



## NORTH MARSHALL WATER DISTRICT

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Web Site: <http://www.northmarshallwater.com>

### ***North Marshall Water District Regular Monthly Meeting Minutes April 17, 2025***

#### **Commissioners Present**

James Leonard, Chairman  
Dean McCoy, Vice Chair  
Joe Draffen, Secretary  
Billy Driskill, Treasurer ABSENT  
Scott Adair

Shannon Elam, Manager

Guest: Marty Barrett, County Commissioner

#### **I. Call to Order**

The regular meeting of the North Marshall Water District Board was called to order by Chairman Leonard at 9:00 a.m. Chairman Leonard stated that our District Manager and all commissioners, except Commissioner Driskill, were present.

#### **II. Approval of Minutes from Last Meeting**

Chairman Leonard stated that all board members had received a copy of the March 20, 2025 Regular Monthly Meeting Minutes, prior to this meeting. If no changes or comments on the meeting minutes, we need a motion to accept the minutes as written. Commissioner Adair stated that the call to order time should be a.m. instead of p.m. With that change, Commissioner McCoy made the motion to accept the minutes of the March 20, 2025 Regular Monthly Meeting Minutes. Second by Commissioner Adair, with all commissioners voting "aye."

#### **III. Treasurer Report**

Commissioner Draffen gave the March Financial Report. Commissioner Adair made the motion to accept the March Financial Report as written. Second by Commissioner McCoy, with all commissioners voting "aye."

**See Attachment I : "North Marshall Water District Statement of Cash Flows March 31, 2025."**

#### **IV. Check Register Approval**

Chairman Leonard stated that all board members had also received a copy of the March Check Register Report, if no questions or comments, we need a motion to accept the report as written. Commissioner McCoy made the motion to accept the March Check Register Report as written. Second by Commissioner Draffen, with all commissioners voting "aye."

#### **V. Manager's Report**

- a) Manager Shannon Elam gave a report on the District's maintenance activities for March. We have repaired 2 main breaks, 7 service line repairs, and closed 130 normal line locates (416 YTD). Year to date 809 work orders have been closed, and we have 39 open work orders. Water loss jumped up to 37%. Shannon stated that the water loss also went up in April last year. It was suggested that we look at the boat docks, as they normally turn their water back on in March.
- b) No issues with water quality.
- c) Our tank inspections have been completed.
- d) We have applied for water district of the year and AWWA has completed an audit for that award.

#### **VI. Public Session**

None

#### **VII. Old or Unfinished Business**

- a) Shannon stated that he and Roger Colburn went to Frankfort and met with representatives from KIA and DOW about our PSAF removal project funding. The meeting was very positive.
- b) Shannon stated that our Alternative Rate Case has been submitted to the PSC with a 10.18% increase for each size of water service.
- c) Shannon said he has notified Calgon that they have been awarded the contract on the PFAS Removal Project. Roger Colburn and Paul Cloud are working on the building design.
- d) Shannon said that he and Paul Cloud met with TVA and the Corps of Engineers concerning the line replacement going to Grand Rivers. TVA did not want the new line running inside the dam like it is now. We are looking at the other proposed options. We will also look at our TVA contract to see if it has to be moved.
- e) Shannon said the Water Line Extension Project is moving along and has moved to Oakland Church Road.

#### **VIII. New Business**

- a) Shannon said that tank inspections have been completed and nothing major was found. Some of the tanks need the wind stay rods adjusted and the Moors Tank will need to be cleaned.

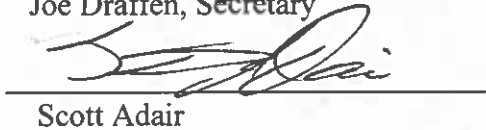
- b) Shannon said he has reviewed our required sample schedule for the EPA and we are up to date.
- c) Shannon said he did a random drug test and everything was good. Commissioner Adair asked if the District had a Drug Free Work Place certification. Having this certification will lower the workers comp insurance. Shannon will look into this certification.
- d) Shannon said they need a new dump truck. In the last 4 years, we have spent \$12,000 on the truck and it is down again. Mike Penney has found a couple of new diesel dump trucks that would fit our need. After some discussion, Commissioner McCoy made a motion to purchase the dump truck with a maximum expenditure not to exceed \$65,000. Second by Commissioner Adair, with all commissioners voting "aye".

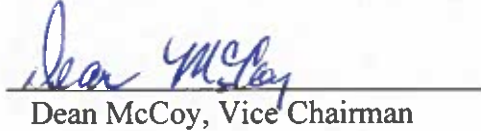
IX. **Adjournment**

Motion was made by Commissioner Adair that the meeting be adjourned. Second by Commissioner Draffen, with all Commissioners voting "aye". The meeting adjourned at 09:50 p.m.

  
James Leonard, Chairman

  
Joe Draffen, Secretary

  
Scott Adair

  
Dean McCoy, Vice Chairman

  
Billy Driskill, Treasurer