

**Regular Meeting Allen County Water District
Board of Commissioners January 14, 2025.**

The Allen County Water District Board of Commissioners met in regular session, January 14, 2025, 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- 46% of the project is complete. PPE# 6 for Caldwell Tank for \$297,468.75 and Bluegrass Engineer Invoice 2025-004 in the amount of \$7,500.00 was submitted for approval. Bluegrass has requested to utilize funds that would be left over from the grant money from the HWY 101 Project. It has not been approved yet.

Motion made by Darace Tabor to approve and pay invoice 2005-004 for Bluegrass Engineers and approve and have Wanye to sign PPE# 6 for Caldwell Tank. Second by Robin York, vote unanimous.

Maysville Road Pump Station- Project 60% complete. Smith Bros. submitted PPE#4 in the amount of \$136,009.13 and invoice 2025-005 for Bluegrass Engineering for \$5,737.50.

Motion made by Jeff Powell to approve and pay invoice for Bluegrass Engineering and to approve and have Wayne to sign PPE# 3 for Smith Bros. 2nd by Darace Tabor, vote unanimous.

101 and Bridge Hollow Project-Pre-construction meeting was held at the office on January 14, 2025, at 3:00 pm. Twin State provided two sets for drawings for review.

Line Extension/Subdivision-We have four contractors requesting information for line extensions:

1. Brandon and Caleb Shelton
2. Shockley Road
3. Shawn McPherson
4. Allen Springs Industrial Park

Matt has provided a letter with the cost to provide service for the extension for the contractors.

Rate Study-Bob Miller with Kentucky Rural Water was present to discuss the ARF that PSC required us to file by January 28, 2025. Mr. Miller discussed three areas with the board.

1. Rate Study
2. Alternate Rate Structure
3. Financial Plan

Mr. Miller is suggesting a 12.35% rate increase across the board and that and to keep the current rate structure because it is more beneficial to the Allen County Water District. He also states that the water loss surcharge can be extended to help with extra funds. He states that changing that rate structure to one single rate does not seem fair, just, and reasonable to the customers and that we will not benefit from the change in structure. He stated that PSC could approve the proposed percentage or increase or decrease. He wants to have a Financial Plan in place soon for the Allen County Water District.

Jeff Powell made a motion to not approve the rate increase and to keep the water loss surcharge. Second by Darace Tabor and vote was unanimous.

Joe Young made a motion to accept the 12.35% recommend rate increase across the board. Second by Robin York and the vote was unanimous.

Motion made by Robin York to keep current rate structure and not change. Second by Darace Tabor and vote was unanimous.

Motion made by Darace Tabor to adopt the Resolution and for Wayne to sign said Resolution and any necessary action regarding the filing of the Rate Study and for Mr. Miller to proceed with the filing of the Rate Study. Second by Jeff Powell and vote unanimously.

New Business-

Adam spoke with the board about T-Mobile contacting him and asking him to install an antenna on the new Walker's Chapel tank. They discussed a lease agreement and what amount would be sufficient. Shawn mentioned between \$2,000 and \$5,000 per month. We would have to add a cage to the tank.

Jeff Powell made a motion to authorize Adam to speak with TMO regarding T-Mobile antenna and to request lease to be between \$3000.00 and \$8000.00 per month. Second by Darace Tabor; vote was 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 Young and second by Darace Tabor; vote unanimous.

Date Approved: 2-11-2025

By: Wayne Jackson
Wayne Jackson, Chairman

By: Jeff Powell
Jeff Powell, Secretary/Treasurer