

**Cumberland County Water District
Board of Commissioners
September 22, 2025, 6:00 P.M.**

Commissioners: Troy Norris Chairman, Vice Chairman, Jay Cary
Mark Vibbert Treasure, Secretary, Eric Carver, JR Thacker
Employee: Michael Ballard

A quorum being present Chairman called the meeting to order

Customer Inquiries: None

Reading & Accepting Previous Minutes: Motion to approve made by Mark Vibbert second to the motion made by Jay Cary all in favor motion passed.

Financial Review: Reviewed and approved

Manager Report:

James Long Zone Meter completed and worked greatly. State reimbursed CCWD \$6615.00 for Dutch Creek water project. Truck beds have been switched. Received 1 bad sample at Paul Nethery's on 704, filed form to KY Division of Water resent new sample waiting for test results. Division of Water site inspection on 9-2-2025 all is good just need to update O&M Manual.

Old Business:

Advertise for ids used dump bed CC News, GOLSN and Face Book Market Place. Motion was made to allow CCWD employee Tony to run the dump bed on these sites for bids. Sealed bids to be mailed to CCWD Water Office by 10-10-2025 reserve bid \$6000.00 Motion made by Mark Vibbert seconded by Jay Cary all in favor the motion passed.

New Business:

Discuss future CCWD hires. Motion was made to start hiring process for two new full-time employees in the first quarter of 2026. Motion made by Mark Vibbert seconded by J R Thacker all in favor the motion passed. Discussed the Gutter quote for CCWD office building by Accent Seamless Gutters 6" \$1400.00 & 5 " \$1230.00 motion was made by Jay Cary to go with the quote of \$1400.00 seconded by J R Thacker all in favor the motion passed. Discussed CCWD employee Jessie Shoopman obtaining his Class A CDL. When he obtains his Class A CDL permit then CCWD will discuss sending him to CDL School.

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**