



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 November 28, 2023

Commissioners Present

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

Roger Colburn, Manager

Guest: County Commissioners 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, except Commissioner Driskill, who is having some health problems.

II. Approval of Minutes from Last Meeting

Chairman Leonard stated that all board members had received a copy of the October 19, 2023 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 October 19, 2023 Board Meeting as written, second by Commissioner Shadowen, with all Commissioners voting "aye."

III. Treasurer Report

Commissioner Draffen gave the October Financial Report. Manager Colburn stated that the PSC has not given us approval to implement our rate increase. We asked for \$480,000 yearly increase and they are allowing about half of that. We are watching our cash flow. After some discussion, Commissioner Draffen made the motion to accept the October Financial Report as written, second by Commissioner Shadowen, with all Commissioners voting "aye."

See Attachment I "North Marshall Water District Statement of Cash Flows October 31, 2023."

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 Shadowen made the motion to accept the October Check Register Report as written, second by Commissioner McCoy, with all Commissioners voting "aye."

V. Manager's Report

a) Manager Colburn gave a report on the water district, stating that in October, we have repaired 1 main break, 8 service line repairs, made 4 new taps, and closed 163 line locates (1,642 YTD). Year to date we have a total of 3,069 work orders closed, and 67 open work orders. Our maintenance cost for October was \$13,560.76.

VI. Public Session

None

VII. Old or Unfinished Business

- a) Manager Roger Colburn stated that the Cambridge Shores Project is almost completed, all the cleanup should be done before Christmas. The project will finish within the budget constraints.
- b) Roger said that we have pulled samples on all our wells for PFAS analysis and waiting on results. The State has contacted us about sampling private wells in the area, we would get the samples and the State would have them analyzed. The State is hoping to narrow down the source of contamination in the Carter Brien well.
- c) Roger said he still hopes to get money from the Fiscal Court to extend some water mains.
- d) Roger said the Kenbar tank riser repair has been completed along with the paint repairs.

VIII. New Business

- a) Roger said he has been working on updating Job Descriptions. When he has them completed, the Board will have to adopt them and put them in the Personnel Manual.
- b) Roger said KY Rural Water has asked North Marshall Water to allow the EPA to assist us with the PFAS contamination at the Carter Brien well. After some discussion, the board decided to wait for our sample results before committing to this.
- c) Roger stated that he has a resolution updating the Kentucky Deferred Compensation Joiner Agreement. We already participate in this plan; they are just updating the agreement. Roger read the Resolution, after some discussion, Commissioners Draffen made a motion to accept the "Kentucky Deferred Compensation Joiner Agreement Resolution", second by Commissioner McCoy, with all Commissioners voting "aye".

IX. Adjournment


Motion was made by Commissioner McCoy that the meeting be adjourned, second by Commissioner Draffen, with all Commissioners voting "aye". The meeting adjourned at 09:56 a.m.


James Leonard, Chairman


Kenneth Shadowen, Vice Chairman


Joe Draffen, Secretary


Billy Driskill, Treasurer


Dean McCoy