

**Graves County Water District  
Board Meeting**

January 28, 2025

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, Darren Stone. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, and Administrative Secretary, Heather Payne.

**New Business**

On a motion made by Carr seconded by Mason with Chambers, Grooms, Stone, Carrico, and Sears voting aye and none voting nay, the Graves County Water District Board approved the November 26, 2024 Minutes. Motion passed unanimously.

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

**Checks and Balances**

O & M Account- \$76,639.04

Money Market Account- \$243,933.42

Leak Detection Account- \$194,017.96

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

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

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

- Consumers Tank Demo Tuesday 1/28 approx 10:30 am
- Milburn & PSC Update
- Water Lab Repairs, FF, SG, & Sedalia
- PSC Rate Filing Update
- 1276 Key Bottom Road 2300' 6" Main Replacement Project Update
- November AMI MDM
- December AMI MDM
- 02/25/25- 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 25, 2025

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, Mickey Grooms, and Phillip Carr, Darren Stone. Members absent were Vice-Chairman, Mark Carrico and Steve Mason. Also present were Water/Wastewater Manager, Brent Shultz, Accountant, Belva Wilkerson, Administrative Secretary, Heather Payne, and Attorney, Glenn Denton and Guest Jay Matheny.

**New Business**

On a motion made by Grooms seconded by Carr with Stone, Chambers, and Sears voting aye and none voting nay, the Graves County Water District Board approved the January 28, 2025 Minutes. Motion passed unanimously.

Jay Matheny addressed the Board with concerns over water outages affecting his home on Carter Road in the Hickory Water District. Chairman Sears and Brent Shultz stated that the main on State Route 1276 is currently being replaced, which will hopefully decrease Mr. Matheny's outages and improve his water service. Mr. Matheny expressed appreciation and added that even though he found the district's water rates reasonable, he would be willing to pay more for future infrastructure improvements.

On a motion made by Carr seconded by Grooms with Stone, Chambers, and Sears voting aye and none voting nay, the Graves County Water District Board approved the December 31, 2024 Financials. Motion passed unanimously.

On a motion made by Carr seconded by Grooms with Stone, Chambers, and Sears voting aye and none voting nay, the Graves County Water District Board approved the January 31, 2025 Financials. Motion passed unanimously.

**Checks and Balances**

O & M Account- \$98,432.58  
Money Market Account- \$244,487.32  
Leak Detection Account- \$213,280.98

Wilkerson stated that the last payment made in January 2025 of \$6,510.39 paid off the 2021 Peterbilt Vac Truck. Crossroads Bank has released the lien, and the truck title was received. This was being paid from the water loss surcharge account.



On a motion made by Chambers seconded by Grooms with Carr, Stone, and Sears voting aye and none voting nay, the Graves County Water District Board accepted the Operational Reports for January 2025. Motion passed unanimously.

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

Several attempts were made to call Bob Miller with the Kentucky Rural Water Association who expressed a wish to address the Board regarding the proposed rate application. The calls were either not answered or went to voice mail.

Shultz presented the proposed rate application as complied by Mr. Miller, as well as the Customer Notice which is required by the Kentucky Public Service Commission to be printed in the local newspaper. Shultz explained that the proposed rate application would result in an approximate 40% increase in current rates to be phased in over 5 years in annual increments.

Attorney, Glenn Denton advised to have a media statement prepared in advance of the Customer Notice publication.

Shultz presented his letter in response to the Kentucky Public Service Commission's concern over high water loss.

Shultz showed an example of a postcard with a QR Code that will be mailed to each district customer stating that no lead was found in the system per the service line inventory.

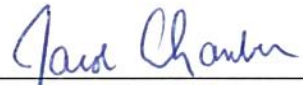
Shultz showed the demolition video of the Consumer's retired water tank at 4182 State Route 121 Soth. He advised the board that the well at this property needs to be capped to avoid contamination of the aquifer. The estimated cost is approximately \$14,000 based on past projects. He stated that there may be grant funds available to cover the cost through the Kentucky Division of Water and he had applied for these funds.

Each Board Member present was asked to complete a Statement of Disclosure of Related Party Transactions as required by the Kentucky Public Service Commission.

Sears and Chambers signed the ARF Resolution.  
Sears signed the application for Rate Adjustment.

Next Regular Scheduled Meeting is set for March 25, 2025.

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

  
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Chairman  
\_\_\_\_\_  
Secretary-Treasurer