

MINUTES OF REGULAR MEETING OF THE BOARD OF
WATER COMMISSIONERS OF NORTH McLEAN
COUNTY WATER DISTRICT HELD MAY 17, 2010,
AT 7:00 P.M., AT THE CITY-COUNTY BUILDING,
CALHOUN, KENTUCKY

The meeting of the North McLean County Board of Water Commissioners was held on May 17, 2010, at 7:00 p.m., at the City-County Building, Calhoun, Kentucky.

Present were Commissioners:

Winfred W. Williams, Chairman

Keith Ayer

Gary Floyd.

Absent were Commissioners Carrol B. Troutman and Jerry Troutman.

Also present were the Board's Office Secretary, Nadine Jennings; and John O. Hicks, III, Attorney.

Visitors present: None.

The meeting was called to order by Chairman Winfred W. Williams, who presided.

The minutes of the regular meeting of April 19, 2010, were read and approved.

Board Secretary Nadine Jennings reported that - due to the death of individuals either related to our CPA, Chester Hoover, or who were employed by his office - the mathematical work of calculating our water rate increases for the increased rates

imposed by the Livermore and West Daviess County Water District has only now begun; and, accordingly, the new rate information is not ready this evening. Nadine, along with Chester Hoover's assistance, will plan to compute the rates as soon as possible.

Chairman Williams will obtain a credit card application and have same submitted for use of Michael Latham for solely Water District purchases, with a maximum \$500.00 credit limit.

Chairman Williams reported that the water line is now in place at the school, although a leak developed at Bill Jones' at the first ditch where the meter is; the line has been in about two weeks, but it is not quite ready to put on-line. Winfred has heard nothing further after being made aware of the foregoing.

Chairman Williams presented the matter of the DAWN project, representatives of affected utilities with regard to which meet generally once a month. The engineering firm of DLZ got the study bid, but some question arises as to whether or not any money is available to do the study; apparently, any such funding is hung up in Frankfort, pending passage of a state budget.

The bills payable were read and approved and ordered paid on motion by Commissioner Keith Ayer, seconded by Commissioner Gary Floyd, and passed unanimously.

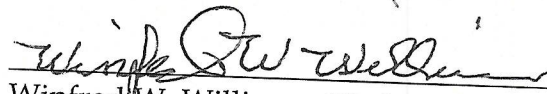
Commissioner Williams, in noting the financial reports showing a recent monthly water loss in the neighborhood of 21%, will direct Michael to contact Rural

Water to look into our water loss percentage and, hopefully, obtain help to solve the dilemma.


Commissioner Williams mentioned that Commissioner Carrol B. Troutman was instrumental in achieving a salary raise for the Commissioners, with the Chairman to draw \$300.00 per month and with the remaining commissioners to draw the sum of \$225.00 per month, effectively immediately.

Attorney Hicks noted that Commissioner Keith Ayer's present term expires September 13, 2010, and noted that it was customary for the Board to express consensus for Keith's reappointment for another four-year term. Further discussion was that it would be appropriate to consider Keith's reappointment at the next Board meeting in June, with Keith's current appointment date being effective through September 13, 2010.

There being no further discussion, upon motion duly made, seconded and unanimously passed, the meeting was adjourned at 7:45 p.m.


Winfred W. Williams, Chairman

ATTEST:


Carrol B. Troutman, Secretary-Treasurer

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER
COMMISSIONERS OF NORTH MCLEAN COUNTY WATER DISTRICT HELD
SEPTEMBER 16, 2019 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 September 16, 2019 at 7:00 P.M., at the District Office in Livermore, Kentucky.

Commissioners Present:

Keith Ayer, Chairman
Dale Chandler
Gary Floyd
Wayne Bell

Commissioners Absent:

Carrol Troutman

North McLean County Water Staff Present:

Tiffany Sallee, Secretary
Michael Latham, Maintenance Superintendent

Visitors Present:

Ronald Coleman, Mayor of Calhoun

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

The minutes of the regular meeting on August 19, 2019 were read. A motion to approve the minutes was made by Commissioner Dale Chandler and seconded by Commissioner Wayne Bell. A vote was taken and motion passed.

The City of Calhoun Mayor Ronald Coleman faxed a letter to the North McLean County Water District, August 15, 2019, advising that North McLean County Water District would not be determining any sewer adjustments. All sewer adjustments would be determined by the City of Calhoun.

Chairman Keith Ayer met with North McLean County Water District staff and discussed the sewer adjustment process. After the discussion, Chairman Keith Ayer instructed Donna Dant, County Attorney to send a letter to the City of Calhoun terminating the Sewer Collection Agreement with the City of Calhoun thirty days after the letter dated August 30, 2019. The letter advised that North McLean Water District will no longer collect or bill sewer accounts. North McLean County Water District will collect sewer for the billing cycle of August 10, 2019 to September 10, 2019. Beginning October 1, 2019, if no other agreement has been reached, North McLean County Water District will no

longer bill for sewer charges for the City of Calhoun. Both letters are attached to the minutes.

Mayor of Calhoun, Ronald Coleman, attended the North McLean County Water District Board of Commissioners meeting on September 16, 2019. He spoke in-depth about the reasons why the City of Calhoun did not want North McLean County Water District to make any sewer billing adjustments. After much discussion, a motion was made by Commissioner Dale Chandler and seconded by Commissioner Gary Floyd for North McLean County Water District to cease with the sewer collection and billing and to return those duties to the City of Calhoun. A vote was taken and motion passed. North McLean County Water District will work with the City of Calhoun staff to make transition as smooth as possible.

North McLean County Water District Commissioners voted to increase Chairman Keith Ayer's monthly pay. A motion was made by Commissioner Dale Chandler and seconded by Commissioner Gary Floyd to increase Chairman's Keith Ayer monthly pay. A vote was taken and motion with Chairman Keith Ayer abstaining.

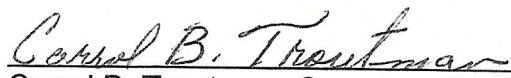
The bills payable were read, approved and ordered paid upon a motion made by Commissioner Gary Floyd and seconded by Commissioner Dale Chandler. Motion passed with an unanimous vote.

There being no further discussion, upon motion duly made by Commissioner Dale Chandler seconded by Commissioner Wayne Bell and passed without opposition, the meeting adjourned at 7:50 P.M.



Keith Ayer, Chairman

ATTEST:



Carol B. Troutman, Secretary-Treasurer

MINUTES OF REGULAR MEETING OF THE BOARD OF
WATER COMMISSIONERS OF NORTH McLEAN
COUNTY WATER DISTRICT HELD MARCH 15, 2010,
AT 7:00 P.M., AT THE CITY-COUNTY BUILDING,
CALHOUN, KENTUCKY

The meeting of the North McLean County Board of Water Commissioners was held on March 15, 2010, at 7:00 p.m., at the City-County Building, Calhoun, Kentucky.

Present were Commissioners:

Winfred W. Williams, Chairman

Carrol B. Troutman, Secretary-Treasurer

Keith Ayer

Gary Floyd

Jerry Troutman.

Also present were the Board's Office Secretary, Nadine Jennings; and John O. Hicks, III, Attorney.

Visitors present: None.

The meeting was called to order by Chairman Winfred W. Williams, who presided.

The minutes of the special called meeting of February 18, 2010, were read and approved.

Commissioner Carrol Troutman inquired about the possibility of a raise for the commissioners, noting his understanding that commissioners of East Daviess County get approximately \$200 - \$225 per month in salary and feels that the commissioners of North McLean deserve a raise; he further indicated that he believed the last raise was in the 1970's, when commissioners' salaries were increased from \$25 per month to \$125 per month. Commissioner Troutman indicated he would look into this matter further.

Chairman Williams indicated that former Commissioner Nathel Jennings obtained the necessary easements for the pending Highway 136 water line project, for which he spent in excess of ten (10) hours of his time. Discussion further was that he should be entitled to at least \$15 per hour for the ten (10) hours time he expended, plus mileage for his travel. After further discussion, upon motion by Commissioner Carrol B. Troutman, seconded by Commissioner Ayer, and passed unanimously, the Board approved reimbursing Nathel Jennings for ten (10) hours time he expended in obtaining water line easements for the Highway 136 project at the rate of \$15 per hour, plus mileage at \$.50 per mile for the 74 miles he traveled, for a total reimbursement to him of \$187.

Discussion ensued concerning the proposed audit contract submitted by CPA Chester Hoover for the year ending December 31, 2009; and, after further discussion, upon motion by Commissioner Ayer, seconded by Commissioner Jerry Troutman, and

passed unanimously, the Board approved the audit contract for the year ending December 31, 2009, as submitted by CPA Chester Hoover.

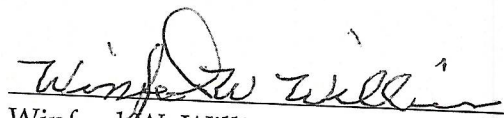
Discussion ensued concerning the bidding process that occurred a few months ago in bidding for the Highway 136 water line project, noting that we gave Fiscal Court authority in December 2009 for them to bid the project. However, delays took place on the Fiscal Court side of the matter, so that bids were not acted on until February 2010, the delay in completing the bid awards allowing material prices to go up significantly. Further discussion was that we should not have yielded the right of the Water District to bid this project, as losing our control over same resulted in potential increased material costs to the Water District. Discussion further was that next time we should arrange to bid a project ourselves. Additional sums for the water line to be extended to the school requested for the Water District to pay is from \$40,379.50 up to the neighborhood of \$44,000 - \$45,000, just to get to the school property. After further discussion, the consensus of the Board was to encourage Chairman Williams to contact Engineer Michael Hesse to advise him that the Water District would not pay over \$40,379.50 to complete the work to the school property, on the basis that an entity other than the Water District would have to pay any expenses in excess of \$40,379.50.

Discussion ensued concerning crop damage on the Scott Caraway property on Scotts Bridge Road, with crop damage resulting from washouts. After further discussion, upon motion by Commissioner Ayer, seconded by Commissioner Carrol B.

Troutman, and passed unanimously, the Board approved reimbursing Scott Caraway for crop damage to his property in the amount of \$300.

The bills payable were read and approved and ordered paid on motion by Commissioner Carrol B. Troutman, seconded by Commissioner Ayer, and passed unanimously.

There being no further discussion, upon motion duly made, seconded and unanimously passed, the meeting was adjourned at 8:10 p.m.


Winfred W. Williams, Chairman

ATTEST:


Carrol B. Troutman, Secretary-Treasurer