

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 Darce 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 Darce 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

Regular Meeting Allen County Water District
Board of Commissioners February 11 , 2025.

The Allen County Water District Board of Commissioners met in regular session, February 11, 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- Paul was in attendance for BE and spoke with the board regarding the Walker's Chapel Tank Project. He stated that the project is 52% complete. Caldwell is expecting to be back on site in mid-March for the erection of the steel. KIA has approved the Assistance Agreement for the \$700,000.00 Fund B Loan, Resolution and Legal Counsel Opinion letter to finalize the loan documents.

Bluegrass has also requested approval to use additional funds from the 101 project instead of ACWD paying for a portion of the Walker's Chapel Project. It has not been approved yet.

Board will need to take the following actions: Approve PPE#7, BE Invoice #2025-012, Execute Assistance Agreement, Approve Resolution and Approve Draw Request #2 for Fund B 824-005.

Motion was made by Darace Tabor to approve and authorize for Wayne to sign and to pay PPE#7 to Caldwell Tank and to pay Bluegrass Invoice #2025-012. Second by Jeff Powell and vote was unanimous.

Motion was made by Darace Tabor to approve and for Wayne to sign the Resolution for KIA Fund B Loan and for Jeff and Wayne to sign the loan documents needed for the KIA Fund B Loan. Second by Jeff Powell, vote was unanimous.

Maysville Road Project is 90% complete. Pump station is scheduled to start the week on February 24, 2025. Once new station has been approved final connections and disconnections at the Maysville Road BPS will be done.

Board will need to take the following actions: Approval for PPE#5 and BE Invoice #2025-017

Motion was made by Jeff Powell to approve and authorize Wayne to sign and pay PPE#5 to Smith Bros and to pay Bluegrass Invoice #2025-017. Second by Darace Tabor, vote was unanimous.

Hwy 101 Project-Bluegrass has reviewed and returned all submitted shop drawings to Twin States.

New Business-

Kim Kiby was in attendance to discuss the 2025 Budget with the Board. He stated that the major factors that impacted the budget were the on going projects, rate increase and the investments that we used for the Maysville Road Pump Station. He went over the budget and the accounts regarding the Sinking Funds and maybe transferring some funds to a high interest cd. Recommended calling USDA to get the information for him.

Board will need to that the following action: Approve 2025 Budget.

Motion made by Robin York to accept, approve and authorize Wayne Jackson and Jeff Powell to sign the 2025 Budget and for the budget to be filed with USDA. Second by Joe Young; vote was unanimous.

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

Date Approved.

3-11-2025

By:

Wayne Jackson

Wayne Jackson, Chairman

By:

Jeff Powell

Jeff Powell, Secretary/Treasurer

Regular Meeting Allen County Water District
Board of Commissioners March 11, 2025.

The Allen County Water District Board of Commissioners met in regular session, March 11, 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, and Joe Young. Meeting called to order by Wayne Jackson, Chairman.

Old Business-

Bluegrass Engineers

Walkers Chapel Tank- 58% of the project is complete. PPE# 8 for Caldwell Tank for \$76,967.48 and Bluegrass Engineer Invoice 2025-027 in the amount of \$6,000.00 were submitted for approval. Construction of the piles and foundation are complete. Caldwell Tank has submitted a change order in the amount of \$4,395.00 for an additional pile depth of 15.37'. Based upon the numbers that have been submitted, no additional depth of drilling occurred. BGE recommends that the change order be denied.

Motion made by Darace Tabor to approve and pay invoice 2005-027 for Bluegrass Engineers and approve and have Wayne to sign PPE# 8 for Caldwell Tank. Second by Robin York, vote unanimous.

Motion was made by Darace Tabor to approve and authorize Wayne to sign Draw Request #2 Fund B B24-005; seconded by Robin York; vote unanimous.

Motion made by Joe Young for Matt to send letter that board has tabled the change order submitted by Caldwell Tank in the amount of \$4,395.00, seconded by Darace Tabor; vote unanimous. Until board received further information from Bluegrass Engineering.

Maysville Road Pump Station- Project complete. Light start-up is scheduled for March 17, 2025. We will officially start-up and fill up of the new pumps at the station at the end of the month. This will take place around 9:00 pm and Adam, Cody and Juan will be onsite.

The unit in the pump station has been damaged to a certain extent due to concrete dust, the unit has been blown out and is currently working. The board would like Matt to put Smith Bros. on notice that the unit was/could potentially be damaged.

101 and Bridge Hollow Project-Construction began with rode bore along HWY 101 with laying water main towards Gainesville Road and Stamps Road. Twin States Utilities submitted PPE#1 in the amount of \$693,301.58 and Bluegrass Engineering submitted Invoice 2025-033 in the amount of \$6,360.00.

Motion made by Robin York to approve and authorize Wayne to sign PPE#1 and to pay Twin States Utilities \$693,301.58 and to pay BGE \$6,360.00; seconded by Joe Young; vote unanimous.

New Business-

Matt mentioned that funds like ACWD received for 101 Project are expected to be available next Budget Season. Some future projects that should be considered for funding when they become available soon:

- West Old State Road Transmission Line
- Old Bowling Green Road WLR
- 1421 Elevated Tank
- Old Glasgow Road WSI
- Lafayette Road WME
- Amos Elevated Tank
- ACWD Transmission Line Improvements
- ACWD WTP

Adam spoke with the board about black topping the road/driveway for the New Maysville Road Pump Station. He received 2 quotes: Scotty's in the amount of \$6,250.00 and SFP in the amount of \$7,100.00. Nothing was decided regarding the paving.

Motion to approve minutes by Darace Tabor and seconded by Joe Young; vote unanimous.

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

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

Date Approved: 4-8-2025

By: Wayne Jackson
Wayne Jackson, Chairman

By: Jeff Powell
Jeff Powell, Secretary/Treasurer