

**Regular Meeting Allen County Water District  
Board of Commissioners, January 10, 2023**

The Allen County Water District Board of Commissioners met in regular session, January 10, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Jeff Powell, Joe Young and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

Paul with Bluegrass Engineers talked about the Halfway booster station and the bids.

There were 6 bids submitted.

Cumberland Pipeline Inc	\$ 104,653.00
Flo-Line Contracting	\$ 154,700.00
Herrick Co., Inc	\$ 133,500.00
Infinity Pipeline Inc.	\$ 110,600.00
Scott & Ritter	\$ 93,750.00

Motion to accept bid from Scott & Ritter by Robin York and seconded Jeff Powell vote unanimous when Matt has conservation with Scott & Ritter to verify the scope of work was quoted correctly.

Motion made to accept phase 2 clean water money by Darce Tabor and seconded by Joe Young vote unanimous.

Motion to approve board chairman Wayne Jackson to sign agreement with Bluegrass Engineers by Jeff Powell and seconded by Robin York vote unanimous.

Qualified improvement plan chart of plans done and needing to be done and pricing in priority and amounts and bring to the next meeting.

Camp Courageous billing issue- Shawn will have conservation with them and have them at the next meeting.

Manager meeting February 22, 2023 in Bowling Green.

Motion to approve minutes by Darce Tabor and second by Jeff Powell vote unanimous.

Motion to go into close session by Darce Tabor and second Jeff Powell vote unanimous.

Motion to go back into open session by Darce Tabor and second by Joe Young vote unanimous.

Motion to pay bills by Robin York and seconded by Darce Tabor. Vote unanimous.

Motion to move February meeting from February 14<sup>th</sup> to 7<sup>th</sup> by Joe Young and second by Robin York vote unanimous.

Motion to adjourn by Jeff Powell and seconded by Joe Young vote unanimous.

Date Approved: 2-7-2023

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

Regular Meeting Allen County Water District  
Board of Commissioners, February 7, 2023

The Allen County Water District Board of Commissioners met in regular session, February 7, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Jeff Powell, Joe Young and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

Matt with Bluegrass Engineers talked about the Halfway booster station contract meeting this afternoon. There is a delay on the process due to getting parts.

Motion for Wayne Jackson to sign contract for Halfway Booster by Darce Tabor and seconded by Robin York vote unanimous.

Matt to prepare report for Bryan Gross about the houses he is wanting to build on Cemetery Rd.

Motion made by Joe Young and seconded by Darce Tabor vote unanimous that while we are engaging the analysis for Cemetery Rd. there is a temporary Moratorium on meters.

Motion because Danny Barron's line failed before refund period were not refunding any more money by Joe Young and seconded by Robin York vote unanimous.

Motion to approve minutes by Jeff Powell and second by Darce Tabor vote unanimous.

Motion to pay bills by Robin York and seconded by Joe young vote unanimous.

Motion to adjourn by Joe Young and seconded by Jeff Powell vote unanimous.

Date Approved: 3-14-2023

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

Regular Meeting Allen County Water District  
Board of Commissioners, March 14, 2023

The Allen County Water District Board of Commissioners met in regular session, March 14, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Jeff Powell, Joe Young and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

Matt Pedigo with BRADD talk about possible grants to help with projects.

Dan Foutch with Baird talked about our pension plan and CD's

Osborn, Carreiro & Associates, Inc recommended that we contribute at least \$48,213.00 into the Defined Benefits Plan for 2023. Check was written, signed, and delivered to Mr. Foutch in the amount of \$48,213.00.

Motion made by Joe Young and seconded by Jeff Powell for Baird to take \$480,000.00 from Money Market to put in 2 CD's for 9 months. Vote unanimous.

Matt Curtis with Bluegrass Engineering- Halfway Booster Scott and Ritter submitted drawings and approved waiting on parts.

Motion made by Robing York and seconded by Darce Tabor to sealed bids on the backhoe and sale.

Motion to approve minutes by Darce Tabor and seconded by Jeff Powell vote unanimous.

Motion to pay bills by Robin York and seconded by Darce Tabor vote unanimous.

Motion to adjourn by Jeff Powell and seconded by Robin York vote unanimous.

Date Approved: 4-11-2023

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, April 11, 2023.**

The Allen County Water District Board of Commissioners met in regular session, March 14, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Jeff Powell, and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

Opened sealed bids for the backhoe.

Webb Excavating \$15,284.00

Tyler Harper \$21,775.00

Jeff Costello \$5,578.00

Bobby Pedigo \$12,500.00

John Weaver \$13,555.00

Jake Tade \$11,371.00

Jerry Ayers \$12,557.57

Teddy Pedigo \$13,327.00

Motion to sell the backhoe to Tyler Harper for \$21,775.00 by Robin York and seconded by Jeff Powell vote unanimous.

Adam updated everyone on Bluegrass Engineering information. Halfway booster station- Scott and Ritter have submitted Shop Drawings that have been approved. We are awaiting the ETA of materials from vendors.

ACWD have had discussions with property owners about acquiring a new tank site. The Grant Assistance Agreement for the Cleaner Water Project was received on March 21 and has been executed by Wayne. Need the board to approve and Shawn issue the Legal Opinion of Resolution.

ACWD and Bluegrass met with Jacob Cuarta, General Manager, Ryan Leisey & Clint Harbison of WCWD to discuss the availability of additional sources of water. It is not feasible because of the difference in elevation and the info structure improvements they must build to reach our system.

**New Business-**

Motion made by Darce Tabor and seconded by Jeff Powell for Shawn to do an option for sale with easement to drill and option to buy the land with \$500.00 option vote unanimous.

Motion made by Robin York and seconded by Darce Tabor to approve Cleaner Water Act CW20064 accepting and authorizing signature of resolution by Wayne Jackson Chairman and Jeff Powell Secretary.

Lead and Copper is in good shape working with KRWA to deliver to all customers to report lines on customers or efforts are on going to be completed by end of 2024.

Talked about getting an affidavit from Garry Wade and Jeff Weaver to verify there are no lead lines while they worked here.

Motion to advertise and accept sealed bids for the Tractor with loader and scraper blade and bush hog all separate by Darce Tabor and seconded by Jeff Powell vote unanimous.

Motion to amend and add the trencher to the bid by Jeff Powell and Darce tabor vote unanimous.

Adam presented bids for trucks.

Shawn talked about the board to be thinking about adopting a model procurement code.

Motion to approve to get sealed bids for trucks by Jeff Powell and seconded by <sup>Darce Tabor TC KA</sup> ~~Jeff Powell~~ vote unanimous.

Special Called meeting for Monday May 8<sup>th</sup>, 2024.

Everyone got copies of KLC Insurance quote to discuss at next month's meeting.

Motion to approve minutes by Darce Tabor and seconded by Jeff Powell vote unanimous.

Motion to pay bills by Robin York and seconded by Darce Tabor vote unanimous.

Motion to adjourn by Jeff Powell and seconded by Darce Tabor vote unanimous.

Date Approved: 5-8-2023

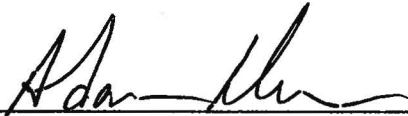
By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

## CERTIFICATE OF EMERGENCY

We do hereby certify that an emergency exists which justifies a departure from the public advertisement of bids required under KRS 242.260. In the last 24-hours, three different trucks in the Allen County Water District's fleet have become non-functional. Without obtaining replacement vehicles, it will impossible for the workforce of the Allen County Water District to timely read meters as needed to ensure that monthly bills to customers are processed within the necessary time frame. Failure to timely process monthly bills will negatively impact the District's available operating revenue. After consulting 4 different truck dealerships, two replacement vehicles (2023 GMC Sierra 1500) have been located at Serra Chevrolet Buick GMC in Gallatin, Tennessee for a negotiated price of \$49,842.50 each.

This the 18 day of April 2023.

  
Adam Nunn, General Manager

  
Wayne Jackson, Board Chairperson

Subject **Truck purchase**  
From Shawn R. Alcott <salcott@kerricklaw.com>  
To acwd@nctc.com <acwd@nctc.com>, Adam Nunn <adamnacwd@nctc.com>  
Date 2023-04-18 3:19 pm



- Certificate of Emergency - trucks-13567\_00001-SRA.docx(~10 KB)

Adam and Keri,

Please review the attached to ensure that I have stated everything correctly. Under KRS 242.260(4) if an emergency is duly certified by the chief executive officer of the district and delivered to the chief financial officer, it is not necessary to go through the public bidding process. Since the district doesn't have anyone with the title "chief executive officer" I have drafted the certificate as coming from both Adam and Wayne. Having the certification come from both also provides us a way to document that the action being taken is not just the staff acting alone.

Shawn

**Shawn R. Alcott**  
Attorney



**KERRICK  
BACHERT**  
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**Regular Meeting Allen County Water District  
Board of Commissioners, May 8, 2023.**

The Allen County Water District Board of Commissioners met in special session, May 8, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Joe Young, Jeff Powell, and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

Opened sealed bids for Tractor, Bush Hog, Trencher, and Box Blade.

	Tractor	Bush Hog	Trencher	Box Blade
Larry Heath	\$ 10,755.00	\$ 305.00	\$ 4,855.00	\$ 355.00
Ernie Broady	\$ 7,551.00			
Jeff Costello	\$ 2,500.00			
Felbert Meador	\$ 8,800.00	\$ 406.00		\$ 406.00
Tyler Harper	\$ 8,101.00	\$ 276.00	\$ 5,550.00	\$ 451.00
John Weaver			\$ 3,200.00	

Motion to accept bids on Bush Hog, Trencher, and Box Blade by Robin York and second by Jeff Powell vote unanimous.

Motion to reject bids on the tractor by Darce Tabor and second by Joe Young vote unanimous.

Matt with Bluegrass Engineer updated project on Halfway pump station waiting on materials. Walkers Chapel tank options for site was approved and signed for the Engineer to start clearing and drilling. Spoke with Mike with Greystone Subdivision waiting for the contractor to get to him.

Motion to amend minutes from April meeting. Should state the Option was to pay the owner 500.00 for us to clear and drill on the property with the option to purchase it at \$35,000.00 per acre for what we need by Jeff Powell and second by Darce Tabor vote unanimous.

Issues discussed again the Cemetery Rd. 4-inch line friction loss 31 to Cemetery Rd approving additional meters on Cemetery Rd base on hydraulic model with drop pressure to 30 PSI. No board member was willing to make a motion to change the moratorium.

The Board discussed the Bryan Groce request for water service. Mr. Groce was informed after the February 2023 meeting of the moratorium to not start new construction but did so after being informed by Adam Nunn.

**New Business-**

**Nelson Insurance presented insurance quotes for General Liability-for the Allen County Water District.**

**Charles M Moore Insurance presented a quote for General Liability and Workers Compensation.**

**Motion by Jeff Powell and seconded by Darce Tabor to stay with Charles M Moore Insurance. Vote unanimous.**

**Motion to approve Qualified Improvement plan to sent to PSC by Jeff Powell and seconded by Joe Young vote unanimous.**

**Motion to approve Bluegrass Engineers to do engineering for Walkers Chapel tank by Joe Young and second by Darce Tabor vote unanimous.**

**Adam and Cody will drive around and see footers that have been poured or laid on Cemetery Rd area where moratorium has been placed.**

**Motion made that any residential houses with footers or resident submitted application and paid by May 12<sup>th</sup> located in Hwy 98 pressure zone located North and West of 31E are exempt from the Moratorium to issue for new meter in February 2023. There will be no new meters set in this area after May 12, 2023. Motion made by Darce Tabor and second by Jeff Powell vote unanimous.**

**Motion to authorize board counsel to draft a notice and map to release to public and media to inform public of moratorium by Jeff Powell and second by Robin York vote unanimous.**

**Motion to pay bills by Robin York and seconded by Darce Tabor vote unanimous.**

**Motion to adjourn by Jeff Powell and seconded by Darce Tabor vote unanimous.**

Date Approved: 6-13-2023

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, June 13, 2023.**

The Allen County Water District Board of Commissioners met in special session, June 13, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Joe Young, Jeff Powell, and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

Danny Barron-Dry Ridge Estates- about getting check from the water district to reimburse for work he has done in a subdivision.

Wayne Ballard-Ayers Lane-also about getting a check from the water district to reimburse for work he has done in a subdivision. Shawn explained to them the tariffs we have set in place by PSC.

Matt with Bluegrass Engineers update on Halfway booster station still waiting on material.

Walkers Chapel land has been cleared and next step if test results are good next move forward with purchasing the land.

Motion to execute 6B Grant & Engineering fee for Walker's Chapel for signature by Jeff Powell and second by Darace Tabor vote unanimous.

Wayne signed renewal insurance forms to accept the health insurance that board voted on last month.

**New Business-**

Isacc Hagan- Tinsley Rd., wanted a meter on a private road. Shawn explained that we are governed by PSC and our tariffs we must follow that we can only put a meter on a public road.

Kim Kirby- Spoke to the board about the audit for 2022.

Matt is going to submit project profile for Cemetery Rd 2.5-million-dollar project BRADD tomorrow.

Motion for Bluegrass Engineering to prepare feasible study and purchase plan of the Scottsville Water Treatment Plant by Darce Tabor and second by Jeff Powell vote unanimous.

Motion to change July meeting to July 6<sup>th</sup> @ 5pm by Jeff Powell and second by Robin York vote unanimous.

Motion to approve minutes by Darce Tabor and second by Jeff Powell vote unanimous.

Motion to pay bills by Robin York and second by Darace Tabor vote unanimous.

Motion to adjourn by Jeff Powell and second by Darce Tabor vote unanimous.

Date Approved: 7-6-2023

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, July 6, 2023.**

The Allen County Water District Board of Commissioners met in special session, July 6, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Joe Young, and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

Matt with Bluegrass Engineers update on Walkers Chapel that core drill done.

Staying with moratorium until things can be fixed.

Adam brought to the board about JD Woods Rd that Brandon King has built a house and no water line down the road. Motion was made in the past cannot have a utility easement meter must sit on property cannot sit on someone else property.

**New Business-**

Mayor David Burch and Greg Cook for the Scottsville Water and Gas- Came to talk to the board about coming together and see what plans are available to help improve the water intake for both the city and county. What options would be positive for both. Any long-range improvements or expansion of pipe gallery of the water treatment plant.

Matt Glasgow not pumping what our contract states and they may be in breach of our contract.

Motion to approve minutes by Darce Tabor and second by Joe Young vote unanimous.

Motion to pay bills by Darace Tabor and second by Joe Young vote unanimous.

Motion to change meeting for August to the 15<sup>th</sup> Robin York and second by Darce Tabor vote unanimous.

Motion to adjourn by Robin York and second by Joe Young vote unanimous.

Date Approved: 8-15-2023

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Special Meeting Allen County Water District  
Board of Commissioners, August 15, 2023.**

The Allen County Water District Board of Commissioners met in special session, August 15, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Joe Young, and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

Matt with Bluegrass Engineers update on moratorium on Cemetery Road. He states that pressure recorders were installed to check the pressure at different areas. We switched some valves and shifted customers to collect data to see if the pressure could withstand the change.

Staying with moratorium until things can be fixed. Work towards solutions to help with the area.

Walkers Chapel core drill was done, and rock was discovered. Need to have land surveyed and discuss purchase of land.

Glasgow seems to be in breach of contract according to Matt's findings and the usage in certain areas.

**New Business-**

Visitors were Danny Stinson, Dennis Harper, and Russell Mills regarding the moratorium on Cemetery Road. Matt explained that we are evaluating the findings from the pressure recordings and that we are working due diligently to find a solution to this problem.

Riverbend Ridge was discussed, and Shawn was going to be looking into the contract that was entered and the stipulations regarding that contract.

Adam discussed reselling of water. Customer wanted a meter to resell to the Mennonites but that cannot be done without PSC's approval.

Adam also discussed water being stolen from a water hydrant on Claudis Harris Road. Camera has been installed on electric pole to see if we can find out who is doing this. Board stated they would prosecute if person were caught.

Adam also discussed the Call Blast being sent to people with delinquent bills. Shawn informed Adam that was in operations and he could decide how he wanted to handle the call blast from here on out.

Motion to approve minutes by Jeff Powell and second by Robin York vote unanimous.

Motion to pay bills by Robin York and second by Jeff Powell vote unanimous.

**Regular Meeting Allen County Water District  
Board of Commissioners, September 12, 2023.**

The Allen County Water District Board of Commissioners met in regular session, September 12, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Jeff Powell, and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

Matt with Bluegrass Engineers Halfway Booster Station work will start on it Monday September 18, 2023.

Walkers Chapel-Geo Report 34 to 36 feet deep same foundation as 231.

101 shifted 104 customers to another pressure zone; if we go with first modification it will free up to 135 meters.

**New Business-**

Harry Woodward-about his meter was misread but was credited \$14.64 to his account.

Doug Harper-Building a house on Old River Rd. Wanting to get answers about meter in moratorium.

Motion made for Matt to go forward with 10% on cleaner water money by Darce Tabor and seconded Jeff Powell vote unanimous.

Motion to have Wayne to sign draw request by Robin York and seconded by Jeff Powell vote unanimous.

Motion to resume placement of residential meters on Hwy 101 moratorium area on a case-by-case basis with a maximum of 110 houses until further notice. No major plats (over 5). Plats that need be signed must be discussed by board by Robin York and seconded by Jeff Powell vote unanimous.

Motion to add language to water availability form that approval expires in 12 months and add similar limitations to plat certifications by Jeff Powell and seconded by Darce Tabor vote unanimous.

Motion to approve minutes by Darce Tabor and second by Robin York vote unanimous.

Motion to pay bills by Darce Tabor and second by Robin York vote unanimous.

Motion to adjourn by Jeff Powell and second by Darce Tabor vote unanimous.



Date Approved: 10-10-2023

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, October 10, 2023.**

The Allen County Water District Board of Commissioners met in regular session, September 12, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Jeff Powell, and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

Matt with Bluegrass Engineers Halfway Booster Station has replaced Pum #1 (which was the pump that has been out of service). Once we are comfortable with Pump #1, we will move on to replacing Pump #2.

Walkers Chapel Water Tank- We received the geotechnical report from American Engineers, Inc. A total of 6 borings were conducted and showed rock being found 35-36 feet deep at all locations. The tank will have pier foundation system similar to the US 231 tank.

We have completed all exhibits for the Cleaner Water Grant program and funding should be available as soon as a draw book is issued by KIA. The District has been awarded Fund B Loan with an interest rate of 1.25% for 20 years.

Motion to approve Wayne to sign the Fund B application by Robin York and seconded by Jeff Powell vote unanimous.

**New Business-**

Motion for Matt to get numbers and proceed on with Maysville Rd pump station by Darce Tabor and seconded by Robin York vote unanimous.

Motion to open a savings account for the staff to sweep money to the account of 10% of earnings monthly by Darce Tabor and seconded by Robin York vote unanimous.

Motion to have Wayne sign new contract for United Systems to upgrade computer system by Darce Tabor and seconded by Jeff Powell vote unanimous.

Motion to approve minutes by Jeff Powell and second by Robin York vote unanimous.

Motion to pay bills by Darce Tabor and second by Robin York vote unanimous.

Motion to go into close session by Jeff Powell and second by Darce Tabor vote unanimous.

Motion to come out of close session by Darce Tabor and second by Robin York vote unanimous.

Motion to give Adam his raise for 1 year as General Manager by Jeff Powell and second by Robin York  
vote unanimous.

Motion to adjourn by Jeff Powell and second by Darce Tabor vote unanimous.

Date Approved: 11-14-2023

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, November 14, 2023.**

The Allen County Water District Board of Commissioners met in regular session, November 14, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Robin York, Jeff Powell, Joe Young and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

Matt with Bluegrass Engineers Halfway Booster Halfway Booster Station is complete and final draw request for board to approve and sign for submittal to KIA.

Motion to approve final draw request on Halfway Booster Station by Darce Tabor and seconded by Jeff Powell vote unanimous.

Motion for way to sign draw papers for by Robin York and seconded by Darce Tabor vote unanimous.

Motion to authorize purchase of and for Wayne to sign for 1.17 acres of land for \$40,950.00 from Mr. Proffitt for Walkers Chapel Tank by Joe Young and seconded by Jeff Powell vote unanimous.

Motion to authorize Bluegrass Engineer to move forward with bids for Walkers Chapel Tank by Robin York and seconded by Darce Tabor vote unanimous.

ACWD received KIA Fund B Loan at 1.25% for 20 years with no rate increase requirements as a condition of the loan.

Maysville road booster station Bluegrass has begun preliminary design by reviewing record drawings, conducted site visits with ACWD Staff and hydraulic modeling of the new booster station located approximately 1,000 feet east of the existing site. Station will have enough room for upsizing in the future by having reasonable additional square footage, full size suction/discharge piping and upsizing of wires for larger HP motors.

**New Business-**

Motion Darce Tabor and seconded by Joe Young to update micro comm vote unanimous.

Motion by Darce Tabor and seconded by Joe Young to give employees 400.00 Christmas incentive vote unanimous.

Motion to approve minutes by Jeff Powell and second by Darce Tabor vote unanimous.

Motion to pay bills by Robin York and second by Darce Tabor vote unanimous.

Motion to adjourn by Darce Tabor and second by Joe Young vote unanimous.

Date Approved: 12-12-2023

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, December 12, 2023.**

The Allen County Water District Board of Commissioners met in regular session, December 12, 2023, at 5:00 p.m. in the district's office, located at 330 New Gallatin Rd., Scottsville, Kentucky.

Commissioners present for the meeting were Wayne Jackson, Jeff Powell, Joe Young and Darce Tabor. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

Matt with Bluegrass Engineers Bids were received for Walkers Chapel Tank.

Caldwell Tanks, Inc.                               \$1,694,000.00

Maguire Iron Inc.                                 \$2,265,000.00

Phoenix Fabricators & Erectors, LLC.     \$1,807,066.00

The board is not currently taking any action due to being overbudget with bids.

Motion to proceed with competitive bidding for Walkers Chapel tank by Darce Tabor and seconded by Jeff Powell vote unanimous.

Maysville Rd Booster Station Replacement- Bluegrass has begun preliminary design. They are currently reviewing the sizing of the pumps to meet current and potential future scenarios.

Motion to purchase 1/2-acre property on Maysville Road for \$15000.00 acre from Linda Simmons and for Wayne to sign the necessary papers by Darce Tabor and seconded by Joe Young vote unanimous.

**New Business-**

Motion to adopt the Local Model Procurement Code by Joe Young and seconded by Jeff Powell vote unanimous.

Reported to the Board after discussion with Kim Kirby and he advised he has reviewed all available documents related to bond issuing and he found no limiting the Board to us Desperation bank account. Sple with First Bank seeking more information. The bank does not have any copies of meeting minutes with limitations on this account.

Motion to pay Bluegrass Engineering second draw request for design and fees for Walkers Chapel Tank by Jeff Powell and seconded by Joe Young vote unanimous.

Motion to approve minutes by Jeff Powell and second by Darce Tabor vote unanimous.

Motion to pay bills by Darce Tabor and second by Joe Young vote unanimous.

Motion to adjourn by Jeff Powell and second by Joe Young vote unanimous.

Date Approved 11/9/24

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer