

**Cumberland County Water District
Board of Commissioners
January 8, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, J R Thacker

Employees: Matthew Dyer

Visitors: Bob Howlett, County Judge Luke King, County Attorney
Coleman Hurt, Greg Wells

A quorum being present the Chairman called the meeting to order.

There were no customer inquiries.

The minutes of the December 11th meeting were reviewed and approved on a motion made by Mark Vibbert, second by Jay Cary; all in favor.

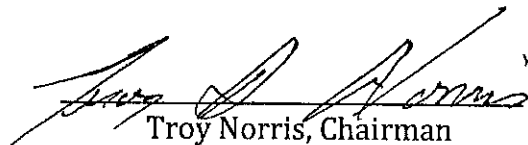
All checks were reviewed and signed by the Board.

Manager's Report: Matthew continues to work with Danny Stinson of KRWA in efforts to lower our water loss. The first round of the water loss surcharge money was deposited into the new account. All paperwork pertaining to this has been filed timely each month. The distribution employees continue to find and repair service line leaks. No major main line leaks have been discovered at this time. Our leak detection efforts continue daily. David Bowles continues to gather information and prepare our leak detection plan to be submitted to the PSC in February. Several new services have been set lately.

Old Business: The PSC has sent out an additional order. Coleman will promptly reach out to them to find out exactly what additional information they are wanting from us. He will also resend the documents for the appointments of Mark Vibbert and JR Thacker.

New Business: We are currently in discussion with the City of Burkesville water department on water purchase rates. We will set up a meeting to discuss further.

The meeting was adjourned on a motion made by Mark Vibbert, second by J R Thacker; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
January 22, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, J R Thacker

Employees: Matthew Dyer

Visitors: Bob Howlett & David Bowles

A quorum being present the Chairman called the meeting to order.

There were no customer inquiries.

The minutes of the January 8th meeting were reviewed and approved on a motion made by Mark Vibbert, second by JR Thacker; all in favor.

All checks were reviewed and signed by the Board.


Manager's Report: Matthew and Joe have been working diligently on the new water loss program that KRWA helped us set up a couple of months ago. This new excel sheet will be available to the Board at the next meeting. We made it through the cold weather with minimal issues. Most of the issues were for our customers with frozen pipes. We have had a little struggle keeping the pressure up in the Bear Creek area due to not being able to get as much water from Albany. The issues with Albany have allowed us to realize parts of our system that need more attention and we are working on those areas now. Several small service line leaks have been found and repaired. They were found to have been leaking for some time so they will help with water loss. We are currently working with David Bowles to help finalize the water loss plan that is to be submitted to the PSC. We will begin the next stages of the Marrowbone project soon.

The Board had no Old Business to discuss.

The Board had no New Business to discuss.

The Board went into closed session per KRS 61.810 C & G to discuss the pending PSC order and the proposed rate increase from the City of Burkesville. David Bowles was asked to stay. A motion was made to go into closed session by Mark Vibbert, second by JR Thacker; all in favor. The Board returned from closed session on a motion by Mark Vibbert, second by JR Thacker; all in favor. No action was taken during the closed session.

The meeting was adjourned on a motion made by Mark Vibbert, second by J R Thacker; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
February 12, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, J R Thacker

Employees: Matthew Dyer

Visitors: County Attorney, Coleman Hurt

A quorum being present the Chairman called the meeting to order.

There were no customer inquiries.

The minutes of the January 22nd meeting were reviewed and approved on a motion made by Mark Vibbert, second by J R Thacker; all in favor.

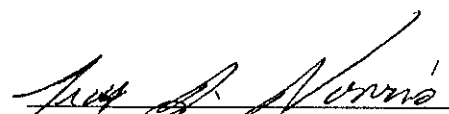
All checks were reviewed and signed by the Board.

Manager's Report: Matthew presented and discussed the December water loss report. Bought verses sold has dropped 10% compared to the past few months. We have begun to utilize the new water loss program put together by Danny Stinson at KRWA. This report is beneficial in helping us isolate the areas of our system with the highest percentage of water loss each month. From the information found by using this spreadsheet, Joe Myers is focusing on two main areas of the system for leak detection. David Bowles, along with his inspector, Joe Myers and myself have gone through Marrowbone marking current meters as well as where the new line will be laid.

In Old Business the Board went into closed session for discussion. A motion was made by Mark Vibbert to go into closed session per KRS 61.810 (c) & (g), second by J R Thacker; all in favor. The Board went into closed session at 6:20 pm and returned to regular session at 6:55 pm. A motion to return to regular session was made by Mark Vibbert, second by Jay Cary; all in favor. Let the record show that no action was taken during closed session. The City of Burkesville proposed a rate increase to the CCWD. This proposed increase was determined by a rate study performed by a third party as is written in the current contract. After meeting with the third party from KRWA, as well as the Mayor and Joe Appleby, City water manager on more than one occasion, the following agreement was presented to the Board for approval. A proposed 44.7% rate increase from the City of Burkesville over a three-year period. 14.7% this year, 15% next year and 15% the following year. The proposal also lowers the CCWD's current fixed monthly water purchase from 85% to 75% on an annual basis instead of monthly. This would renew as a five-year contract. A motion to accept this proposal as presented was made by Mark Vibbert, second by Jay Cary with all in favor by unanimous vote.

In New Business, Coleman Hurt presented the Board with written policies and procedures in response to a PSC order. These policies and procedures have been discussed and reviewed by management. These have been or will be put in place to make sure we comply with all PSC regulations in the future. A motion to adopt the policies and procedures as presented was made by Mark Vibbert, second by Jay Cary; all in favor.

The meeting was adjourned on a motion made by Mark Vibbert, second by J R Thacker; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
February 26, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary

Employees: Matthew Dyer

Visitors: Luke King, Bob Howlett, Greg Wells

A quorum being present the Chairman called the meeting to order.

There were no customer inquiries.

The minutes of the February 12th meeting were reviewed and approved on a motion made by Jay Cary, second by Mark Vibbert; all in favor.

All checks were reviewed and signed by the Board.

Manager's Report: Grant money for all county road line extensions have been accepted and approved to move on to the next step of the process. We purchased and installed a check valve before the Albany Master Meter. This will ensure that no water is flowing back from our system into theirs. The Albany Master Meter has been tested recently and we are awaiting the results. We are in the process of replacing the remainder of our residential meters that are 10 years or older. We recently installed a larger PRV on the old Bear Creek Hill line. This was done to help improve the pressure for our customers from the bottom of the hill back to Zinc Mine Road. David and Lee continue to move the Marrowbone Project forward.

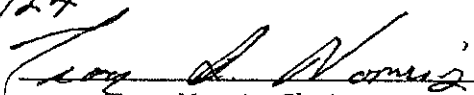
The Board had no Old Business to discuss.

In New Business, Matthew presented the Board with a resolution for them to discuss and vote on. This resolution, if passed, will give Matthew Dyer the authority to keep the Marrowbone and future projects moving by allowing him to access and sign documents through the required web portals. Matthew will then present those signed documents and information to the Board at each following Board meeting. A motion to accept and pass this resolution was made by Mark Vibbert, second by Jay Cary; all in favor.

A motion was then made to go into closed session at 6:45 p.m. per KRS 61.810 subsections C & G. Judge Luke King was asked to remain for this portion of the meeting. Motion was made by Mark Vibbert, second by Jay Cary; all in favor.

A motion was made to return to regular session at 7:05 p.m. with no action being taken during closed session. Motion was made by Jay Cary, second by Mark Vibbert; all in favor.

The meeting was adjourned on a motion made by Mark Vibbert, second by Eric Carver; all in favor.

3/11/24

Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
March 11, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, JR Thacker

Employees: Joe Myers

Visitors: Evan Stotts

A quorum being present the Chairman called the meeting to order.

There were no customer inquiries.

The minutes of the February 26th meeting were reviewed and approved on a motion made by Mark Vibbert, second by Jay Cary; all in favor.

All checks were reviewed and signed by the Board.

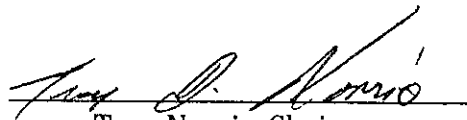
Manager's Report: Assistant Manager, Joe Myers, was present due to Matthew's absence. Joe reported to the Board that we are continuing look for, find and repair leaks.

The Board had no Old Business to discuss.

In New Business the Board went into closed session per KRS 61.810. A motion to go into closed session at 6:25 pm was made by Mark Vibbert, second by JR Thacker; all in favor. Joe Myers was asked to stay for the closed session portion of the meeting. The Board returned from closed session at 6:52 pm on a motion by Mark Vibbert, second by JR Thacker; all in favor. No action was taken during closed session.

A motion was made by Mark Vibbert, second by JR Thacker that due to recent rate studies completed by the City of Burkesville, the rate increase incurred by the CCWD will be passed on to our customers. All in favor.

The meeting was adjourned on a motion made by Mark Vibbert, second by JR Thacker; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
March 25, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, JR Thacker

Employees: Matthew Dyer

Visitors: David Bowles, Bob Howlett

A quorum being present the Chairman called the meeting to order.

There were no customer inquiries.

The minutes of the March 11th meeting were reviewed and approved on a motion made by Mark Vibbert, second by J R Thacker; all in favor.

All checks were reviewed and signed by the Board.


Manager's Report: Water Loss report was presented and reviewed in the old format as well as the new format that has been worked on with KRWA. The two were compared showing no real significant change in the percentages. However, the new format allows us to break down the unaccounted-for water by distribution line so we can better pinpoint our problem areas. We have 91 easements to get signed before the Marrowbone project can begin the bidding process. Matthew will begin working on those immediately. There are 4 easements needed for the Warsaw Road project. David will send those to Matthew and he will get those taken care of immediately as well.

David Bowles presented the Board with 5 grant resolutions to pass for each line extension project. The Board reviewed, approved, and signed all 5 resolutions for Charlie Norris Road, Crawley Road, Butler Hollow Road and two for Marrowbone. A motion to approve all resolutions was made by Mark Vibbert, second by J R Thacker; all in favor.

In Old Business, Coleman discussed the status with the PSC. Our policies and procedures had gotten filed in the wrong case and Coleman will get that re-filed in the correct format tomorrow. Coleman will also prepare the affidavits for each Board member to sign. J R Thacker has been reinstated due to an admitted oversight of the PSC. Everything continues to be done to get Mark Vibbert reinstated to the Board.

In New Business the Board reviewed the customer notice letter and all agreed it was acceptable and ready to be signed and sent to each customer.

The meeting was adjourned on a motion made by Mark Vibbert, second by JR Thacker; all in favor.


Troy Norris, Chairman

CUMBERLAND COUNTY WATER DISTRICT
OFFICE: 133 Lower River Street Burkesville, KY 42717-9622
PHONE 270/864-3133 FAX 270/864-3865
EMAIL: CCWATEROFFICE@YAHOO.COM
DISTRIBUTION CENTER: 186 Water Plant Road, Burkesville, KY 42717
AFTER HOURS 270/459-2970

April 19, 2024

Hon. Luke King
Cumberland County Judge / Executive
600 Courthouse Square
P.O. Box 826
Burkesville, KY 42717

Re: Cumberland County Water District
Cumberland County ARPA Funds Request
WX21057022 - Marrowbone Area Water System Replacements

Judge King:

On behalf of the Cumberland County Water District, we greatly appreciate the continued support of the Cumberland County Fiscal Court as we strive to provide a safe and reliable supply of drinking water for those Cumberland County residents located within our service area.

Please consider this letter a formal request for project funding through Cumberland County's allocation of the ARPA - State and Local Fiscal Recovery Fund Monies. Although the needs across our system are many, we have prioritized the replacement of the aging portion of our water system in the Marrowbone community. Therefore, we are requesting funding for WRIS project number WX21057022 - Marrowbone Area Water System Replacements project.

The existing water system in the project area is comprised primarily of aging Asbestos Cement (AC) piping which is deteriorated and subject to frequent breaks/leaks and emergency repairs. In addition to main line replacements, aging service lines and meter settings will also be replaced through this project. The project will ensure that the District can continue to meet the demands of existing and future customers in a safe and efficient manner. 125 households will see improved service, while the system as a whole will be better equipped to provide a safe and reliable supply of potable water.

The total estimated cost of the project is \$2,439,580. However, the District has already received a financial award in the amount of approximately \$257,285 through the Kentucky Cleaner Water Program. In addition, the District has applied to USDA Rural Development for loan and grant funding totaling \$2,000,000. Therefore, we are requesting the balance of the project cost in the amount of \$182,295 from the Cumberland County ARPA Funds. The project is currently in the final stages of design and easement acquisition is underway. We expect to receive construction bids in late summer or early fall of this year, with construction to begin shortly thereafter. We appreciate your consideration of this request and trust that it will be positively received. Please feel free to contact me if you have any questions or concerns.

Sincerely,



4/22/24
Troy Norris, Chairman
Cumberland County Water District

CUMBERLAND COUNTY WATER DISTRICT
OFFICE: 133 Lower River Street Burkesville, KY 42717-9622
PHONE 270/864-3133 FAX 270/864-3865
EMAIL CCWATEROFFICE@YAHOO.COM
DISTRIBUTION CENTER: 186 Water Plant Road, Burkesville, KY 42717
AFTER HOURS 270/459-2970

April 22, 2024

Hon. Luke King
Cumberland County Judge / Executive
600 Courthouse Square
P.O. Box 826
Burkesville, KY 42717

Re: Cumberland County Water District
Cumberland County ARPA Funds Request
WX21057028 - Warsaw Branch Area Water System Extensions

Judge King:

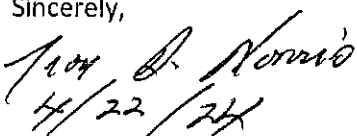
On behalf of the Cumberland County Water District, we greatly appreciate the continued support of the Cumberland County Fiscal Court as we strive to provide a safe and reliable supply of drinking water for those Cumberland County residents located within our service area.

Please consider this letter a formal request for project funding through Cumberland County's allocation of the ARPA - State and Local Fiscal Recovery Fund Monies. Although the needs across our system are many, we have prioritized the extension of service to Warsaw Branch Road in southern Cumberland County. Therefore, we are requesting funding for WRIS project number WX21057028 - Warsaw Branch Area Water System Extensions project.

The existing residents in this area are currently in need of a safe and reliable potable water source. This project will provide drinking water service to three (3) unserved households with the possibility of more customers in future. The current total estimated cost of the project is \$281,190 and to date no other funding has been provided for the project. Therefore, we are requesting the full project cost from the Cumberland County ARPA Funds, so this important project can move forward.

The design of the project is complete, and the District has received construction approval from the Kentucky Division of Water. Easement acquisition is underway and will be completed soon. Accordingly, we expect to receive construction bids within the next two months, with construction to begin shortly thereafter. We appreciate your consideration of this request and trust that it will be positively received. Please feel free to contact me if you have any questions or concerns.

Sincerely,


4/22/24
Troy Norris, Chairman
Cumberland County Water District

**Cumberland County Water District
Board of Commissioners
April 8, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, JR Thacker
Employees: Matthew Dyer

A quorum being present the Chairman called the meeting to order.

Customer Inquiries:

Mr. Glidden on River Breeze Estates has filed a complaint that the water line is on his property instead of on the right of way. The existing water line is approximately 28' from the center of the road instead of the normal 15' and he would like it moved onto the right of way. Matthew will gather more information for the next Board meeting. There has also been a customer complaint about the water line ditch on Webb-Lewis Road. The ditch has caved in significantly and needs to be filled. Matthew will check on this and make sure it is taken care of.

The minutes of the March 25th meeting were reviewed and approved on a motion made by Jay Cary, second by Mark Vibbert; all in favor.


All checks were reviewed and signed by the Board.

Manager's Report: The easement letters for the Marrowbone Project have been mailed. Danny Stinson with KRWA is planning to come in a couple of weeks to help work on water loss. We plan to start on Crawley Road next week. The Board discussed possibly hiring a new employee to help with the busy season. Matthew presented the Board with Profit & Loss Comparison worksheets which were reviewed and discussed. A line extension on Compton Road will gain us 2-3 more services now with the potential of more in the future. The Board reviewed and discussed using the Streamline company to help build and utilize a new more efficient web page for the CCWD.

The Board had no Old Business to discuss.

In New Business, a motion was made by Mark Vibbert to go with Streamline for our web page design for a setup fee of \$500 and \$300 per month. The motion was seconded by Eric Carver with all in favor.

The meeting was adjourned on a motion made by J R Thacker, second by Jay Cary; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
April 22, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, JR Thacker
Employees: Matthew Dyer

A quorum being present the Chairman called the meeting to order.

Customer Inquiries:

Derric Bell will go to Mr. Glidden's property on River Breeze Estates and mark the right of way pins. This is the only way for us to know for sure if our water line is too far up onto his property.

The minutes of the April 8th meeting were reviewed and approved on a motion made by Mark Vibbert, second by Jay Cary; all in favor.

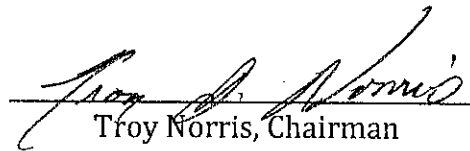
All checks were reviewed and signed by the Board.

Manager's Report: Water loss was discussed thoroughly. Danny Stinson with KRWA will attempt to schedule time to be down in the next couple of weeks. Discussion was made about the purchase of two, 2021 Dodge Ram 1500 trucks for \$24,125.80 each. We will first talk to Coleman about the details before moving forward. Work on Crawley Road is expected to begin this week. More people have inquired about jobs. We will discuss more at the next meeting.

The Board had no Old Business to discuss.

In New Business, a motion was made by Mark Vibbert to purchase two, 2021 Dodge Ram trucks for a total of \$48,251.60 after consulting with Coleman to make sure there are no issues. A second was made by Eric Carver with all in favor.

The meeting was adjourned on a motion made by Mark Vibbert, second by JR Thacker; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
May 13, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, JR Thacker
Employees: Matthew Dyer

A quorum being present the Chairman called the meeting to order.

Customer Inquiries:

Derric Bell could not find the existing pins on Mr. Glidden's property on River Breeze Estates. He will have to go back and re-shoot them before we can be sure of the right of way.

The minutes of the April 22nd meeting were reviewed and approved on a motion made by Mark Vibbert, second by Jay Cary; all in favor.

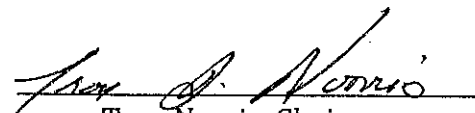
All checks were reviewed and signed by the Board.

Manager's Report: Crawley Road is only a couple of days from being completed. We have several cable crews in the county that we are having to locate our water lines for. Meter settings are beginning to pick back up as well. We are waiting on one more easement for Warsaw before we can take bids on the project. Coleman has sent in a request to the PSC to ensure we have no issues with purchasing the two Dodge Ram trucks. We will begin to review and discuss our Tariff a few topics at each meeting.

The Board had no Old Business to discuss.

The Board had no New Business to discuss.

The meeting was adjourned on a motion made by Jay Cary, second by Mark Vibbert; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
June 10, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, JR Thacker

Employees: Matthew Dyer

Visitors: Billy Wayne Scott

A quorum being present the Chairman called the meeting to order.

Customer Inquiries:

Billy Wayne Scott came before the Board to inquire about a water line extension on Zeketown Road. Mr. Scott will talk to his adjoining neighbors to see if they are willing to make a commitment for water service. Matthew will get a cost estimate together for the next Board meeting. The Board will discuss the matter further after all information has been presented.

The minutes of the May 13th meeting were reviewed and approved on a motion made by Jay Cary, second by Mark Vibbert; all in favor.

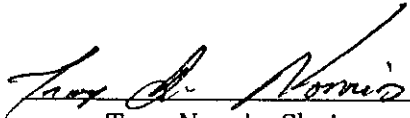
All checks were reviewed and signed by the Board.

Manager's Report: Webb-Lewis Road cleanup has been completed. Warsaw Road water line extension is out for bids. Crawley Road is complete and awaiting sample results. Coleman spoke with a PSC representative and was informed that our purchase of the two Dodge trucks will not be an issue. We ran into an issue with the meter setting refund on Scott Finley Road between Sheri McIver and her client. Matthew will meet with Coleman and clear things up before the next meeting. David Waid and Jessie Shoopman will go to take their Class II Distribution test next month. The 2023-year end audit has been completed. During the heavy rains we had a creek crossing wash out on Hwy 704. We had approximately 42 customers out of water for 24 hours before a temporary fix could be completed. For now, we have two 1" service lines jumped around the problem area feeding those customers. This is a temporary fix and we are looking into permanent repair options. The heavy rains also caused a major wash out on the creek bank off Bruton Hollow Road. This is something that will soon become an issue. We are looking into options to take care of this before it turns into a major issue. Butler Hollow Road is our next water line extension project.

The Board had no Old Business to discuss.

The Board had no New Business to discuss.

The meeting was adjourned on a motion made by Mark Vibbert, second by Jay Cary; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
June 24, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, JR Thacker
Employees: Matthew Dyer

A quorum being present the Chairman called the meeting to order.

A motion was made by Jay Cary, second by Mark Vibbert, to make JR Thacker temporary secretary in Eric Carvers absence. All in favor.

Customer Inquiries: None currently.

The minutes of the June 10th meeting were not completed in time for the Board meeting. Matthew will have those ready at the next meeting as well.

All checks were reviewed and signed by the Board.

Manager's Report: Matthew presented the Board with the Profit & Loss Report for the end of May 2024. The Board reviewed and discussed. Matthew presented the Board with the March and April Water Loss reports. Those were reviewed and discussed. Both Dodge trucks have been purchased. Coleman informed us that we do not have to advertise for employment unless we decide to. Currently, we only have one application for review. The new rate increase from the City of Burkesville goes into effect on this month's billing for us as well as our customers. We had another customer agree to purchase a meter if we were to run a water line on Zeketown Road. At this time, we are looking at 3 or 4 potential customers for this project. Matthew gave an update on the Hwy 704 status. He will meet with Adair County tomorrow to discuss additional options.

In Old Business, the Board discussed the erosion issue on Bruton Hollow Road. Matthew will work on getting bids and pricing for discussion at the next meeting. Crawley Road and Charlie Norris Road are complete. Matthew will submit those invoices for the CCWD to receive reimbursements of materials cost on both projects.

In New Business, the bids for the Warsaw Road line extension have been opened and are as follows:

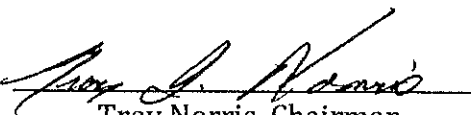
Flo-Line Contracting - \$163,675

United Pipeline - \$159,760

Stott's Construction - \$124,980

A motion was made by Mark Vibbert to accept the low bid from Stott's Construction of \$124,980 for the Warsaw Road line extension. A second was made by Jay Cary; all in favor.

The meeting was adjourned on a motion made by Mark Vibbert, second by Jay Cary; all in favor.


Troy Norris, Chairman

**BID OPENING
CUMBERLAND COUNTY WATER DISTRICT
WARSAW BRANCH ROAD
WATER LINE EXTENSION
CUMBERLAND COUNTY, KENTUCKY
JUNE 24, 2024 @ 5:00 P.M. LOCAL TIME**

1.	Cumberland County Water District	XXXXXX
2.	Cumberland Pipeline, LLC	
3.	Akins Excavating Company, Inc.	
4.	Flo-Line Contracting, LLC	163,675
5.	Stotts Construction Co.	124,980
6.	ConstructConnect	XXXXX
7.	United Pipeline	159,460

**Cumberland County Water District
Board of Commissioners
July 8, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, JR Thacker

Employees: Matthew Dyer

Visitors: David Bowles

A quorum being present the Chairman called the meeting to order.

Customer Inquiries: Billy Wayne Scott contacted Matthew regarding Zeketown Road, this remains in discussion. Glidden on Riverbreeze Drive has decided that he does not want the main line moved. He will meet with Matthew later to discuss where his driveway needs to go. Water bills continue to not be delivered on time. Matthew will attempt to contact the postal service again to get to the bottom of this issue. Matthew informed the Board that the new billing system will eliminate post card water bills and they will soon be in letter form.

The minutes of the June 10th meeting were read and a motion to approve them was made by Jay Cary, second by Mark Vibbert; all in favor. The minutes of the June 24th meeting were read and a motion to approve them was made by Mark Vibbert, second by Jay Cary; all in favor.

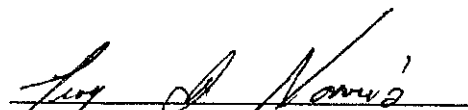
All checks were reviewed and signed by the Board.

Manager's Report: Webb-Lewis Road is complete, all clean up is complete and there is nothing that we need to go back to take care of. ~~Bruton Hollow Road line extension~~ ^{Cemetery} will begin soon. Stott's Construction will begin on Warsaw Road line extension this week. Matthew has checked on renting a large excavator to complete the preventative maintenance work on Bruton Hollow Road. While the equipment is here, we will work on another couple of trouble areas. Matthew and Lee are working on the Cedar Creek Pump Station to increase the flow from Burkesville to the 1880 area.

In Old Business, Bob Glidden on RiverBreeze Drive does not wish to pursue the right of way issue any further currently.

In New Business, David Bowles had a recommendation for Warsaw Road for review. A motion was made by Mark Vibbert, second by Jay Cary to move forward in renting the necessary equipment to complete the Bruton Hollow erosion project. Also to utilize the equipment while in our possession to complete some work on Hwy 704. Motion passes with all in favor. Jay Cary made a motion to allow County Judge Executive Luke King to seek all state and federal funding available for water system improvements in Cumberland County, with a second by Mark Vibbert with all in favor.

The meeting was adjourned on a motion made by Mark Vibbert, second by J R Thacker; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
July 22, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, JR Thacker

Employees: Matthew Dyer

Visitors: Luke King

A quorum being present the Chairman called the meeting to order.

Customer Inquiries: Alvin Pharis was scheduled to be at this meeting. Mr. Pharis has filed a complaint with the PSC about failure to receive his water bill in a timely manner. Matthew presented a copy of the email from the PSC to each Board member. The email included the complaint from the PSC on Mr. Pharis' behalf as well as the response to the PSC from Matthew. The Louisville postal sorting center has been an issue for some time now. We have made several attempts to contact them regarding this with no response. Matthew will do everything possible to get in touch with those responsible for this issue and try to get it resolved. Judge King advised that we go through Congressman Comers office to ensure that he is made aware of the issue.

The minutes of the July 8th meeting were read and a motion to approve them was made by Jay Cary, second by Mark Vibbert; all in favor, with one correction to be made. Bruton Hollow line extension needs to be changed to Compton Road line extension.

All checks were reviewed and signed by the Board.

Manager's Report: The Division of Water came to perform their Sanitary Survey on the 17th. They inspected our tanks, pump stations and records, finding no issues or violations. Matthew presented the Board with a 6-month budget comparison for review. The equipment is scheduled to be delivered and work to begin on Bruton Hollow next week. The Warsaw line extension and the Compton Road line extension has begun.

In Old Business, Coleman Hurt, County Attorney has met with the Adair County Water District regarding the tie in and purchase agreement. Matthew will get with Coleman to write up and sign this agreement before the next Fiscal Court meeting.

In New Business, Board Chairman Troy Norris brought attention to the water loss. Stating that we need to be sure we are making every effort to improve our water loss.

The meeting was adjourned on a motion made by Mark Vibbert, second by Jay Cary; all in favor.

Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
July 22, 2024 6:00 p.m.**

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Mark Vibbert: Treasurer, JR Thacker
Employees: Matthew Dyer
Visitors: Luke King

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Troy Norris, Chairman

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Board of Commissioners
July 22, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, JR Thacker

Employees: Matthew Dyer

Visitors: Luke King

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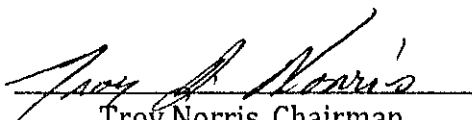
All checks were reviewed and signed by the Board.

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The meeting was adjourned on a motion made by Mark Vibbert, second by Jay Cary; all in favor.


Troy Norris, Chairman

RESOLUTION OF AUTHORIZATION

The Cumberland County Water District, Burkesville, Kentucky hereby orders to file an application with U.S.D.A. Rural Development (RD) for funding under the Water and Wastewater Program for the fiscal year 2024. Said application is approved by this legislative body for the following project:

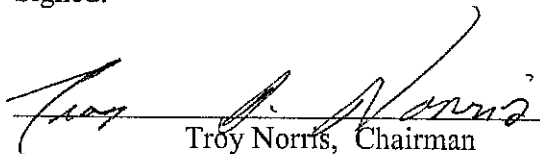
MARROWBONE AREA WATER SYSTEM REPLACEMENT PROJECT

The Cumberland County Water District additionally authorizes Matthew Dyer, in his capacity as General Manager to review and sign the necessary documents that may be required for payment and completion of the project.

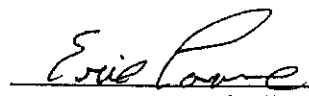
Action herein ordered shall be duly recorded in the minutes of this public meeting of the Cumberland County Water District held on this the 12th day of February 2024.

Ordered this the 12th day of February 2024.

Signed:


Troy Norris, Chairman

Attest:


Eric Carver, Secretary

RE: Parris

From: Tutt, Rosemary (PSC) (rosemary.tutt@ky.gov)

To: ccwateroffice@yahoo.com

Date: Thursday, July 18, 2024 at 11:13 AM CDT

Matthew,

You are not doing any thing wrong. You are following what is in your tariff, that Mr. Pharis should know since he was on the Board. The company is a business and if you do for one you have to do for all and that could put the company in a financial problem.

Rosemary Tutt
Kentucky Public Service Commission
Consumer Service Branch Manager
211 Sower Blvd.
Frankfort, KY 40601
502-782-2576

From: Matthew Dyer <ccwateroffice@yahoo.com>
Sent: Thursday, July 18, 2024 11:59 AM
To: Tutt, Rosemary (PSC) <Rosemary.Tutt@ky.gov>
Subject: Re: Parris

Once I learned of this issue I attempted to contact Mr. Pharis and was unable to reach him. We mail and have proof that we mail the bills out every month no later than the 26th unless a holiday hinders of from doing so. Even then we never mail the bills out any later than the last day of the month, never. We have had so many issues with the water bills being lost in the mail or extremely late deliveries. Speaking to our other customers, the water bills are not the only mail that is being lost or received late. We have attempted to contact the postal service and continue to receive little to no response to why this is happening. The majority of our customers have started calling after the first of the month if they haven't received their bill because they know it is due and has gotten lost in the mail again. Mr. Pharis is no stranger to this as he served on our water board as commissioner for more than ten years and even served as chairman for a few of those years. Over that time he dealt with several customer complaints of this nature. He knows that the mail delivery is out of our control. He knows that we mail the bills the same time every month. He knows when the water bills are due each month. He is well aware of the procedures. We want to get to the bottom of this, we want to know what is happening with the postal service to cause these delays. However, we are unable to receive a response back from them.

On the back of our bills it states that we are not responsible for mail delivery. Are we responsible to waive the late charges if our customers do not receive their bills? Some customers have no issue paying because they understand it is not our fault. How do we waive late charges even for one month for everyone when the reason some are paying late is because they just can't or don't pay on time, not that they didn't receive their bill? Are we going about this the correct way, do we need to revise our policy? We are only trying to treat everyone fairly. We do not enjoy charging a late fee when our customers also have no control of the mail but they do know they have a water bill due at the beginning of each month. Please advise or point me in the direction of someone to advise me of anything we are doing wrong or need to change.

Matthew Dyer
General Manager

2024**CCWD Budget****6 Month Budget****6 Month Actual**

Water Sales	\$ 1,600,000.00	\$ 800,000.00	\$ 825,000.00
Late Charges	\$ 18,000.00	\$ 9,000.00	\$ 10,000.00
New Taps/Service Charges	\$ 55,000.00	\$ 27,500.00	\$ 33,000.00
Construction Aid Fees	\$ 2,500.00	\$ 1,250.00	\$ 1,000.00
	\$ 1,675,500.00	\$ 837,750.00	\$ 869,000.00

Employee Wages	\$ 295,000.00	\$ 147,500.00	\$ 164,000.00
Purchased Water	\$ 350,000.00	\$ 175,000.00	\$ 241,000.00
Electric	\$ 60,000.00	\$ 30,000.00	\$ 32,000.00
Materials & Supplies	\$ 150,000.00	\$ 75,000.00	\$ 112,000.00
Transportation Expenses	\$ 95,000.00	\$ 47,500.00	\$ 36,000.00
Contractual	\$ 35,000.00	\$ 17,500.00	\$ 12,000.00
Health Insurance	\$ 70,000.00	\$ 35,000.00	\$ 43,000.00
Retirement	\$ 20,000.00	\$ 10,000.00	\$ 11,000.00
Bond & Interest	\$ 300,000.00	\$ 150,000.00	\$ 100,000.00
Depreciation	\$ 75,000.00	\$ 37,500.00	\$ -
Short-Lived Assets	\$ 60,000.00	\$ 30,000.00	\$ 20,000.00
Property Insurance	\$ 19,000.00	\$ 9,500.00	\$ 23,000.00
Director's Fees	\$ 9,000.00	\$ 4,500.00	\$ 4,600.00
Office Supplies/Postage	\$ 20,000.00	\$ 10,000.00	\$ 18,000.00
Dues & Fees	\$ 15,000.00	\$ 7,500.00	\$ 4,500.00
Payroll Taxes	\$ 60,000.00	\$ 30,000.00	\$ 37,000.00
	\$ 1,633,000.00	\$ 816,500.00	\$ 858,100.00

TOTAL	\$ 42,500.00
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CUMBERLAND COUNTY WATER DISTRICT
OFFICE: 133 Lower River Street Burkesville, KY 42717-9622
PHONE 270/864-3133 FAX 270/864-3865
EMAI : ccwateroffice@yahoo.com / cumberlandcowater@gmail.com
DISTRIBUTION CENTER: 186 Water Plant Road, Burkesville, KY 42717
AFTER HOURS 270/459-2970

CUSTOMER NOTICE

Dear Customer,

This letter is to help you understand why your bill may be increasing. None of us like to pay more for necessary services like water. We at the *Cumberland County Water District* understand times are hard, but we make every effort to be transparent and forthcoming about unfortunate rate increases which you may experience. It is our hope that not only do we serve you, but that we do our best to keep you informed as we do. Accordingly, we have put together this explanation to help you better understand the changes you may expect:

1. Cumberland County Water District (CCWD) customers may notice larger water bills in the coming months as the result of a new water purchase agreement with the City of Burkesville. Water purchased by CCWD will increase by thirty-two cents per thousand gallons beginning April 15, 2024. A typical household uses about four thousand gallons per month.
2. CCWD purchases its drinking water from Burkesville Municipal Water Works under a Water Purchase Contract that was signed in 2017. This contract contained the terms and conditions under which new pricing would be negotiated after five years. These rates are regulated by the Kentucky Public Service Commission.
3. Burkesville contacted Kentucky Rural Water Association in 2022 to request a wholesale cost-of-service water rate study, based upon current expenses. CCWD and Burkesville are both members of KRWA. KRWA provides reliable and independent studies of this type for water systems throughout the state of Kentucky.
4. This rate study was done to ensure that CCWD pays only their fair share of the Municipal Water Works expenses and that the rates do not provide any subsidy to Burkesville. CCWD purchases nearly eighty percent of the water sold by Burkesville.

**Cumberland County Water District
Board of Commissioners
Aug 9, 2024 6:00 p.m.**

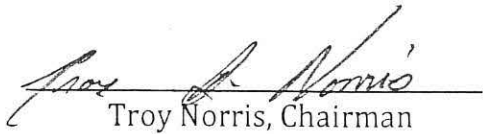
Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman, Mark Vibbert: Treasurer, Eric Carver: Secretary, J.R. Thacker

Employees: Matthew Dyer

Visitors: Coleman Hurt, County Attorney

A quorum being present the Chairman called the meeting to order. This special called meeting was for the purpose to discuss the replacement of CCWD General Manger Matthew Dyer. After discussion Mark Vibbert made the motion to hire Michael Ballard as CCWD General Manger for intern position for 6 months with review after 90 days. Salary will be \$20.00 per hour. A second to the motion was made by Jay Cary. All the board members were in favor of the motion

A Motion was made by Mark Vibbert to keep Matthew Dyer as consultant up to 10 hours per week as needed at his current rate of pay. A second to the motion was made by Jay Cary. All the board members were in favor of the motion.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
Aug 12, 2024 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman, Mark Vibbert: Treasurer, Acting Secretary, J.R. Thacker

Employees: Matthew Dyer

Visitors: Coleman Hurt Attorney, Greg Wells Newspaper

A quorum being present the Chairman called the meeting to order.

Minutes of July 22, 2024 meeting were approved by the motion by Mark Vibbert, second by J.R. Thacker; all the board members were in favor.


All checks were reviewed and signed.

Manager's Report: Water loss report for May and June 2024 was presented and reviewed. The meter settings are up to date. Bruton Hollow project is complete. Creek crossing on KY 704 is being completed this week. Employees continue to find and repair leaks. Alliance G5 billing system has been installed and is working. Employees Jessie Shoopman and David Waid will be attending class to obtain their Class II Distribution Certification in 2 weeks.

Old Business: Compton Road line extension is almost complete, work still being performed.

New Business: Matthew Dyer is leaving Aug 31 but will continue to be on staff as consultant as needed. Michael Ballard will replace Matthew Dyer as CCWD General Manager as of 8-12-2024.

Meeting Adjourned: Motion to adjourn was made by Mark Vibbert the motion was seconded by Jay Cary. All board members in favor of the motion.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
August 26, 2024, 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, JR Thacker
Employee: Michael Ballard
Visitors: Donnie Cox, Tyler Thacker, Greg Wells Newspaper

A quorum being present the Chairman called the meeting to order.

The minutes of the August 12 meeting were reviewed and approved on a motion made by Jay Cary, second by Mark Vibbert, all in favor. August 9 special called meeting minutes approved by Mark Vibbert, second by Jay Cary, all in favor.

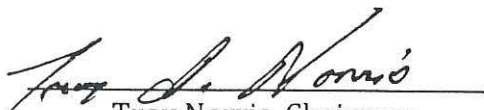
All checks were reviewed and signed by the Board. Audit review by Abner & Cox, PLLC was discussed. Donnie Cox was in attendance to discuss the report.

Manager's Report: David Waid received his Class II Certification. Discussed water loss report. Warsaw project should be completed within 2 weeks. Compton Road water project needs approximately 80 feet of pipe and a road crossing to be completed. CCWD water line on the property of Earnst Anderson will be covered soon. Crawley road project is finished. Michael Ballard has begun meeting with some property owners concerning the easements for the Marrowbone Water Line project.

Old Business: None

New Business: Motion made by Mark Vibbert to apply for grants for Marrowbone and N61 connector water projects. Second to the motion made by JR Thacker. All in favor motion passed. The motion made by Mark Vibbert to give employee David Waid the amount of \$2.00 per hour pay increase due to receiving his Class II Certification, second to the motion made by Jay Cary, all in favor motion passed. Motion made by Mark Vibbert to update banking access at First & Farmers and Citizens Bank to allow Michael Ballard to replace Matthew Dyer due to him leaving his position at CCWD. Second to the motion made by Jay Cary, all in favor motion passed. Discussed purchasing a new equipment trailer due to the present one having several mechanical issues. Michael Ballard presented the board with several options and quotes to review. Motion made by Jay Cary to purchase new 20-foot Delta equipment trailer from Miller & Bown for \$9200.00 or best price. Second to the motion Mark Vibbert, all in favor motion passed.

The meeting was adjourned on a motion made by Mark Vibbert, second by JR Thacker; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
September 9, 2024, 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, J.R. Thacker

Employees: Michael Ballard

Visitors: Greg Wells Newspaper

A quorum being present the Chairman called the meeting to order.

Customer inquiries: Two residents wanted an Update on Zeke town Rd water line.

The minutes of the August 26 2024 meeting minutes were reviewed and approved on a motion made by Jay Cary, second by Mark Vibbert ; all in favor.


All checks were reviewed and signed by the Board.

Manager's Report: Warsaw Water Project complete now waiting on samples. Compton Road Water Project nearing completion had to rent excavator with ram hoe to cross the road with new main line due to solid rock. Discussed water loss report, been several leaks fixed. Will be starting a inventory report.

Old Business. None

New Business: Discussed selling 3 pickup trucks not being used as surplus. Will need to apply for lost titles on 2 on the pickups. Motion made by Jay Cary to sell the trucks at surplus. Second, the motion made by JR Thacker all in favor motion passed. Motion made by Mark Vibbert to enter closed session to discuss personnel. Second to the motion made by JR Thacker. Motion made by Mark Vibbert to come out of closed session. Second to the motion made by JR Thacker. After coming out of closed session a motion was made by Mark Vibbert to amend the pay raise for David Waid from \$1.00 per hour to \$2.00 per hour due to him passing his Class II Certificate. Motion seconded by Jay Cary all in favor motion passed. Motion was made by Mark Vibbert to hire Tobie Bean as a temporary employee pay rate \$13.00 per hour start date 9-23-2024 Mr. Bean will be reviewed in 6 months to possibly be hired full time. Second to the motion made by Jay Cary, all in favor motion passed. The motion was made by Mark Vibbert to set a meter and base on the property of John & Wanda Gilbert at a later date due to the Warsaw Water Project. Second to the motion made by Eric Carver all in favor motion passed.

The meeting was adjourned on a motion made by Mark Vibbert, second by J.R. Thacker; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
September 23, 2024**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman, Mark
Vibbert: Treasurer, Eric Carver: Secretary
Employees: Micheal Ballard
Visitors:

A quorum being present the Chairman called the meeting to order.
The minutes of the September 9, 2024, meeting were reviewed and approved motion made
by Mark Vibbert second to the motion made by Jay Cary all in favor the motion passed.
Minutes from the August 26 meeting were approved motion made by Mark Vibbert a
second to the motion made by Jay Cary all in favor motion passed.


All checks were reviewed and signed by the board.

Manager's Report: Warsaw water line project is complete. Compton road water project is
completed. Discussed payroll tax filing and W2's. Discussed new type of water meters.

Old Business: None

New Business: Motion was made to switch internet and phone service from KNET to Tri-
County Electric. Motion was made by Mark Vibbert second to the motion was made by Jay
Cary all in favor the motion passed. Motion was made by Jay Cary to open a new
construction account at First & Farmers National Bank second to the motion was made by
Mark Vibbert all in favor the motion passed.

Meeting Adjourned: Motion made by Mark Vibbert seconded by JR Thacker all in favor
motion passed.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
10-07-24**

Commissioners: Troy Norris: Chairman, Mark Vibbert: Treasurer, Assistant Secretary J.R. Thacker

Employees: Micheal Ballard

Visitors: Coleman Hurt, Bob Howlet, Greg Wells

A quorum being present the Chairman called the meeting to order. Entered Executive Session KRS 61.810 Section CF to discuss Tax Issues. No Decision was made during Executive Session.

Meeting called back into regular session. Motion was made by Mark Vibbert, second to the motion J.R. Thacker.

Discussed allowing Chairman Troy Norris and Treasure Mark Vibbert to Negotiate with First & Farmers National Bank for a loan to pay unpaid taxes that was left unpaid by the previous General Manager the total amount is still being determined by CPA.

Motion made by Mark Vibbert to allow this, second to the motion made by J.R. Thacker All in favor the motion passed.

Motion was made by Mark Vibbert to adjourn, second by J.R. Thacker all in favor meeting was adjourned.

Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
October 14, 2024**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman, Mark Vibbert: Treasurer, J.R. Thacker: Secretary,
Employees: Micheal Ballard
Visitors: Greg Wells, Tyler Thacker

A quorum being present the Chairman called the meeting to order.

Customer Inquire: Hendricks Creek Resort asked about CCWD installing one extra PRV. CCWD checked with our engineering firm it was their opinion that a extra PRV was not needed.

Reading & Accepting of Previous Minutes: Read and Approved. Motion made by Mark Vibbert, seconded by J.R. Thacker

Financial Review: All checks signed and approved.

Manager's Report: 60% of Marrowbone Water Project Easements signed and are still being worked on.

Old Business: Aron Beaver water project is complete. The Bulter Hollow water project is 75% complete. Tri-County Electric is working on installing the internet at the office. New Construction account is open at First & Farmers National Bank. Ky 704 water project tie in with Adair County has begun.

New Business: Sealed bids for surplus pickups trucks opened.

Ford Ranger Bids: Tyler Corbin \$250.00 Dustin Hays \$350.00 Bobs Tire & Auto \$400.00

Ford F150 Bids: Bobs Tire & Auto \$350.00

Chevy 1500 Bids: Bobs Tire & Auto \$400.00 Jessie Shopman \$600.00

Motion made by Mark Vibbert, Seconded by Jay Cary to remove Matthew Dyer from the position of Consultant for CCWD.

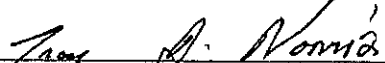
Motion to allow Chairman Troy Norris, Treasure Mark Vibbert and General Manager Michael Ballard to view all accounts at First & Farmers National Bank and Citizens Bank. Motion made by Jay Cary, seconded by J.R. Thacker.

Motion made by Jay Cary, Seconded by Mark Vibbert to hire CPA Abner & Cox for the sum of \$500.00 per month to assists in all tax payments and filing and reconcile all accounts each month.

CCWD Board discussed the latest tax issue in great length. CPA found that no money was taken. CPA stated that the information concerning this tax issue was not made available at time of Audit or at any other time where they or the board made aware of this problem. No rate increase

will be made to pay for this mistake. CPA is working with KY Revenue to try and get the lowest possible payback total. CPA will try to have a total by next board meeting.

Meeting Adjourned: Motion Mark Vibbert, seconded by Jay Cary



Troy Norris, Chairman

CUMBERLAND COUNTY WATER DISTRICT

OFFICE: 133 Lower River Street, Burkesville, KY 42717-9622

PHONE 270/864-3133 FAX 270/864-3865 EMAIL CCWATEROFFICE@YAHOO.COM

DISTRIBUTION CENTER: 186 Water Plant Road, Burkesville, KY 42717

AFTER HOURS 270/459-2970

October 14, 2024

Citizens Bank of Cumberland County
209 Keen Street
Burkesville, KY 42717

Authorized individuals for Cumberland County Water District accounts
are Troy Norris, Mark Vibbert and Michael Ballard.


Troy Norris, Board Chairman

This institution is an equal opportunity provider and employer

CUMBERLAND COUNTY WATER DISTRICT

OFFICE: 133 Lower River Street, Burkesville, KY 42717-9622

PHONE 270/864-3133 FAX 270/864-3865 EMAIL CCWATEROFFICE@YAHOO.COM


DISTRIBUTION CENTER: 186 Water Plant Road, Burkesville, KY 42717

AFTER HOURS 270/459-2970

October 14, 2024

Citizens Bank of Cumberland County
209 Keen Street
Burkesville, KY 42717

Please remove Matthew Dyer as an authorized user on all
Cumberland County Water District accounts.



Troy Norris, Board Chairman

This institution is an equal opportunity provider and employer

CUMBERLAND COUNTY WATER DISTRICT

OFFICE: 133 Lower River Street, Burkesville, KY 42717-9622

PHONE 270/864-3133 FAX 270/864-3865 EMAIL CCWATEROFFICE@YAHOO.COM

DISTRIBUTION CENTER: 186 Water Plant Road, Burkesville, KY 42717

AFTER HOURS 270/459-2970

October 14, 2024

First & Farmers Bank
129 N Main Street
Burkesville, KY 42717

Authorized individuals for Cumberland County Water District accounts
are Troy Norris, Mark Vibbert and Michael Ballard.


Troy Norris, Board Chairman

This institution is an equal opportunity provider and employer

CUMBERLAND COUNTY WATER DISTRICT

OFFICE: 133 Lower River Street, Burkesville, KY 42717-9622

PHONE 270/864-3133 FAX 270/864-3865 EMAIL CCWATEROFFICE@YAHOO.COM

DISTRIBUTION CENTER: 186 Water Plant Road, Burkesville, KY 42717

AFTER HOURS 270/459-2970

October 14, 2024

First & Farmers Bank
129 N Main Street
Burkesville, KY 42717

Please remove Matthew Dyer as an authorized user on all
Cumberland County Water District accounts.



Troy Norris, Board Chairman

This institution is an equal opportunity provider and employer

Account Changes

From: Wex - Correspondence (correspondence@wexinc.com)
To: ccwateroffice@yahoo.com
Date: Thursday, September 19, 2024 at 08:02 AM CDT

Hi Michael.

Thank you for contacting us,

Below are the instructions for submitting a request for your account:

- *Must submit in writing on a company letterhead. The letterhead must have a printed company logo or watermark.
- *Include the entire billing account number
- *Provide account password (if applicable) *not have*
- *Provide a detailed description of the request and/or any changes that need to be made
- *Manually signed by a current listed fleet contact OR someone with one of the following titles. Please include the title of the signer.

- President
- Chief Executive Officer (CEO)
- ☒ Operation Manager
- Human Resource Manager
- Vice President (VP)
- ☒ Treasurer
- Corporate Secretary
- General Manager
- Director

*paper invoice so we
can mail a check for
payment.*

Chairman

- Finance Officer
- Chief Finance Officer (CFO)
- Chief Operating Officer (COO)
- Owner
- Controller
- Titled Government Official (Governor, Mayor, City Clerk, Commissioner)
- Send back to: Attn: Customer Service

Email address: correspondence@wexinc.com

Fax number: 1-800-395-0809

****Please note: This message was sent from an unmonitored email address. Please do not reply to this email.****

Thank you,

Regards,

Fleet Services

Phone: 1-800-492-0669

Fax: 1-800-395-0809

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ref:I00D7009EOI.I500VP0HZsbm:ref

CUMBERLAND COUNTY WATER DISTRICT
OFFICE: 133 Lower River Street Burkesville, KY 42717-9622
PHONE 270/864-3133 FAX 270/864-3865
EMAIL CCWATEROFFICE@YAHOO.COM
DISTRIBUTION CENTER: 186 Water Plant Road, Burkesville, KY 42717
AFTER HOURS 270/459-2970

September 20, 2024

Attn: Customer Service

Re:
Billing Acct # 0496-00-189712-3

We are needing to change the contact person for our account to Michael Ballard, General Manager.
Also requesting to have a paper invoice/bill mailed each month to:

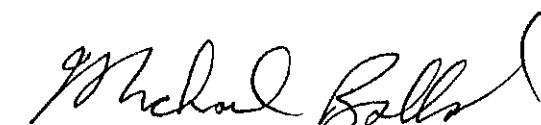
Cumberland County Water District
133 Lower River St
Burkesville KY 42717

If you have any questions, please contact us at 270-864-3133.

Sincerely,


Troy Norris, Chairman


Mark Vibbert, Treasurer


Michael Ballard, General Manager

CUMBERLAND COUNTY WATER DISTRICT
OFFICE: 133 Lower River Street Burkesville, KY 42717-9622
PHONE 270/864-3133 FAX 270/864-3865
EMAIL CCWATEROFFICE@YAHOO.COM
DISTRIBUTION CENTER: 186 Water Plant Road, Burkesville, KY 42717
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Attn: Customer Service

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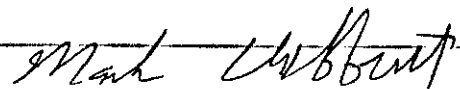
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Also requesting to have a paper invoice/bill mailed each month to:

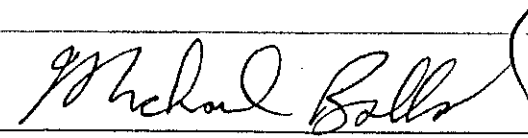
Cumberland County Water District
133 Lower River St
Burkesville KY 42717

If you have any questions, please contact us at 270-864-3133.

Sincerely,


Troy Norris, Chairman


Mark Vibbert, Treasurer


Michael Ballard, General Manager

**Cumberland County Water District
Board of Commissioners
October 21, 2024, 6:00 p.m.**

Commissioners: Troy Norris Chairman, Jay Cary Vice Chairman,
Mark Vibbert Treasure, Eric Carver Secretary, J.R. Thacker
Employee Michael Ballard
Visitor: Donnie Cox, Robert Abner CPA

A quorum being present Chairman called the meeting to order

Customer Inquiries: N/A

Reading & Accepting Previous Minutes: N/A

Financial Review: N/A

Manager Report: N/A

Old Business: N/A

New Business:

Discussed the delinquent taxes. Motion was made by Mark Vibbert to pay \$122,206.01 in taxes due to payee KY Dept. of Revenue. This is the taxes owed that the previous General Manager did not file or pay. The amount of \$122,206.01 is the amount figured by CPA Abner & Cox for the Cumberland County Water District. Jay Cary made a second to the motion. All in favor the motion passed.

Meeting Adjourned:

Motion to adjourn made by Mark Vibbert, second to the motion made by J.R. Thacker all in favor the motion passed.


Troy Norris, Board Chairman

RE: Uniforms

From: Smith, Clinton (clinton.smith@vestis.com)

To: ccwateroffice@yahoo.com

Date: Thursday, October 24, 2024 at 03:40 PM CDT

Michael,

Please see the attachments,

Just wanted to give a few options to choose from,

Shirts	Standard price	Long/Tall price
DEF-2891 Charcoal and orange		
Large	18.99	18.99
XL	18.99	18.99
2X	22.99	22.99
3X	22.99	22.99
4X	26.99	26.99
5X	26.99	26.99
DEF-2889 Light Grey/Orange		
Large	18.99	18.99
XL	18.99	18.99
2X	22.99	22.99
3X	22.99	22.99
4X	26.99	26.99
5X	26.99	26.99
DEF-2910 Navy/Yellow		
Large	22.99	26.99
XL	22.99	26.99
2X	26.99	30.99
3X	26.99	30.99
4X	30.99	34.99
5X	30.99	34.99

Jackets	Standard price	Long/Tall price
DEF-2881 Navy Yellow		
Large	46.99	56.99
XL	46.99	56.99
2X	56.99	66.99
3X	56.99	66.99
4X	66.99	76.99
5X	66.99	N/A
DEF-305 Navy or Char Jacket		
Large	28.99	38.99
XL	28.99	38.99
2X	38.99	48.99
3X	38.99	48.99
4X	48.99	N/A
5X	48.99	N/A

Here some pricing to get you going. Feel free to look on our website for other items to see if there is something you would like better.

Let me know if you have any questions,

Thank you!

Clinton Smith
Account Executive | North Region
1947 Russellville Rd,
Bowling Green Ky, 42101
M: 270-282-1065
Clinton.smith@vestis.com | www.vestis.com



Aramark Uniform Services is now Vestis! Visit www.vestis.com to learn more.

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From: Matthew Dyer <ccwateroffice@yahoo.com>

Joe - \$137.94

Rex - \$113.94

Tony - \$161.94

David - \$137.94

Jessie - \$113.94

Tobie - \$137.94

\$803.64 Before Tax

6 Shirts Each

\$1136.27

Dec. 11 Arrn
Dec. 30 - Jan 15

UniFirst Direct Sale Quote

From: Joshua Weatherholtz (joshua_weatherholtz@unifirst.com)

To: ccwateroffice@yahoo.com

Cc: eric_moody@unifirst.com; justin_hamby@unifirst.com

Date: Friday, October 25, 2024 at 10:11 AM CDT

Michael,

Below is your quote for the shirts you have requested.

Product : 023C03 Grey with yellow high vis stripe shirts.

Cost : \$32 before tax for each shirt

Joe Myers (6) 3XL tall = \$192

David Wade (6) 2XL = \$192

Rex England (6) M = \$192

~~Michael Ballard (6) 2XL = \$192~~

Toby Bean (6) 3XL tall = \$192

Tony Melecosky (6) 5XL tall = \$192

Jessie Shoopman (6) XL = \$192

Total for all 42 shirts will be ~~\$1,344.00~~ before tax.

36

\$1152.00

Josh Weatherholtz

Route Service Manager

UniFirst Corporation

765 Humble Dr

Cookeville, TN, 38501

(931)520-1215 Office ext. 7363

JOSHUA_WEATHERHOLTZ@UNIFIRST.COM

UniFirst

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1320 ZIMMERMAN RD
WOODSTOCK, IL 60098-7786
US
Phone: (847) 952-9860
Fax: (847) 952-0480

Quotation

Date	Page
Oct 25, 2024	1

Order Number
QT0012169

Sold To:

CUMBERLAND COUNTY WATER DISTRICT
MATTHEW DYER
133 LOWER RIVER ST
BURKESVILLE, KY 42717-9622
US

Customer Phone No. (270) 864-3133

Ship To:

CUMBERLAND COUNTY WATER DISTRICT
MATTHEW DYER
133 LOWER RIVER ST
BURKESVILLE, KY, 42717-9622
US

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
		CUMB02		Oct 25, 2024	FLATRT	CC

Qty. Ord.	Item Number	Item Description\ Color	Unit Price	UOM	Extended Price
12	RE621WM^0000-8105-3X-TL	65% Polyester / 35% Cotton Enhanced Visibility Short Sleeve Light Grey	37.60	EA	451.20
6	RE621WM^0000-8105-2X-RG	65% Polyester / 35% Cotton Enhanced Visibility Short Sleeve Light Grey	37.60	EA	225.60
6	RE621WM^0000-8105-XL-RG	65% Polyester / 35% Cotton Enhanced Visibility Short Sleeve Light Grey	37.60	EA	225.60
6	RE621WM^0000-8105-MD-RG	65% Polyester / 35% Cotton Enhanced Visibility Short Sleeve Light Grey	37.60	EA	225.60
6	RE621WM^0000-8105-5X-TL	NON-STOCK 65% Polyester / 35% Cotton Enhanced Visibility Sho Light Grey	96.00	EA	576.00
	FRT	NON-RETURNABLE/NON-EXCHANGEABLE APPROX 7 WEEK LEAD TIME - EST SHIP BY 12/14 SHIPPING AND HANDLING			0.00
		FREE SHIPPING			
Comments:			Tax Summary:		
			AVATAX	102.25	
			Less		
			Included Tax		0.00
			Order Discount		0.00
			Subtotal		1,704.00
			Total sales tax		102.25
			Total order		1,806.25

RE: Uniforms

From: Smith, Clinton (clinton.smith@vestis.com)
To: ccwateroffice@yahoo.com
Date: Thursday, October 24, 2024 at 03:40 PM CDT

Michael,

Please see the attachments,

Just wanted to give a few options to choose from,

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4X	48.99	N/A
5X	48.99	N/A

Here some pricing to get you going. Feel free to look on our website for other items to see if there is something you would like better.

Let me know if you have any questions,

Thank you!

Clinton Smith
Account Executive | North Region
1947 Russellville Rd,
Bowling Green Ky, 42101
M: 270-282-1065
Clinton.smith@vestis.com | www.vestis.com



Aramark Uniform Services is now Vestis! Visit www.vestis.com to learn more.

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From: Matthew Dyer <ccwateroffice@yahoo.com>

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Rex - \$113.94
Tony - \$161.94
David - \$137.94
Jessie - \$113.94
Tobie - \$137.94
\$803.64 Before Tax
6 Shirts Each

UniFirst Direct Sale Quote

From: Joshua Weatherholtz (joshua_weatherholtz@unifirst.com)

To: ccwateroffice@yahoo.com

Cc: eric_moody@unifirst.com; justin_hamby@unifirst.com

Date: Friday, October 25, 2024 at 10:11 AM CDT

Michael,

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Tony Melecosky (6) 5XL tall = \$192

Jessie Shoopman (6) XL = \$192

Total for all ~~42~~ shirts will be ~~\$1,344.00~~ before tax.

36

\$1152.00

Josh Weatherholtz

Route Service Manager

UniFirst Corporation

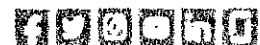
765 Humble Dr

Cookeville, TN, 38501

(931)520-1215 Office ext. 7363

JOSHUA_WEATHERHOLTZ@UNIFIRST.COM

UniFirst

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Quotation

Date
Oct 25, 2024

Page
1

Order Number
QT0012169

1320 ZIMMERMAN RD
WOODSTOCK, IL 60098-7786
US
Phone: (847) 952-9860
Fax: (847) 952-0480

Sold To:

CUMBERLAND COUNTY WATER DISTRICT
MATTHEW DYER
133 LOWER RIVER ST
BURKESVILLE, KY 42717-9622
US

Customer Phone No. (270) 864-3133

Ship To:

CUMBERLAND COUNTY WATER DISTRICT
MATTHEW DYER
133 LOWER RIVER ST
BURKESVILLE, KY, 42717-9622
US

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			Subtotal		1,704.00
			Total sales tax		102.25
			Total order		1,806.25

What Are OSHA/ANSI Standards for Reflective Clothing?

16th Sep 2022

If you work in an industry that includes potentially hazardous working environments, you've probably heard of OSHA and ANSI. Both organizations are regulatory bodies that set specific guidelines for businesses, employers, and employees to follow to ensure safety in the workplace. What you might not know is that OSHA and ANSI, while similar, don't possess the same resources and enforcement powers.

The recommendations and laws set by each of these entities are far-reaching and include regulations related to reflective clothing. Workers who are required to wear this form of personal protective equipment must always adhere to these rules. But what are OSHA and ANSI standards for reflective clothing? Read on to learn more about both organizations and their specific regulations.

OSHA vs. ANSI

Before we dive into the specific standards set forth by OSHA and ANSI, it's important to understand these two entities. Both OSHA and ANSI work with industry leaders and other organizations to develop safety codes that protect millions of individuals who regularly work in hazardous environments. These standards are meant to be passed down from leadership to laborers and enforced at all times across all levels of any given company. However, there is one key difference between OSHA and ANSI that's important to understand—ANSI *recommends* standards while OSHA *enforces* standards.

The Occupational Safety and Health Administration (OSHA)

The Occupational Safety and Health Administration was established in 1971 by the US Congress. This governmental agency is a subsidiary of the Department of Labor, and its mission is "to ensure safe and healthful working conditions for workers by setting and enforcing standards and by providing training, outreach, education, and assistance."

The most important words within that statement are "setting and enforcing standards," as OSHA has the resources and power to create regulatory laws. Businesses and individuals can face harsh punishments from the government if they fail to meet OSHA's expectations. These laws cover everything from fall protection (the most commonly violated standard) to cave-in prevention, sanitation, and personal protective equipment standards and guidelines.

American National Standards Institute (ANSI)

As you might have guessed, the American National Standards Institute lacks the enforcement power of OSHA. Instead, ANSI is a non-profit entity that recommends standards. ANSI does not develop these guidelines; rather, they are created through industry consensus and are completely voluntary. ANSI credits various other independent organizations, like the American Society of Safety Engineers (ASSE), for many of ANSI's standards. The non-profit simply promotes these guidelines to better protect individuals in dangerous lines of work.

While OSHA possesses governmental powers and ANSI merely recommends their standards, this isn't to say the two entities don't benefit from or collaborate with one another. In fact, some ANSI standards can be—and have been—adopted into OSHA's regulations, thus becoming law. For instance, OSHA can simply reference another organization's practices, such as those from ANSI, in their own regulations.

Additionally, OSHA can utilize the General Duty Clause in relation to a specific ANSI standard to punish employers who, through intent or malpractice, place their employees in exceptionally dangerous working conditions and environments. As you'll see, many of OSHA's and ANSI's standards related to reflective clothing are similar since the two organizations focus heavily on industry research and consensus.

OSHA Standards for Reflective Clothing

OSHA states that any individual who works on a street or next to a roadway (including highway rights-of-way), near or on a train track, or around heavy construction equipment must wear high-visibility personal protective gear—specifically, upper body reflective clothing. This includes vests, jackets, shirts, and hoodies.

Additionally, OSHA requires all reflective safety gear to feature a strong color that is distinct from the surrounding environment, such as orange, yellow, yellow-green, and vibrant red. Furthermore, during nighttime operating hours, reflective clothing must reflect light from all directions at 1,000 feet or greater. Failure to comply with these standards will result in legal discipline and fines.

ANSI Standards for Reflective Clothing

ANSI/ISEA 107 are the standards that relate to reflective clothing. Of course, these standards aren't legally binding unless you are a highway worker—the Federal Highway Visibility Rule legally enforces the requirements set by ANSI/ISEA 107. All ANSI/ISEA reflective clothing must contain three specific characteristics or features: colored fluorescent background material, retroreflective material, and combined-performance material, which is a combination of retroreflective material and fluorescent material.

For clothing to be ANSI/ISEA compliant, it must fall within one of the following designations—type R (roadway and temporary traffic control), type O (off-road), and type P (public safety). These designations are further broken down into performance classifications, from Class 1 to Class 3. For instance, ANSI type O garments are used in less-hazardous settings, so they only have to meet performance classification 1. This means they offer the minimum requirement for high-visibility fabrics and materials and are appropriate for non-complex working environments.

ANSI type R and type P reflective clothing are classified as Class 2 or 3. Class 2 provides more visibility of the human form compared to Class 1 and is meant for roadway rights-of-way workers in temporary traffic control (TTC) zones. Class 3 is the most visible performance classification of reflective clothing and must include sleeves. ANSI also has a performance classification called Class E, which includes garments and accessories that don't meet visibility standards on their own. You can combine Class E items with Class 2 or Class 3 equipment to create a Class 3 outfit.

Performance Class 1 Minimum Requirements:

- 155 inches squared of retroreflective material

- 217 inches squared of background material
- Intended for working environments separated from traffic, traveling up to 25 miles per hour
- Intended for workers whose tasks don't divert attention from approaching traffic
- Adequately distinguishes the wearer from the surrounding environment

Common users: warehouse workers, truck drivers, parking lot attendants

Performance Class 2 Minimum Requirements:

- 201 inches squared of retroreflective material
- 775 inches squared of background material
- Enhanced visibility during adverse weather conditions
- Workers operating near traffic exceeding 25 miles per hour

Common users: surveyors, emergency responders, utility professionals, roadway construction workers

Performance Class 3 Minimum Requirements:

- 310 inches squared of retroreflective material
- 1240 inches squared of background material
- For workers operating in environments containing imminent dangers
- Visible from distances exceeding 1,280 feet

Common users: same as Performance Class 2, as well as flaggers

Understanding the OSHA and ANSI standards for reflective clothing can save lives and save businesses millions of dollars in legal punishments and fines. We at SafetyShirtz have custom reflective work shirts and related products to ensure you and your peers remain safe while working in hazardous environments.



**Cumberland County Water District
Board of Commissioners
October 28, 2024**

Commissioners: Troy Norris: Chairman, Mark Vibbert: Treasurer, Eric Carver: Secretary, J.R.Thacker

Employees: Micheal Ballard

Visitors: Greg Wells, Tyler Thacker

A quorum being present the Chairman called the meeting to order.

Customer Inquiries:

Sally Humphry was having issues with the sink; it might be due to the cable company hitting the waterline. She called a plumber cost to her \$185.00 and she is requesting reimbursement from CCWD for the total amount. CCWD isn't responsible for anything beyond meter.

Reading & Accepting Previous Minutes:

October 14, 2024, meeting approved by Mark Vibbert seconded J. R. Thacker all in favor the motion passed. October 21, 2024, meeting approved by Mark Vibbert seconded by J.R. Thacker all in favor the motion passed.

Financial Review:

Reviewed & Approved

Manager's Report:

Discussed water loss report. Bulter Hollow Water Project is Completed. Paperwork has been completed and filed for reimbursement for Crawley Road, Charley Norris Road and Bulter Hollow Road Water Projects totaling \$36,682.00. 704 Water Line Project is nearing competition in 2-3 weeks.

Division of Water mandatory inspection of all service lines and meter boxes has been completed and submitted.

Old Business:

Total Tax bill due \$122,206.01 waiting on CPA to determine where to send payment. Surplus Trucks have been paid for a total of \$1350.00. The 3 pickups have been removed from Insurance policy CCWD received \$1919.00 reimbursement for Insurance Company.

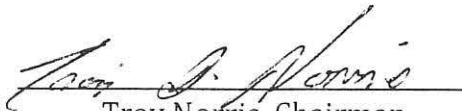
New Business:

Discussed buying 6 uniform shirts for employees who work out in the field, due to needing reflective marking and all need to match with CCWD logo. Mark Vibbert made the motion seconded by J. R. Thacker all in favor the motion passed. Discussed meter sharing issue discovered by Division of Water service line inspection referring to Legal Counsel.

Michael Ballard and Tobie Bean review were discussed. Motion made by Mark Vibbert seconded by J. R. Thacker to hire Michael Ballard as Manager of CCWD full time rate of pay \$25.00 per hour with benefits effective October 28, 2024, All in favor the motion passed. Tobie Bean review at next meeting.

Meeting Adjourned:

Motion made by Mark Vibbert seconded by J. R. Thacker


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
November 11, 2024, 6:00 p.m.**

Commissioners: Troy Norris Chairman, Jay Cary Vice Chairman,
Mark Vibbert Treasure, Eric Carver Secretary, J.R. Thacker
Employee Michael Ballard
Visitor: Tyler Thacker, Greg Wells

A quorum being present Chairman called the meeting to order

Customer Inquiries:

David Willis low water pressure working on PRV this week.

Reading & Accepting Previous Minutes:

Oct. 28 minutes read and approved. Motion made by Mark Vibbert seconded by Jay Cary all in favor the motion passed.

Financial Review:

Reviewed and approved.

Manager Report:

704 water project complete waiting on samples. Work to begin on Rush Road line relocation. Water Loss report was up due to several leaks. Some of the leaks 30-45 days.

Old Business:

Plan in place for Abner & Cox CPA to file and pay taxes. Tax payments are being paid to KY Revenue Cabinet. Uniform company will be here this week to begin the order process.


New Business:

Discussed Tobie Bean Review Motion was made by Jay Cary to hire Tobie Been full time status with \$1.00 per hour raise making his pay \$14.00 per hour. Seconded the motion made by Mark Vibbert All in favor the motion passed.

Discussed Rex England Meter question if he needs a new meter.

Meeting Adjourned:

Motion to adjourn made by Mark Vibbert, second to the motion made by J.R. Thacker all in favor the motion passed.


Troy Norris, Board Chairman

**Cumberland County Water District
Board of Commissioners
November 25, 2024**

Commissioners: Troy Norris: Chairman, Mark Vibbert: Treasurer, Eric Carver: Secretary, J.R.Thacker

Employees: Micheal Ballard

Visitors: Tyler Thacker

A quorum being present the Chairman called the meeting to order.

Customer Inquiries:

Do Drop N Camp Ground complaint mud in water. Discovered cause was due to Cable South hitting our line several times. CCWD flushed the system water is now clear and levels are good. Explained to the owner that he was responsible for keeping the water lines flushed to campsites so the water is clean.

Reading & Accepting Previous Minutes:

November 11, 2024, meeting minutes approved by Jay Cary seconded J. R. Thacker all in favor of the motion passed.

Financial Review:

Reviewed & Approved

Manager's Report:

704 Water Project is complete, and water flows to Garrett Creek Meter and pressure is good. Rush Road line relocation is complete. Owed tax payment is complete. David Willis Road water pressure is better, still needs new line installed later.

Old Business:

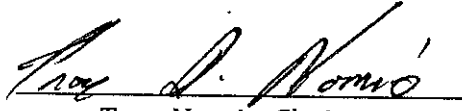
NONE

New Business:

Service Awards were discussed. Motion made by Mark Vibbert to give each employee \$400.00 second to the motion made by Jay Cary All in favor the motion passed.

Meeting Adjourned:

Motion made by Mark Vibbert seconded by J. R. Thacker


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
December 9, 2024**

Commissioners: Troy Norris: Chairman, Mark Vibbert: Treasurer, Eric Carver: Secretary, J.R. Thacker

Employees: Micheal Ballard

Visitors: Tyler Thacker, David Bowles, Judge King, David Wells

A quorum being present the Chairman called the meeting to order.

Customer Inquiries: None

Reading & Accepting Previous Minutes:

November 25, 2024, meeting minutes approved by Mark Vibbert seconded by Jay Cary all in favor of the motion passed.

Financial Review:

Reviewed & Approved

Manager's Report:

Employee uniforms are being worn. Water loss being worked on. Locating lines for Cable South and Electra-Com.

Old Business:

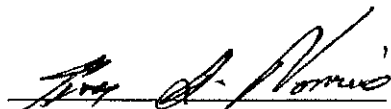
NONE

New Business:

Discussed buying Pallet Forks for Backhoe from Diamond Equipment cost \$1500.00. David Bowles here to discuss master meter replacements and new Neptune reading system. Judge King swore in Chairman Troy Norris, J.R. Thacker, and Eric Carver to the Cumberland County Board of Directors effective 12-9-24 for a 3-year term.

Meeting Adjourned:

Motion made by Mark Vibbert seconded by Jay Cary all in favor motion passed.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
December 17, 2024, 11:00 a.m.**

Commissioners: Troy Norris Chairman, Jay Cary Vice Chairman,
Mark Vibbert Treasure, Secretary J.R. Thacker
Employee Michael Ballard
Visitor: David Bowles

A quorum being present Chairman called the meeting to order

Customer Inquiries: N/A

Reading & Accepting Previous Minutes: N/A

Financial Review: N/A

Manager Report: N/A

Old Business: N/A

New Business:

David Bowles was present to discuss PSC Plan which includes Replacing Master Meters with new ones including cellular reading system. Also included in the PSA Plan are purchasing 119 5/8 Hydrus Residential meters and 119 Residential Antennas with drive by reading system.

Discussed parts and labor quote for installing Master Meters. Discussed contacting Albany Water Department and Burkesville Water department concerning the cost of their Master Meter replacement. Motion made by Mark Vibbert to move forward with the PSC Plan second to the motion was made by Jay Cary all in favor the motion passed.

Meeting Adjourned:

Motion to adjourn made by Mark Vibbert, second to the motion made by Jay Cary all in favor the motion passed.



Troy Norris
Board Chairman

PSC PLAN

Balance of Surcharge as of 1-6-2025 \$86,971.00

ZONE METERS (Master Meters)

NECO Solutions 20 Cellular Antenna \$182.00 Total \$3,640.00

8 Four-inch x 14 Meters \$3,455.00 Total \$27,640.00

1 Four-inch x 20 Meter \$3,565.00

1 Three-inch x12 Meter \$2,675.00

One Time Set up and Training Fee \$4,000.00

Annual Fee \$500.00

1 Drive by Reader for Residential Meters \$10,935.00

NECO Solutions Total Zone Meter Project \$52,955.00

FORTILINE 119 Diehl 5/8 Hydrus Residential Meters \$136.00 Total \$16,184.00

NECO 119 Residential Drive by Antennas \$150.00 Total \$17,850.00

Total Surcharge \$86,989.00

EXTENDED PSC PLAN (Surcharge Monthly)

FORTILINE 25 Diehl 5/8 Hydrus Residential Meters \$136.00 Total \$3,400.00

NECO 25 Residential Drive by Antennas \$150.00 Total \$3,750.00

Total \$7,150.00 Monthly