



## **2025 MINUTES OF BOARD OF DIRECTORS OF ROWAN WATER, INC**

### **SEPTEMBER 10, 2025**

A regular meeting of the board of directors of Rowan Water, Inc. was held on September 10, 2025 at 9:00 am at the Rowan Water office---proper notice haven previously been given. The meeting was called to order at 9:00 am by Chairman, Larry Johnson.

The following board members were present:

Randy Cox

Duane Dehart

Enoch Blair

Mike Collins

The following association staff members were present:

Jerry Patrick, Manager

Bryan Lovan, Bluegrass Engineering

### **APPROVAL OF MINUTES:**

On a motion duly made by (Cox) and seconded by (Dehart) the minutes for the regular meeting on August 13, 2025 was to be approved. The motion passed

Mike: Yes

Dickie: Yes

Duane: Yes

Larry: Yes

Randy: Yes

### **FINANCIAL STATEMENT:**

On a motion duly made by (Dehart) *and seconded by (Blair)) the financial statement for the month of August 2025 was to be approved as presented. The motion passed.*

*Mike: Yes*

*Dickie:*

*Duane: Yes*

*Larry: Yes*

*Randy: Yes*

### **MAINTENANCE UPDATE:**

- 1) Rowan Water has had several leaks in the past month
- 2) Rowan Water has 2 new services waiting to be installed.
- 3) The Board was made aware that Auditors were here this week and hopefully will be finishing the 2024 audit soon
- 4) The Thompson Brothers are waiting for parts to finish the water hauling station
- 5) Building electric service has been changed per electrical inspector

**NEW BUSINESS.**

**A motion was made by (Cox) seconded by (Blair) to get quotes to tear down the water station at Baldrige Road. The motion carried**

**Mike: Yes**

**Dickie: Yes**

**Duane: Yes**

**Larry: Yes**

**Randy: Yes**

**A motion was made by (Cox) seconded by (Collins) to go to the PSC for a water purchase adjustment for the new rates from MUPB. The motion carried**

**Mike: Yes**

**Dickie: Yes**

**Duane: Yes**

**Larry: Yes**

**Randy: Yes**

**A motion was made by (Collins) seconded by (Dehart) to extend the blacktop down to the end of the chain link fence and a 10ft extension at the front of the building . The motion carried**

**Mike: Yes**

**Dickie: Yes**

**Duane: Yes**

**Larry: Yes**

**Randy: Yes**

**ENGINEERING NOTES:**

**Bluegrass Engineering was at the meeting to discuss the following projects with the Board:**

**KY 32**

**USDA PROJECT**

**KY 377**

**KY 801**

**A motion was made by (Blair) second by (Cox) to adjourn the meeting at 11:06 am.**

-----, Larry Johnson, Chairman

-----, Mike Collins, Sec/Treas