

**Regular Meeting Allen County Water District  
Board of Commissioners, January 9, 2024.**

The Allen County Water District Board of Commissioners met in regular session, January 9, 2024, 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, Darce Tabor, Jef Powell, Robin York and Joe Young. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

**Matt with Bluegrass Engineers**

All contractors were notified about competitive negotiations.

ACWD can receive \$50,000 (10%) of the Cleaner Water Project funds but would have to seek additional funds from other sources (increase in Fund B Loan).

Maysville Rd Booster Station- Bluegrass has completed the technical design and submitted it to DOW. We are now working on electrical design to finalize the bidding package. We anticipate having the technical review in 60 days.

We also plan to submit the System Development Charger (Impact Fees) and price adjustments to non-recurring expenses with this rate filling.

**New Business-**

Mr. Kirby discussed the yearly budget and was approved by the board.

Motion to accept budget as presented and authorize Wayne to sign USDA form by Jeff Powell and seconded by Robin York vote unanimous.

Matt and Juan will give a presentation at the Management Conference on February 21 at 10:30am.

Adam asked the Board about selling land on Lambert Road where the old water tank was taken down.

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 Joe Young and second by Jeff Powell vote unanimous.

Date Approved: 2/13/24

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, February 13, 2024.**

The Allen County Water District Board of Commissioners met in regular session, February 13, 2024, 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, Darce Tabor, Robin York Jeff Powell, and Joe Young. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

**Matt with Bluegrass Engineers**

**Walkers Chaple Tank-**

Received schedule of values from Coldwell Tank.

Matt will get bids for electrical packet, telemetry packet, sitework packet, tree removal packet, demo of tank packet.

Motion made to award Coldwell Tank bid for Walkers Chapel Tank by Joe Young and seconded by Darace Tabor with Bluegrass Engineering to remove Bid Items 2, 3, and 4 off for an order change vote unanimous.

**Maysville Road Booster Station-**

Completed technical design and submitted to DOW.

**Glasgow Water-**

We are awaiting an update from Glasgow Water Company on their WTP & system CIP.

**New Business-**

Motion to seek cleaner water project to apply for funding (10%) \$50,000.00 and for Wayne to sign by Robin York and second by Joe Young vote unanimous.

Motion to propose rate study by KRWA authorizing Wayne to sign and to do Amended with impact fee next month by Darce Tabor and seconded by Joe Young vote unanimous.

**Adam Nunn**

Lamber Rd property where tank once stood, was surveyed at .23 acres.

Motion to offer to sale .23 acres to neighbor on Lambert Rd for \$15000.00 to neighbor on Lambert Rd. By Robin York and second by Darace Tabor vote unanimous.

Mennonites need water for their produce Meeting with them Thursday February 22 @ 5pm.

Baird January Account Showing breakdown of CD's, Shared Money Market, Discussion to Keep money in Baird account. Pros and Cons for money marker and CD's no motion no action.

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

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

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

Date Approved: 3-12-2024

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, March 12, 2024.**

The Allen County Water District Board of Commissioners met in regular session, March 12, 2024, 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, Darce Tabor, Robin York, and Jeff Powell. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

**Matt with Bluegrass Engineers**

**Walkers Chaple Tank-**

Notice of Award and Order Change #1 to Caldwell for their signatures. Once those two items and Performance & Payment Bonds and Certificate of Insurance we will schedule pre-construction meeting prior to April Board Meeting.

Waiting for bids on electrical portion of the project, advertised on March 7<sup>th</sup> with bids due on March 27<sup>th</sup> at 1:30 pm. We have held off on bidding the site work because ACWD staff has cleared off most of the area.

We have submitted the request for an increase of \$100,000 from Cleaner Water Project funds, we are awaiting approval of those funds.

**Maysville Road Booster Station-**

Motion made by Darace Tabor and seconded by Robin York to grant Bluegrass Engineering to place bids for replacing pump station on Maysville Rd. Vote unanimous.

**Glasgow Water-**

We are working on updating costs per GWC CIP of extending a new 16-inch water main to the existing purchase point along 31-E.

**ACWD Capital Improvement Plan-**

Bluegrass has received KRWA comments regarding the Impact Fees and are reviewing those comments.

Wayne Jackson also signed the Amended rate study by KRWA.

**New Business-**

**Adam Nunn**

Talked about Wheat Rd if we need an easement for the Mennonites property to set a meter.

Try to get another meeting with the Mennonites.

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

Motion to approve bills by Rob York and second by Darce Tabor vote unanimous.

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

Date Approved: 4-9-2024

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, April 9, 2024.**

The Allen County Water District Board of Commissioners met in regular session, April 9, 2024, 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, Darce Tabor, Robin York, Jeff Powell, and Joe Young. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

**Matt with Bluegrass Engineers**

**Walkers Chaple Tank-**

Pre-Construction meeting was held on March 27, 2024, at 10:00 AM at the ACWD office with Caldwell Tanks. Caldwell told us that steel 12-16 weeks after shop drawings approval, which will push us into an Operational start up into 2025.

Motion to award Youngs Electrical Heating and Cooling with electrical package on Walkers Chapel Tank for \$11,350.00. by Jeff Powell and Darce Tabor vote unanimous also Joe Young was not present during voting.

**Maysville Road Booster Station-**

Division of Water approval was received last week, and electrical design is complete.

Motion by Robin York and Jeff Powell to advertise bids for Booster Station replacement at Maysville Rd. Vote unanimous.

Motion to let Randy Jones submit to PSC Certificate of Public Convenience and Necessity by Darce Tabor and seconded by Robin York. Vote unanimous.

We received work that ACWD should be receiving \$2.5 million dollars in funding to address the pressure issues along the HWY 101 pressure zone. Based upon the last rounds of Clean Water Grant.

Motion to Advertise for Qualifications for engineering services to begin design process for HWY 101 and KY 252 water line by Robin York and seconded by Jeff Powell. Vote unanimous.

**ACWD Capital Improvement Plan-**

Bluegrass has received KRWA comments regarding the Impact Fees and is reviewing those comments.

**New Business-**

Motion to pay defined benefits of \$56,576.00 by Darce Tabor and seconded by Robin York. Vote unanimous.

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

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

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

Date Approved: 5-14-2024

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer



**Regular Meeting Allen County Water District  
Board of Commissioners, May 14, 2024.**

The Allen County Water District Board of Commissioners met in regular session, May 14, 2024, 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, Darce Tabor, Robin York, Jeff Powell, and Joe Young. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**

**Matt with Bluegrass Engineers**

**Walkers Chaple Tank-**

CPC filled with PSC just waiting for response. Hold construction until we receive CPC.

Rate filling- Pulling paperwork and calculations for Bob to filling with PSC.

**New Business-**

**Maysville Road Booster Station-**

Bids were opened for the Booster Station on May 14, 2024.

Bids were.

Bobby Luttrell and Sons LLC	\$808,800.00
Smith Bros, LLC	\$598,300.00
Southern Kentucky Specialty Cont. LLC	\$750,000.00

Matt is going to check more references. Going to wait until the June meeting to award project based on Matt's recommendation.

Motion to have Wayne Jackson sign the final resolution and legal options on \$100,000.00 cleaner water addition funding for Walkers Chapel tank. By Jeff Powell and second by Robin York vote unanimous.

Adam- Bluegrass Engineering was the only one to bid on 101-project.

Motion to award Bluegrass Engineering the 101-project bid by Darce Tabor and second by Joe Young vote unanimous.

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

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

Motion for Wayne Jackson to sign easement for Wheat Lane by Joe Young and second by Jeff Powell  
vote unanimous.

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

Date Approved: 6-11-2024

By: Wayne Jackson

Wayne Jackson, Chairman

By: Jeff Powell

Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, June 11, 2024.**

The Allen County Water District Board of Commissioners met in regular session, June 11, 2024, 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, Darce Tabor, Robin York, and Jeff Powell. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**  
**Bluegrass Engineers**

**Walkers Chaple Tank-**  
CPC filled with PSC just waiting for response. Hold construction until we receive CPC.

**Maysville Road Booster Station**  
Motion made by Darce Tabor and seconded by Robin York vote unanimous to follow Bluegrass Engineering recommendation to use Smtih Brothers and authorize Wayne Jackson to sign award letter.

Motion by Robin York and seconded by Jeff Powell to enter into professional agreement with Bluegrass Engineering vote was unanimous to do HWY 101 System and authorizing Wayne Jackson to sign and for Wayne to sign letter submitting plans to Division of Water.

**New Business-**

Kim Kirby-Talked to the Board about the audit he submitted.

Motion to go with Glasgow Insurance by Jeff Powell and seconded by Darce Tabor. Vote unanimous.

Motion to stay with KLC Health Insurance by Robin York and seconded by Jeff Powell vote unanimous.

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

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

Motion to move July meeting to July 16, 2024, by Darce Tabor and seconded by Jeff Powell vote unanimous.

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

Date Approved: 7-16-2024

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, July 16, 2024.**

The Allen County Water District Board of Commissioners met in regular session, July 16, 2024, 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, Darce Tabor, Robin York, and Joe Young. Meeting called to order by Wayne Jackson, Chairman.

**Old Business-**  
**Bluegrass Engineers**

**Walkers Chapel Tank-**  
Response sent back to PSC; Mid-August should release CPCN

**Maysville Road Booster Station**  
Motion made by Robin York and seconded by Darce Tabor; vote unanimous to authorize Wayne Jackson to sign contract between ACWD and Smith Construction. Drawings have been submitted and the construction of the station should be in about 1 month.

**HWY 101 System-**  
Plans have been submitted to the DOW, Easements have been drawn up and nothing on HB1 yet.

**New Business-**

Matt with Bluegrass Engineering discussed HWY 101 Tank Phase 2; if we have extra funding for the 2.5 million grants. We will need to discuss a long-term plan for the water district to see which is more beneficial for our customers, possible ground storage or a tank between Allen County and Glasgow.

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

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

Motion to Adjourn by Robin York and second by Darce Tabor; vote unanimous.

Date Approved: \_\_\_\_\_

By: \_\_\_\_\_  
Wayne Jackson, Chairman

By: \_\_\_\_\_  
Jeff Powell, Secretary/Treasurer

Regular Meeting Allen County Water District  
Board of Commissioners, August 13, 2024.

The Allen County Water District Board of Commissioners met in regular session, August 13, 2024, 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, Darce Tabor, Robin York, Jeff Powell, and Joe Young. Meeting called to order by Wayne Jackson, Chairman.

Old Business-  
Bluegrass Engineers

Walkers Chapel Tank-  
Still waiting on PSC for the Walker's Chapel Response; Mid-August should release CPCN.

101 and Bridge Hollow Project-  
Easements have been prepared and some have been executed. There will be approximately eight fire hydrants placed on the new line extension. Also, funds will be available as reimbursements for invoices as previous projects in the past with KIA grants and loans.

New Business-  
Matt with Bluegrass Engineering discussed that Cleaner Water has extra funds available in the amount of \$276,050.00. These funds could help with Walker's Chapel project. Motion made by Joe Young for Wayne to sign and to submit request to KIA for additional funding for the Walker's Chapel project; seconded by Robin York; vote unanimous.

A change order was presented to the board for a decrease in the amount previously quoted by Young's Electric for work to be done for the Maysville Road Project. Motion made by Jeff Powell to approve and for Wayne to sign the change order submitted, seconded by Darace Tabor; voted unanimous.

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

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

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

Date Approved: 9-10-2024

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**Regular Meeting Allen County Water District  
Board of Commissioners, September 10, 2024.**

The Allen County Water District Board of Commissioners met in regular session, September 10, 2024, at 5:00 p.m. in the district's office, found at 330 New Gallatin Rd., Scottsville, Kentucky.

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

**Old Business-  
Bluegrass Engineers**

**Walkers Chapel Tank-**  
Still waiting on PSC for the Walker's Chapel Response; Site is ready to go once we get the okay from PSC to start the work.

**Maysville Road Pump Station-**  
Smith Bros Construction-Caleb has a schedule for starting the project.

**101 and Bridge Hollow Project-**  
The DOW Approval Grant Agreement will be ready this week with rules on how funds will be distributed. Will need to get board approval once we receive all information. Easements have been signed. HB1-50 projects lists but no forms yet for this with rules; must wait to bid.

**Phase 2-Glasgow's Engineer @KRW** states that building of clear well is not going to happen. Plan to run a 16" line to our master meter.

**Rate Study and Financial Plan-**Alison Miller will present to board at October Meeting via Zoom

**New Business-**  
Matt with Bluegrass Engineering discussed Impact fee and examples of provisions that may be considered such as: acreage; whether land is subdivided; road frontage, etc. Matt will also be in contact with Daviess Co to see if they will be willing to support him and with Bob Miller to see if Mr. Miller knows of anyone else that may offer support.

**Adam-**  
Roger Webb wants us to extend 4" line to his meter. He says that he has exceptionally low volume at times.

1421 Tank has a leak and will have to be drained down below the leak area to repair. Horizon is going to do the repair. There will be 70 feet of water remaining in the tank during the repair.

He is also going to talk to the state dept. to see if he will be able to train a couple of the employees for CDL's instead of sending them and having to pay \$4000.00 per employee for training.

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

Motion to approve bills by Robin York and second by Joe Young; vote unanimous.

Motion to Adjourn by Jeff Powell and second by Darace Tabor; vote unanimous.

Date Approved: 10-16-2024

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer



Regular Meeting Allen County Water District  
Board of Commissioners, October 16, 2024.

The Allen County Water District Board of Commissioners met in special session, October 16, 2024, at 5:00 p.m. in the district's office, found at 330 New Gallatin Rd., Scottsville, Kentucky.

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

**Old Business-**

**Bluegrass Engineers**

**Walkers Chapel Tank-**

Still waiting on PSC for the Walker's Chapel Response; Site is ready to go once we get the okay from PSC to start the work. Schedule will be re-worked.

**Maysville Road Pump Station-**

Project is 30% complete, footers, poured and we have pressure tested the line. Invoices have been submitted to ACWD from Bluegrass Engineering and Smith Bros, LLC

**101 and Bridge Hollow Project-**

The DOW Approval Grant Agreement will be ready this week with rules on how funds will be distributed. Will need to get board approval once we receive all information. Easements have been signed. HB1-50 projects lists but no forms yet for this with rules; must wait to bid.

Phase 2-Glasgow's Engineer @KRW states that building of clear well is not going to happen. Plan to run a 16" line to our master meter.

Rate Study and Financial Plan-Alison Miller will present to board at October Meeting via Zoom

**New Business-**

Ariel Miller-Presented to the Board the KWRA Rate Study. She states that we needed to request a 16.85% rate increase which would make rates as follows:

Current	New	Change
First 2,000 Gallons \$21.91 minimum	First 2,000 Gallons \$25.60 minimum	\$3.96
Next 3,000 Gallons \$8.61 per 1,000	Next 3,000 Gallons	\$1.45
Next 5,000 Gallons \$7.29 per 1,000	Next 5,000 Gallons	\$1.23
Next 60,000 Gallons \$6.10 per 1,000	Next 60,000 Gallons	\$1.03
Over 70,000 Gallons \$6.10 per 1,000	Over 70,000 Gallons	\$1.03

ACWD also requested an Impact fee and a 5-year plan with the Rate Study and those were not presented. Ariel stated that she would have to check with Mr. Robert Miller regarding those items. No action was taken regarding the Rate study until more information was presented and we were updated on a few more items.

Motion was made by Robin York, seconded by Jeff Powell and unanimously voted on to approve and pay the invoice for Bluegrass Engineering in the amount of \$15,739.50 for work that been completed at the Maysville Road Pump Station and to pay Smith Bros, LLC in the amount of \$159,628.56 for partial payment for work at Maysville Road Pump Station.

Motion made to approve and execute and adopt the Resolution Exhibit 4 and to open a checking account for the 101 Project made by Joe Young, seconded by Robin York and unanimously approved.

Motion was made by Darace Tabor, seconded by Jeff Powell and unanimously to authorize Wayne to sign Exhibit 6B, Exhibit 9A, Exhibit 10 and Resolution for the 101 Project.

Motion was made by Joe Young, seconded by Jeff and unanimously voted on to authorize Bluegrass Engineering to start bidding process for the 101 project and to submit draw request and approve invoice 2024-109 to Bluegrass Engineering in the amount of \$88,500.00.

Motion was made by Jeff Powell, seconded by Robin York and unanimously voted on to move forward with the Corp or Engineer 25-year contract for easement at Barren River Lake in the amount of \$6800.00.

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

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

Motion to Adjourn by Darace Tabor and second by Jeff Powell; vote unanimous.

Date Approved: 11-12-2024

By: Wayne Jackson

Wayne Jackson, Chairman

By: Jeff Powell

Jeff Powell, Secretary/Treasurer

Regular Meeting Allen County Water District  
Board of Commissioners, November 12, 2024.

The Allen County Water District Board of Commissioners met in regular session, November 12, 2024, at 5:00 p.m. in the district's office, found at 330 New Gallatin Rd., Scottsville, Kentucky.

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

Old Business-  
Bluegrass Engineers

Walkers Chapel Tank-

PSC approved Walker's Chapel Tank Project just waiting on the Order; Caldwell is aware that we can start the project, and they are working on a revised schedule Motion made by Robin York, seconded by Darace Tabor, vote unanimous regarding PPE #1, #2, #3 and #4 for Caldwell Tank and Bluegrass Engineering Invoice #2024-096.

Motion made by Joe Young for Wayne to sign Draw Request #3 for the Cleaner Water Grant, seconded by Jeff Powell, vote unanimous.

Motion was also needed to execute the contract s with Caldwell Tanks, Jags Environ and Young's Electric. Motion was made by Darace Tabor, seconded by Robin York and 4 voted with Joe Young abstaining from the vote.

Maysville Road Pump Station-

Project is still going as planned and on schedule. Invoices have been submitted to ACWD from Bluegrass Engineering and Smith Bros, LLC. Motion made by Darace Tabor to approve and pay PPE#2 for Smith Bros LLC and Bluegrass Engineering #2024-130, seconded by Robin York, vote unanimous.

101 and Bridge Hollow Project-

Seal Bids are due to our office by November 26 at 11:00 am. Motion made by Joe Young, seconded by Robin York and vote unanimous to open the seal bids at the ACWD office located at 330 New Gallatin Road on November 26, 2024 at 11:00 am.

Phase 2-Bluegrass recommends that once bids are received for phase 1 then we can then discuss other options for the other funds that are available

Rate Study and Financial Plan-are still in the works. Robert Miller and Alan Vilines are working on these. There will be a price increase to run the study for a fee per meter size. The board discussed an impacted fee of \$2400 to every person that purchases a new meter. Unless the person has a farm and deeds off a portion of their farm to their immediate family.

Motion was made to approve and for Wayne to sign the Resolution for the increase in fees for the Rate Study by Joe Young, seconded Darace Tabor and vote was unanimous.

**New Business-**

Sam Reid with KRWA presented to the board a rate increase of .09 cents due to Glasgow increasing their rates. He stated that we will be able to increase our rates because we purchase our water from Glasgow, and we will need to recoup our funds. Wholesale rate of Scottsville Water will also increase by .09 cents. The Board will have to approve the Resolution to Approve the Rate increase and for Sam Reid to file the documents with PSC. Motion made to approve and for Wayne to sign the Resolution for the Rate increase of .09 cents by Joe Young, seconded by Darace Tabor, vote unanimous.

Adam and Matt brought to the board the idea of having a schedule for contractors regarding subdivisions and line extensions. The county is growing and the demand for meters and line extensions are getting more and more by day so Adam and Matt discussed putting a schedule together so that the contractors and/or developers would know exactly how long it would take to get the information they are requesting back. They presented to the board as follows:

- Applications or request must be submitted by the 2<sup>nd</sup> Friday of the month
- ACWD has 30 days to respond to the application and or request
- Resubmittal must be completed within 14 days of ACWD response
- Board consideration will be given at the 2<sup>nd</sup> Board meeting after the initial submission

Motion was made by Darace Tabor to approve this schedule for the contractors and/or developers wanting approval on subdivisions and or line extensions, seconded by Joe Young, and vote was unanimous.

Motion made by Joe Young to Approve Glasgow Water's Rate increase from \$1.95 to \$2.01 per 1000 gallons. seconded by Jeff Powell and vote was unanimous.

Motion was made by Jeff Powell for employees of ACWD to receive a \$500.00 Christmas incentive, seconded by Joe Young, vote was unanimously approved.

Motion was made by Jeff Powell to go into close session to discuss a personal matter, seconded by Joe Young, vote unanimous.

Motion made by Darace Tabor to come out of close session, seconded by Jeff Powell, vote unanimous.

Motion was made by Joe Young for Adam Nunn to look into getting quotes for a flatbed truck for our crew, seconded by Darace Tabor, vote unanimous.

Motion was made by Joe Young to add 1 week vacation to any employee that has been with the company for 10 years or longer, seconded by Darace Tabor, vote unanimous.

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

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

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

Date Approved: 12-10-2024

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer

**RESOLUTION OF THE ALLEN COUNTY WATER DISTRICT  
AUTHORIZING CHAIRMAN TO OPEN BANK ACCOUNT FOR  
HWY 101 PROJECT PURSUANT TO GRANT ASSISTANCE AGREEMENT  
24KGW111**

WHEREAS, the Allen County Water District (“ACWD”) is a water district created and organized under the provisions of KRS Chapter 74;

WHEREAS, in House Bill 1 of the 2024 Regular Session of the Kentucky General Assembly allocated funds to the ACWD for Hwy 101 Water System Improvements;

WHEREAS, to provide for clear and transparent accounting of all funds received and expenses incurred in the Hwy 101 Water System Improvements project, ACWD desires to open a bank account dedicated solely to this project;

NOW THEREFORE, it is hereby resolved by the ACWD Board of Commissioners as follows:

The facts, recitals and statements contained in the preamble of this Resolution are true and correct and are hereby affirmed and incorporated herein as a part of this Resolution.

The chairman is hereby authorized and directed to open an account at First Bank to be used solely for the Hwy 101 Water System Improvements project.

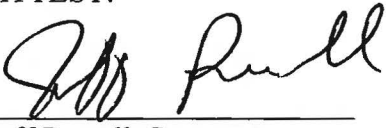
The Chairman, General Manager, Office Manager, and all others to whom the Chairman may delegate certain responsibilities are hereby further authorized and directed to take any and all other actions and to execute and deliver any and all other documents as may be reasonably necessary to implement this Resolution.

This Resolution shall take effect upon its adoption.

ADOPTED by the Allen County Water District Board of Commissioners at a meeting held on November 12, 2024, and signed by its Chairman and attested by its Secretary.

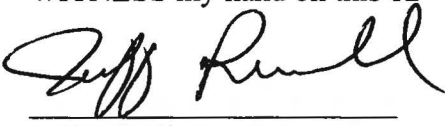
  
Wayne Jackson, Chairman

ATTEST:

  
Jeff Powell, Secretary

I, Secretary of the Allen County Water District do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the ACWD at a meeting properly held on Nov. 12, 2024, signed by the Chairman of the ACWD and attested to by me as Secretary and now is in full force and effect.

WITNESS my hand on this 12<sup>th</sup> day of November, 2024.

  
Jeff Powell, Secretary

Regular Meeting Allen County Water District  
Board of Commissioners, December 10, 2024.

The Allen County Water District Board of Commissioners met in regular session, December 10, 2024, at 5:00 p.m. in the district's office, found at 330 New Gallatin Rd., Scottsville, Kentucky.

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

Old Business-  
Bluegrass Engineers

Walkers Chapel Tank- 25% of the project is complete. PPE# 3 for Caldwell Tank for \$135,042.50 and Bluegrass Engineer Invoice 2024-141 \$20,340.00 was submitted for approval.

Motion made by Robin to approve and pay invoice for Bluegrass Engineers and PPE# 3 for Caldwell Tank. 2<sup>nd</sup> by Jeff Powell, vote unanimous.

Maysville Road Pump Station- Project 50% complete. The generator will be set up on 12/12/24. Smith Bros. submitted PPE# 3 for \$77,187.50 and invoice for Bluegrass Engineering for \$5,512.50.

Motion made by Joe Young to approve and pay invoice for Bluegrass Engineering and PPE# 3 for Smith Bros. 2<sup>nd</sup> by Darace Tabor, vote unanimous.

101 and Bridge Hollow Project- Received and opened a total of 8 bids for the 101 project. The lowest bid was from Twin States at \$1,777,096.00. Bluegrass Engineering recommended awarding the project to Twin States. Also was discussed on whether to install an 8" or a 10" line. Received invoice #2024-137 from Bluegrass Engineering for the project.

Motion was made by Joe Young to authorize and approve Wayne Jackson to sign the Notice of Award to Twin State Construction; to set up a pre-construction meeting scheduled for January 14, 2025 and to pay Bluegrass Engineering Invoice #2024-137; 2<sup>nd</sup> by Robin York, vote unanimous.

Purchase Water Adjustment Increase has been filed and just waiting of approval from PSC.

Bob Miller will attend the January 14, 2025 meeting to discuss the Rate Study.

New Business-

It was discussed by board to file a request for an extension to file the Rate Study that is due by January 28, 2025. Motion was made by Darace Tabor, 2<sup>nd</sup> by Jeff Powell, vote unanimous.

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



Motion to approve bills by Robin York and second by Joe Young; vote unanimous.

Motion to Adjourn by Joe Young and second by Darace Tabor; vote unanimous.

Date Approved: 1-14-2025

By: Wayne Jackson  
Wayne Jackson, Chairman

By: Jeff Powell  
Jeff Powell, Secretary/Treasurer