



NORTH MARSHALL WATER DISTRICT

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

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

Commissioners Present

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

Roger Colburn, Manager

Guest: None

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 June 20, 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 June 20, 2024 Board Meeting as written, second by Commissioner Driskill, with all Commissioners voting "aye."

III. Treasurer Report

Commissioner Driskill gave the June Financial Report. Manager Colburn stated that our revenue was up some on this billing cycle. Commissioner Draffen made the motion to accept the June Financial Report as written, second by Commissioner McCoy, with all Commissioners voting "aye."

See Attachment I "North Marshall Water District Statement of Cash Flows June 30, 2024."

IV. Check Register Approval

Chairman Leonard stated that all board members had also received a copy of the June 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 June Check Register Report as written, second by Commissioner Driskill, with all Commissioners voting "aye."

V. Manager's Report

a) Manager Colburn gave a report on the District's maintenance activities for June. We have repaired 1 main break, 53 service line repairs, made 0 main tap, and closed 337 normal line locates (1558 YTD). Year to date we have closed 2180 work orders, and we have 96 open work orders. Roger stated that we are doing a lot of locates due to AT&T installation of fiber optic. We were also shorthanded last month, with one employee leaving and another retiring. Today we have 16 leaks logged in. We also had a couple of days last month that we pumped all we could, with Carter Brien down (2.2 m/day).

VI. Public Session

None

VII. Old or Unfinished Business

- a) Manager Roger Colburn stated that Paul Cloud has finished the engineering design for the water line extensions, funded by the Fiscal Court. Paul will submit the plans to the State next week.
- b) Roger said the Grand Rivers and Livingston County Grant that will upgrade our pump station and line, crossing the Kentucky Dam will be issued this month. Roger has told them that we will not spend any money until we get an agreement signed with them.
- c) Roger stated that we are working on the unfunded mandated lead and copper service line inventory. We have 3200 services to check. We are getting 30 plus a day.
- d) The Calgon Pilot system has arrived, and we will get it on line, as soon as possible. We will operate it with our people, and we will have to monitor flows and pull samples. The test will run for 6-8 months. Roger has been in contact with Clear Creek Systems about possible help with the PFAS filtration issue.

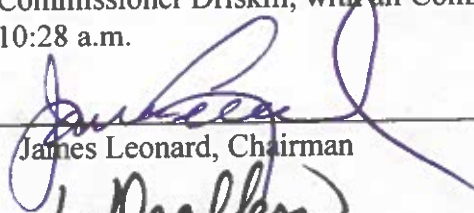
VIII. New Business

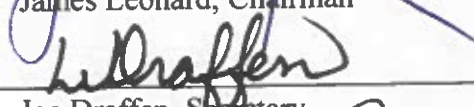
- a) Roger said we had a lady come in and ask for a water line extension on Walker Lane. He said the cost would be around \$48,000 and is going to give her a copy of our water line extension policy.
- b) Roger presented a 2024-25 Capital Needs overview, with a grand total of \$695,900. He stated that we simply don't have the money to do this, and said as bad as he hates to do this, we need a rate increase. After some discussion, Commissioner McCoy made a motion to initiate a rate study using 2023 Financial Report. Second by Commissioner Driskill, with all Commissioners voting "aye".

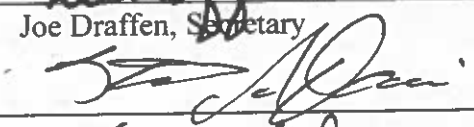
- c) Roger stated that our water loss is running around 23% and he would like to get a leak detection company (Revel Technology) to help find our leaks. He would bring them here for a week and see how well they do. The cost for one week would be around \$7,000. The board had no objections to try this.
- d) Chairman Leonard requested that the board go into 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 Driskill, with all Commissioners voting "aye". Commissioners into Executive Session at 10:01 a.m.... At 10:27 p.m. Commissioner Driskill made a motion to come out of Executive Session. Second by Commissioner McCoy, with all Commissioners voting "aye". No action taken.

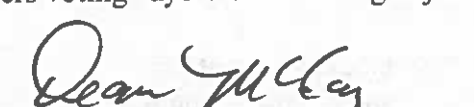
IX. **Adjournment**

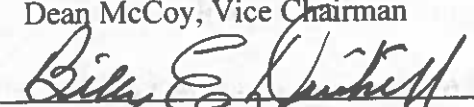
Motion was made by Commissioner McCoy that the meeting be adjourned, second by Commissioner Driskill, with all Commissioners voting "aye". The meeting adjourned at 10:28 a.m.


James Leonard, Chairman


Joe Draffen, Secretary


Scott J. Driskill


Dean McCoy, Vice Chairman


Billy Driskill, Treasurer