



Commission Meeting
Thursday March 20th, 2025

A meeting of the West Shelby Water District (WSWD) was held March 20, 2025, at the District Office and those in attendance were:

Raymond Williams, Chairman
Michael Riggs, Treasurer
Brendan Welch, Kenviron
AJ Ellis, WSWD Employee
Hite Hays, Attorney

Carl Christiansen, Secretary
Christi Parker, WSWD Employee
Lisa Didier, Office Manager
Melvin Phenix, Distribution Manager

Other:

Jackie Hunter, District Auditor
Jay Hoffman, Wet or Dry Tanks

Raymond Williams, Chairman, called the meeting to order at 8:30 a.m.

Voting of Minutes and Invoices:

The February 2025 regular meeting minutes were reviewed by the Commissioners prior to the meeting. Carl made a motion to approve said minutes. Raymond seconded the motion. Motion carried.

Michael reviewed the invoices prior to the meeting. Michael made a motion to approve the invoices. Raymond seconded the motion. Motion carried.

Business:

Tank Painting – Jay Hoffman with Wet or Dry Tanks said that the bids to have the Bekeart tank painted was opened on March 4th with the low bidder being D & G Sons. Their bid was for \$339,900. Jay has worked with this company for 22 years and makes a recommendation to use them for the project. The bid includes letters on both sides of the tank, redoing the mixing system and Jay will ask them to include pricing to replace the piping while the tank is out of commission. He suspects this will be approximately an extra \$10,000.00. Jay also gets 15% of the total bid. Carl made a motion to approve Jay's 15% and the low bid. Michael seconded the motion. Motion carried. The first part of May is the projected start date.

2024 Audit- Jackie Hunter, with Hunter CPA, reviewed the 2024 audit with the Commissioners. She stated that WSWD is in good financial standing with no derogatory findings. She also offered to answer any questions the Commissioners may have once they have had a chance to

look over the audit more thoroughly. Carl made a motion to approve the audit report, Raymond seconded the motion. Motion carried.

Discovery Point Phase 410- Brendan stated that this Phase is complete. He presented the warranty letter and the final invoices for payment. Kenvirons invoice is for \$19,020.00 and the Twin States invoice is \$107,906.00. Raymond made a motion to pay the invoices and release the final funds back to the developer. Carl seconded the motion. Brendan also presented a change order for \$2,156.00.

KCC Meter/Fire Vault -Brendan presented the engineering service contract for approval. Still waiting for someone to bring funds and sign the extension agreement.

Protegrity- construction to start following the Equine Hospital completion which should be approximately 2 weeks.

Shelbyville East New Pump Station- The abandonment of the pump station will take place next week once the electrical relocation at the new pump station is complete.

Equine Hospital- The vault and hydrant are set and the directional bore is delayed until next week.

Simpsonville Marketplace- Brendan presented an invoice from Kenvirons for \$12,000.00. The bidding will move forward once the remaining funds are put up for the waterline installation.

Engineer's Report:

- Marshall Property – Brendan will be updating the extension agreement to include additional ¼ mile of waterline in the 1st phase. They are predicting construction to start in late Spring/early Summer 2025.
- US 60 Bore- Survey has been completed to start the design process of reconnecting the waterline.
- New Tank- Estimates received from Caldwell Tanks are as follows:
 - 500,000 Composite – \$2.8 Million
 - 1,000,000 Composite - \$4.3 Million
 - 500,000 Multi-Column - \$2.0 Million
 - 1,000,000 Multi-Column - \$3.4 Million

Lisa's Report:

Lisa stated that she and Melvin attended the Louisville Water Company meeting, and they announced a 3% wholesale rate increase. Carl motioned that we should pursue a pass-thru rate increase through Public Service Commission to absorb the additional costs. Raymond seconded the motion. Motion carried.

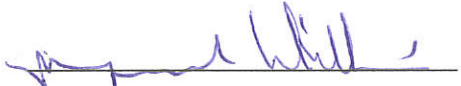
Commissioner's Report:

Michael requested that soon, we need to move forward with doing a rate increase.

Meeting adjourned:

Carl made a motion to adjourn the meeting at 9:55 a.m. Raymond seconded the motion.

All motions passed, unless otherwise stated.


Raymond Williams, Chairman
Carl Christiansen, Secretary