

Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494

Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, January 14, 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer, Steven Cornn, Kenneth Fisher, Wanda Smith, Roy Collett and Aaron Bargo.

Guests present were Lee Mudd from Monarch Engineering and Attorney Clayton Oswald.

Chairman Finley called the meeting to order at 2:30 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for December.

A motion was made by Commissioner Moore and seconded by Commissioner Baker to accept the Minutes and expenditures for December as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Baker and seconded by Commissioner Brewer to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

Lee Mudd presented an update on projects. Akins Excavating is approximately 20% complete on the Fariston Project. They are still in the process of obtaining the remainder of the twelve easements for the Hwy 25 Project by the Park entrance for the State line relocation. The Project will be bid after all of the easements are signed.

A motion was made by Commissioner Moore and seconded by Commissioner Cornn to approve the Conditional Commitment Letter for KIA and to authorize Chairman Kenneth Finley to be the authorized signer. Motion carried. (All voted in favor.)

A motion was made by Commissioner Moore and seconded by Commissioner Cornn to approve Martin Luther King Day and Presidents Day as two additional Holidays for the District. Motion carried. (Commissioner Baker voted “No”.)

There were no bids received for the 2025 Ford F250 4x4 Crew Cab V-8.

There were no bids received for the Hydro Excavator.

A motion was made by Commissioner Cornn and seconded by Commissioner Baker to renew the CD at Commercial Bank for 7 months at 3.97% with an APY of 4.00%. Motion Carried. (All voted in favor.)

A motion was made by Commissioner Moore and seconded by Commissioner Cornn to give Lisa Henson a \$1.00 per hour raise for the additional duties that she has taken on since Kim Blankenship retired. Motion failed. (Commissioners Cornn and Moore voted "Yes" and Commissioners Brewer and Baker voted "No". Chairman Finley voted "No" to break the tie.)

A motion was made by Commissioner Baker and seconded by Commissioner Brewer to give Lisa Henson a 50 cents per hour raise. Motion carried. (All voted in favor.)

Discussion was held concerning the KRWA conference in Bowling Green on February 19-20, 2025. Commissioners Baker, Brewer and Cornn plan to attend as well as Kenneth Fisher and Roy Collett.

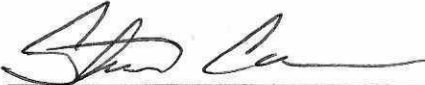
A motion was made by Commissioner Moore and seconded by Commissioner Cornn to approve the Proposal for the Rate Study from KRWA. Motion carried. (All voted in favor.)


There being no further business before the Board, a motion was made by Commissioner Baker and seconded by Commissioner Brewer to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 3:30 p.m.



Kenneth Finley, Chairman


David Moore, Vice Chairman


Steven Cornn, Treasurer



Lisa Baker, Secretary



Theresa Brewer, Commissioner

Minutes recorded and prepared by Wanda Smith, January 14, 2025

Laurel County Water District #2
3910 South Laurel Road
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Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, February 10, 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer, Steven Cornn, Kenneth Fisher, Wanda Smith (via conference call), Roy Collett and Aaron Bargo.

Guests presents were Lee Mudd from Monarch Engineering and Attorney Clayton Oswald (via conference call).

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for January.

A motion was made by Commissioner Brewer and seconded by Commissioner Moore to accept the Minutes and expenditures for January as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Cornn and seconded by Commissioner Baker to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

Lee Mudd presented an update on projects. Akins Excavating almost has all of the main water lines completed on the Fariston Project. The lines have to be pressure tested and then they will be ready to connect the service lines. The project should be completed in approximately 4 to 6 weeks. The final plans for the Hwy 25 line relocation project have been sent to the state for approval.

The sealed bids that were received for the surplus property that was advertised for sale were as follows:

<u>Bidders Name</u>	<u>Item Bid On</u>	<u>Amount of Bid</u>
Bill Smith Logging, LLC	Air Compressor	\$202.00 High Bid
Bill Smith Logging, LLC	8 ft. Trailer	\$303.00 High Bid
Randall Tabor	Mower	\$50.00
Otis Hutchison	8 ft Trailer	\$50.00
Otis Hutchison	Trash Pump	\$40.00 High Bid
Otis Hutchison	Compactor	\$20.00 High Bid
Brandon Havens	Mower	\$300.00 High Bid
Brandon Havens	8 ft. Trailer	\$300.00

A motion was made by commissioner Moore and seconded by Commissioner Cornn to award each item to the Bidder with the high bid as indicated above. Motion carried. (All voted in favor.)

A motion was made by Commissioner Cornn and seconded by Commissioner Brewer to revise the bid to advertise for any make truck with the same specifications as previously advertised for a service truck and the bids will be opened at the next Board meeting. Motion carried. (All voted in favor.)

There being no further business before the Board, a motion was made by Commissioner Moore and seconded by Commissioner Brewer to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 2:40 p.m.

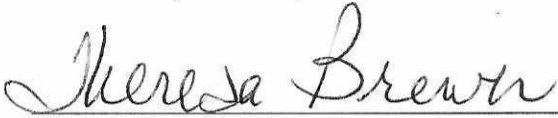

Kenneth Finley, Chairman


David Moore, Vice Chairman



Steven Cornn, Treasurer

Lisa Baker, Secretary



Theresa Brewer, Commissioner

Minutes recorded and prepared by Wanda Smith, February 10, 2025

Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494

Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, March 11, 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Theresa Brewer, Steven Cornn, Kenneth Fisher, Roy Collett and Aaron Bargo. (Lisa Baker was absent.)

Guests presents were David Bowles and Lee Mudd from Monarch Engineering and Attorney Clayton Oswald.

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for February.

A motion was made by Commissioner Brewer and seconded by Commissioner Moore to accept the Minutes and expenditures for February as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Cornn and seconded by Commissioner Brewer to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

The sealed bids which were received for the 2025 4x4 Crew Cab Pickup Truck were as follows;

<u>Bidders Name</u>	<u>Amount of Bid</u>
Bob Hook Chevrolet, Inc.	\$44,962.00
Tim Short Chevrolet of Hazard, KY	\$47,517.00
Alton Blakley Family of Dealerships	\$47,400.00
Tincher Williams Chevrolet	\$52,790.00

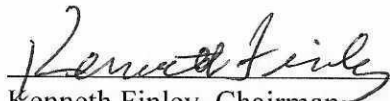
A motion was made by Commissioner Cornn and seconded by Commissioner Moore to accept the low bid of \$44,962.00 from Bob Hook Chevrolet, Inc. for the 2025 4x4 Crew Cab Pickup Truck. Motion carried. (All voted in favor.)

There was only one sealed bid received for the hydro excavator. The bid was from Core & Main for \$91,676.00. A motion was made by Commissioner Moore and seconded by Commissioner Cornn to table the bid and rebid. Motion carried. (All voted in favor.)

Discussion was held concerning the water withdrawal from Laurel Lake. It was decided that there is no need for additional water withdrawal at this time. A motion was made by Commissioner Moore and seconded by Commissioner Cornn not to file for additional water withdrawal at this time. Motion carried. (All voted in favor.)

There being no further business before the Board, a motion was made by Commissioner Moore and seconded by Commissioner Cornn to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 3:01 p.m.


Kenneth Finley, Chairman


David Moore, Vice Chairman


Steven Cornn, Treasurer


Lisa Baker, Secretary

Theresa Brewer, Commissioner

Minutes recorded by Kenneth Fisher and prepared by Wanda Smith, March 11, 2025

Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494

Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, April 8, 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer (via conference call), Steven Cornn, Kenneth Fisher, Wanda Smith, Roy Collett and Aaron Bargo.

Guests presents were David Bowles and Lee Mudd from Monarch Engineering.

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for March.

A motion was made by Commissioner Moore and seconded by Commissioner Cornn to accept the Minutes and expenditures for March as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Cornn and seconded by Commissioner Baker to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

Lee Mudd presented an update on projects. He reported that they were finishing up the last tie-ins and then they will need to do the clean-up. They will also be moving a fire hydrant a few feet for the Lily Fire Department. Lee said that it does not appear that the District will need to contribute any money to finish up the project and, if so, it will be very little.

There were only two sealed bids received for the hydro excavator. The bids were from Core & Main for \$91,676.00 and from Ferguson for \$90,155.00. Aaron had also contacted Consolidated Pipe but they did not submit a bid. A motion was made by Commissioner Moore and seconded by Commissioner Cornn to accept the low bid of \$90,155.00 from Ferguson. Motion carried. (All voted in favor.)

Discussion was held about the rental house next door to the office. Rufus Jones had stated that they would be moved out of the house by April 30 because they were moving to Cleveland Ohio. The house will be inspected after that time and the necessary repairs will be made to rent the house again.

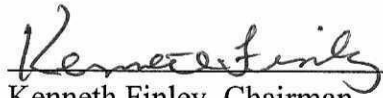
It was reported that Attorney Clayton Oswald had sent a letter to Charles Garland concerning the fact that taps cannot be made in a flood zone. Mr. Garland had reported to Superintendent Finley that he has an engineer that will provide documentation that the building site is out of the flood zone before we set the taps. Commissioner Moore made a motion and Commissioner Baker seconded the motion that the District will accept the engineer's report and make the taps if the report states that the property is out of the flood zone. Motion carried. (All voted in favor.)

A motion was made by Commissioner Baker and seconded by Commissioner Moore that the District will continue with the same insurance company for the property and liability insurance for the 7/1/25 to 6/30/26 policy period since the lawsuit over the Hopewell tank site has not yet been settled. Motion carried. (All voted in favor.)

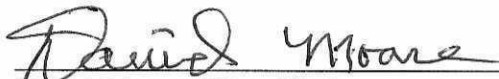
Aaron Bargo reported that he had obtained quotes for a standard bed, lights for the bed and a strobe light for the new service truck and the cost would be approximately \$11,500.00. According to Damon Tally it is ok to purchase separately from the truck without a bid if we do not purchase them from the same place as the truck.

There being no further business before the Board, a motion was made by Commissioner Baker and seconded by Commissioner Cornn to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 2:36 p.m.



Kenneth Finley, Chairman



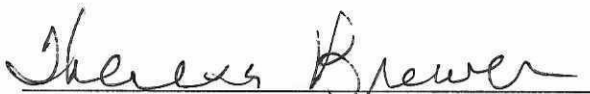
David Moore, Vice Chairman



Steven Cornn, Treasurer



Lisa Baker, Secretary



Theresa Brewer, Commissioner

Minutes recorded and prepared by Wanda Smith, April 8, 2025

Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494

Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, May 13 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer, Steven Cornn, Kenneth Fisher, Wanda Smith, Roy Collett and Aaron Bargo.

Guests presents were Lee Mudd from Monarch Engineering and Attorney Clayton Oswald.

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for April.

A motion was made by Commissioner Brewer and seconded by Commissioner Moore to accept the Minutes and expenditures for April as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Baker and seconded by Commissioner Cornn to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

Lee Mudd presented an update on projects. He reported that the Fariston project is 100% complete. There is money being held in retainage for the clean-up and sowing grass. He is still waiting to hear back from the Ky. Highway Department to bid the line relocation project.

A motion was made by Commissioner Baker and seconded by Commissioner Moore to approve the KIA payments in the amounts of \$8,385.52 and \$9,500.81 which are due by June 1, 2025. Motion carried. (All voted in favor.)

Discussion was held about the rental house next door to the office and pictures were shown of the interior of the house. Quotes for the clean-up and a summary of repairs needed will be presented to the Board at the next Board meeting.

Discussion was held concerning future retirements of Randy Rogers and Otis Hutchison and the need to plan ahead and train employees to replace them. A motion was made by Commissioner Cornn and seconded by Commissioner Moore to run an advertisement in the newspaper and on


Facebook for an additional employee for the Distribution department. Pay will be based on experience and a CDL would be a plus. Motion carried. (All voted in favor.)

There being no further business before the Board, a motion was made by Commissioner Baker and seconded by Commissioner Brewer to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 3:27 p.m.


Kenneth Finley, Chairman


David Moore, Vice Chairman


Steven Cornn, Treasurer


Lisa Baker, Secretary


Theresa Brewer, Commissioner

Minutes recorded and prepared by Wanda Smith, May 13, 2025

**Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494**

Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, June 10, 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer, Steven Cornn, Wanda Smith, Roy Collett and Aaron Bargo.

Guests presents were Lee Mudd from Monarch Engineering and Scott Wright (customer).

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for May.

A motion was made by Commissioner Brewer and seconded by Commissioner Moore to accept the Minutes and expenditures for May as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Cornn and seconded by Commissioner Baker to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

Lee Mudd presented an update on projects. He reported that the inspector has looked over the Fariston project and there are several things left on the punch list. The Ky. Highway Department has stated that the relocation of water lines in the road is outside of the environmental footprint. Lee is looking at doing our own environmental impact study if we receive approval. We have already obtained the easements for the project over a 2-month period.

Casey Daniels provided a quote for \$1,800.00 from Casey Daniels to clean out the rental house next door and demo the two bathrooms. A motion was made by Commissioner Moore and seconded by Commissioner Baker to approve the quote and authorize Casey to begin the work. Motion carried. (All voted in favor.)

The Board was presented 2 quotes to replace the computer in Aaron Bargo's office. The quote from United Systems was \$2,855.95 and the one from Planet Earth PC was \$1,649.99. A motion was made by Commissioner Cornn and seconded by Commissioner Brewer to accept the quote from Planet Earth for \$1,649.99. Motion carried. (All voted in favor.)

A motion was made by Commissioner Moore and seconded by Commissioner Cornn to go into executive session to discuss personnel at 2:30 p.m. Motion carried. (All voted in favor.)

A motion was made by Commissioner Baker and seconded by Commissioner Cornn to return from executive session at 2:50 p.m.

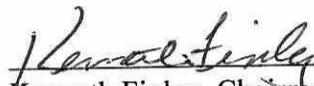
Commissioner Moore left the meeting at 2:50 p.m.

A motion was made by Commissioner Baker and seconded by Commissioner Brewer to table the evaluation of Distribution Department wages. Motion carried. (All voted in favor.)

A motion was made by Commissioner Brewer and seconded by Commissioner Cornn to renew the Anthem health insurance through KACO along with the Febco cards for the 7/1/25 to 6/30/26 plan year. Motion carried. (All voted in favor.)

There being no further business before the Board, a motion was made by Commissioner Baker and seconded by Commissioner Brewer to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 3:04 p.m.


Kenneth Finley, Chairman


David Moore, Vice Chairman

Steven Cornn, Treasurer


Lisa Baker, Secretary


Theresa Brewer, Commissioner

Minutes recorded and prepared by Wanda Smith, June 10, 2025

Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494

Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, July 8, 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer, Kenneth Fisher, Wanda Smith, Roy Collett and Aaron Bargo. (Steven Cornn was absent.)

Guests presents were Lee Mudd and David Bowles from Monarch Engineering, Attorney Clayton Oswald and Scott Wright (customer).

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for June.

A motion was made by Commissioner Moore and seconded by Commissioner Brewer to accept the Minutes and expenditures for June as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Moore and seconded by Commissioner Baker to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

Lee Mudd presented an update on projects. He reported that there are a few spots left for clean-up on the Fariston project. He has met with the Kentucky Highway Dept. in Manchester and they said they have to stay in their original footprint to move water lines out of the roads. The District will still be paid for the easements and the redesign costs. The bidding process for moving utilities will begin in late fall. The environmentalals have been submitted for the lead and copper lines and the District will begin receiving reimbursements soon.

The Board asked that a quote be obtained from Casey Daniels for the repairs to the rental house before the next Board meeting.

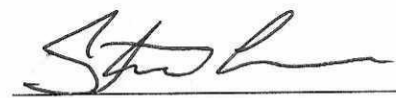
A motion was made by Commissioner Moore and seconded by Commissioner Baker to declare the 2012 Ford F150 (Mobile 10) with the blown-up engine as surplus property and to advertise for bids. Motion carried. (All voted in favor.)

There being no further business before the Board, a motion was made by Commissioner Baker and seconded by Commissioner Brewer to adjourn the meeting. Motion carried. (All voted in favor.)

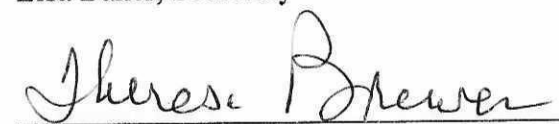
Chairman Finley adjourned the meeting at 2:55 p.m.


Kenneth Finley, Chairman


David Moore, Vice Chairman


Steven Cornn, Treasurer


Lisa Baker, Secretary


Theresa Brewer, Commissioner

Minutes recorded and prepared by Wanda Smith, July 8, 2025

**Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494**

Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, August 12, 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer, Steven Cornn, Kenneth Fisher, Wanda Smith, Roy Collett and Aaron Bargo.

Guests presents were Lee Mudd and David Bowles from Monarch Engineering, and Attorney Clayton Oswald.

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for July.

A motion was made by Commissioner Baker and seconded by Commissioner Moore to accept the Minutes and expenditures for July as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Brewer and seconded by Commissioner Cornn to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

Lee Mudd presented an update on projects. He reported that there are a few items on the Fariston project that will be finished up soon. The blacktop will be redone at Highway 25. The revised design has been submitted for the line relocation. The previous estimate for the Highway 552 Water System Spot Replacement was \$316,000.00 and the existing pipe will be replaced with PVC to move water lines out of the roads. The District should begin receiving reimbursements from KIA soon for the lead and copper lines.

Commissioner Moore made a motion to start the process on the Highway 552 Water System Spot Replacement Project. Commissioner Moore withdrew his motion due to the lack of a second for the motion.

A quote of \$28,410.00 was presented from Casey Daniels for repairs to the rental house. A motion was made by Commissioner Baker and seconded by Commissioner Brewer to accept the quote from Casey Daniels. Motion carried. (All voted in favor.)

The hiring committee (Kenneth Finley, Lisa Baker, Kenneth Fisher and Aaron Bargo) reported that they had conducted interviews for the Distribution position and they recommended that Zachary Pierce be hired for the position. A motion was made by Commissioner Brewer and seconded by Commissioner Moore to hire Zachary Pierce for the position. Motion carried. (All voted in favor.)

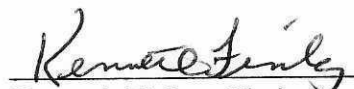
A motion was made by Commissioner Cornn and seconded by Commissioner Baker to approve a starting wage of \$16.50 per hour for Zachary Pierce based on his work experience. Motion carried. (All voted in favor.)


The 2024 Audited Financial Report with an unmodified opinion which was prepared by Abner and Cox, PLLC was presented to the Board for approval. There were no audit adjustments proposed. A motion was made by Commissioner Brewer and seconded by Commissioner Baker to accept the audit report as presented. Motion carried. (All voted in favor.)


A motion was made by Commissioner Cornn and seconded by Commissioner Brewer to declare the new 2025 Chevrolet truck bed as surplus property and authorize advertising for bids. Motion carried. (All voted in favor.)

There being no further business before the Board, a motion was made by Commissioner Baker and seconded by Commissioner Brewer to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 3:35 p.m.


Kenneth Finley, Chairman


David Moore, Vice Chairman


Steven Cornn, Treasurer


Lisa Baker, Secretary


Theresa Brewer, Commissioner

Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494

Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, September 9, 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer, Steven Cornn, Kenneth Fisher, Roy Collett and Aaron Bargo.

Guests presents were Lee Mudd and David Bowles from Monarch Engineering, and Attorney Clayton Oswald.

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for August.

A motion was made by Commissioner Baker and seconded by Commissioner Moore to accept the Minutes and expenditures for August as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Cornn and seconded by Commissioner Brewer to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

Lee Mudd presented an update on projects. He reported that there are is some minor yard work that Akins Excavating needs to complete and then the Fariston project will be complete.

Kenneth Fisher presented an update on the rental house repairs. Casey Daniels discovered that the steel drain lines were 75% clogged. He will cut the clogged lines out and replace them. Casey has added partial Advantech flooring to both bathrooms and installed five exterior doors.

A motion was made by Commissioner Baker and seconded by Commissioner Brewer to reschedule the November Board meeting from November 11, 2025 which is Veteran's Day to November 12, 2025. Motion carried. (All voted in favor.)

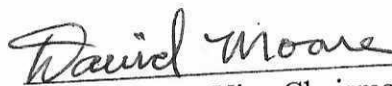
A motion was made by Commissioner Baker and seconded by Commissioner Cornn to re-advertise for the Distribution position. Motion carried. (All voted in favor.)

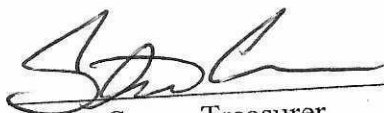
A motion was made by Commissioner Moore and seconded by Commissioner Cornn to start the process on the KY Highway 552 project but not advertise for bids until after the District receives the KIA money. Motion carried. (All voted in favor.)

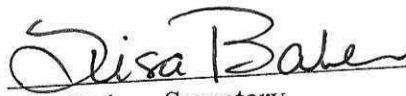
There being no further business before the Board, a motion was made by Commissioner Brewer and seconded by Commissioner Cornn to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 3:07 p.m.


Kenneth Finley, Chairman


David Moore, Vice Chairman


Steven Cornn, Treasurer


Lisa Baker, Secretary


Theresa Brewer, Commissioner

Minutes recorded by Kenneth Fisher and prepared by Wanda Smith, September 9, 2025.

Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494

Board Minutes

The Laurel County Water District #2 held its monthly meeting Tuesday, October 14, 2025 at 2:00 p.m. at the Water District Office.

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer, Steven Cornn, Kenneth Fisher, Wanda Smith, Roy Collett and Aaron Bargo.

Guests presents were Lee Mudd and David Bowles from Monarch Engineering, and Attorney Clayton Oswald.

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for September.

A motion was made by Commissioner Brewer and seconded by Commissioner Moore to accept the Minutes and expenditures for September as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Baker and seconded by Commissioner Cornn to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

Lee Mudd presented an update on projects. He reported that Akins Excavating needs to repair a church driveway that sank and then the Fariston project will be complete. The Division of Water is reviewing the environmental study for the lead service line project and we should be ready to request money for the project in 3 or 4 months. The Designs are being drawn for the KY Highway 552 project and the easements are being drafted and will be sent to Aaron Bargo.

A motion was made by Commissioner Cornn and seconded by Commissioner Moore to approve the Resolution proposing adjustments to its water rates and charges and authorizing its Chairman to file an application with the PSC seeking approval of the proposed rate adjustment. Motion carried. (All voted in favor.)

A motion was made by Commissioner Moore and seconded by Commissioner Baker to hire Broedy Dunaway with a starting pay of \$15 per hour for a 90-day probationary period for the Distribution

position. If he declines the position, it will be offered to Bryson Gilbert as second choice and then to Adam Stines as third choice if necessary. Motion carried. (All voted in favor.)

The Budget Committee consisting of Commissioners Baker, Brewer, Cornn and Finley as well as Kenneth Fisher, Wanda Smith, Roy Collett and Aaron Bargo will meet on October 24 at 4:00 pm.


A motion was made by Commissioner Moore and seconded by Commissioner Cornn to declare the 14 ft aluminum jon boat and the Mariner 9.9 hp motor as surplus property. Motion carried. (All voted in favor.)

There being no further business before the Board, a motion was made by Commissioner Baker and seconded by Commissioner Moore to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 2:58 p.m.


Kenneth Finley, Chairman


David Moore, Vice Chairman


Steven Cornn, Treasurer


Lisa Baker, Secretary


Theresa Brewer, Commissioner

Minutes recorded and prepared by Wanda Smith, October 14, 2025.

Laurel County Water District #2
3910 South Laurel Road
London, Kentucky 40744
606-878-2494

Board Minutes

The Laurel County Water District #2 held a Special Called meeting on Wednesday, November 12, 2025 at 2:00 p.m. at the Water District Office. (The monthly meeting scheduled for Tuesday, November 11, 2025 was cancelled in observance of Veterans Day.)

Those present were Kenneth Finley, David Moore, Lisa Baker, Theresa Brewer, Steven Cornn, Kenneth Fisher, Wanda Smith, and Roy Collett. Guest present was Attorney Clayton Oswald.

Chairman Finley called the meeting to order at 2:00 p.m.

Chairman Finley called for the reading of the Minutes from the last regular meeting and a statement of expenditures for October.

A motion was made by Commissioner Brewer and seconded by Commissioner Baker to accept the Minutes and expenditures for October as presented. Motion carried. (All voted in favor.)

Deposit Refund Report – A motion was made by Commissioner Moore and seconded by Commissioner Cornn to accept the Deposit Refund Report as presented. Motion carried. (All voted in favor.)

Reviewed and discussed operation summaries from Roy Collett, Aaron Bargo, Wanda Smith and Kenneth Fisher.

A written Engineer's Report was provided by Lee Mudd and presented by Chairman Finley.

A motion was made by Commissioner Baker and seconded by Commissioner Brewer to approve the KIA loan payments of \$8,378.49 and \$9,491.56 which are due on December 1. Motion carried. (All voted in favor.)

A motion was made by Commissioner Cornn and seconded by Commissioner Baker to purchase a ham or turkey for every employee. Motion carried. (All voted in favor.)

A motion was made by Commissioner Cornn and seconded by Commissioner Brewer to approve the Operating Budget and the Capital Budget for 2026. Motion carried. (All voted in favor.)

A motion was made by Commissioner Baker and seconded by Commissioner Moore to approve a 2.8% COLA and 1.2% Merit increase for all employees with an additional \$2 per hour for Dylan Dixon for equipment operator and shift lead, \$1 per hour for Jacob Miller for shift lead, \$1.50 per hour for Lisa Henson for additional duties and \$1.00 per hour for Linda Fisher for additional duties. Motion carried. (All voted in favor.)

Discussion was held concerning the annual Christmas meeting on December 9. A motion was made by Commissioner Baker and seconded by Commissioner Brewer to serve a meal at noon and invite the Laurel County Fiscal Court Judge and Magistrates to attend. Motion carried. (All voted in favor.)

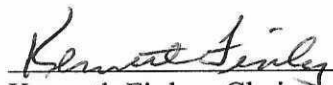
A motion was made by Commissioner Baker and seconded by Commissioner Moore to enter executive session at 2:40 pm to discuss legal matters. Motion carried. (All voted in favor.)

A motion was made by Commissioner Baker and seconded by Commissioner Cornn to leave executive session and return to regular session at 2:53 pm. Motion carried. (All voted in favor.)

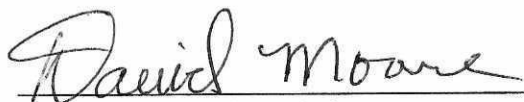
A motion was made by Commissioner Baker and seconded by Commissioner Moore to approve a portion of the settlement agreement for the issues with the Hopewell tank regarding preparation of easements for the road and fence. Motion carried. (All voted in favor.)

There being no further business before the Board, a motion was made by Commissioner Cornn and seconded by Commissioner Brewer to adjourn the meeting. Motion carried. (All voted in favor.)

Chairman Finley adjourned the meeting at 3:00 p.m.



Kenneth Finley, Chairman



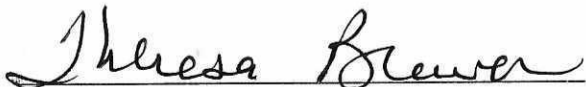
David Moore, Vice Chairman



Steven Cornn, Treasurer



Lisa Baker, Secretary



Theresa Brewer, Commissioner

Minutes recorded and prepared by Wanda Smith, November 12, 2025.