

**Graves County Water District
Board Meeting**

October
~~November~~ 22, 2024

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 Steve Mason. Members absent were Phillip Carr, Mickey Grooms, 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 Mason seconded by Carrico with Chambers, and Sears voting aye and none voting nay, the Graves County Water District Board approved the September 24, 2024 Minutes. Motion passed unanimously.

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

On a motion made by Carrico seconded by Sears with Chambers and Mason voting aye and none voting nay, the Graves County Water District Board approved the September 30, 2024 Financials. Motion passed unanimously.

Checks and Balances

O & M Account- \$146,169.25
Money Market Account- \$242,142.10
Leak Detection Account- \$153,648.55

On a motion made by Chambers seconded by Mason 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.

On a motion made by Carrico seconded by Chambers with Mason and Sears voting aye and none voting nay, the Graves County Water District Board approved GCWD Service Line Ownership Policy. Motion passed unanimously.

On a motion made by Mason seconded by Carrico with Chambers and Sears voting aye and none voting nay, the Graves County Water District Board approved to mail the LCR Service Line Inventory Confidence Letter to Customers. Motion passed unanimously.

On a motion made by Chambers seconded by Mason with Carrico and Sears voting aye and none voting nay, the Graves County Water District approved the elevated water tower demolition contract between GCWD and Dale's Recycling Partnership. Motion passed unanimously.

On a motion made by Chambers seconded by Mason with Carrico and Sears voting aye and none voting nay, the Graves County Water District approved to enter a contract with Kentucky Rural Water for rate increase assistance. Motion passed unanimously.

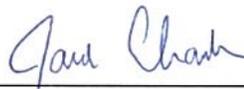
Announcements/Notifications:
Brent Shultz, Water Wastewater/GIS
and Metering Operations Manager

- LCR Service Line Inventory Complete
- 11/26/24- Next Regular Scheduled Meeting

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



Chairman



Secretary-Treasurer