

NORTHEAST WOODFORD WATER DISTRICT
DECEMBER MEETING MINUTES
DECEMBER 3, 2024

I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:10 am.

II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Mary Shryock, Biller
Dale Gatewood, Manager

III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by Larry and second by John for the previous minutes.

IV. Current Issues

Fred) Sign Checks Dec 9th
) Cut of Dec 18th
) Letters went out regarding the lead lines. Started a list of people who know what they have and those that want a water test.

Dale) Pump at Big Sink is up and working, but we won't be using it much.
) Regarding Lead line testing, state has come out with new guidelines that customers are responsible for getting their lines tested. They can contact Fouser and can get their water tested via them. Should run about \$20

John) Commissioners will be attending CE classes tomorrow.
) Grant that we have now is for the big tank. So we only have to come up with \$200,000
) As for the other grant, Sandy still hasn't provided them what they need.

Adjournment

11:04 am Larry called the meeting to adjourn. John second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
NOVEMBER MEETING MINUTES
NOVEMBER 5, 2024

- I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:00 am.

- II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Meghan Hoover, Secretary
Fred Faust, Biller
Dale Gatewood, Manager

- III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by John and second by Larry for the previous minutes.

- IV. Current Issues
 - Fred) Sign Checks Nov 8th
 -) Cut of Nov 19th
 -) I had a phone call with United System and we have started the process of collecting info on our current system, what we want moving forward and have a tentative date of April to make the transition over to the G6 platform.
 -) Be advised as usual people are complaining regarding sewage charges.
 -) Had a customer that came in that caused me to call the PSC and ask about procedure for disgruntled customers.
 -) James MacGregor called in last month and order was given to Doug, no contact, he called again this month. Told him I would bring up at meeting.

 - Dale) We will need to update our website, which will be included in the upgrade with our computer system.
 -) Flushing a lot of lines to keep chlorine up.
 -) Let pipe service inventory letter will be going out.

 - John) Cookie Factory is complaining about the debris that is left at the pump station. Dale is going to take the bush that is dead out and pick up the debris.
 -) Bluegrass Add meeting, they are going to help update our UIE#, going back tomorrow and go over all our projects.

Adjournment

11:15 am Larry called the meeting to adjourn. Meghan second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
OCTOBER MEETING MINUTES
OCTOBER 1, 2024

I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:08 am.

II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Sandy Broughman, Engineer, phone
Fred Faust, Biller
Dale Gatewood, Manager

III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by John and second by Larry for the previous minutes.

IV. Current Issues

- Fred) Sign Checks October 9th
) Cut of October 21st
) District computer upgrade is in the beginning part of it. Was contacted by the company to start discuss what we are gonna want in the new system. I will meet with them and report back.
) To get the address for the lead line report I had to manual enter the GPS into different mapping sites to get a physical address. Took a couple days to finish this.
- Dale) Humphrey's hit his line.
) Due to the power outage, we have had to pull from Versailles, Frankfort is back up today.
) KU has electricity to the pump station, but the inspection has not happened yet.
- John) Fitzpatrick didn't receive her bill til after 10th, we are going to a one time courteous and waive the late fee for the month of August.
) How often do you mow the lots. Dale said around twice as month, as needed.
) Paul Wright, 625 Deerfield, has high reading. Referred to Right On leak detection for no cost, didn't find anything. No leak, nothing wrong with meter. John is going to call Mr. Wright and discuss what was his options were at this point. Three plumbers found nothing as well.
- Sandy) Big water tank and get the number to make sure the project is in the system. The amount for the project was \$320,000.
) We have to resubmit exhibit 9-1, affidavit for the advertising. He has submitted but will submit it again today.
) Will get everyone together and plan a day to meet and get it the pump station going.

Adjournment

11:15 am Larry called the meeting to adjourn. John second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
SEPTEMBER MEETING MINUTES
September 3, 2024

- I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:05 am.
- II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Megan Hoover, Secretary
Fred Faust, Biller
Dale Gatewood, Manager
Sandy Broughman, Engineer, phone
- III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by Meagan and second by Larry for the previous minutes.
- IV. Current Issues
- Fred) Sign Checks September 9th
) Cut of September 18th
) Jonna Bryant - issue has been resolved
) Information was sent to KU to start the bill
- Dale) City was giving us some unusual water and we are using a lot from
) Frankfort. Water is unbalanced coming out of Versailles. Doing a lot of
) flushing at Browns Mill and Firmantown to keep things at level.
) Dale said that Humphrey has buried the valve again. Discussion occurred
) as to how to handle this moving forward.
- John) Will go to PSC training on Wednesday and have meeting on that Tues.
) \$200K grant, estimated \$350K for painting the tank.
- Sandy) KU should be on today or tomorrow, electrician should be here end this
) week or early next week, then will start the process of getting it going.
) All the info for the two grants has been submitted and entered.
- Larry) Discussion on getting the bill sent out earlier or closer to reading. Waiting
) on the new system.

Adjournment

11:00 am Larry called the meeting to adjourn. Meghan second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT AUGUST MEETING MINUTES

August 6, 2024

I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:05 am.

II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Megan Hoover, Secretary
Fred Faust, Biller
Dale Gatewood, Manager
Sandy Broughman, Engineer, phone

III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by Larry and second by Meghan for the previous minutes.

IV. Current Issues

Fred) Sign Checks August 9th
) Cut of August 19th
) We completed the CCR Notice that went out in an envelope.
) Jonna Bryant complaint was discussed.

Dale) Lightning hit the control panel at Dale's shop and will probably turn in to insurance.
) Who is going to call KU to get electricity started at the pump on Big Sink
) City's water is unstable so we are pulling from Frankfort.

John) Debbie Landrum, KIA, still needs 9.1 Exhibits.(2022 \$100,000 to paint tank) Sandy has them ready to go and has told Sandy to send them and then call her to confirm she has it. Resolution will be signed today allowing John to sign all the documents, motion was made by Larry second by Meghan, resolution approved. We will be sending one to her today as well. Needs to be done by the end of the month, Sandy states that he will be doing his portion today.
) PSA Training is Dec 3-4, Tue.and Wed. Has everyone signed up.

Sandy) KU has to come inspect it and approve then we contractor can come get it set up etc. Should be going by the end of the month.
) Pisgah Station would cost \$46,000 to extent it to Ott's house. We would be required to pay for 50 feet. He stated he didn't to pay for it. Alternative is to set another meeter at the end of the line and then he can run a long service line to the location.

Larry) Edward Jones has a CD that needs to be renewed and it will be \$180K. Commissioners agree to renew.

Adjournment

11:00 am Larry called the meeting to adjourn. Meghan second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
JULY MEETING MINUTES
July 2, 2024

I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:05 am.

II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Megan Hoover, Secretary - late
Fred Faust, Biller
Dale Gatewood, Manager

III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by Larry and second by John for the previous minutes.

IV. Current Issues

Fred) Sign Checks July 9th
) Cut of July 18th
) We have received our yearly increase for the sewer.
) Contract needs to be signed for the upgrade of the computer system.

Dale) Discussion of the completion of the tank. The manufacture of the pump will have to come and start the pump or the warranty will not be valid.

John) Will be trying to get in touch with Sandy to figure out the pump station

Meghan) Testing meters - can be done, PSC will ship it and then test it and sit on shelf for 6 months.
) Discussion as theft of water and should it be included in a tariff.
) Other topics at the conference attended

Adjournment

11:16 am Larry called the meeting to adjourn. Meghan second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT JUNE MEETING MINUTES

June 4, 2024

- I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:05 am.
- II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Megan Hoover, Secretary - late
Fred Faust, Biller
Dale Gatewood, Manager
- III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by Larry and second by John for the previous minutes.
- IV. Current Issues
- Fred) Sign Checks June 7th
) Cut of June 18th
) Merry Meadows farm wants to discuss a fire hydrant - Dale has been in contact with Ethan Davis at the farm.
) Donna at Middlebrook want her late fee removed because she was on vacation. - John is going call her and deny.
) We completed the AutoOwner audit.
) Completed the Division of Water audit
) Patricia Prado Ruiz - 204 Silver Maple - had requested a meter test. Due to not being able to test meter, we are going to write off the old amount and void her check.
) Mitzi called and asked about the Bakery, they want to somehow manage their sewer because they say most of their water is used in product. Commissioners discussed - I am to call Mitzi and discuss.
- Dale) Power outage due to storm that came thru on the Woodlake Station for about 40 hours.
) Sold a meter, Lucy Parrish - due to power outage etc.
) Doug is working on the lead line that is due this October.
) Dale stated that the Dogwood tank is need to painting has some surface rust and that does not affect the water, discussion on paying.
- John) Is the Pump station here in Versailles working yet? Dale is unsure, hasn't heard since last month. Has not heard from Sandy. John will attempt to contact Sandy to get an update.

Adjournment

11:40am Larry called the meeting to adjourn. Meghan second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
MAY MEETING MINUTES
May 7, 2024

I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:02 am.

II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Megan Hoover, Secretary
Fred Faust, Biller
Sandy Broughman, Engineer
Dale Gatewood, Manager

III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by Larry and Megan for the previous minutes.

IV. Current Issues

Fred) Sign Checks May 9th
) Cut of May 20th
) NEWWD specifically grants Fred Faust the authority to transact checks made payable to NEWWD and deposit those into his personal account. Motion by John and second by Larry to continue this process. Commissioners approved this to continue.
) Had Mrs. Hoover complete the W-9, and will get with Brooklyn to calculate her check coming up in June.
) We did receive the \$25,000 and was deposited in the O&M Account.

Dale) Lead survey is currently being conducted and we have some customer questions why guys are in their meters.
) Fixed the Foxtail sidewalk were leak was.
) Have submitted a couple back up power survey, we do not have one. Will attempt to fund that Bluegrass Add or FEMA



John) Discussion of storm preparedness. Dale stated we are prepared.
) Review of billing procedure.

Sandy) Pump station is in the final stages of completion
) KIA paperwork is ready to be turned in this afternoon for the \$100K to paint the tank.

Larry) Reading Meters closer to billing time? This is the something to think about with the upgrade of the new billing system.

Adjournment

11:50 am John called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
APRIL MEETING MINUTES
MARCH 26, 2024

- I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:2 am.

- II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Fred Faust, Biller
Dale Gatewood, Manager

- III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by Larry and John for the previous minutes.

IV. Current Issues

- Fred) Sign Checks April 9th
) Cut of April 18th
) We are now trained and set up the to use the Woodford Alerts

- Dale) KU has not hooked up to the pump station yet, transformers are in. Not
) sure why electrical, John asked Dale to find out as much info as he could
) from KU. The KU office in Versailles is closing.
) Ashby Circle/Foxtail leak has been fixed. Sidewalk still needs to be fixed,
) waiting on weather.
) Doug is out in the subdivisions working on line inventory, copper discus
) sion

- John) Discussion of needing paperwork to resolve the KIA loan. \$25,000.
) General Discussion of all project

Adjournment

10:47 am John called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
ANNUAL MEETING MINUTES
MARCH 26, 2024

I. Call to order
John Davis called to order the annual meeting of the Northeast Woodford Water District at the district office @10:05 am.

II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Heather Cochran, RFH CPA
Fred Faust, Biller
Dale Gatewood, Manager

III. Heather presented the annual report with a clean opinion.

The Communication with Governance was also clean with no difficulties with the audit.
Points to note:

1. Once we start paying towards the KIA let them know so we can increase the
2. Currently Overfunded on our Reserve account, just a reminder that it exists.
3. 1099 need to be issued to all subcontractors at the end of the year 2024

Adjournment

10:15 am John called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
FEBRUARY MEETING MINUTES
FEBRUARY 6, 2024

- I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:05 am.
- II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Sandy Broughman, Engineer
Fred Faust, Biller
Dale Gatewood, Manager
- III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by Larry and Ken for the previous minutes.
- IV. Current Issues
- Fred) Sign Checks February 6th
) Cut of February 20th
) RFH will be coming the week of Feb 19th to preform the audit.
) Annual meeting will be March 26 @ 10am
- Dale) Waiting on work to finish on the pump
) Coldest night we had an issue, neither pump would run. Service Speciality came and looked at it. Looked like it was dirty electricity.
) Due to the cold snap, there may be some high usages come March Bill
- John) Discussion of testing meters and the process and cost.
)
- Sandy) Dirty Electric is not confined to just NEWWD, happened in Lexington as well.
) Booster pump all has been done, waiting on the electricity. But all is ready. Waiting till April to clean up the outside.
) Final paper work is ready to be signed and sent to PSC, make sure we don't got into a deficit...might need to look at a rate increase.
) Grant for the new and old paint job for the tanks
- Adjournment
11:19 am Ken called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust

NORTHEAST WOODFORD WATER DISTRICT
JANUARY MEETING MINUTES
JANUARY 2, 2024

I. Call to order
John Davis called to order the meeting of the Northeast Woodford Water District at the district office @10:05 am.

II. Attendees
John Davis, Chairman
Larry Moore, Treasurer
Dale Gatewood, Manager
Fred Faust, Biller
Ken Brothers, Secretary

III. Approval of minutes from the last meeting
Northeast Woodford Water District minutes were approved by Larry and Ken for the October minutes.

IV. Current Issues

Fred) Sign Checks January 9th
) Cut of January 18th
) RFH will be coming in Feb to audit us
) We will need to switch to the new United System this year, waiting on a rate

Dale) Waiting on work to finish on the pump
) Wet spot on Quail, was a pin hole, fixed it
) House at crossroads stated they didn't have water. We did nothing to her meter and no. one else called regarding no water.

John) 204 Silver Maple, high usage when she claims she wasn't there. John is going to call PSC and get their recommendation.
) Joe Hoffman did exhibit for Big Sink
)

Sandy) Unable to contact him.

Adjournment

11:09 am Ken called the meeting to adjourn. Larry second the motion.
Minutes submitted by Fred Faust