

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 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, 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