
Jan 10th 2023 Board Meeting

PRESENT: Matt Ranking, Joe Schuler, Mike Reed, Mike Carrier, Bobby Hasty, Donna Yocum, Kendra Hocker, Lonnie Brown, Keith Tillett and Kevin Carrier

ABSENT: None

VISITOR: Woods Adams, New Elected County Judge Executive

Meeting called to order by Chairman Matt Rankin

Mr. Adams wanted to introduce himself.

Minutes from last month was read, motion to approve by Mike Carrier, seconded by Bobby Hasty, all in favor, motion carried.

Financial Statements were unavailable and will be mailed to board members.

Scott Coffman's bill of \$1240.00 was presented for approval. Motion to accept by Joe Schuler, seconded by Mike Carrier, all in favor, motion carried.

Millage bill for Kevin Carrier of \$542.70 and Keith Tillett of \$157.80 was presented for approval. Motion to accept by Mike Reed, seconded by Bobby Hasty, all in favor, motion carried.

Discussed water loss of 23.1% and meter change 1

No more business to discuss. Mike Reed made motion to adjourn, Bobby Hasty seconded the motion, all in favor, motion carried.

Feb 14th 2023 Board Meeting

PRESENT: Matt Ranking, Mike Carrier, Bobby Hasty, Mike Reed, Joe Schuler, Donna Yocum, Kendra Hocker, Kevin Carrier, Keith Tillett and Lonnie Brown

VISITORS: AGE-Luther Galloway, Marty Spears. Judge Executive Office- Rachel Wall and Customer- Amanda Derringer

ABSENT: NONE

Meeting called to order by Chairman Matt Rankin

Minutes from last month was read, motion to approve by Joe Schuler, seconded by Bobby Hasty, all in favor, motion carried.

Financial Statements reviewed, motion to approve by Bobby Hasty, seconded by Mike Reed, all in favor, motion carried.

Milage bills for Kevin Carrier of \$485.40 and Keith Tillett of \$179.40 was presented for approval. Motion to accept by Bobby Hasty, seconded by Mike Reed, all in favor, motion carried.

Discussed water loss of 8.8% and meter change 1.

Amanda Derringer filed a complaint about an employee.

Executive Meeting

No more business to discuss, Joe Schuler made motion to adjourn, Bobby Hasty seconded the motion, all in favor, motion carried.

March 14th 2023 Board Meeting

PRESENT: Matt Rankin, Lonnie Brown, Mike Reed, Mike Carrier, Bobby Hasty, Joe Schuler, Kevin Carrier, Donna Yocum, Kendra Hocker and Keith Tillett

ABSENT: N/A

VISTORS: N/A

Meeting called to order by Chairman Matt Rankin

Minutes from last month was read, motion to approve by Joe Schuler, seconded by Mike Reed, all in favor, motion carried.

Financial Statements reviewed, motion to approve by Bobby Hasty, seconded by Joe Schuler, all in favor, motion carried.

Scott Coffman's bill for \$2200.00 was presented for approval, motion to accept by Mike Carrier, seconded by Bobby Hasty, all in favor, motion carried.

Milage bills for Kevin Carrier of \$305.40 and Keith Tillett of \$237.30 was presented for approval, motion to accept by Mike Reed, seconded by Bobby Hasty, all in favor, motion carried.

AGE invoice of \$4907.50 was presented for approval, motion to accept by Mike Reed, seconded by Joe Schuler, all in favor, motion carried.

Presented the estimate from Ky Epoxy Flooring board voted no on going with KY Epoxy. Decided to purchase paint from Lowes to paint the floors. After floors are done purchase new desk and chairs for office.

Discussed Water loss of 29.2% and 8 meter changes

No more business to discuss, Bobby Hasty made to adjourn, Mike Reed seconded the motion, all in favor, motion carried.

APRIL 11TH 2023 BOARD MEETING

PRESENT: Matt Rankin, Mike Carrier, Joe Schuler, Donna Yocum, Kendra Hocker, Lonnie Brown, and Keith Tillett

ABSENT: Mike Reed, Bobby Hasty and Kevin Carrier

VISITORS: N/A

Meeting called to order by Chairman Matt Rankin

Minutes from last month was read, motion to approve by Joe Schuler, seconded by Mike Carrier, all in favor, motion carried.

Financial Statements reviewed, motion to approve by Mike Carrier, seconded by Joe Schuler, all in favor, motion carried.

Milage bills for Kevin Carrier for \$466.80 and Keith Tillett for \$125.40 was presented for approval, motion to accept by Joe Schuler, seconded by Mike Carrier, all in favor, motion carried.

Discussed Water loss of 20.4% and 55 meter changes

No more business to discuss, Joe Schuler made motion to adjourn, Mike Carrier seconded the motion, all in favor, motion carried.

May 9th 2023 Board Meeting

PRESENT: Matt Rankin, Mike Reed, Bobby Hasty, Joe Schuler, Lonnie Brown, Donna Yocum, Kendra Hocker, Kevin Carrier, and Keith Tillett

ABSENT: Mike Carrier

VISITORS: N/A

Meeting called to order by Chairman Matt Rankin

Minutes from last month was read, motion to approve by Joe Schuler, seconded by Bobby Hasty, all in favor, motion carried.

Financial Statements reviewed, motion to approve by Bobby Hasty, seconded by Mike Reed, all in favor, motion carried.

Milage bills for Keith Tillett for \$144.60 and Kevin Carrier for \$498.00 was presented for approval, motion to accept by Mike Reed, seconded by Bobby Hasty, all in favor, motion carried.

Discussed Water Loss of 27.3% and 10 meter changes.

No more business to discuss, Bobby Hasty made motion to adjourn, Joe Schuler seconded the motion, all in favor, motion carried.

June 13th 2023 Board Meeting

PRESENT: Matt Rankin, Mike Carrier, Mike Reed, Joseph Schuler, Donna Yocum, Kendra Hocker, Lonnie Brown, Keith Tillett and Kevin Carrier

ABSENT: Bobby Hasty

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last month was read, motion to approve by Mike Reed, Seconded by Mike Carrier, all in favor, motion carried.

Financial Statements reviewed, motion to approve by Mike Reed, seconded by Joe Schuler, all in favor, motion carried.

Scott Coffman's bill for \$5860.00 was presented for approval, Motion to accept by Mike Reed, seconded by Joe Schuler, all in favor, motion carried.

Milage bills for Kevin Carrier for \$492.00 and Keith Tillett for \$162.90 was presented for approval, motion to accept by Mike Reed, seconded by Joe Schuler, all in favor, motion carried.

Executive Meeting to discuss progress on new project.

Discussed Water Loss of 31.7% and 20 Meter changes.

No more business to discuss, Joe Schuler made motion to adjourn, Mike Carrier seconded the motion, all in favor, motion carried.

July 11th 2023 Board Meeting

PRESENT: Matt Rankin, Mike Carrier, Bobby Hasty, Mike Reed, Joe Schuler, Lonnie Brown, Kendra Hocker, Keith Tillett and Kevin Carrier

ABSENT: Donna Yocum

VISTORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last month was read, Motion to approve by Joe Schuler, Seconded by Mike Carrier, all in favor, motion carried.

Financial Statements reviewed, Motion to approve by Bobby Hasty, Seconded by Mike Reed, all in favor, motion carried.

Millage bills for Kevin Carrier for \$402.90 and Keith Tillett for \$183.00 was presented for approval, Motion to accept by Joe Schuler, Seconded by Bobby Hasty, all in favor motion carried.

Executive Meeting letter for Matt Rankin to sign for ARC to allow CDBG to handle funding for new project.

Discussed Water Loss of 17.2% and 20 Meter Changes.

No more business to discuss, Bobby Hasty made motion to adjourn, Joe Schuler seconded the motion, all in favor, motion carried.

August 8th 2023 Board Meeting

PRESENT: Matt Rankin, Mike Carrier, Bobby Hasty, Mike Reed, Joe Schuller, Donna Yocum, Kendra Hocker, Lonnie Brown, Keith Tillett and Kevin Carrier

ABSENT: N/A

VISITOR: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to approve by Bobby Hasty, Seconded by Joe Schuler, all in favor, motion carried.

Financial Statements reviewed, Motion to approve by Mike Carrier, Seconded by Mike Reed, all in favor, motion carried.

Bill for Scott Coffman of \$3,215.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Bobby Hasty, all in favor, motion carried.

Milage bills for Keith Tillett for \$159.00 and Kevin Carrier for \$442.80 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Executive Meeting about Easements for new project

Discussed Water Loss of 29.8% and 13 Meter Changes

No more business to discuss, Bobby Hasty made motion to adjourn, Joe Schuler seconded the motion, all in favor, motion carried.

September 12th 2023 Board Meeting

PRESENT: Matt Rankin, Mike Reed, Mike Carrier, Joe Schuler, Donna Yocum, Kendra Hocker, Lonnie Brown, Keith Tillett, and Kevin Carrier.

ABSENT: Bobby Hasty

VISITORS: Luther Galloway and Marty Spears

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to approve by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Financial Statements reviewed, Motion to approve by Mike Reed, Seconded by Mike Carrier, all in favor, motion carried.

Bill for Scott Coffman of \$9,015.00 was presented for approval. Motion to accept by Mike Reed, Seconded by Mike Carrier, all in favor, motion carried.

Bill for George Miller of \$200.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried

Bill for Mark Reed of \$250.00 was presented for approval, Motion to accept by Joe Schuller, Seconded by Mike Carrier, all in favor, motion carried.

Milage bills for Keith Tillett for \$226.20 and Kevin Carrier for \$484.20 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Purchase water Adjustment for Eubank Water for approval. Motion to accept was made by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Special Meeting to open New Bank Account for the Water Surcharge fee, Motion to accept was made by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Executive Meeting

Discussed Water Loss of 25.5% and 26 Meter Changes

No more business to discuss, Joe Schuler made motion to adjourn, Mike Reed seconded the motion, all in favor, motion carried.

October 10th 2023 Board Meeting

PRESENT: Matt Rankin, Joe Schuler, Mike Reed, Mike Carrier, Bobby Hasty, Lonnie Brown, Donna Yocum and Kendra Hocker

ABSENT: Keith Tillett and Kevin Carrier (water line leak)

VISITOR: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to approve by Joe Schuler, Seconded by Mike Reed, all in favor, motion carried.

Financial Statements reviewed, Motion to approve by Bobby Hasty, Seconded by Mike Carrier, all in favor, motion carried.

Bill for Scott Coffman of \$6580.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Mike Carrier, all in favor, motion carried.

Milage bills for Keith Tillett for \$96.00 and Kevin Carrier for \$467.40 was presented for approval, Motion to accept by Mike Carrier, Seconded by Joe Schuler, all in favor, motion carried.

Discussed Water Loss of 28.3% and 10 Meter Changes

Executive Meeting (Special vote to hire an appraiser)

No more business to discuss, Bobby Hasty made motion to adjourn, Joe Schuler seconded the motion, all in favor, motion carried.

November 14th 2023 Board Meeting

PRESENT: Matt Rankin, Mike Reed, Joe Schuler, Mike Carrier, Donna Yocum, Kendra Hocker and Kevin Carrier

ABSENT: Keith Tillett, Lonnie Brown and Bobby Hasty

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to approve by Mike Carrier, Seconded by Joe Schuler, all in favor, motion carried.

Financial Statements reviewed, Motion to approve by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Bill for Scott Coffman for \$5,525.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Milage bill for Kevin Carrier for \$514.20 was presented for approval, Motion to accept by Joe Schuler, Seconded by Mike Reed, all in favor, motion carried.

10 Days Emergency leave for employees presented for approval, Motion to accept by Mike Carrier, Seconded by Mike Reed, all in favor, motion carried.

Discussed Water loss of 28.3% and 2 Meter Changes

Executive Meeting

No more business to discuss, Joe Schuler made motion to adjourn, Mike Carrier seconded the motion, all in favor, motion carried.

December 12th 2023 Board Meeting

PRESENT: Matt Rankin, Mike Carrier, Bobby Hasty, Mike Reed, Joe Schuler, Lonnie Brown, Kevin Carrier, Keith Tillett, Kendra Hocker and Donna Yocum

ABSENT: N/A

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last month meeting was read, Motion to approve by Joe Schuler, Seconded by Mike Carrier, all in favor, motion carried.

Financial Statements reviewed, Motion to approve by Joe Schuler, Seconded by Mike Carrier, all in favor, motion carried.

Yearly budget presented for approval, Motion to accept by Mike Reed, Seconded by Mike Carrier, all in favor, motion carried.

5% annual raise was presented for approval, Motion to accept by Bobby Hasty, Seconded by Joe Schuler, all in favor, motion carried.

Bill for Scott Coffman for \$1700.00 presented for approval, Motion to accept by Bobby Hasty, Seconded by Joe Schuler, all in favor, motion carried.

Milage bill for Kevin Carrier for \$483.00 and Kendra Hocker for \$388.22 presented for approval, Motion to accept by Mike Reed, Seconded by Bobby Hasty, all in favor, motion carried.

Keith Tillett submitted his resignation due to health issues, Motion to accept by Bobby Hasty, Seconded by Mike Carrier, all in favor, motion carried.

Discussed Water Loss of 30.3%

Executive Meeting

No more business to discuss, Bobby Hasty made motion to adjourn, Joe Schuler seconded the motion, all in favor, motion carried.

January 9th 2024 Board Meeting

PRESENT: Mike Carrier, Matt Rankin, Bobby Hasty, Joe Schuler, Mike Reed, Donna Yocum, Kendra Hocker, Lonnie Brown and Kevin Carrier

ABSENT: N/A

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last month meeting was read, Motion to approve by Bobby Hasty, Seconded by Mike Reed, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Bobby Hasty, Seconded by Joe Schuler, all in favor, motion carried.

Bill for Scott Coffman for \$1380.00 presented for approval, Motion to accept by Mike Reed, Seconded by Mike Carrier, all in favor, motion carried.

Milage bill for Kevin Carrier for \$534.30 presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Mike Carrier submitted his resignation from the Board due to health issues, Motion to accept by Bobby Hasty, Seconded by Joe Schuler, all in favor, motion carried.

Discussed Water Loss of 28%

Executive Meeting

No more business to discuss, Bobby Hasty made motion to adjourn, Joe Schuler seconded the motion, all in favor, motion carried.

SPECAIL MEETTING THURSDAY FEBRUARY 1ST 2024

PRESENT: Matt Rankin, Joe Schuler, Bobby Hasty, Mike Reed, Lonnie Brown, Kevin Carrier, Mark Hiter and Kendra Hocker

VISTORS: Fred Short, Luther Galloway and Marty Spears

Meeting called to order by Chairman Matt Rankin

Executive Meeting to discuss Water Project

No more business to discuss Motion to adjourn by Bobby Hasty, Seconded by Joe Schuler, all in favor, motion carried.

Feb 13th 2024 Board Meeting

PRESENT: Bobby Hasty, Joe Schuler, Matt Rankin, Donna Yocum, Kendra Hocker, Lonnie Brown, Kevin Carrier and Mark Hiter

ABSENT: Mike Reed

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to approve by Joe Schuler, Seconded by Bobby Hasty, all in favor, motion carried.

Financial Statement reviewed, Motion to accept by Bobby Hasty, Seconded by Joe Schuler, all in favor, motion carried.

Bill for Scott Coffman for \$2860.00 was presented for approval, Motion to accept by Bobby Hasty, Seconded by Joe Schuler, all in favor, motion carried.

Milage bill for Kevin Carrier for \$583.80 and Mark Hiter for \$104.40 was presented for approval, Motion to accept by Joe Schuler Seconded by Bobby Hasty, all in favor motion carried.

Letter to add Kendra Hocker to bank account was presented to the board. Motion to accept by Bobby Hasty, Seconded by Joe Schuler, all in favor, motion carried.

Bobby Hasty submitted his resignation from Board due to no longer living in the district, Motion to accept by Joe Schuler Seconded by Lonnie Brown, all if favor motion carried.

Discussed Water Loss of 32.3%

Executive Meeting

No more business to discuss, Bobby Hasty made motion to adjourn, Joe Schuler seconded the motion, all in favor, motion carried.

March 12th 2024 Board Meeting

PRESENT: Matt Rankin, Joe Schuler, Michael R Carrier, Luke Wilburn, Mike Reed, Lonnie Brown, Kendra Hocker, Mark Hiter and Kevin Carrier

ABSENT: Donna Yocum

VISITORS: Fred Short and Luther Galloway

Meeting called to order by Chairman Matt Rankin

New Board Members Michael R Carrier and Luke Wilburn were introduced.

Minutes from last month meeting was read, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Bill for Scott Coffman for \$1989.00 presented for approval, Motion to accept by Mike Reed, Seconded by Luke Wilburn, all in favor, motion carried.

Milage bill for Kevin Carrier for \$525.90 and Mark Hiter for \$186.00 was presented for approval, Motion to accept by Joe Schuler, Seconded by Mike Reed, all in favor, motion carried.

Joe Schuler nominated to be new Secertary, Motion was made by Mike Reed, Seconded by Luke Wilburn, all in favor, motion carried.

Discussed water loss of 33.4%

Executive Meeting

No more business to discuss, Joe Schuler made motion to adjourn, Luke Wilburn seconded the motion, all in favor, motion carried.

Special Meeting March 26th 2024

PRESENT: Matt Rankin, Michael R Carrier, Luke Wilburn, Kevin Carrier, Mark Hiter, Donna Yocum and Kendra Hocker.

ABSENT: Mike Reed, Joe Schuler and Lonnie Brown

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Discussed funds from KIA

Resolution approved by board. Michael R Carrier made motion to accept contract and resolution, Luke Wilburn seconded the motion, all in favor, motion carried.

No more business to discuss. Luke Wilburn made motion to adjourn, Michael R Carrier seconded motion, all in favor, motion carried.

April 9th 2024 Board Meeting

PRESENT: Matt Rankin, Michael R Carrier, Luke Wilburn, Joe Schuler, Mike Reed, Donna Yocum, Kendra Hocker, Kevin Carrier, Mark Hiter and Lonnie Brown

ABSENT: N/A

VISITORS: Yolanda Estes and Nicki Sears

Meeting called to order by Chairman Matt Rankin.

Minutes from last month meeting was read, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Milage bill for Kevin Carrier for \$500.40 and Mark Hiter for \$178.50 was presented for approval, Motion to accept by Mike Reed, Seconded by Michael R Carrier, all in favor, motion carried.

Discuss Water Loss of 30.4%

Visitor Yolanda Estes had complaints about water tool. Visitor Nicki Sears addressed an issue concerning her water bill.

No more business to discuss, Luke Wilburn made motion to adjourn, Joe Schuler seconded motion, all in favor, motion carried.

May 14th 2024 Board Meeting

PRESENT: Matt Rankin, Michael R Carrier, Luke Wilburn, Mike Reed, Joe Schuler, Donna Yocum, Kendra Hocker, Kevin Carrier, Mark Hiter and Lonnie Brown

ABSENT: N/A

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to accept by Joe Schuler, Seconded by Mike Reed, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Bill for Scott Coffman for \$3840.00 presented for approval, Motion to accept by Mike Reed, Seconded by Luke Wilburn, all in favor, motion carried.

Bill for AGE for \$977.50 presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Milage bills for Kevin Carrier for \$506.10 and Mark Hiter for 209.10 presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Executive Meeting

Resolution 2 agreement between McKinney Water District and Lincoln County for 1 Million Dollar grant was voted on and signed. Motion to accept by Mike Reed, Seconded by Luke Wilburn, all in favor, motion carried

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Mike Reed, all in favor, motion carried.

June 11th 2024 Board Meeting

PRESENT: Matt Rankin, Joe Schuler, Michael R Carrier, Luke Wilburn, Donna Yocum, Kendra Hocker, Mark Hiter and Kevin Carrier

ABSENT: Mike Reed and Lonnie Brown

VISTORS: N/A

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Financial Statement reviewed, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Milage bills for Kevin Carrier for \$462.60 and Mark Hiter for \$205.80 was presented for approval, Motion to accept by Joe Schuler, Seconded by Michael Carrier, all in favor, motion carried.

Bill from Scot Miller for \$223.58 for hot water tank was presented for approval, Motion to accept by Luke Wilburn, Seconded by Joe Schuler, all in favor, motion carried.

Discussed Water Loss of 31.8%

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Joe Schuler, all in favor, motion carried.

June 13th 2024 Special Meeting

PRESENT: Matt Rankin, Michael Carrier, Luke Wilburn, Donna Yocum, Kendra Hocker, Lonnie Brown and Kevin Carrier

ABSENT: Mike Reed, Joe Schuler and Mark Hiter

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin.

Executive Meeting

Resolution 24-3 was present for approval, Motion to accept made by Michael Carrier Seconded by Luke Wilburn, all in favor motion carried.

Motion was made to apply for State/Federal Grant Program for Mapping System, Motion to accept made by Michael Carrier, Seconded by Luke Wilburn, all in favor, motion carried

No more business to discuss, Luke Wilburn made motion to adjourn, Michael Carrier seconded motion, all in favor, motion carried.

July 9th 2024 Board Meeting

PRESENT: Matt Rankin, Michael Carrier, Luke Wilburn, Mike Reed, Joe Schuler, Kendra Hocker, Kevin Carrier and Mark Hiter

ABSENT: Donna Yocum and Lonnie Brown

VISITORS: Johnny King and Connie Taylor

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Scott Coffman's bill for \$7070.00 was presented for approval. Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Milage bills for Kevin Carrier for \$464.70 and Mark Hiter for \$275.10 was presented for approval, Motion to accept by Michael Carrier, Seconded by Luke Wilburn, all in favor, motion carried

Discussed Water Loss of 31.8%

Visitors were here to discuss high usage.

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Joe Schuler, all in favor, motion carried.

August 13th 2024 Board Meeting

PRESENT: Matt Rankin, Michael Carrier, Luke Wilburn, Mike Reed, Joe Schuler, Donna Carrier, Kendra Hocker, Kenin Carrier, Mark Hiter and Lonnie Brown

ABSENT: N/A

VISITORS: AFLEC- John Burnett, Adam Burton, AMPSTON- Daniel Durbin and Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Scott Coffman's bill for \$5355.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

AGE bill for \$11,535.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Luke Wilburn, all in favor, motion carried.

Milage bills for Mark Hiter for \$291.60 and Kevin Carrier for \$495.00 was presented for approval, Motion to accept by Luke Wilburn, Seconded by Michael Carrier, all in favor, motion carried.

Discussed Water Loss of 32%

AFLEC Representatives discussed Supplemental Insurance

AMPSTON Representative discussed new web based billing system

Executive Meeting

Motion to authorize applying for Grant money was made. Mike Reed made motion to apply, Joe Schuler seconded, all in favor, motion carried.

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Joe Schuler, all in favor, motion carried.

September 10th 2024 Board Meeting

PRESENT: Matt Rankin, Joe Schuler, Mike Reed, Luke Wilburn, Michael Carrier, Donna Yocum, Kendra Hocker, Mark Hiter and Lonnie Brown

ABSENT: Kevin Carrier

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting was read, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Joe Schuler, Seconded by Mike Reed, all in favor, motion carried.

Scott Coffman's bill for \$4710.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Luke Wilburn, all in favor, motion carried.

Milage bills for Mark Hiter for \$101.70 and Kevin Carrier for \$518.40 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Motion was made to get quote for new bill system with Ampstun Corporation was made, Motion to accept by Luke Wilburn, Seconded by Mike Reed, all in favor, motion carried.

Discussed water loss of 34.6%

Executive Meeting

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Joe Schuler, all in favor, motion carried.

Board Meeting Oct 8th 2024

PRESENT: Matt Rankin, Michael Carrier, Luke Wilburn, Joe Schuler, Kendra Hocker, Cindi Tillett, Kevin Carrier, Lonnie Brown and Levi Wooten

ABSENT: Donna Yocum and Mike Reed

VISITORS: N/A

Meeting called to order by Chairman Matt Rankin.

New Employees Cindi Tillett and Levi Wooten were introduced.

Minutes from last months meeting was read, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor motion carried.

Financial Statements reviewed, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Scott Coffman's bill for \$4625.00 was presented for approval, Motion to accept by Luke Wilburn, Seconded by Joe Schuler, all in favor, motion carried.

Millage bills for Kevin Carrier for \$531.30 and Mark Hiter for \$109.20 was presented for approval, Motion to accept by Luke Wilburn, Seconded by Joe Schuler, all in favor, motion carried.

Proposal for new billing system with Ampstun was presented for approval, Motion to accept by Luke Wilburn, Seconded by Joe Schuler, all in favor, motion carried.

Discussed Water Loss of 16.4%

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Joe Schuler, all in favor, motion carried.

Board Meeting November 12, 2024

PRESENT: Matt Rankin, Mike Reed, Luke Wilburn, Joe Schuler, Michael Carrier, Donna Yocum, Cindi Tillett, Kevin Carrier and Levi Wooten

ABSENT: Lonnie Brown and Kendra Hocker

VISITORS: Marty Spears and Ruby Marlow

Meeting called to order by Chairman Matt Rankin.

Minutes from last months meeting was read, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Scott Coffman's bill for \$6700.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Milage bills for Kevin Carrier for 571.50 and Levi Wooten for \$164.70 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Motion was made to get Rural Water to do a Rate Study made, Motion to accept made by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Motion was made to use Randy Jones for Attorney was made, Motion to accept made by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Discussed Water Loss of 9.7%

Executive Meeting

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Joe Schuler, all in favor, motion carried.

November 24th 2024 Special Meeting

PRESENT: Matt Rankin, Joe Schuler, Michael Carrier, Luke Wilburn, Donna Yocum, Kendra Hocker, Kevin Carrier, Lonnie Brown and Levi Wooten

ABSENT: Mike Reid and Cindi Tillett

VISITORS: Woods Adams, Luther Galloway and Marty Spears

Meeting called to order by Chairman Matt Rankin.

Executive meeting discussion of the Project and Rate Study.

No more business to discuss, Motion to adjourn made by Luke Wilburn, Seconded by Joe Schuler, all in favor, motion carried.

December 10 2024 Board Meeting

PRESENT: Matt Rankin, Mike Reed, Joe Schuler, Michael Carrier, Lonnie Brown, Kevin Carrier, Levi Wooten, Cindi Tillett, Kendra Hocker and Donna Yocum.

ABSENT: Luke Wilburn

VISITORS: Luther Galloway

Meeting called to order by Chairman Matt Rankin.

Minutes from last months meeting was read, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Milage bills for Kendra Hocker for \$515.90, Kevin Carrier for \$469.20 and Levi Wooten for \$296.40 presented for approval, Motion to accept by Mike Reed, Seconded by Michael Carrier, all in favor, motion carried.

Annual Raise of 5% for employees. Motion to approve made by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Increase maintenance guys milage from .30 to .34 Motion to accept by Michael Carrier, Seconded by Joe Schuler, all in favor, motion carried.

Discussed Water Loss of 17.9%

Discussed PCS complaint concerning

Executive Meeting

No more business to discuss, Joe Schuler made motion to adjourn, Seconded by Michael Carrier, all in favor, motion carried.

Special Meeting December 26, 2024

PRESENT: Matt Rankin, Michael Carrier, Luke Wilburn, Joe Schuler and Donna Yocum

Called to order by Chairman Matt Rankin

Budget for 2025 presented for approval, Motion to accept by Michael Carrier, Seconded by Luke Wilburn, all in favor, motion carried.

Secretary Joe Schuler signed budget.

No more business to discuss, Motion to adjourn by Luke Wilburn, Seconded by Michael Carrier, all in favor, motion carried.

Board Meeting January 14, 2025

Present: Matt Rankin, Mike Reed, Luke Wilburn, Joe Schuler, Lonnie Brown, Kevin Carrier, Donna Yocum, Kendra Hocker and Cindi Tillett

Absent: Levi Wooten and Michael Carrier

Visitor: Luther Galloway

Meeting called to order: Matt Rankin

Minutes from last meeting were read, Motion to accept by Joe Schuler. Seconded by Luke Wilburn, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Luke Wilburn, Seconded by Joe Schuler, all in favor, motion carried.

Mileage bills for Kevin Carrier \$495.04 and Levi Wooten \$33.32 was presented for approval Motion to accept by Joe Schuler, and Seconded by Mike Reed, all in favor, motion carried.

Scott Coffman's bill for \$880.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Discussed Water Loss at 27.4%

Executive Meeting

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Joe Schuler, all in favor, motion carried.

March 11th 2025 Board Meeting

PRESENT: Matt Rankin, Joe Schuler, Mike Reed, Michael Carrier, Luke Wilburn, Kendra Hocker, Cindi Tillett and Lonnie Brown

ABSENT: Kevin Carrier

VISITORS: N/A

Meeting called to order by Chairman Matt Rankin

Minutes from last months meeting were read, Motion to accept by Joe Schuler, Seconded by Mike Reed, all in favor, motion carried.

Financial Statements reviewed, Motion to accept by Mike Reed, Seconded by Luke Wilburn, all in favor, motion carried.

Scott Coffman's bill for \$1520.00 was presented for approval, Motion to accept by Mike Reed, Seconded, by Michael Carrier, all in favor, motion carried.

Milage bill for Kevin Carrier for \$522.92 was presented for approval, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Discussed the 3 CD's with PBK Bank maturity date of March 12th 2025 and cashing in CD 23860 for the amount of \$58,653.19, Motion was made to cash in by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Motion was made by Mike Reed to contact Insurance company about damage to Windstream lines on Hwy 198, Seconded by Luke Wilburn, all in favor, motion carried.

Discussed contracting meters to Kevin Carrier for \$1.50 per meter. Motion to accept was made by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Discussed Water Loss of 39.1%

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Joe Schuler, all in favor, motion carried.

March 31 2025 Special Meeting

PRESENT: Matt Rankin, Joe Schuler, Michael Carrier, Luke Wilburn, Kendra Hocker, Kevin Carrier Brock Parson, and Lonnie Brown.

ABSENT: Cindi Tillett

VISITORS: Marty Spears and Luther Galloway

Meeting called to order by Chairman Matt Rankin

Notice of Award for Phase 1B System Improvements Contractor Kentucky Glass Lined Tank.

Motion to accept made by Joe Schuler, Seconded by Luke Wilburn, all in favor motion carried.

Notice of Award for Phase 1B System Improvements Contractor Frederick and May Construction Company. Motion to accept made by Luke Wilburn, Seconded by Michael Carrier, all in favor, motion carried.

Discussed responses to Question from PCS regarding why we should use Danville or stay with Stanford.

No more business to discuss Motion to adjourn by Luke Wilburn, Second by Michael Carrier, all in favor, motion carried.

April 8th 2025 Board Meeting

PRESENT: Matt Rankin, Joe Schuler, Mike Reed, Luke Wilburn, Kendra Hocker, Lonnie Brown, Cindi Tillett, Kevin Carrier and Brock Parsons

ABSENT: Michael R Carrier

VISITORS: Woods Adams

Meeting called to order by Chairman Matt Rankin

Financial Statements reviewed, Motion to accept by Mike Reed, Seconded by Luke Wilburn, all in favor motion carried.

Minutes from last month's meeting were read, Motion to accept by Luke Wilburn, Seconded by Joe Schuler, all in favor motion carried.

Motion was made to take Donna Yocum off all McKinney Water District accounts at PBK Bank was made by Mike Reed, Seconded by Joe Schuler, all in favor motion carried.

Motion to was made to add Michael R Carrier to all McKinney Water District accounts at PBK Bank was made by Mike Reed, Seconded by Luke Wilburn, all in favor motion carried.

Scott Coffman's bill for \$5360.00 presented for approval, Motion to accept by Mike Reed, Seconded by Luke Wilburn, all in favor motion carried.

Kevin Carrier's milage bill for \$514.76 presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor motion carried.

Switch phones from Windstream to Spectrum, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor motion carried.

Switch to Nexbillpay for card processing, Motion to accept by Luke Wilburn, Seconded by Mike Reed, all in favor motion carried.

Use Mailing Center for sending bills, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor motion carried.

Motion to join the Hwy 150 project was made by Luke Wilburn, Seconded by Mike Reed, all in favor motion carried.

Discussed Water loss of 24%

No more business to discuss, Luke Wilburn made motion to adjourn, Seconded by Joe Schuler, all in favor motion carried.

May 13 2025 Board Meeting

PRESENT: Matt Rankin, Joe Schuler, Michael Carrier, Luke Wilburn, Mike Reed, Kendra Hocker, Cindi Tillett, Kevin Carrier and Lonnie Brown

VISITORS: Jack Lawless, Marty Spears, Luther Galloway, Herbert Godbey, Dewayne Cooper and Jacob Cooper

Meeting called to order by Chairman Matt Rankin

Financial Statement reviewed, Motion to accept by Mike Reed, Seconded by Joe Schuler, all in favor, motion carried.

Minutes from last month's meeting were read, Motion to accept by Joe Schuler, Seconded by Luke Wilburn, all in favor, motion carried.

Scott Coffman's bill of \$21,970.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Michael Carrier, all in favor, motion carried.

Luke Wilburn's bill of \$955.00 was presented for approval, Motion to accept by Mike Reed, Seconded by Joe Schuler, Luke Wilburn sustained vote, all others in favor, motion carried.

Motion was made to add annual raise in Tariffs by Luke Wilburn, Seconded by Michael Carrier, all in favor, motion carried.

Visitor Herbert Godbey was here to discuss the location of lines on his property. Board members proposed a resolution to move lines and make lines closest to Crab Orchard side as master meter.

Jacob and Dewayne Cooper were here to discuss damage to lines inside home. The resolution to issue area is a low water pressure area and water office not responsible for damage of lines in home.

Jack Lawless was here to discuss Rate Study. Motion to accept rate study was made by Mike Reed, Seconded by Luke Wilburn, all in favor, motion carried.

Marty and Luther from AGE were here to discuss the project. Motion was made to go ahead with Phase 1B Tank Project by Mike Reed, Seconded by Michael Carrier, all in favor, motion carried.

Discussed 18.5% water loss

No more business to discuss motion to adjourn made by Luke Wilburn, Seconded by Joe Schuler, all in favor, motion carried.