart and seconded by Ty Harper to adjourn. Motion carried.

Ty HARPER
Ty Harper, Secretary/Treasurer

APPROVAL OF MINUTES

I hereby certify that the foregoing Minutes were duly approved by the Board of Commissioners of the Caldwell County Water District at a meeting held on the date shown below:

CALDWELL COUNTY WATER DISTRICT

By: Sally Hart
Sally Hart, Chairperson

Date Approved: 8.8.23