

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER
COMMISSIONERS OF NORTH McLEAN COUNTY WATER DISTRICT HELD
JANUARY 20, 2025 AT 7:00 P.M.
AT THE DISTRICT OFFICE
217 HILL STREET
LIVERMORE, KY 42352**

The regular meeting of the North McLean County Board of Water Commissioners was held January 20, 2025 at 7:00 P.M., at the District Office in Livermore, Kentucky.

Commissioners Present:

Keith Ayer, Chairman
Dale Chandler
Wayne Bell

Commissioners Absent:

Carrol Troutman
Gary Floyd

North McLean County Water Staff Present:

Beth Bobo, Secretary
Michael Latham, Maintenance Supervisor

Visitors Present:

None

The meeting was called to order by Chairman Keith Ayer, who presided over the meeting.

The minutes of the regular meeting on December 16, 2024 were read. A motion to approve the minutes was made by Vice Chairman Dale Chandler and seconded by Commissioner Wayne Bell. A vote was taken and motion passed.

Chairman Keith Ayer presented the December financial statements ending December 30, 2024. A motion to accept the financial statements was made by Vice Chairman Dale Chandler and seconded by Commissioner Wayne Bell. A vote was taken and the motion passed.

Chairman Keith Ayer, and the Commissioners discussed the upcoming pass thru rate increase by McLean County Regional Water. The anticipated rate increase is .15 per gallon and will be

effective March 1st. Chairman Ayer also discussed North McLean County Water may want to consider a general rate increase. It has been a couple of years since the last rate increase. Cost of supplies and day to day operations has increased over the last couple of years.

The Commissioners discussed the bidding process for the KIA grant for the repair/paint of the Hwy 431 and Hwy 81 tanks. Commissioners have come up with a scope of work that needs to be completed for the tank repairs. A bid package will be completed with the scope of work. A was motion by Vice Chairman Dale Chandler and seconded by ~~Chairman~~ Commissioner Wayne Bell to include scope of work in the bid package. A vote was taken and the motion passed.

Michael Latham, Maintenance Superintendent reported, that on January 20, 2025, he and Commissioner Wayne Bell made a site visit to the Bill Jones property on Hwy 81 to look at the waterline. North McLean's waterline is approximately 10 feet away from the ditch. There are three (3) places the ditch crosses the waterline. The waterline is exposed in three (3) places. Commissioners reviewed pictures of the waterline taken by Maintenance Supervisor Michael Latham. Commissioners discussed how to fix the exposed waterline. It was discussed that dirt and rip rap needs to be brought in to cover the exposed waterline when weather permits.

The 2024 Bad Debt List was reviewed. A motion to accept the 2024 Bad Debt List made by Vice Chairman Dale Chandler and seconded by Commissioner Wayne Bell. A vote was taken and the motioned passed.

The bills payable was read, approved, and ordered paid upon a motion made by Commissioner Wayne Bell and seconded by Vice Chairman Dale Chandler. Motion passed with a unanimous vote.

There being no further discussion, the meeting adjourned at 7:30 P.M. upon motion made by Vice Chairman Dale Chandler and seconded by Commissioner Wayne Bell, and passed without opposition.


Keith Ayer, Chairman

ATTEST:


Dale Chandler, Vice Chairman

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER
COMMISSIONERS OF NORTH MCLEAN COUNTY WATER DISTRICT HELD
FEBRUARY 17, 2025 AT 7:00 P.M.
AT THE DISTRICT OFFICE
217 HILL STREET
LIVERMORE, KY 42352

The regular meeting of the North McLean County Board of Water Commissioners was held
February 17, 2025 at 7:00 P.M., at the District Office in Livermore, Kentucky.

Commissioners Present:

Keith Ayer, Chairman
Dale Chandler
Gary Floyd

Commissioners Absent:

Carrol Troutman
Wayne Bell

North McLean County Water Staff Present:

Tiffany Sallee, Secretary
Brandon McElwain, Maintenance

Visitors Present:

NONE

The meeting was called to order by Chairman Keith Ayer, who presided over the meeting.

The minutes of the regular meeting on January 20, 2025 were read. A motion to approve the minutes was made by Vice Chairman, Dale Chandler and seconded by Commissioner Gary Floyd. A vote was taken and motion passed.

North McLean County Water District's Secretary, Tiffany Sallee presented the board the financial statements ending January 2025. A motion to accept the financial statements was made by Commissioner Gary Floyd and seconded by Vice Chairman Dale Chandler.

Chairman Keith Ayer informed the board that McLean County Regional Water Commission approved a water purchase rate increase. The new purchased rate for North McLean County Water District, increased from \$3.77 per 1,000 gallons to \$3.92 per 1,000 gallons effective March 1, 2025 billing. A motion made by Vice Chairman Dale Chandler and seconded by Commissioner Gary Floyd for the North McLean County Office Staff to file a purchased water rate adjustment with the Kentucky Public Service Commission.

Chairman Keith Ayer informed the board the water tank inspection has been completed. Listed is the scope of the work on the HWY 81 water tank and HWY 431 water tank that will need to be completed to include in the KIA grant bid package. A motion made by Commissioner Gary Floyd and seconded by Vice Chairman Dale Chandler to advertise in the McLean News for two weeks to take bids on HWY 81 and HWY 431 water tank repairs to be opened on March 31, 2025 at the water office. The scope of the work is attached to the minutes.

The bills payable were read, approved and ordered paid upon a motion made by Commissioner Gary Floyd and seconded by Vice Chairman Dale Chandler. Motion passed with an unanimous vote.

There being no further discussion, upon motion duly made by Vice Chairman Dale Chandler seconded by Commissioner Gary Floyd and passed without opposition, the meeting adjourned at 7:55 P.M.


Keith Ayer, Chairman

ATTEST:


Dale Chandler, Vice Chairman

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER
COMMISSIONERS OF NORTH MCLEAN COUNTY WATER DISTRICT HELD
MARCH 17, 2025 AT 7:00 P.M.
AT THE DISTRICT OFFICE
217 HILL STREET
LIVERMORE, KY 42352

The regular meeting of the North McLean County Board of Water Commissioners was
held
March 17, 2025 at 7:00 P.M., at the District Office in Livermore, Kentucky.

Commissioners Present:

Keith Ayer, Chairman
Dale Chandler
Gary Floyd
Wayne Bell
Carrol Troutman

Commissioners Absent:

All Present

North McLean County Water Staff Present:

Tiffany Sallee, Secretary

Visitors Present:

NONE

The meeting was called to order by Chairman Keith Ayer, who presided over the meeting.

The minutes of the regular meeting on February 17, 2025 were read. A motion to approve the minutes was made by Vice Chairman, Dale Chandler and seconded by Commissioner Gary Floyd. A vote was taken and motion passed.

North McLean County Water District's Secretary, Tiffany Sallee presented the board the financial statements ending February 2025. A motion to accept the financial statements was made by Commissioner Wayne Bell and seconded by Commissioner Carrol Troutman.

Chairman Keith Ayer informed the North McLean County Water District Commissioners the HWY 81 Water Tank and HWY 431 Water Tank bid proposal was advertised in the McLean County News on March 6, 2025 and March 13, 2025. February Meeting listed bid opening on March 31, 2025. A motion made by Vice Chairman Dale Chandler and seconded by Commissioner Wayne Bell to amend the February 17, 2025 motion to open bids on March 31, 2025, in order to give ample time for bidders to complete a bid package a new bid opening date of April 7, 2025 at 1:00 PM. The bidders will also need to attend a pre-bid meeting March 27, 2025 at 10 AM. A motion was made by Vice

Chairman Dale Chandler and seconded by Commissioner Wayne Ball to accept the pre-bid meeting date of March 27, 2025 at 10:00 AM both held at the North McLean County Water District's Office located at 217 Hill Street, Livermore, Kentucky 42352.

Chairman Keith Ayer reported to the water board commissioners the theft of water located at 339 Guy Settles Loop, Calhoun, Kentucky 42327 went to court and the water customer Kimberly Whitely agreed to pay \$820.69 to the McLean County Clerk's Office by May 20, 2025. McLean County Clerk's Office will remit payment to North McLean Water once received. The court agreement is attached.

The bills payable were read, approved and ordered paid upon a motion made by Commissioner Gary Floyd and seconded by Commissioner Carrol Troutman. Motion passed with an unanimous vote.

There being no further discussion, upon motion duly made by Commissioner Gary Floyd seconded by Commissioner Wayne Bell and passed without opposition, the meeting adjourned at 7:25 P.M.



Keith Ayer, Chairman

ATTEST:



Dale Chandler, Vice Chairman

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER
COMMISSIONERS OF NORTH MCLEAN COUNTY WATER DISTRICT HELD
APRIL 21, 2025 AT 7:00 P.M.
AT THE DISTRICT OFFICE
217 HILL STREET
LIVERMORE, KY 42352

The regular meeting of the North McLean County Board of Water Commissioners was
held
April 21, 2025 at 7:00 P.M., at the District Office in Livermore, Kentucky.

Commissioners Present:

Keith Ayer, Chairman
Dale Chandler
Gary Floyd
Wayne Bell
Carrol Troutman

Commissioners Absent:

All Present

North McLean County Water Staff Present:

Tiffany Sallee, Secretary

Visitors Present:

NONE

The meeting was called to order by Chairman Keith Ayer, who presided over the meeting.

The minutes of the regular meeting on March 17, 2025 were read. A motion to approve the minutes was made by Commissioner Wayne Bell and seconded by Commissioner Gary Floyd. A vote was taken and motion passed.

North McLean County Water District's Secretary, Tiffany Sallee presented the board the financial statements ending March 2025. A motion to accept the financial statements was made by Vice Chairman Dale Chandler and seconded by Commissioner Wayne Bell.

Chairman Keith Ayer informed the board of commissioners the McLean County Regional Water purchased water rate increase was approved for North McLean County Water District by the Kentucky Public Commission and the new rates are in effect as of March 1, 2025. New rate table attached.

Chairman Keith Ayer informed the North McLean County Water Board the pre-bid water tank repairs on HWY 431 and HWY 81 meeting was held on March 27, 2025 at 10:00 am located at the water office, 217 Hill Street, Livermore, Ky 42352. The bid opening

meeting for the water tank repairs on HWY 81 and HWY 431 was held April 7, 2025 at 1:00 pm located at the water office. Two bids were received and opened. Currens base bid total: \$260,505 and Pittsburg Tank & Tower base bid total: \$241,275. Discussion continued. A motion made by Vice Chairman Dale Chandler and seconded by Commissioner Wayne Bell to accept maintenance services on HWY 431 and HWY 81 water tanks to Pittsburg Tank & Tower Maintenance Co., Inc. base bid of \$241,275. An award letter will be mailed.

Chairman Keith Ayer presented the Livermore Independence Bank operating construction loan renewal of \$175,000 at 6.5% interest. A motion made by Commissioner Wayne Bell and seconded by Commissioner Gary Floyd to renew the operating construction loan of \$175,000 with Livermore Independence Bank.

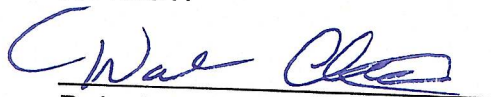
Chairman Keith Ayer informed the board the 2018 USDA Loan account with Livermore Independence Bank is no longer needed, due to USDA Loan being paid in full. A motion by Commissioner Wayne Bell and seconded by Commissioner Gary Floyd to closed the 2018 USDA Loan account with Livermore Independence Bank.

The bills payable were read, approved and ordered paid upon a motion made by Commissioner Gary Floyd and seconded by Commissioner Wayne Bell. Motion passed with an unanimous vote.

There being no further discussion, upon motion duly made by Commissioner Carrol Troutman seconded by Commissioner Wayne Bell and passed without opposition, the meeting adjourned at 7:45 P.M.


Keith Ayer, Chairman

ATTEST:


Dale Chandler, Vice Chairman

APPENDIX B

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE
COMMISSION IN CASE NO. 2025-00026 DATED MAR 18 2025

The following rates and charges are prescribed for the customers in the area served by North McLean County Water District. All other rates and charges not specifically mentioned herein shall remain the same as those in effect under the authority of the Commission prior to the effective date of this Order.

Monthly Water Rates

First	2,000 Gallons	24.69	Minimum Bill
Next	8,000 Gallons	0.00940	Per Gallon
Next	30,000 Gallons	0.00868	Per Gallon
Over	40,000 Gallons	0.00799	Per Gallon

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER
COMMISSIONERS OF NORTH MCLEAN COUNTY WATER DISTRICT HELD
MAY 19, 2025 AT 7:00 P.M.
AT THE DISTRICT OFFICE
217 HILL STREET
LIVERMORE, KY 42352

The regular meeting of the North McLean County Board of Water Commissioners was
held
May 19, 2025 at 7:00 P.M., at the District Office in Livermore, Kentucky.

Commissioners Present:

Keith Ayer, Chairman
Dale Chandler
Gary Floyd
Wayne Bell
Carrol Troutman

Commissioners Absent:

All Present

North McLean County Water Staff Present:

Tiffany Sallee, Secretary

Visitors Present:

Jared Lindsey, CPA

The meeting was called to order by Chairman Keith Ayer, who presided over the meeting.

The minutes of the regular meeting on April 21, 2025 were read. A motion to approve the minutes was made by Commissioner Wayne Bell and seconded by Commissioner Carrol Troutman. A vote was taken and motion passed.

North McLean County Water District's Secretary, Tiffany Sallee presented the board the financial statements ending April 2025. A motion to accept the financial statements was made by Vice Chairman, Dale Chandler and seconded by Commissioner Wayne Bell.

Jared Lindsey, with Alexander & Company, CPAS, PSC and the auditor for North McLean County Water District presented the 2024 Audit. The audit reflected a clean opinion. North McLean County Water District had a net loss for the 2024 year of \$23,000. A rate increase is in process with the Kentucky Public Service Commission.

North McLean County Water District Board of Commissioners reviewed the water tank repair contract for HWY 81 and HWY 431 water tanks. Further discussion will continue at the June 2025 board meeting.

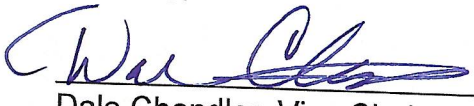
Chairman Keith Ayer spoke with John Bickett, Bickett Tiling and Excavating to repair the waterway that has exposed 12-inch waterline located on Bill Jones property, Myer Creek Crossing HWY 136. Mr. Bickett will get a quote prepared to submit to the water board. Mr. Jones has agreed to pay for half of the repairs on the waterway project. Mr. Jones also agreed to be paid crop damage from the Myer Creek crossing project. The plans on the repairs are for Bickett's Tiling to install two 8-inch tiles by the waterway towards the curve on HWY 136, only the area with easement.

The bills payable were read, approved and ordered paid upon a motion made by Vice Chairman, Dale Chandler and seconded by Commissioner Carrol Troutman. Motion passed with an unanimous vote.

There being no further discussion, upon motion duly made by Vice Chairman, Dale Chandler seconded by Commissioner Gary Floyd and passed without opposition, the meeting adjourned at 8:00 P.M.


Keith Ayer, Chairman

ATTEST:


Dale Chandler, Vice Chairman