



NORTH MARSHALL WATER DISTRICT

96 Carroll Road, Benton, Kentucky 42025
Telephone (270) 527-3208 . Fax (270) 527-3039
Web Site: <http://www.northmarshallwater.com>

North Marshall Water District Regular Monthly Meeting Minutes August 17, 2023

Commissioners Present

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

Roger Colburn, Manager

Guest: County Commissioners 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, except Commissioner Driskill, who is having some health problems.

II. Approval of Minutes from Last Meeting

Chairman Leonard stated that all board members had received a copy of the July 17, 2023 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 July 17, 2023 Board Meeting as written, second by Commissioner Shadowen, with all Commissioners voting "aye."

III. Treasurer Report

Commissioner Draffen gave the July Financial Report. Manager Colburn stated that we are still watching our cash flow. Commissioner Shadowen made the motion to accept the July Financial Report as written, second by Commissioner Draffen, with all Commissioners voting "aye."

See Attachment I "North Marshall Water District Statement of Cash Flows July 31, 2023."

IV. Check Register Approval

Chairman Leonard stated that all board members had also received a copy of the July 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 July 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 July, we have repaired 1 main break, 2 service line repairs, made 3 new taps, and closed 141 line locates (1,171 YTD). Year to date we have a total of 2077 work orders closed, and 105 open work orders. Our maintenance cost for July was \$21,790.74.
- b) Manager Colburn said that we had a leak on the line crossing the Dam. The leak was repaired and had to replace several pipe supports.

VI. Public Session

None

VII. Old or Unfinished Business

- a) Manager Colburn stated that the Cambridge Shores Project is making good progress. He estimates that we are 50% complete. The plan is to be completed by the end of September. He discovered that we were 700 ft short of pipe on Lake Shore Drive. KIA allows you to file for a 10% overrun. Roger will file the paperwork for the overrun.
- b) Manager Colburn said that he has sent County Commissioners Monty Collins and Marty Barrett a copy of our 5-year Capital Plan as requested.
- c) Manager Colburn said we finished laying the pipe for the Boone Hill extension and we also hooked up a service line for the Bufords. We will not hook up any service lines past the Bufords at this time.
- d) Manager Colburn said that the PSC is reviewing our Rate Analysis. We had furnished the PSC with their request for additional information. Hope to have the Staff Report by the second week in September, if the report meets approval, then the rate goes into effect in about a month. If we don't agree with the Staff Report, we will have to negotiate with the PSC. Roger thought the PSC would come back with a 20% increase.
- e) Manager Colburn stated that Mr. Tim Watkins has asked for a main extension along Billy Watkins Road. We have looked at the extension project and it is 1200 ft long and the estimated cost for us to do the installation is \$27,072. Roger will meet with Mr. Watkins and discuss the project estimate.
- f) Manager Colburn stated that he hopes to have bids for the parking area resurfacing and drainage improvements by the next meeting.
- g) Manager Colburn said he has a statement to add to our request for service and easement form, addressing easement area restoration. Our Attorney will review the form and the board can review it at the next meeting.

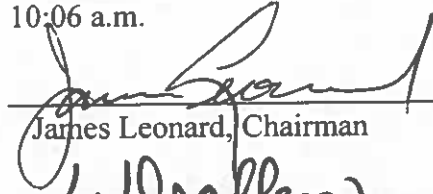
VIII. New Business

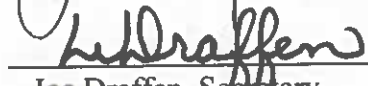
- a) Manager Colburn talked about the budgeting process and the 2024 budget. The 2024 budget draft will be presented at the September meeting.

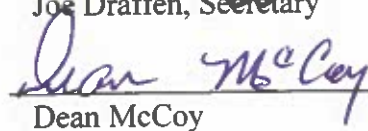
b) Manager Colburn stated that he has a form to join the class action suit dealing with the potential PFAS regulations. Our attorney is reviewing the document. After some discussion, it was decided that if our attorney approves the document, the Chairman will sign it.

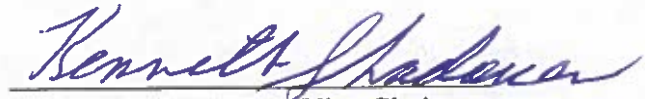
IX. **Adjournment**

Motion was made by Commissioner Draffen that the meeting be adjourned, second by Commissioner Shadowen, with all Commissioners voting "aye". The meeting adjourned at 10:06 a.m.


James Leonard, Chairman


Joe Draffen, Secretary


Dean McCoy


Kenneth Shadowen, Vice Chairman

Billy Driskill, Treasurer