

GRAVES COUNTY WATER DISTRICT

BOARD MEETING

January 24, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Secretary-Treasurer, Jacob Chambers, Howel Carr, Steve Mason, Mickey Grooms. Members absent were Vice-Chairman, Mark Carrico and Phillip Carr. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Heather Payne, and Attorney, Glenn Denton of Denton Law Firm.

New Business

On a motion made by Grooms seconded by Mason with Carr, Chambers, and Sears voting aye and none voting nay, Graves County Water District Board approved the December 20, 2022 Minutes. Motion passed unanimously.

On a motion made by Mason seconded by Grooms with Carr, Chambers, and Sears voting aye and none voting nay, Graves County Water District Board approved the November 2022 Financials. Motion passed unanimously.

On a motion made by Mason seconded by Grooms with Carr, Chambers, and Sears voting aye and none voting nay, Graves County Water District Board approved the December 2022 Financials. Motion passed unanimously.

Checks and Balances

O&M Account- \$206,050.76

Money Market Account- \$231,801.39

Leak Detection Account- \$157,928.64

On a motion made by Grooms seconded by Mason with Chambers and Sears voting aye and none voting nay, Graves County Water District Board accepted the December 2022 Operational Reports as presented. Motion passed unanimously.

On a motion made by Chambers seconded by Mason with Grooms and Sears voting aye and none voting nay, Graves County Water District Board approved Currens Construction Services, LLC Pay Request #2 for the South Graves and Sedalia water tank rehab project. Motion passed unanimously.

Wilkerson informed the Board of fraudulent action on the Leak Detection Account stating that the account was closed, and new account was opened. New signature cards have been signed.

Chairman - Bill Sears
Treasurer - Jacob Chambers
Glenn Denton

Announcements/Notification:

Brent Shultz, Water/Wastewater Operational Manager

- Cleaner Water Program Round 2 Grant check presentation- Grants presented by Lieutenant Governor Jacqueline Coleman January 26, 2023, 11:00 am at the PADD Office.
- South Graves AMI Cable Replacement- Invoice deducted from Currens Construction Services, LLC Pay Request #2
- Jeff Abshire and Linda Bridwell responses for request for Milburn Water District Merger
- PSC responses to 2022 Leak Detection Questionnaire- Leak Loggers
- Shultz to get quote for Hickory Water District tank logo
- February 28, 2023- Next Regular Scheduled Meeting

There being no other business before the Board the meeting was adjourned.

Chairman

Secretary-Treasurer

Graves County Water District
Board Meeting

February 28, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Vice-Chairman, Mark Carrico, Secretary-Treasurer, Jacob Chambers, Howel Carr, Mickey Grooms, and Phillip Carr. Member absent was Steve Mason. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Administrative Secretary, Heather Payne, and Attorney, Glenn Denton.

New Business

On a motion made by P. Carr seconded by H. Carr with Grooms, Carrico, Chambers, and Sears voting aye and none voting nay, the Graves County Water District Board approved the January 24, 2023 Minutes. Motion passed unanimously.

On a motion made by Grooms seconded by Carrico with P. Carr, H. Carr, Chambers, and Sears voting aye and none voting nay, the Graves County Water District approved the January 31, 2023 Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$195,885.27

Money Market Account- \$232,031.54

Leak Detection Account- \$148,854.00

On a motion made by H. Carr seconded by Grooms with Chambers, P. Carr, Carrico and Sears voting aye and none voting nay, the Graves County Water District accepted the Operational Reports for January. Motion passed unanimously.

*On a motion made by P. Carr seconded by Carrico with H. Carr, Chambers, Grooms and Sears voting aye and none voting nay, the Graves County Water District approved to clarify the verbiage on the Main Extension Agreement. Motion passed unanimously.

Shultz spoke to the Board regarding West Kentucky Rural Telephone offer to purchase part of the Hickory Water District property. Shultz presented the Board with a map showing where all of the building, tank, property lines, and water lines are. Attorney, Denton stated that the property would require a surveyed, an appraisal, and address any EPA concerns, but would probably need to ask the PSC for permission. No vote was made and the issue will be revisited in the next month regular scheduled board meeting.

Announcements/Notifications: Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- 03-28-23- Next Regular Scheduled Board Meeting

There being no other business before the Board the meeting was adjourned.


Chairman


Secretary-Treasurer

GRAVES COUNTY WATER DISTRICT
BOARD RESOLUTION # 03282023

WHEREAS the board of the Graves County Water District (GCWD) has been approached by West Kentucky and Tennessee Telecommunications Cooperative (WK&T) to consider a certain real estate transaction wherein GCWD would sell, exchange or otherwise transfer certain real property (former Hickory Water District property) to WK&T for its own business purposes, possibly including the construction of a warehouse and a material lay down yard; and

WHEREAS the real property in question is a part of and/or adjacent to GCWD's wells, water mains, water treatment facility and elevated tank; and


WHEREAS a building on the property is currently under lease to another community service organization; and

WHEREAS the board has considered this issue over the period of several months and multiple board meetings and wishes to bring the matter to a final decision; and

WHEREAS the board has concerns about the loss of its real property, the use of the property as a material laydown yard and the affect that it could possibly have on its adjacent operations, including potential environmental and water quality issues to those operations, and further, how such a transaction might one day affect or hinder future needs, future expansion and future economic development opportunities;

NOW THEREFORE, BE IT RESOLVED that the board of the Graves County Water District **declines** to further consider the proposed sale, exchange or transfer of its real property to WK&T, and directs Brent Shultz to draft written correspondence for signature by the Board Chairman advising WK&T of GCWD's final decision.

Passed and approved by the Board on March 28, 2023.



Bill Sears, Chairman, GCWD

Date: 3-28-23



Mark Carrico, Vice-Chairman, GCWD

Date: March 28, 2023

The above Resolution was adopted on a roll call, the voting being as follows:

Yeas: Bill Sears, P. Carr, Jacobs, Mickey, Steve
mark, Grooms, Mason

Nays: Carrico

SECRETARY'S CERTIFICATE

I, Jacob Chambers, duly appointed board member and Secretary-Treasurer of the Graves County Water District do hereby certify that the above is a true and correct copy of a resolution duly adopted, by motion, second and vote, by the Graves County Water District.

Jacob Chambers

WITNESS my hand on this 28 day of March 2023.

Jacob Chambers, Secretary-Treasurer

**Graves County Water District
Board Meeting**

March 28, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Vice-Chairman, Mark Carrico, Secretary-Treasurer, Jacob Chambers, Steve Mason, Mickey Grooms, and Phillip Carr. Member absent was Howel Carr. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Administrative Secretary, Heather Payne, and Attorney, Glenn Denton.

New Business

On a motion made by P. Carr seconded by Grooms with Chamber, Mason, Carrico, and Sears voting aye and none voting nay, the Graves County Water District Board approved the February 28, 2023 Minutes. Motion passed unanimously.

On a motion made by Mason seconded by Carrico with Grooms, P. Carr, Chambers, and Sears voting aye and none voting nay, the Graves County Water District approved the February Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$231,437.92

Money Market Account- \$232,314.56

Leak Detection Account- \$155,830.50

On a motion made by Grooms seconded by P. Carr with Mason, Chambers, Carrico, and Sears voting aye and none voting nay, the Graves County Water District accepted the Operational Reports for February. Motion passed unanimously.

On a motion made by P. Carr seconded by Grooms with Mason, Chambers, and Sears voting aye, none voting nay, and Carrico abstaining from the voting the Graves County Water District approved Resolution 03282023 that declines the further consideration of proposed sale, exchange or transfer of a portion of land located at the Hickory Water District to WK&T. Motion passed unanimously.

Announcements/Notifications: Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- GCWD Main Extension Contract Revision Completed
- SG Water Plant Storm Damage-Submitted to Insurance
- FF WWTP building Storm Damage, Insurance approved, repairs ordered.
- FF Main Break-Damage to St Jerome concrete
- Meeting w/ Tracy Warner KY Emergency Management – Flow Hydrants for Volunteer Fire Depts for ISO ratings
- Olden Road Main Replacement Project to begin 3/28/23
- April 25, 2023- Next Regular Scheduled Meeting


Chairman


Secretary-Treasurer



April 12, 2023

To:

Trevor Bonnstetter, WK&T

On February 28th, 2023, Graves County Water District held discussion on the WK&T Proposal presented by Trevor Bonnstetter. The Proposal was for a land acquisition from Graves County Water District by WK&T. The property requested by WK&T is a portion of the former Hickory Water Districts', Water Treatment Facility.

A vote was held at the March 28th, 2023, Board Meeting that resulted in a decline of the Proposal. At that time a Resolution was passed, and the decision made final declining to further consider the proposed sale, exchange, or transfer of GCWDs' real property to WK&T.

Respectfully,

Bill Sears

A handwritten signature in blue ink, appearing to read "Bill Sears", is written over the printed name.

Board Chair

Graves County Water District

Graves County Water District
Board Meeting

April 25, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Vice-Chairman, Mark Carrico, Secretary-Treasurer, Jacob Chambers, Howel Carr, Steve Mason, and Mickey Grooms. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Administrative Secretary, Heather Payne. Member absent was Phillip Carr.

New Business

On a motion made by Grooms seconded by Mason with Chambers, H. Carr, Carrico, and Sears voting aye and none voting nay, the Graves County Water District Board approved the March 28, 2023 Minutes. Motion passed unanimously.

On a motion made by Mason seconded by Grooms with Chambers, H. Carr, Carrico, and Sears voting aye and none voting nay, the Graves County Water District approved the March 31, 2023 Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$243,484.42

Money Market Account- \$232,635.15

Leak Detection Account- \$168,948.49

On a motion made by Grooms seconded by Chambers with H. Carr, Mason, Carrico, and Sears voting aye and none voting nay, the Graves County Water District accepted the Operational Reports for March. Motion passed unanimously.

On a motion made by Grooms seconded by Chambers with H. Carr, Mason, Carrico, and Sears voting aye and none voting nay, the Graves County Water District gave Schultz permission to purchase Gutermann leak detection equipment for our leak detection program in the amount of \$75,000. Motion passed unanimously.

On a motion made by Carrico seconded by H. Carr with Chamber, Mason, Grooms, and Sears voting aye and none voting nay, the Graves County Water District approved to have Helitech repair St. Jerome Church's concrete in the amount of \$2,550.00. Motion passed unanimously.

Announcements/Notifications:
Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- Olden Road Main Replacement in complete
- EMS/ISO Hydrant Flowing and Documentation is complete
- Fancy Farm WWTP Building Repairs are complete
- GCWD and Eagles Baseball, Inc and KY Elite Soccer Agreement- Glenn Denton will review previous documentation and report back.
- GCWD Letter to WK&T- Decline of Proposal- Letter will be mailed.
- 05-23-23- Next Regular Scheduled Board Meeting

Mason informed the Board that it is time to select a recipient for the Gene Mason/Sam Davis Scholarship. Those will be review.

There being no other business before the Board the meeting was adjourned.


Chairman


Secretary-Treasurer

Graves County Water District
Board Meeting

May 30, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Secretary-Treasurer, Jacob Chambers, Howel Carr, Steve Mason, Mickey Grooms, and Phillip Carr. Member absent was Vice-Chairman, Mark Carrico. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Administrative Secretary, Heather Payne, and Attorney, Glenn Denton.

New Business

On a motion made by P. Carr seconded by Mason with H. Carr, Grooms, Chambers, and Sears voting aye and none voting nay, the Graves County Water District Board approved the April 25, 2023 Minutes. Motion passed unanimously.

On a motion made by Grooms seconded by Mason with H. Carr, Chamber, P. Carr, and Sears voting aye and none voting nay, the Graves County Water District approved the April Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$166,011.07

Money Market Account- \$233,076.84

Leak Detection Account- \$182,985.28

On a motion made by Mason seconded by Grooms with H. Carr, Chambers, P. Carr, and Sears voting aye and none voting nay, the Graves County Water District accepted the Operational Reports for April. Motion passed unanimously.

Announcements/Notifications:

Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- St. Jerome Concrete Repair- Hanson Brothers Concrete repaired at a cost of \$9,700.00.
- Leak Detection- Will have 2 employees working full time in July.
- AMI/MDM Report- Will start reporting for county.
- Tower Painting- Will move forward and get bid documents prepared.
- 06-27-23- Next Regular Scheduled Board Meeting

Mason announced the recipients of the Gene Mason and Sam Davis Scholarships to Jayden Hester in the amount of \$500.00 and Cayden Goodman in the amount of \$500.00.

There being no other business before the Board the meeting was adjourned.


Chairman


Secretary-Treasurer

Graves County Water District
Special Called Meeting
Board Meeting

July 11, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Secretary-Treasurer, Jacob Chambers, Howel Carr, Steve Mason, Mickey Grooms, and Phillip Carr. Absent were Vice-Chairman, Mark Carrico, Attorney, Glenn Denton, and Administrative Secretary, Heather Payne. Also present were Water/Wastewater Manager, Brent Shultz and Accountant, Belva Wilkerson.

New Business

On a motion made by P. Carr seconded by Mason, with Grooms, Chamber, H. Carr and Sears voting aye and none voting nay, the Graves County Water District Board approved the May 30, 2023 Minutes. Motion passed unanimously.

On a motion made by Grooms seconded by P. Carr, with H. Carr, Mason, Chambers, and Sears voting aye and none voting nay, the Graves County Water District approved the May 30, 2023 Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$142,429.13

Money Market Account- \$233,430.86

Leak Detection Account- \$180,931.80

On a motion made by Mason seconded by Grooms, with H. Carr, Chambers, P. Carr, and Sears voting aye and none voting nay, the Graves County Water District accepted the Operational Reports for May. Motion passed unanimously.

Shultz informed the Board the Fancy Farm and Hickory Industrial Park water tanks need repainting and the Lowes water tank needs to be pressure washed because of mold.

On a motion made by Grooms seconded by Chambers, with H. Carr, Mason, P. Carr and Sears voting aye and none voting nay, the Graves County Water District approved to advertise for bids for the Fancy Farm and Hickory Industrial Park water tanks to be painted. Motion passed unanimously.

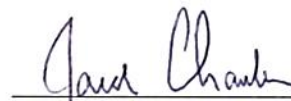
On a motion made by Grooms seconded by Chambers, with H. Carr, Mason, P. Carr and Sears voting aye and none voting nay, the Graves County Water District approved to pressure wash the Lowes water tank. Motion passed unanimously.

Announcements/Notifications:
Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- PSC inspection of GCWD 7/11/23-see checklist
- Hwy 129 Main Relocation for State 7/11/23-Completed in House
- Kyle Smith-GCWD logo alteration for elevated tanks-Sedalia & SG
- Discussion of Hickory logo on Pedosphere
- Gutterman leak detection demo-update
- Update roof repair/replacement Casa & SGWTP
- Thank You card-Goodman
- 09-26-23- Next regular scheduled meeting

There being no other business before the Board the meeting was adjourned.


Chairman


Secretary-Treasurer

Graves County Water District
Board Meeting
Special Called Board Meeting
August 29, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Vice-Chairman, Mark Carrico, Secretary-Treasurer, Jacob Chambers, Steve Mason, Mickey Grooms, and Phillip Carr. Member absent was Howell Carr. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Administrative Secretary, Heather Payne, and Attorney, Glenn Denton.

New Business

On a motion made by P. Carr seconded by Grooms with Mason, Chamber, and Carrico, and Sears voting aye and none voting nay, the Graves County Water District Board approved the July 11, 2023 Minutes. Motion passed unanimously.

On a motion made by Mason seconded by Grooms with P. Carr, Chambers, Carrico, and Sears voting aye and none voting nay, the Graves County Water District approved the June Financials. Motion passed unanimously.

On a motion made by Mason seconded by Grooms with P. Carr, Chambers, Carrico, and Sears voting aye and none voting nay, the Graves County Water District approved the July Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$255,154.33

Money Market Account- \$198,147.68

Leak Detection Account- \$234,256.52

On a motion made by Chamber seconded by Mason with P. Carr, Grooms, Carrico, and Sears voting aye and none voting nay, the Graves County Water District accepted the Operational Reports for June. Motion passed unanimously.

On a motion made by Chamber seconded by Mason with P. Carr, Grooms, Carrico, and Sears voting aye and none voting nay, the Graves County Water District accepted the Operational Reports for July. Motion passed unanimously.

On August 28, 2023 at 1:00 pm Graves County Water District and Water Management Service, LLC. received sealed bids for the 2023 Water Tank Rehabilitations Project. Our review of the bids found the bids correct and read aloud and they are as follows:

2023 Water Tank Rehabilitation

Company	Total Base Bid Total Base Bid No. 1-4	Item No. 1 Hickory	Additive Alternates Item No. 2 Fancy Farm- 300,000 gal.	Item No. 3 Fancy Farm- 700,000 gal.
BRZ Coating, Inc	\$492,000.00	\$231,000.00	\$ 342,000.00	\$327,000.00
Classic Protective Coatings	NO BIDS	NO BIDS	NO BIDS	NO BIDS
Currens Construction	\$476,170.00	\$194,800.00	\$337,400.00	\$264,700.00
Dixie Painting & Sandblasting	\$434,550.00	\$243,000.00	\$360,500.00	\$362,332.00
G&L Tank Sandblasting & Coating	\$429,000.00	\$222,500.00	\$314,700.00	\$244,600.00
Huffman Tank & Tower	\$475,700.00	\$247,000.00	\$379,000.00	\$379,000.00
Pittsburg Tank & Tower	\$832,385.00	\$447,435.00	\$485,900.00	\$424,360.00
Preferred Sandblasting & Paiting, LLC.	NO BIDS	NO BIDS	NO BIDS	NO BIDS
Tank Pro	\$408,649.00	\$255,237.00	\$323,168.00	\$298,493.00
Utility Service Company	NO BIDS	NO BIDS	NO BIDS	NO BIDS

Water Management Services, LLC completed the review of the bids submitted for the GCWD Tank Renovations Project. The bidding document included additive alternate bid items that allow for the selection of tanks that will be renovated as part of the project. Based on the conditions of the storage tanks and the availability of funding it is recommended that the project be awarded based on the total price for the base bid plus Alternate Bid Item No. 2 and 3.

Based on the selection of these alternatives the review finds that G&L Tank Sandblasting & Coating, LLC. is the lowest bidder for the project with a total bid of \$988,300.00. based on the review of references and past performance of this firm, we find that G&L Tank Sandblasting & Coating, LLC has satisfactory "Track Record" of completed work on projects similar to this project.

On a motion made by P. Carr seconded by Grooms with Mason, Chambers, Carrico, and Sears voting aye and none voting nay, the Graves County Water District awarded G&L Tank Sandblasting & Coating, LLC, Shelbyville, KY in the amount of \$988,300.00. Motion passed unanimously.

Shultz informed the Board the Hickory Water District CASA building and the other building are in need of repairs. Shultz requested a quote from Tucker Construction, Inc. and the quote repairs are as follows:

CASA building- Tearing off 2 layers of shingles and replace with new synthetic underlayment and new dimensional shingles- \$6,400.00

Other building- Tearing off 1 layer of shingles and replace with new synthetic underlayment and new dimensional shingles- \$9,600.00

Total Cost \$16,000.00

On motion made by Mason seconded by P. Carr with Groom, Carrico, and Sears voting aye and none voting nay, the Graves County Water District approved to repair the Hickory Water District buildings and to allow Shultz to spend up to \$16,000.00 for repairs. Motion passed unanimously.

On a motion made by Grooms seconded by Mason with Chamber, Carrico, and Sears voting aye and none voting nay, the Graves County Water District approved a 2500' main replacement on Key Bottom Road, Mayfield, KY at a cost of \$45,913.53. Motion passed unanimously.

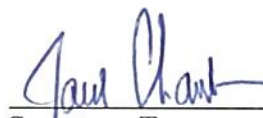
Announcements/Notifications:

Brent Shultz, Water & WW/GIS & Metering Operations Manager

- Key Bottom main replacement estimate
- Tank photos drone-AMI & SCADA
- Fox Run Subdivision approval letter/plan
- New revised logo GCWD
- Re-Fabbed service on 131
- SG WTP Repairs complete
- 09-26-23- Next Regular Scheduled Meeting

There being no other business before the Board the meeting was adjourned.


Chairman


Secretary-Treasurer

**Graves County Water District
Board Meeting**

September 26, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Secretary-Treasurer, Jacob Chambers, Steve Mason, Mickey Grooms, and Phillip Carr. Members absent were Howel Carr and Vice-Chairman, Mark Carrico. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Administrative Secretary, Heather Payne, CPA, and Attorney, Glenn Denton.

New Business

On a motion made by Grooms seconded by Mason with Chambers, P. Carr, and Sears voting aye and none voting nay, the Graves County Water District Board approved the August 29, 2023 Minutes. Motion passed unanimously.

On a motion made by Mason seconded by Grooms with Chambers, P. Carr, and Sears voting aye and none voting nay, the Graves County Water District approved August 31, 2023 Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$218,704.18
Money Market Account- \$234,657.26
Leak Detection Account- \$208,526.75

On a motion made by P. Carr seconded by Chambers with Grooms, Mason, and Sears voting aye and none voting nay, the Graves County Water District accepted the Operational Reports for August. Motion passed unanimously.

On a motion made by P. Carr seconded by Grooms with Mason and Sears voting aye and none voting nay and Chambers abstaining from the vote, the Graves County Water District approved to bid out the 2024 mowing contract. Motion passed unanimously.

Announcements/Notifications:
Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- ☐ PSC RFI regarding Milburn Forced Merger with GCWD
- ☐ Master Meter Testing Complete
- ☐ DMA Meter Order
- ☐ HWD Building Roof Update

- ☐ Fancy Farm WTP Building
- ☐ Rescue Squad/Volunteer Fire Fighter Radio Equipment & Buildings Discussion
- ☐ 10/24/23- Next Regular Scheduled Board Meeting

There being no other business before the Board the meeting was adjourned.



Chairman



Secretary-Treasurer

**Graves County Water District
Board Meeting**

October 24, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Vice-Chairman, Mark Carrico, Secretary-Treasurer, Jacob Chambers, and Mickey Grooms. Members absent were Steve Mason and Phillip Carr. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Administrative Secretary, Heather Payne.

New Business

On a motion made by Grooms seconded by Chambers with Carrico and Sears voting aye and none voting nay, the Graves County Water District Board approved the September 26, 2023 Minutes. Motion passed unanimously.

On a motion made by Carrico seconded by Grooms with Chambers and Sears voting aye and none voting nay, the Graves County Water District Board approved the September Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$252,396.00
Money Market Account- \$235,159.04
Leak Detection Account- \$195,146.36

On a motion made by Chambers seconded by Grooms with Carrico and Sears voting aye and none voting nay, the Graves County Water District Board accepted the Operational Reports for September. Motion passed unanimously.

Shultz introduced the round 2 of the Cleaner Water Program Projects is in process and they are as follows:

KIA Grant Number: 22CWW272
WRIS Project Number: WX21083085
Hickory Water Tank Project- \$481,558.00

KIA Grant Number: 22CWW270
WRIS Project Number: WX21083082
Fancy Farm Water Tank Project- \$481,558.00

No action is required for the Cleaner Water Program Projects, informational only.

Howel Carr resigned from the Board and now there is a vacancy open for his spot and the Board is currently searching for a replacement.

On a motion made by Grooms seconded by Carrico with Chambers and Sears voting aye and none voting nay, Graves County Water District Board accepted Howel Carr resignation from the GCWD Board and approved to fill his vacant seat. Motion passed unanimously.

Announcements/Notifications:
Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- ☐ Response to PSC regarding Milburn, current update on Milburn
- ☐ October 30th start date HWD Industrial Tank
- ☐ House Bill-9 Capital Improvement Projects
- ☐ EPA Lead and Copper Survey/Inventory-October 2024
- ☐ AMI/MDM Monthly Report
- ☐ 11-28-23- Next Regular Scheduled Meeting

There being no other business before the Board the meeting was adjourned.


Chairman


Secretary-Treasurer

249931

RESOLUTION

RESOLUTION OF THE GRAVES COUNTY WATER DISTRICT ACCEPTING THE GRANT, APPROVING THE GRANT ASSISTANCE AGREEMENT, AUTHORIZING THE AMENDMENT OF THE GRAVES COUNTY WATER DISTRICT'S ANNUAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the Kentucky General Assembly has appropriated funds for infrastructure projects in House Bill 1 of the 2022 Regular Session of the Kentucky General Assembly for the Cleaner Water Program; and

WHEREAS, the Graves County Water District (the "Grantee") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project; and

WHEREAS, in order to obtain a grant from the Cleaner Water Program for the Project, and administered by the Authority, the Grantee is required to enter into an assistance agreement (the "Agreement") with the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Graves County Water District as follows:

SECTION 1. The Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority to provide the necessary funds to the Grantee for the Project.


SECTION 2. That Brent Shultz, Grantee's Water and Sewer Operations Manager, is hereby designated to be the Grantee's "Authorized Official" for this Project and is hereby directed and empowered by the Grantee to execute the Agreement, related documents and agreements, and to otherwise act on behalf of the Grantee to effect such grant award, and to engage a qualified Project Administrator.

SECTION 3. That the Grantee hereby agrees and commits to include, by amendment to its annual budget and audit process, the receipts and expenditures of funds subject to the Agreement up to and including the date of Project closeout.

SECTION 4. That this resolution shall take effect at the earliest time provided by law.

ADOPTED on Nov 28th, 2023.

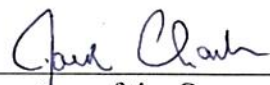
GRAVES COUNTY WATER DISTRICT

By 
Bill Sears, Chairman, Graves County
Water District

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary of the Grantee, and that the foregoing is a full, true and correct copy of a Resolution adopted by the governing body of said Grantee at a meeting duly held on Nov 28th, 2023; and that this official action appears as a matter of public record in the official records or journal of the Grantee; and that said meeting was held in accordance with all applicable requirements of Kentucky law, including Sections 61.810, 61.815, 61.820 and 61.823 of the Kentucky Revised Statutes; and that a quorum was present at the meeting; and that this official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature, below, on Nov 28th, 2023.


Secretary of the Graves County Water
District

249930

RESOLUTION 11282023

**RESOLUTION OF THE GRAVES COUNTY WATER DISTRICT
ACCEPTING THE GRANT, APPROVING THE GRANT ASSISTANCE
AGREEMENT, AUTHORIZING THE AMENDMENT OF THE GRAVES
COUNTY WATER DISTRICT'S ANNUAL BUDGET, AND
AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED
DOCUMENTS**

WHEREAS, the Kentucky General Assembly has appropriated funds for infrastructure projects in House Bill 1 of the 2022 Regular Session of the Kentucky General Assembly for the Cleaner Water Program; and

WHEREAS, the Graves County Water District (the "Grantee") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project; and

WHEREAS, in order to obtain a grant from the Cleaner Water Program for the Project, and administered by the Authority, the Grantee is required to enter into an assistance agreement (the "Agreement") with the Authority.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Graves County Water District as follows:

SECTION 1. The Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority to provide the necessary funds to the Grantee for the Project.

SECTION 2. That Brent Shultz, Grantee's Water and Sewer Operations Manager, is hereby designated to be the Grantee's "Authorized Official" for this Project and is hereby directed and empowered by the Grantee to execute the Agreement, related documents and agreements, and to otherwise act on behalf of the Grantee to effect such grant award, and to engage a qualified Project Administrator.

SECTION 3. That the Grantee hereby agrees and commits to include, by amendment to its annual budget and audit process, the receipts and expenditures of funds subject to the Agreement up to and including the date of Project closeout.

SECTION 4. That this resolution shall take effect at the earliest time provided by law.

ADOPTED on Nov 28th, 2023.

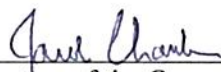
GRAVES COUNTY WATER DISTRICT

By 
Bill Sears, Chairman Graves County
Water District

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary of the Grantee, and that the foregoing is a full, true and correct copy of a Resolution adopted by the governing body of said Grantee at a meeting duly held on Nov 28th, 2023; and that this official action appears as a matter of public record in the official records or journal of the Grantee; and that said meeting was held in accordance with all applicable requirements of Kentucky law, including Sections 61.810, 61.815, 61.820 and 61.823 of the Kentucky Revised Statutes; and that a quorum was present at the meeting; and that this official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature, below, on Nov 28th, 2023.


Secretary of the Graves County Water
District

**Graves County Water District
Board Meeting**

November 28, 2023

The Graves County Water District met this day in the office of Mayfield Electric and Water Systems, Mayfield, KY. Members present were Chairman, Bill Sears, Vice-Chairman, Mark Carrico, Secretary-Treasurer, Jacob Chambers, Mickey Grooms, and Phillp Carr. Member absent was Steve Mason. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Administrative Secretary, Heather Payne, CPA, and Attorney, Glenn Denton.

New Business

On a motion made by P. Carr seconded by Grooms with Chambers, Carrico, and Sears voting aye and none voting nay, the Graves County Water District Board approved the October 24, 2023 Minutes. Motion passed unanimously.

On a motion made by Grooms seconded by Carrico with Chambers, P. Carr, and Sears voting aye and none voting nay, the Graves County Water District approved the October 31, 2023 Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$164,817.01

Money Market Account- \$235,641.28

Leak Detection Account- \$199,147.42

On a motion made by P. Carr seconded by Carrico with Chambers and Grooms and Sears voting aye and none voting nay, the Graves County Water District accepted the Operational Reports for October. Motion passed unanimously.

On a motion made by Carrico seconded by P. Carr with Grooms, Chambers, and Sears voting aye and none voting nay, the following was approved.

Moved, that the Graves County Water District board approved resolution 11282023 for the Hickory KIA Grant and thus accepted the grant, approved the grant assistance agreement, authorized any amendment, if needed, to the GCWD annual budget and finally authorized the Board Chairman and/or any other board members or officials to sign and execute all documents related to same.

On a motion made by Carrico seconded by P. Carr with Chambers, Grooms, and Sears voting aye and none voting nay, the following was approved.

Moved, that the Graves County Water District board approved the Fancy Farm Water Tank Project resolution for the Fancy Farm KIA Grant and thus accepted the grant, approved the grant assistance agreement, authorized any amendment, if needed, to the GCWD annual budget and finally authorized the Board Chairman and/or any other board members or officials to sign and execute all documents related to same.

On a motion made by Grooms seconded by P. Carr with Chambers, Carrico, and Sears voting aye and none voting nay, the Graves County Water District approved the KIA Cleaner Water Program Grant Reallocation Request. Motion passed unanimously.

On a motion made by Grooms seconded by Carrico with Chambers, P. Carr, and Sears voting aye and none voting nay, the Graves County Water District approved to increase the Graves County Water District Board Members Compensation from \$300.00 monthly to \$6,000.00 annually. Motion passed unanimously.

On a motion made by Chambers seconded by Grooms with Carrico, P. Carr and Sears voting aye and none voting nay, the Graves County Water District approved the Fancy Farm Water District Hayden & Monroe intersection main replacement project. Motion passed unanimously.

On a motion made by P. Carr seconded by Chambers with Grooms, Carrico, and Sears voting aye and none voting nay, the Graves County Water District approved the Hickory Water District Highway 408 East water main replacement project. Motion passed unanimously.

Announcements/Notifications:
Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- Removal of 2 Trees- Cathy Painter
- Hickory Water District Industrial Tank Progress Photos
- Hickory Water District Industrial 500,000gal Tank logo rendering
- GCWD Capital Improvement Plan Book- Draft
- 12-26-23- Next Regular Scheduled Board Meeting- CANCELLED
- 12-19-23- Possible Special Called Meeting, TBD

There being no other business before the Board the meeting was adjourned.


Chairman


Secretary-Treasurer