



NORTH MARSHALL WATER DISTRICT

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

North Marshall Water District Regular Monthly Meeting Minutes April 18, 2024

Commissioners Present

James Leonard, Chairman
Kenneth Shadowen, Vice Chair
Joe Draffen, Secretary
Billy Driskill, Treasurer
Dean McCoy

Roger Colburn, Manager

Guest: County Commissioner Marty Barrett

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 all Commissioners and the District Manager were present.

II. Approval of Minutes from Last Meeting

Chairman Leonard stated that all board members had received a copy of the March 21, 2024 Board Meeting Minutes prior to this meeting. If no changes or comments, we need a motion to accept the minutes as written. Commissioner McCoy made the motion to accept the minutes of the March 21, 2024 Board Meeting as written, second by Commissioner Shadowen, with all Commissioners voting "aye."

III. Treasurer Report

Commissioner Draffen gave the March Financial Report. Manager Colburn stated that we received the Generator Grant money (\$97,000) that will be on the April report. Commissioner Shadowen 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, 2024."

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 Draffen made the motion to accept the March Check Register Report as written, second by Commissioner Shadowen, with all Commissioners voting "aye."

V. Manager's Report

a) Manager Colburn gave a report on the water district, stating that in March, we have repaired 1 main break, 10 service line repairs, made 1 main tap (we have 7 new taps this month), and closed 264 normal line locates (566 YTD). Year to date we have closed 857 work orders, and we have 35 open work orders.

VI. Public Session

None

VII. Old or Unfinished Business

a) Manager Roger Colburn reviewed the \$750,000 capital plan that the Fiscal Court will finance. Paul Cloud is working on the engineering design. We should start putting pipe in the ground in July.

b) Roger stated that we are working on the unfunded mandated lead and copper service line inventory, with everything built after 1988 can be eliminated. We have a vacuum excavator that we are refurbishing, which will save us some time digging up these services. We will probably have to dig up 3000-3500 service lines. Roger thinks it will cost the district around \$150,000.

c) Roger stated that he had some other people interested in the Surplus Emergency Generator. He said he would have to advertise the sell of the Generator again, and have a minimum bid of \$5,000.

d) Roger said that the State Division of Water has completed the first round of sampling for the groundwater assessment, and we are waiting on the results. We have three more wells to sample. The state will be here Tuesday to sample these wells. The next thing we will do is run a pilot test to remove the PFOS. This test will probably cost the district \$25-\$30,000. Will try to recover this cost from the Class Action Law Suit. There was a long discussion about this PFOS regulation and the effect it will have on the District, such as carbon filters and potentially having to build a new plant.

e) Roger said with the Carter Brien well shutdown, we are looking at refurbishing the shallow well in the old generator house. We will clean the well and change the pump to a water lube bearing, instead an oil lube. We need the extra capacity during high water usage and for redundancy if we have a pump failure. Roger stated that this is not a budgeted item and the cost will be \$40-\$50,000, the board needs to approve this. Commissioner Draffen made a motion to clean the well and refurbish the pump, second by Commissioner McCoy, with all Commissioners voting "aye".


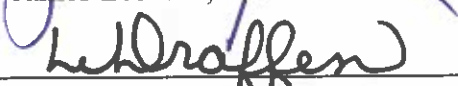

- f) Roger stated that we finished the second round of the UMCR5 testing. Another example of unfunded mandates.
- g) Rural Water is helping with the Wellhead Protection Program.
- h) Roger is working on the interconnection agreements with our interconnected water districts.

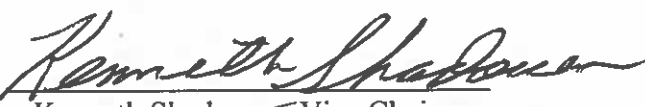
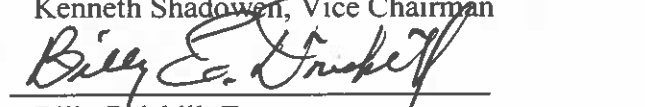
VIII. New Business

- a) Roger said we have a lot of dead shrubbery in front of the office building that needs to be replaced. He has one bid from Paul Howard and will get one from Holly Nursery before proceeding.
- b) Roger stated that the Board has 2024 training on April 23rd at Lake Barkley Resort.
- c) We have an employee retiring at the end of the month, he would like to go ahead a start looking for a replacement.
- d) Roger stated that Grand Rivers has received some funding for improvement to their water system, and it also includes a bigger water line crossing Kentucky Dam. Roger said he will keep us informed on that project.
- e) Roger said he would like to retire before the end of the year.

IX. Adjournment

Motion was made by Commissioner Draffen that the meeting be adjourned, second by Commissioner Shadowen, with all Commissioners voting "aye". The meeting adjourned at 10:08 a.m.


James Leonard, Chairman

Joe Draffen, Secretary

Dean McCoy


Kenneth Shadowen, Vice Chairman

Billy Driskill, Treasurer