

Graves County Water District
Board Meeting

May 27, 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, Phillip Carr, and Darren Stone. 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 Carr, seconded by Mason, with Stone, Chambers, Grooms, Carrico, and Sears voting aye and none voting nay, the Graves County Water District Board approved the April 22, 2025 Minutes. The motion passed unanimously.

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

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

Checks and Balances

O & M Account- \$74,862.81

Money Market Account- \$140,445.77

Leak Detection Account- \$246,295.98

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

Shultz spoke to the Board regarding the tank inspection proposals for the Fancy Farm elevated water tanks. He stated that after completion of the tank painting, a post inspection was performed and certified that all the work had been completed. Mid-South Tank Consultants has quoted an anniversary inspection for the 100K gallon elevated water tank. The inspection includes a washout for \$3,700 and the 300K gallon elevated water tank for \$3,900. After much discussion from the Board, it was agreed that being the post completion had been certified, they felt no reason to proceed with the additional inspections. No motion required.

Shultz also spoke to the Board regarding the Fancy Farm WWTP Aerator. Adding that we are still receiving violations due to ammonia, stating that we are not adding enough oxygen to the lagoons to remove the ammonia. Shultz stated the violations are not terrible, but it is keeping us in a revolving cycle of having to submit reports quarterly to the DOW. Furthermore, he said, until you can go 12 months without a violation, we will continue to submit reports. The only way to solve this issue is to put out an RFP for the purchase of 2 new aerators.

On a motion made by Carr, seconded by Chambers, with Stone, Grooms, Mason, Carrico, and Sears all voting aye and none voting nay, the Graves County Water District approved to put out an RFP for 2 new aerators. The motion passed unanimously.

On a motion made by Carr, seconded by Carrico, with Stone, Chambers, Grooms, Mason, and Sears voting aye, and none voting nay, the Graves County Water District Board approved the purchase of DX Mic Pro System leak detection equipment for \$7,000. The motion passed unanimously.

We have been working with Brad Youngblood on the meter set on his development on Highway 45. He formerly had an agreement to participate in the Water Main Extension Program with our former Water/Wastewater Operational Manager, Kevin Leonard. Brad Youngblood submitted his cost, and it was substantially higher than most developers. We then put a cap on the program on how much it paid per meter. Glenn has revised the current Water Main Extension Contract Agreement and emphasized that it is a one-time exception that we will honor for the next 5 years. Brad Youngblood's Reimbursement cost is \$21,250.00.

Also, Shultz spoke to the Board regarding abolishing the Water Main Extension Contract. After much discussion, it was agreed to table that discussion item until the June Board Meeting.

On a motion made by Carr, seconded by Grooms, with Stone, Chambers, Mason, Carrico, and Sears voting aye and none voting nay, the Graves County Water District Board approved the one-time exception revised Water Main Extension Contract set in place for YEC, Brad Youngblood with a reimbursement amount of \$21,250. The motion passed unanimously.

Shultz spoke to the Board regarding the Hickory Water District buildings. There is one building that is currently occupied by CASA, and there is a warehouse that is currently vacant. Kevin Leonard of Reveal Underground has contacted Brent with a request to lease it out. We could not find the existing lease for CASA, so Glenn prepared a lease for both CASA and Reveal Underground. The lease for CASA is set for 12 months at \$700 per month, and Reveal Underground is set for 12 months at \$500 per month.

On a motion made by Carr, seconded by Carrico, with Stone, Chambers, Grooms, Mason, and Sears voting aye and none voting nay, the Graves County Water District approved the CASA lease agreement set for 12 months at \$700 per month. The motion passed unanimously.

On a motion made by Carr, seconded by Carrico, with Stone, Chambers, Grooms, Mason, and Sears voting aye and none voting nay, the Graves County Water District approved the Reveal

Underground lease agreement set for 12 months at \$500 per month. The motion passed unanimously.

Announcements/Notifications:

Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- PSC Rate Filing Update
 - RFI due 5-30-25
- PSC Letter No Action Pursued
- 1276, Carter, Plant Road - Main Replacement Update
- Abandoned Well Cap update/DOW-KRW Program- No funding available until 2026
- CWD Bldgs. Site Cleanup Complete
- Scholarship Update-

The Gene Mason and Sam Davis Scholarships were awarded to the following

- Wyatt Medlin for \$500. Majoring in Chemical Engineering
- Chloe Scott for \$500. Majoring in Radiology
- Lead & Copper Inventory Update
- Commissioner Training Location & Date Discussion
- 06/24/25- Next Regular Scheduled Meeting

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


Chairman

Secretary-Treasurer