



# NORTH MARSHALL WATER DISTRICT

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## ***North Marshall Water District Regular Monthly Meeting Minutes June 20, 2024***

### **Commissioners Present**

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

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. Chairman Leonard stated that it was a sad day with the passing of Kenneth Shadowen, a smart and capable man and will be missed by his family and this Board of Commissioners. With the absence of a Vice Chairman, Dean McCoy has volunteered to be Vice Chairman until the elections in the fall.

### **II. Approval of Minutes from Last Meeting**

Chairman Leonard stated that all board members had received a copy of the May 16, 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 May 16, 2024 Board Meeting as written, second by Commissioner Draffen, with all Commissioners voting "aye."

### **III. Treasurer Report**

Commissioner Driskill gave the May Financial Report. Manager Colburn stated that our revenue has increased and we are putting money back into our Tank and Depreciation Accounts. Commissioner Draffen made the motion to accept the May Financial Report as written, second by Commissioner McCoy, with all Commissioners voting "aye."

**See Attachment I "North Marshall Water District Statement of Cash Flows May 31, 2024."**

#### **IV. Check Register Approval**

Chairman Leonard stated that all board members had also received a copy of the May Check Register Report, if no questions or comments, we need a motion to accept the report as written. Commissioner Driskill made the motion to accept the May Check Register Report as written, second by Commissioner Draffen, with all Commissioners voting "aye."

#### **V. Manager's Report**

a) Manager Colburn gave a report on the District's maintenance activities for May. We have repaired 3 main breaks, 9 service line repairs, made 1 main tap, and closed 302 normal line locates (1190 YTD). Year to date we have closed 1709 work orders, and we have 54 open work orders. Roger stated that we are doing a lot of locates due to AT&T installation of fiber optic.

#### **VI. Public Session**

None

#### **VII. Old or Unfinished Business**

- a) Manager Roger Colburn stated that Paul Cloud is still working on the engineering design for the water line extensions, funded by the Fiscal Court. We should start laying pipe in the ground in August.
- b) Roger is working with Grand Rivers and Livingston County on their Grant that will upgrade our pump station and line crossing the Ky. Dam. He said we will not spend any money until we get an agreement signed. We are going to meet with TVA and explain the scope of work that is planned.
- c) Roger stated that we are working on the unfunded mandated lead and copper service line inventory. We have finished refurbishing our vacuum excavator, and it has increased our productivity to 30 plus a day.
- d) Roger stated that with Carter Brien plant down and water usage increasing in hot weather our high service pump at Tatumsville ran for two days without shutting down. He would like to buy an additional 150 hp motor (\$17,000) to be able to service these two pumps. The Board agreed that having a spare motor was a good idea.
- e) We are going to run two PFAS removal pilot tests, one being activated carbon and the other a cartridge type filtration unit. The total cost will be around \$35,000. The test will run for 6-8 month period. We hope to recoup the money in the Class Action Lawsuit. Chairman Leonard asked Roger to look into the possibility of an engineering firm getting on board with us now, so we can get a system designed quickly and on line after the pilot test.
- f) Roger said that our insurance bill has increased. The KALF and KACo Workers Compensation insurance has increased by 20% and the Earthquake insurance has increased by 12%. The total insurance cost is \$80,333.00 which is \$10,000 over the budget. After some discussion, Commissioner McCoy made a motion to pay the insurance premium this year and allow Roger to amend the budget for the \$10,000 increase. Second by Commissioner Driskill, with all Commissioners voting "aye".

g) Commissioner McCoy gave a report on the medical insurance change that he and Commissioner Shadowen reviewed. Commissioner McCoy said that it was decided that the insurance should not be changed at this time, but at the next employee wage increase period, we should have an open discussion on employee benefits.

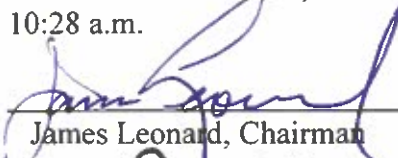

#### VIII. New Business



a) Roger asked if the District should have Juneteenth as a holiday. Chairman Leonard asked County Commission Barrett if the county had it as a holiday, and he said no, not at this time. It was decided that we would follow the county's lead.

b) 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 09:55 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

  
Dean McCoy, Vice Chairman  
  
Billy Driskill, Treasurer