



NORTH MARSHALL WATER DISTRICT

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

North Marshall Water District Regular Monthly Meeting Minutes May 16, 2024

Commissioners Present

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

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.

II. Approval of Minutes from Last Meeting

Chairman Leonard stated that all board members had received a copy of the April 18, 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 April 18, 2024 Board Meeting as written, second by Commissioner Shadowen, with all Commissioners voting "aye."

III. Treasurer Report

Commissioner Driskill gave the April Financial Report. Manager Colburn stated that we are getting into the summer months and our revenues will increase. Commissioner Draffen made the motion to accept the April Financial Report as written, second by Commissioner McCoy, with all Commissioners voting "aye."

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

IV. Check Register Approval

Chairman Leonard stated that all board members had also received a copy of the April 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 April 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 April, we have repaired 1 main break, 11 service line repairs, made 7 main taps, and closed 330 normal line locates (881 YTD). Year to date, we have closed 12732 work orders, and we have 48 open work orders. Roger stated that we are doing a lot of locates due to the installation of fiber optic line down Hwy. 68 and around Cambridge Shores.

VI. Public Session

None

VII. Old or Unfinished Business

a) Manager Roger Colburn stated that Paul Cloud is working on the engineering design for the water line extensions, funded by the Fiscal Court, and we should start laying pipe in the ground in August.

b) Roger stated that we are working on the unfunded mandated lead and copper service line inventory, everything built after 1988 being eliminated, we finished refurbishing our vacuum excavator, and will probably have to dig up 2800 service lines. Roger thinks it will cost the district around \$125,000. This mandate is taking up a lot of manpower, and he estimated that it would take 4 men for 12 to 15 weeks to complete the task.

c) Roger stated that he had received one bid on the Surplus Emergency Generator for \$3,750. He recommended that the board accept the bid. After some discussion Commissioner Driskill made the motion to accept the bid of \$3,750 for the Surplus Emergency, second by Commissioner Shadowen, and all Commissioner voting "aye".

d) Roger said that the State Division of Water asked him to talk to the owner of the 3 abandoned wells about us pulling samples, and if they still refuse the State will use their authority to get the samples.

e) We would like to use S-4 Technologies to set up the pilot test to remove the PFAS. This initial set up will cost around \$25,000, with ancillary cost around \$10,000. The test will run for 6-8 weeks. Commissioner Driskill made the motion to proceed with the Pilot Study, second by Commissioner McCoy, with all Commissioner voting "aye".

f) Roger said that he was working with Paul Howard to rework the landscape around the district office.

g) Rural Water is helping with the Wellhead Protection Program. We are proceeding with the evaluation at the Tatumsville Plant, but not at the Carter Brien Plant.

h) Roger is working with Grand Rivers and Livingston County on their Grant that will upgrade our line crossing the Ky. Dam.

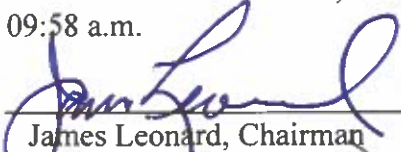
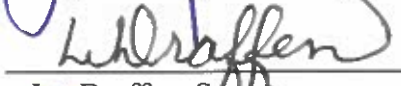
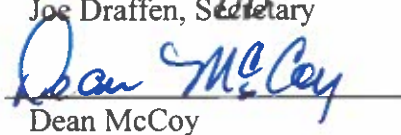
VIII. New Business

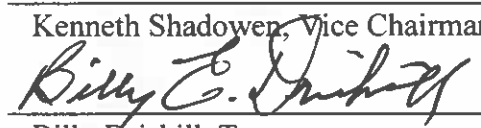
a) Roger said that the medical insurance is going up again this year. With the PSC cutting our rate increase due to employee benefits, we need to look at how to handle the increase. After some discussion, Chairman Leonard asked Commissioner Shadowen and Commissioner McCoy to get with Roger to determine how to proceed.

b) Chairman Leonard requested that the board go back into Executive Session, citing KRS 61.810(1)(f) for the reason of Executive Session. Commissioners Shadowen made a motion to go into Executive Session. Second by Commissioner Draffen, with all Commissioners voting "aye". Commissioners into Executive Session at 9:36 a.m.... At 9:55 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 Draffen that the meeting be adjourned, second by Commissioner Shadowen, with all Commissioners voting "aye". The meeting adjourned at 09:58 a.m.


James Leonard, Chairman

Joe Draffen, Secretary

Dean McCoy

Kenneth Shadowen, Vice Chairman

Billy Driskill, Treasurer