



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 December 21, 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 10:00 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 November 28, 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 November 28, 2023 Board Meeting as written, second by Commissioner Shadowen, with all Commissioners voting "aye."

Chairman Leonard stated that all board members had also received a copy of the November 10, 2023 Special Called 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 November 10, 2023 Special Called Board Meeting as written, second by Commissioner Shadowen, with all Commissioners voting "aye."

III. Treasurer Report

Commissioner Draffen gave the November Financial Report. Manager Colburn stated that the PSC has still not given us approval to implement our rate increase. We are watching our cash flow. After some discussion, Commissioner Shadowen made the motion to accept the November Financial Report as written, second by Commissioner McCoy, with all Commissioners voting "aye."

**See Attachment I “North Marshall Water District Statement of Cash Flows
November 30, 2023.”**

IV. Check Register Approval

Chairman Leonard stated that all board members had also received a copy of the November 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 November 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 November, we have repaired 1 main break, 1 service line repair, made 1 new tap, and closed 129 normal line locates (1,774 YTD). Year to date, we have a total of 3,297 work orders closed, and 78 open work orders. Our maintenance cost for November was \$16,377.42. We also finished the work on the KenBar Tank and it is back in service. We are still working on our water loss and it is still going down.

VI. Public Session

None

VII. Old or Unfinished Business

a) Manager Roger Colburn stated that the Cambridge Shores Project is almost completed. All cleanup should be done before Christmas. The project will finish within the budget constraints. Roger stated that we do need a change order approved for the Murtco contract to be increased from \$784,000 to \$800,000. Commissioner Draffen made the motion to increase the Murtco contract from \$784,000 to \$800,000, second by Commissioner Shadowen, with all commissioners voting “aye”.

b) Roger said the PSC still has not given us the approval to implement our new rate. We hope to have it by the next billing cycle, which is in February 2024. A discussion occurred about going on and implementing the increase even if the PSC has not approved it. It was decided to “wait and see,” if the PSC gets back to us in January.

c) Roger said that we have tested all our wells for PFAS, both wells at Carter Brien showed levels above the proposed MCL. The Kentucky Division of Water will be testing personal wells around the perimeter of Carter Brien. At Tatumsville, in the shallow wells, we do see trace compounds of PFAS, and these are well below the proposed MCL. The deep wells show no trace elements.

d) Roger said he has completed the job descriptions and will email the board a copy. We will put them on the agenda for next month’s meeting, for board approval and add them to the policy manual.

e) Roger discussed our Budget projections for next year and he stated that he and our accountant will be watching our cash flow very closely next year.

VIII. New Business

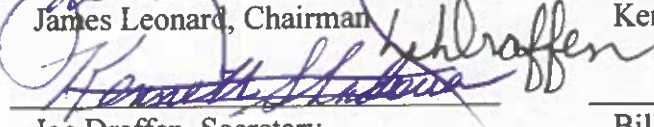
- a) Roger said the Fiscal Court has approved \$750,000 for us to extend water lines. After some discussion, Chairman Leonard ask Roger to put together his recommendation.

IX. Adjournment

Motion was made by Commissioner McCoy that the meeting be adjourned, second by Commissioner Shadowen, with all Commissioners voting "aye". The meeting adjourned at 11:01 a.m.


James Leonard, Chairman


Kenneth Shadowen, Vice Chairman


Joe Draffen, Secretary


Billy Driskill, Treasurer


Dean McCoy