



NORTH MARSHALL WATER DISTRICT

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North Marshall Water District Regular Monthly Meeting Minutes October 19, 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 September 21, 2023 Board Meeting Minutes prior to this meeting. If no changes or comments, we need a motion to accept the minutes as written. Commissioner Shadowen made the motion to accept the minutes of the September 21, 2023 Board Meeting as written, second by Commissioner McCoy, with all Commissioners voting "aye."

III. Treasurer Report

Commissioner Draffen gave the September Financial Report. Manager Colburn stated that the October billing cycle was \$380,000. After some discussion, Commissioner Shadowen made the motion to accept the September Financial Report as written, second by Commissioner Draffen, with all Commissioners voting "aye."

**See Attachment I "North Marshall Water District Statement of Cash Flows
September 30, 2023."**

IV. Check Register Approval

Chairman Leonard stated that all board members had also received a copy of the September 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 September 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 September, we have repaired 1 main break, 11 service line repairs, made 1 new tap, and closed 162 line locates (1,526 YTD). Year to date we have a total of 2,756 work orders closed, and 70 open work orders. Our maintenance cost for September was \$14,795.08.

VI. Public Session

None

VII. Old or Unfinished Business

a) Manager Colburn stated that the Cambridge Shores Project is making good progress. He estimates that they will be completed in November.

b) Manager Colburn said the Grant overrun for the Cambridge Shores Project was approved. He said the grant was increased by \$48,221, Roger then read the resolution to accept the grant money. Commissioner Draffen made the motion to accept the Resolution Amendment to the Cambridge Shores Project, second by Commissioner McCoy, with all Commissioners voting "aye".

c) The PSC has not given us approval to increase our rates. We may have approval by December billing.

d) Manager Colburn stated that he has finished the engineering of the office parking lot drainage improvements. The project is on hold right now.

e) Roger said the Ken-bar tank riser repair will cost between \$10-\$15,000.

f) Manager Colburn shared the latest PFAS data from the confirmatory samples collected 9/28/23 by the KYDEP and NMWD from the Carter Brien production well and wells 2 and 4 at the Tatumsville plant. The analytical data is consistent with initial samples. It indicates all sampled wells are well below EPA's pre-March 2023 guidance (of 70 ppt for PFOS and PFOA), however, the Carter Brien sample was above EPA's proposed MCL of 4 ppt for PFOA. (All other tested wells were below 4 ppt for PFOA and PFOS.) Remaining Wells at Tatumsville and the Test Well at Carter Brien will be tested in coming weeks.

As previously discussed, due to detection of PFOA above EPA's proposed MCL in the initial Carter Brien well sample, the Carter Brien production well was shutdown 10/03/23, even before confirmatory sample data was received. (It remains unclear as to whether EPA's proposed MCLs will become final as proposed, or the new MCLs will be closer to the previous EPA guidance of 70 ppt. Industry is broadly supporting 70 ppt or higher MCLs for the subject chemicals.) NMWD Commissioners and Manager, however, felt that out of an abundance of caution, the Carter Brien well should be shutdown and an investigation as to the source of the PFAS should be conducted. The subject well was shutdown as soon as pump and piping tie-ins were made to ensure reliable water supply to NMWD customers.

g) Manager Colburn said the Air Med Care program has a 1, 3, 5 and 10 year plan, after some discussion it was decided to go with the 5 year plan.

VIII. New Business

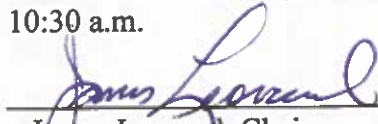
a) Manager Colburn gave a presentation on the 2024 Budget. He talked about the Budget Committee meeting and then went through the 2024 Budget. The 2024 budget has the PSC approved rate increase. The revenue projected for 2024 is \$2,364,508 and the expenses are projected to be \$2,438,700. After some discussion about employee benefits and other budget items. Commissioner McCoy made the motion the 2024 Budget, second by Commissioner Draffen, with all commissioners voting "aye".

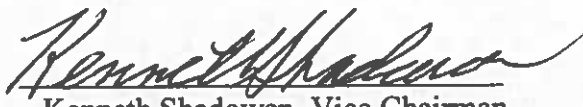
b) Manager Colburn stated that he has received a request for a line extension on Oakland Church Road. The customer is willing to pay their portion of the extension as indicated in our line extension policy, if the Board approves the extension. After some discussion, Commission McCoy made the motion to do the Oakland Church Road extension, second by Commissioner Draffen, with all commissioner voting "aye".

c) Chairman Leonard requested that the board retire into Executive Session, citing KRS 61.810(1)(f) for the reason of Executive Session. Commissioners Draffen made a motion to go into Executive Session. Second by Commissioner McCoy, with all Commissioners voting "aye". Commissioners into Executive Session at 10:28 p.m.... At 10:31 p.m. Commissioner Draffen made a motion to come out of Executive Session. Second by Commissioner Shadowen, with all Commissioners voting "aye". No action taken.

IX. Adjournment

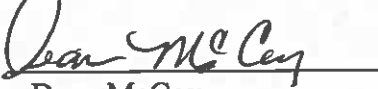
Motion was made by Commissioner Draffen that the meeting be adjourned, second by Commissioner McCoy, with all Commissioners voting "aye". The meeting adjourned at 10:30 a.m.


James Leonard, Chairman


Kenneth Shadowen, Vice Chairman


Joe Draffen, Secretary


Billy Driskill, Treasurer


Dean McCoy