

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

Board Minutes

The Laurel County Water District #2 held the regular monthly meeting on Tuesday, December 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, Wanda Smith, Roy Collett and Aaron Bargo. Guests present 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 November.

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

Deposit Refund Report – A motion was made by Commissioner Cornn and seconded by Commissioner Moore 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. The KIA grant for the lead service line project should be received soon once the environmental sign-off is completed. The bids were received for the Hwy 25 Line Relocation Project. The low bid from Akins Excavating Co, Inc. was \$1,089,185.58 which was approximately \$100,000.00 over the estimate. The only other bid was for \$1,345,000.00 from United Pipeline.

A motion was made by Commissioner Moore and seconded by Commissioner Baker to approve the bid from Akins Excavating Co, Inc. in the amount of \$1,089,185.58 for the Hwy 25 Line Relocation Project pending approval by the Kentucky Highway Department. Motion carried. (All voted in favor)

A motion was made by Commissioner Cornn and seconded by Commissioner Brewer to accept the high bids on the surplus property as follows:

2012 Ford F150 to Dylan Dixon for \$1,650.00
Aluminum Boat and Motor to Otis Hutchison for \$450.25
2025 Truck Bed to London Auto Sales for \$1,250.00

Motion carried. (All voted in favor.)

A motion was made by Commissioner Baker and seconded by Commissioner Moore to increase the budget for the software from United Systems to adjust for any additional charges from United Systems. Motion carried. (All voted in favor.)

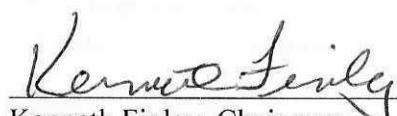
A motion was made by Commissioner Brewer and seconded by Commissioner Baker to approve the payments to Rural Development that are due January 1, 2026. Motion carried. (All voted in favor.)

A motion was made by Commissioner Cornn and seconded by Commissioner Moore to approve an additional holiday for employees on Friday, December 26, 2025. Motion carried. (All voted in favor.)

A motion was made by Commissioner Moore and seconded by Commissioner Brewer to move the regular Board Meeting for January 2026 from Tuesday, January 13 to Monday January 12 so that Superintendent Fisher could attend. 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 2:45 p.m.



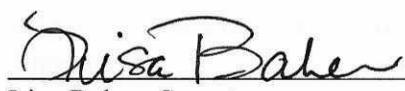
Kenneth Finley, Chairman



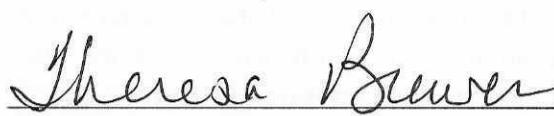
David Moore, Vice Chairman



Steven Cornn, Treasurer



Lisa Baker, Secretary



Theresa Brewer, Commissioner

Minutes recorded and prepared by Wanda Smith, December 9, 2025.