



NORTH MARSHALL WATER DISTRICT

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

North Marshall Water District Regular Monthly Meeting Minutes November 21, 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, Phil Farina (Clear Creek Systems), Bob Cashion (S4 Water Sales & Service) and Roger Colburn

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 October 17, 2024 Regular Monthly Meeting 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 October 17, 2024, Regular Monthly Meeting Minutes 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 October Financial Report as written. Second by Commissioner McCoy, with all commissioners voting "aye."

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

IV. **Check Register Approval**

Chairman Leonard stated that all board members had also received a copy of the October 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 October Check Register Report as written. Second by Commissioner Adair, with all commissioners voting "aye."

V. **Manager's Report**

Manager Elam gave a report on the District's maintenance activities for October. We have repaired 4 main breaks, 17 service line repairs, 1 main tap, and closed 144 normal line locates (2,341 YTD). Year to date 3,840 work orders have been closed, and we have 63 open work orders.

VI. **Public Session**

None

VII. **Old or Unfinished Business**

- a) Chairman Leonard asked the Clear Creek Representative, Phil Farina to give his presentation on their PFAS removal pilot study. They ran three removal studies, activated carbon, ion exchange and organoclay system. All three systems will remove the regulated chemicals. They recommend the ion exchange system.
- b) S4 Water Representative, Bob Cashion, gave his presentation on PFAS removal using an activated carbon system. After some discussion, Chairman Leonard asked the Board to have a special called meeting tomorrow to discuss these options.
- c) Shannon said he has asked Homeland Security to review our cyber security plan to see if we need to make any changes prior to spending our cyber security grant of \$100,000.
- d) Shannon said that BWP will start the work on the #1 well rehab before the end of the month.
- e) Shannon said Central Paving has the low bid to install a valley drain and pave the parking lot. After some discussion, Commission Draffen made the motion to accept Central Paving bid of \$51,295 to install a concrete valley drain and pave the parking lot. Second by Commission Adair, with all commissioners voting "aye".
- f) Shannon stated that we have installed tracking devices in all the vehicles.
- g) Shannon asked the board if there were any other changes he needed to make in the 2025 Budget Proposal, if not we need to adopt the 2025 Budget. After some discussion, Commission Draffen made the motion to adopt the 2025 Budget as presented. Second by Commission Adair, with all commissions voting "aye".

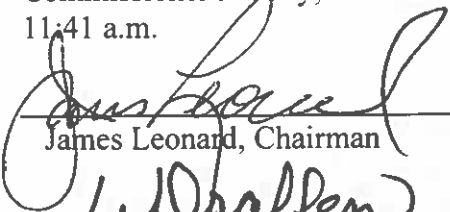
VIII. **New Business**

- a) Shannon said he was looking at a wage incentive program for the employees.

- b) Shannon stated that he is in the process of contacting different agencies for PFAS removal funding.
- c) Shannon stated that he and Paul Cloud will be meeting with Tim Thomas about the Grand Rivers Pump Station and replacing the line that crosses Kentucky Dam.
- d) Vice Chairman McCoy requested that the board retire to Executive Session, citing KRS 61.810(1)(j) for the reason of Executive Session. Commissioners Draffen made a motion to go into Executive Session. Second by Commissioner Adair, with all Commissioners voting "aye". Commissioners into Executive Session at 11:25 a.m.... At 11:40 a.m. Commissioner Driskill made a motion to come out of Executive Session. Second by Commissioner Adair, with all Commissioners voting "aye". No action taken.

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 11:41 a.m.


James Leonard, Chairman


Joe Draffen, Secretary


Scott Adair


Dean McCoy, Vice Chairman


Billy Driskill, Treasurer