



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 19, 2024

Commissioners Present

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

Shannon Elam, Manager

Guest: County Commissioner Marty Barrett, Pat Crowley, Jeff DeWeese (Grand Rivers Water District Manager) and Tim Thomas (Clear View Consulting) representation the Crittenden/Livingston County Water District.

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. Chairman Leonard also welcomed our guest.

II. Approval of Minutes from Last Meeting

Chairman Leonard stated that all board members had received a copy of the November 21, 2024 Regular Monthly Meeting and the Special Called November 22, 2024 Meeting prior to this meeting. If no changes or comments on either of those meeting minutes, we need a motion to accept the minutes as written. Commissioner McCoy made the motion to accept the minutes of the November 21, 2024, Regular Monthly Meeting Minutes, and the minutes of the Special Called November 22, 2024 Meeting as written. Second by Commissioner Adair, with all commissioners voting "aye."

III. Treasurer Report

Commissioner Driskill gave the October Financial Report. Manager Elam stated that this is the month between our two month billing cycle. Commissioner Draffen 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, 2024.”**

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 McCoy made the motion to accept the November Check Register Report as written. Second by Commissioner Driskill, with all commissioners voting “aye.”

V. Manager's Report

Manager Shannon Elam gave a report on the District's maintenance activities for November. We have repaired 2 main breaks, 6 service line repairs, 1 service tap, and closed 262 normal line locates (2,595 YTD). Year to date 4,362 work orders have been closed, and we have 67 open work orders. Water loss for the billing cycle was down to 14.6%, for the year, the water loss has averaged 22%. Shannon also stated that he was notified that we will be receiving a check in January, from the PFAS Class Action Law Suit. He doesn't know the amount.

VI. Public Session

Mr. Pat Crowley talked to the board about the termination of service on his rental property. He felt that he was not clearly notified that the service would be dug up and removed. The letter he and his renter received, stated that the “service would be terminated”, not dug up and removed. Mr. Crowley was told that the Water District followed the PSC tariff and we cannot alter the tariff. The new service installation will have to be in some other name rather than his sons name and with a new service installation fee.

Mr. Tim Thomas stated that he was a consultant for the Crittenden/Livingston Water District. Mr. Thomas talked about the background dealing with the North Marshall to Grand Rivers Water line upgrades. He stated that Crit/Liv District has set aside three million dollars to upgrade the line crossing KY Dam and the supply pumps. The Crit/Liv attorney is working on draft agreement for the North Marshall Board to approve and then start working on the project. As the project bills come in, they would be passed on to the Crit/Liv District for payment to North Marshall.

VII. Old or Unfinished Business

- a) The Water Line Extension Project was started two weeks ago. Shannon said the Lucky Road section is almost completed, with the first Project meeting on January 13th.
- b) Chairman Leonard asked Shannon to double check to see if all the PFAS compounds were removed by the Clear Creek pilot study.
- c) Shannon stated that the smaller temporary PFAS removal system will cost \$291,000. This system would help us get through the summer high demands and give us time to apply for grant money for the main PFAS removal system that would match the Carter Brien Plant output capacity. After a long discussion, Commissioner Driskill made the motion to

proceed with the engineering and installation of the Calgon Cyclesorb Activated Carbon filters to remove PFAS. Also utilizing the funds in the unrestricted Depreciation Account to partially fund the project. Second by Commissioner McCoy, with all commissioners voting "aye".

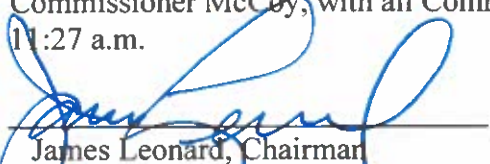
- d) Shannon talked about the possibility of a new plant and new location.
- e) Shannon said Central Paving cannot do the parking lot rehab until spring. Due to the asphalt plant winter shutdown.

VIII. New Business

- a) Shannon said he was going to set up a separate savings account for our bond payment that is due at the first of the year. We will transfer funds into that account monthly.
- b) Shannon stated that he added three projects to our capital plan, Carter Brien Water Treatment Plant PFAS project, Dyke Road Water Line Replacement and Tatumsville Water Treatment Plant.
- c) Shannon said he would hold off on purchasing a new truck until spring.
- d) Shannon talked about the possibility of hiring a leak detection company (Reveal) to do leak detection once a month for a set monthly fee.
- e) Chairman Leonard requested that the board retire to Executive Session, citing KRS 61.810(1)(f) for the reason of Executive Session. Commissioners McCoy made a motion to go into Executive Session. Second by Commissioner Adair, with all Commissioners voting "aye". Commissioners into Executive Session at 11:14 a.m.... At 11:24 a.m. Commissioner Driskill made a motion to come out of Executive Session. Second by Commissioner Adair, with all Commissioners voting "aye". Commissioner Adair made the motion to move Shannon Elam from temporary employment status to permanent employment status as Water District Manager.

IX. Adjournment

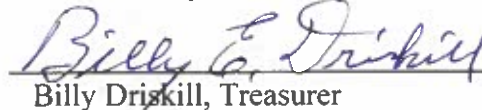
Motion was made by Commissioner Adair that the meeting be adjourned. Second by Commissioner McCoy, with all Commissioners voting "aye". The meeting adjourned at 11:27 a.m.


James Leonard, Chairman


Joe Draffen, Secretary


Scott Adair


Dean McCoy, Vice Chairman


Billy Driskill, Treasurer