

August 6, 2025

The Board of Commissioners of the Jessamine South Elkhorn **Water** District met on **August 6, 2025**, with the following Commissioners present: Jerry Haws, Clay Corman, Thomas Beall, Lawrence Riley and JF Hall. Bruce Smith, John Horne, Henry Smith, Christopher Horne, Richard Decker and Kim Miller was also present.

Aged Receivables – Ms. Kim Miller reported that Menards is in arrears in excess of ninety (90) days. Staff is to contact their representative.

Leary Construction Company, Inc. (#4371), Pay Estimate #3 – Motion to approve the Pay Estimate #3 for Leary Construction Company, Inc. for the Pollard Road and Sugar Creek Tank Painting (#4371) in the amount of \$48,836.18 and authorize Chairman Hall to execute was made, duly seconded and unanimously approved.

Pollard Road & Sugar Creek Tank Painting Project (#4371), KIA Draw #3 – Motion to approve the KIA Draw #3 for the Pollard & Sugar Creek Tank Painting Project (#4371) in the amount of \$54,750.98 and authorize Chairman Hall to execute was made, duly seconded and unanimously approved.

City of Nicholasville Rate Increase Pass-Through – Motion to approve the City of Nicholasville Rate Increase Pass-Through was approved and authorize Chairman Hall to execute any and all required documents, was made, duly seconded and unanimously approved.

Motion to approve the **Minutes of the July Meeting** was made, duly seconded and unanimously approved.

Motion to approve the **July bills and preapproval for the contractual payables**, was made, duly seconded and unanimously approved.

The Commissioners were given the following reports for **July** to review: Aged Receivables, Customer Adjustments, and contractual payables for pre-approval, water loss reports.

The Commissioners were given the following reports for **June** to review: Check register, Trial Balance and Financial Statements. There being no further business to come before the Board, meeting was adjourned.


Chairman

ATTEST: 
Secretary