

**Graves County Water District  
Board Meeting**

April 22, 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, Phillip Carr, and Darren Stone. Absent were Board Member Mickey Grooms and Attorney Glenn Denton. 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, Stone, Carrico, and Sears voting aye and none voting nay, the Graves County Water District Board approved the February 25, 2025 Minutes. The motion passed unanimously.

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

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

**Checks and Balances**

O & M Account- \$73,182.54

Money Market Account- \$245,737.99

Leak Detection Account- \$227,245.78

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

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

Shultz spoke to the Board regarding the Consumer Water District property. He stated that the property is no longer in use and needs to be sold. There is currently an old building, pedestals,

and pits on the property that need to be demolished, but there is also an old milk barn on the property that is in fairly good shape and does not need to be demolished. After much discussion from the Board, it was agreed to demo the building, pedestals, and pits for \$7,500, but leave the old milk barn as is. However, the property cannot be sold until the wells are capped.

On a motion made by Carrico, seconded by Mason, with Chamber, Stone, Carr, and Sears voting aye and none voting nay, the Graves County Water District Board approved to demo the Consumer Water District property buildings, pedestals, and pits for \$7,500. The motion passed unanimously.

Shultz informed the Board of the 1276 Main Replacement on Carter Road. He stated that they had run out of pipe because there was a more urgent need for it in Pryorsburg during the heavy rains. He said that he ordered 2,000 ft of 4-inch pipe for Carter Road and 1,500 ft of 4-inch pipe for Old Plant Road. Shultz explained that those 2 areas of Hickory are in dire need of repair and asked the Board for permission to do main replacements on both of those areas. Those replacements will be paid out of Leak Detection funds.

On a motion made by Carr, seconded by Carrico, with Chambers, Stone, Mason, and Sears all voting aye and none voting nay, the Graves County Water District Board approved the main replacement repairs on Carter Road and Old Plant Road. The motion was passed unanimously.

Shultz gave the Board an update on the Hickory Water District soccer/baseball field & vacant building, stating that the soccer fields are still being maintained, but the baseball field was not being maintained, so we are doing that in-house. The vacant building is not in use now and needs to be used or leased out. Shultz stated that Kevin Leonard has reached out and is interested in leasing. The Board agreed to put the building up for lease and give Kevin Leonard the first opportunity for leasing rights.

On a motion made by Carr, seconded by Mason, with Chambers, Stone, Carrico, and Sears voting aye and none voting nay, the Graves County Water District Board approved to lease out the Hickory Water District Building and give Kevin Leonard the first opportunity for leasing rights. The motion passed unanimously.

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

- PSC Rate Filing Update
  - Customer Notification Correction
  - Letter from PSC
- PSC - Milburn Filing
- KRW Leak Detection Assistance/Training
- Abandoned Well Cap estimates/DOW-KRW Program
- CWD Bldgs. Demolition Estimates
- Mowing/Spraying property maintenance is now in-house
- 05/27/25- Next Regular Scheduled Meeting

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

  
Chairman

  
Secretary-Treasurer