

Board Meeting  
January 2, 2024

The directors of the Garrard County Water Association held their monthly meeting on January 2, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Felix Reynolds, Gary Clark, Bill Oliver, Bill Doolin, Robert Ballard, Jenny Lynn Whittaker and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the December 4, 2023 meeting be read. Felix Reynolds proceeded to read those and when finished, Sean Smith made a motion to accept the minutes as read. Robert Ballard seconded Mr. Smith's motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of December.

The Board then reviewed a list of charge off accounts from July 2023 to September 2023. The list included 42 accounts for a total of \$3,116.03. Robert Ballard made a motion to charge off those accounts. Gary Clark seconded Mr. Ballard's motion and the motion carried by voice vote.

The Board was next informed that it needed to purchase a new truck for its newly hired employee. Mr. Smith checked with both Dodge and Ford to obtain quotes, Ford is unavailable for 3-4 months whereas Dodge has a truck available. The quote on the new Dodge is \$41,000. Felix Reynolds made a motion to purchase the new Dodge truck. Bill Oliver seconded Mr. Reynolds motion and the motion carried by voice vote.

Sean Smith next informed the Board that three officers were up for re-election in 2024. The three officers are Felix Reynolds, Jenny Lynn Whittaker and Sean Smith. The Board discussed forming a Nominations and Issues Committee from two current Board Members not standing for election and three at large members of the Association. After discussion Bill Doolin and Gary Clark were asked to serve on the Nominations and Issues Committee. Three at large members will also be asked to serve and to attend a meeting of the Committee to be held on January 9, 2024 at 10:00 am.

Sean Smith next discussed with the Board the recommendations of the Compensation and Benefits Committee in regards to the wages of Association personnel. The Committee's recommendation was to give the recommended raises by the Compensation and Benefits Committee to employees. Bill Oliver made a motion to give the raises to employees. Gary Clark seconded Mr. Oliver's motion and the motion carried by voice vote.

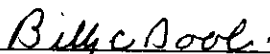
The Board was presented with the Association's Conflict of Interest and Whistleblower Policies to review. All Directors' read and signed these policies.

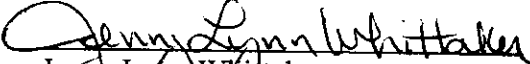
Sean Smith informed the Board that the Association had received a formal Letter of Engagement from Robinson, Hughes & Christopher to prepare the financial statement for the upcoming 2023 audit.

The Board was next informed it was time to pay \$1,980.00 to the KRWA for their Compliance Check Program. Robert Ballard made a motion to pay the fee of \$1,980.00 to

the KRWA for the Compliance Check Program. Jenny Lynn Whittaker seconded Mr. Ballard's motion and the motion carried by voice vote.

Felix Reynolds next made a motion to adjourn the meeting. Gary Clark seconded Mr. Reynolds motion and the motion carried by voice vote.

  
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Bill Doolin  
President

  
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Jenny Lynn Whittaker  
Secretary/Treasurer

Nominations and Issues Committee Meeting  
January 9, 2024

The members of the Nominations and Issues Committee met at the Association's office on January 9, 2024 at 10:00 a.m. There were five members present, Bill Doolin, Gary Clark, Jonathan Gaffney, Tim Dailey and Gary Shell.

Bill Doolin began the meeting by explaining to the committee that the three-year terms of three (3) Directors were set to expire. The floor was then open for nominations to fill these vacancies. Gary Clark made a motion to nominate Felix Reynolds, Jenny Lynn Whittaker, and Sean Smith to three (3) year terms. Gary Shell seconded Mr. Clark's motion and the motion carried by voice vote.

No other business was brought before the Nominations and Issues Committee.

Gary Clark next made a motion to adjourn the meeting of the Nominations and Issues Committee. Tim Dailey seconded Mr. Clark's motion and the motion carried by voice vote.

### REPORT OF THE NOMINATIONS AND ISSUES COMMITTEE

The below signed, having been duly appointed to the Nominations and Issues Committee for 2024 and having met this the 9<sup>th</sup> day of January, 2024, herewith recommends to the membership of the Association the following individuals for election as directors of the Association at its annual meeting to be held on March 5, 2024. Those individuals nominated as directors for three-year terms are:

1. Sean Smith
2. Felix Reynolds
3. Jenny Lynn Whiteaker

No other business came before the committee. Done this the 9<sup>th</sup> day of January 2024.

Gary Bell  
Jim Dool  
Gary Clark  
Bill Dool

# Garrard County Water Association, Inc

P.O. BOX 670 315 LEXINGTON ROAD

LANCASTER, KY 40444-0670

(859) 792-4501 TTY: 800-648-6056

FAX: (859) 792-1671

I hereby confirm that I have received the Garrard County Water Association's Conflict of Interest and Whistleblower Policies. I also affirm that I have read and understand the aforementioned policies and agree to comply with the policies. In the event the governing board or committee discovers that any such persons has failed to disclose actual or potential conflicts of interest, appropriate disciplinary and corrective action shall be taken by the governing board.

SSA

Robert Ballard

Bill O'Neil

Gary Clark

Jenny Lynn Whittaker  
Julie L. Reynolds

Bill C. Dool

Board Meeting  
February 6, 2024

The directors of the Garrard County Water Association held their monthly meeting on February 6, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Gary Clark, Robert Ballard, Bill Oliver, Felix Reynolds, Bill Doolin, Jenny Lynn Whittaker and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the January 2, 2024 regular meeting and the January 9, 2024 Nominations and Issues Committee Meeting be read. Felix Reynolds proceeded to read those and when he finished Bill Oliver made a motion to accept the regular minutes as read. Felix Reynolds seconded Mr. Oliver's motion and the motion carried by voice vote. Robert Ballard made a motion to accept the minutes of the 2024 Nominations and Issues Committee Meeting as read. Bill Oliver seconded Mr. Ballard's motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of January.

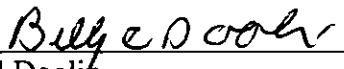
Sean Smith next updated the Board on the Nominations and Issues Committee Meeting that occurred on January 9, 2024 at 10:00am. The Committee had nominated Felix Reynolds, Jenny Lynn Whittaker and Sean Smith to serve three-year terms.

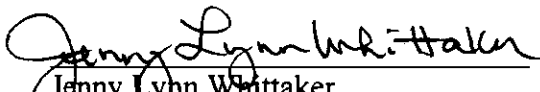
Sean Smith reminded the Board that the Association's Annual Membership Meeting would occur on March 12, 2024 at 6:30 p.m. with the March Board Meeting to follow.

Sean Smith next informed the Board that the Association had received a letter of engagement from Kerbaugh, Rhodes & Butler to perform the Association's 2023 Audit.

Gary Clark made a motion allowing Kerbaugh, Rhodes & Butler to perform the Association's 2023 Audit. Jenny Lynn Whittaker seconded Mr. Clark's motion and the motion carried by voice vote.

Robert Ballard next made a motion to adjourn the meeting. Sean Smith seconded Mr. Ballard's motion and the motion carried by voice vote.

  
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Bill Doolin  
President

  
\_\_\_\_\_  
Jenny Lynn Whittaker  
Secretary/Treasurer

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Board Meeting  
March 12, 2024

The directors of the Garrard County Water Association held their monthly meeting on March 12, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Gary Clark, Robert Ballard, ~~Bill Oliver~~, Bill Doolin, Jenny Lynn Whittaker, Felix Reynolds and Sean Smith.

Bill Doolin welcomed Mr. Rick Wontorek, a visiting member of the Association, then called the meeting to order and asked that the minutes of the February 6, 2024 meeting be read. Felix Reynolds proceeded to read those and when he finished Gary Clark made a motion to accept the minutes as read. Jenny Lynn Whittaker seconded Mr. Clark's motion and the motion carried by voice vote.


The Board next discussed the election of officers. The floor was opened for Nominations for the positions of President, Vice-President, and Secretary-Treasurer. Sean Smith made a motion nominating Bill Doolin to fill the position of President, Felix Reynolds to fill the position of Vice-President, and Jenny Lynn Whittaker to fill the position of Secretary-Treasurer. Robert Ballard seconded the motion and the motion carried by voice vote. Sean Smith made a motion for all motions to cease for these positions and that lacking competition they be elected by acclamation. Gary Clark seconded Mr. Smith's motion and the motion carried by voice vote.

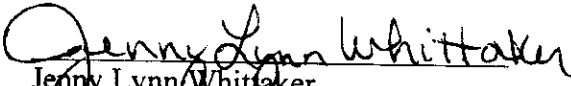
The Board was informed that the April 2, 2024 Board Meeting would start at 7:30. P.M.

The Board next reviewed the profit and loss statement for the month of February along with a copy of the 2023 Form 990. Jenny Lynn Whittaker made a motion to approve the 2023 Form 990. Gary Clark seconded Ms. Whittaker's motion and the motion carried by voice vote.

Sean Smith next informed the Board that the Association had two locations of concern, (Dripping Springs and Paint Lick Creek), in which the Association has lengthy creek crossings with aged slip joint pipe that is cased and under high pressure. These two areas if failed could potentially result in large outages for an extended period of time and could possibly be leaking currently. Kentucky Engineering has provided plans and a rough estimate on the cost of replacing these crossings with HDPE pipe. After brief discussions, Robert Ballard made a motion to replace these two concerning areas. Felix Reynolds seconded Mr. Ballard's motion and the motion carried by voice vote.

Sean Smith next made a motion to adjourn the meeting. Robert Ballard seconded Mr. Smith's motion and the motion carried by voice vote.

  
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Bill Doolin  
President

  
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Jenny Lynn Whittaker  
Secretary/Treasurer

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TO: The Membership and Directors of the Garrard County Water Association

FROM: 2024 Elections Committee

SUBJECT: Proxies submitted for 2024 Membership Meeting

Total number of proxies submitted: 196

Total number of proxies found to be invalid: 19

Total number of valid proxies: 177

Canvas Results:

Directors:

(a) Felix Reynolds for 176 against 1

(b) Jenny Lynn Whittaker for 176 against 1

(c) Sean Smith for 176 against 1

The below-signed members of the 2024 Elections Committee affirm that they met at the hour of 1:00 p.m. on March 12, 2024. They further affirm that the above-tabulated canvas of the proxies submitted by the membership is a true and accurate record of those proxies cast.

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Membership Meeting  
March 12, 2024

The Garrard County Water Association held its annual membership meeting on March 14, 2023 at the Association's office. The meeting began at 6:30 p.m. and there were seven members of the Association present for the meeting along with one guest.

Sean Smith called the 2024 Membership Meeting to order and displayed proof of notification of the meeting. Old business was presented first in the form of minutes from the March 14, 2023 Membership Meeting. Felix Reynolds proceeded to read the minutes from the 2023 meeting and when he had finished Robert Ballard made a motion the minutes be accepted as read. Gary Clark seconded Mr. Ballard's motion and the motion carried by voice vote.

There was no additional old business to be attended to at this meeting.

The meeting carried forward to new business and the election of two (3) directors. The three candidates for three-year terms were Felix Reynolds, Jenny Lynn Whittaker and Sean Smith.

Sean Smith advised the membership that the Elections Committee had met at 1:00 p.m. on this date to evaluate the proxies submitted for the membership meeting. The Elections Committee report indicated there were 196 proxies submitted of which 19 were found to be invalid for various reasons. This left 177 proxies valid. Of the 177 valid proxies, 176 voted for Felix Reynolds and 1 voted against, 176 voted for Jenny Lynn Whittaker and 1 voted against and 176 voted for Sean Smith and 1 voted against. Sean Smith then indicated that the sitting directors could vote the other 5,967 memberships if they desired to do so. Gary Clark made a motion that the 5,967 memberships not represented in person or by proxy be voted for the candidates. Robert Ballard seconded

Mr. Clark's motion and the motion carried by voice vote. The final tally was 6,143 votes for Felix Reynolds and 1 vote against, 6,143 votes for Jenny Lynn Whittaker and 1 vote against, and 6,143 votes for Sean Smith and 1 vote against.

The floor was open for additional new business and none was forthcoming.

The meeting was adjourned on a motion by Felix Reynolds and seconded by Sean Smith. The motion carried by voice vote.

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Bill Doolin  
President

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Jenny Lynn Whittaker  
Secretary/Treasurer

Board Meeting  
April 9, 2024

The directors of the Garrard County Water Association held their monthly meeting on April 9, 2024. The meeting was held at the Association's office and began at 7:30 p.m. Board members present were Gary Clark, Robert Ballard, Bill Oliver, Felix Reynolds, Bill Doolin, Jenny Lynn Whittaker and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the March 12, 2024 meeting be read. Felix Reynolds proceeded to read those and when he finished Robert Ballard made a motion to accept the minutes as read. Felix Reynolds seconded Mr. Ballard's motion and the motion carried by voice vote.


The Board next reviewed the profit and loss statement for the month of March.

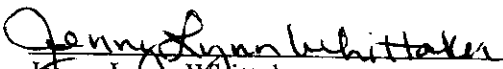
The Board then reviewed a list of charge off accounts from October 2023 to December of 2023. The list included 24 accounts for a total of \$1,615.14. Robert Ballard made a motion to charge off those accounts. Bill Oliver seconded Mr. Ballard's motion and the motion carried by voice vote.

Gary Clark next made a motion to approve the 2023 audit done by Kerbaugh, Rodes & Butler. Bill Oliver seconded Mr. Clark's motion and the motion carried by voice vote.

Sean Smith next discussed with the Board a possible water purchase contract with Southern Madison Water District in which Garrard Co. Water would supply them water during reconstruction of the City of Berea's lake. After briefly discussing the logistics and the legal ramifications of supplying Southern Madison water, the Board agreed to move forward with working on a contract.

Robert Ballard next made a motion to adjourn the meeting. Felix Reynolds seconded Mr. Ballard's motion and the motion carried by voice vote.

  
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Bill Dooblin  
President

  
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Jenny Lynn Whittaker  
Secretary/Treasurer

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Board Meeting  
May 7, 2024

The directors of the Garrard County Water Association held their monthly meeting on May 7, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Gary Clark, Robert Ballard, Bill Oliver, Felix Reynolds, Bill Doolin, Jenny Lynn Whittaker and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the April 9, 2024 meeting be read. Felix Reynolds proceeded to read those and when finished Jenny Lynn Whittaker made a motion to accept the minutes as read. Gary Clark seconded Ms. Whittaker's motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of April.

Sean Smith made a motion to move the monthly meeting time back to 6:30 and to remain at that time. Felix Reynolds seconded Mr. Smith's motion and the motion carried by voice vote.


Sean Smith next informed the Board that the Fall Lick Tank rehab project was complete and that everything went well and is working properly. Also mentioned was that the Paint Lick and Dripping Springs creek bore projects were getting under way.

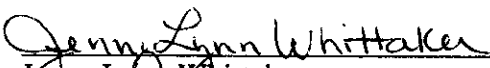
Other items briefly discussed were that Mr. Tim Blanton from KRWA was going to come to the Association's office to do some training with the staff on our new leak detection equipment, Mr. Smith is continuing to work on a possible water purchase from



GCWA to Southern Madison Water District and that there are still several meters being set throughout the county.

Gary Clark next made a motion to adjourn the meeting. Bill Oliver seconded Mr. Clark's motion and the motion carried by voice vote.

  
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Bill Doolin  
President

  
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Jenny Lynn Whittaker  
Secretary/Treasurer

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Board Meeting  
June 4, 2024

The directors of the Garrard County Water Association held their monthly meeting on June 4, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Robert Ballard, Bill Oliver, Felix Reynolds, Bill Doolin, Jenny Lynn Whittaker, Gary Clark and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the May 7, 2024 meeting be read. Felix Reynolds proceeded to read those and when he finished Gary Clark made a motion to accept the minutes as read. Robert Ballard seconded Mr. Clark's motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of May.

Sean Smith informed the Board that Mr. Tim Blanton from the KRWA had spent a week here at Garrard Water trying to determine whether pressure issues on the north end of Garrard Co. were leak related or zone related. It was found that a check valve was left in place during the demolition of the Toddville Tank. That valve has been tied open until it can be replaced with a straight piece of pipe. Hopes are this alleviates the pressure problems.


The Board was next informed it was time to pay KACo the annual renewal fees for Workers Compensation and the Association's All Lines Fund (General Liability).

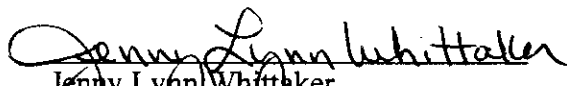
Payment for the Workers Compensation is \$10,227.00. Payment for the General Liability is \$38,982.00. Bill Oliver made a motion to pay the Workers Comp. and

General Liability. Felix Reynolds seconded Mr. Oliver's motion and the motion carried by voice vote.

Sean Smith next informed the Board that it had \$200,000 to invest in CDs and that the current rate on a 3-year CD is 4.9%. Jenny Lynn Whittaker made a motion to invest \$200,000 in a 3-year CD. Gary Clark seconded Ms. Whittaker's motion and the motion carried by voice vote.

Felix Reynolds made a motion to adjourn the meeting. Sean Smith seconded Mr. Reynolds motion and the motion carried by voice vote.

  
\_\_\_\_\_  
Bill Doolin  
President

  
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Jenny Lynn Whittaker

\_\_\_\_\_  
Secretary/Treasurer

Board Meeting  
July 2, 2024

The directors of the Garrard County Water Association held their monthly meeting on July 2, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Robert Ballard, Bill Oliver, Felix Reynolds, Bill Doolin, Jenny Lynn Whittaker and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the June 4, 2024 meeting be read. Felix Reynolds proceeded to read those and when he finished Sean Smith made a motion to accept the minutes as read. Robert Ballard seconded Mr. Smith's motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of June.


Mr. Smith next informed the Board about a 2" water line on Coblenz Road in which 2 meters were serving multiple dwellings. Mr. Smith explained that when this line was put in, Mr. Coby Ward assisted in the design and inspection of the line even though it was a private line. Since that time multiple houses have been built on the road and are served off of the same meters. Mr. Smith's solution to the problem was for the Association to assume the 2" line if Mr. Coblenz would agree to the Associations terms and conditions. Bill Oliver made a motion that the Association assume responsibility of the 2" line only if the property owner agreed to the Associations terms and conditions. Gary Clark seconded Mr. Oliver's motion and the motion carried by voice vote.

The Board next discussed the aging issues the Association is having with some of its larger Pressure Reducing Stations and its residential meters. Mr. Smith informed the Board that the Reducing Stations were being replaced as soon as failure is known and that new meters were being ordered.

Bill Oliver next made a motion to adjourn the meeting. Robert Ballard seconded Mr. Oliver's motion and the motion carried by voice vote.



Bill Doolin  
President

  
Jenny Lynn Whittaker  
Secretary/Treasurer

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Board Meeting  
August 6, 2024

The directors of the Garrard County Water Association held their monthly meeting on August 6, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Bill Doolin, Jenny Lynn Whittaker, Gary Clark, Robert Ballard, Bill Oliver, Felix Reynolds, and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the July 2, 2024 meeting be read. Felix Reynolds proceeded to read those and when he finished Gary Clark made a motion to accept the minutes as read. Felix Reynolds seconded Mr. Clark's motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of July.


The Board then reviewed a list of charge off accounts from January 2024 to March of 2024. The list included 24 accounts for a total of \$3,959.62. Sean Smith made a motion to charge off those accounts. Jenny Lynn Whittaker second Mr. Smith's motion and the motion carried by voice vote.

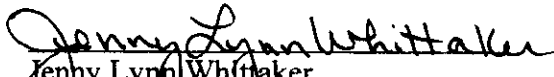
Sean Smith next reminded the Board that the 2024 Annual KRWA Conference would begin on August 26<sup>th</sup>.

The Board next discussed granting permission for two easements to customers. The first was for Jason Ford on Bethel Rd. and is approximately 985 feet. Felix Reynolds made a motion to grant permission for the easement of 985 feet to Jason Ford. Robert Ballard seconded Mr. Reynolds motion and the motion carried by voice vote. The second

easement was for Eric Adams on Buckeye Rd. and is approximately 2,100 feet. After a brief discussion Gary Clark made a motion to grant permission for the easement of 2,100 feet to Eric Adams. Sean Smith seconded Mr. Clark's motion and the motion carried by voice vote.

Robert Ballard next made a motion to adjourn the meeting. Bill Oliver seconded Mr. Ballard's motion and the motion carried by voice vote.

  
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Bill Doolin  
President

  
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Jenny Lynn Whittaker  
Secretary/Treasurer

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Board Meeting  
September 3, 2024

The directors of the Garrard County Water Association held their monthly meeting on September 3, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Gary Clark, Robert Ballard, Bill Oliver, Felix Reynolds, Bill Doolin, Jenny Lynn Whittaker and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the August 6, 2024 meeting be read. Felix Reynolds proceeded to read those and when he finished Felix Reynolds made a motion to accept the minutes as read. Bill Oliver seconded Mr. Reynolds motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of August.

Sean Smith next informed the Board about the state of the current water loss, and that it was at 21%. The Board briefly discussed the ways in which the Association was addressing the loss before moving on.

Sean Smith next discussed several items which did not require any Board action. The office servers were nearing their life expectancy and need to be replaced, we are currently working on a couple of extensions, and reviewed a letter from a customer who owns a farm who has had a leak on Poor Ridge Pike.

Robert Ballard next made a motion to adjourn the meeting. Gary Clark seconded Mr. Ballard's motion and the motion carried by voice vote.



Bill C Doolin  
Bill Doolin  
President

Jenny Lynn Whittaker  
Jenny Lynn Whittaker  
Secretary/Treasurer

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9/3/2024

Board Meeting  
October 1, 2024

The directors of the Garrard County Water Association held their monthly meeting on October 1, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Gary Clark, Robert Ballard, Bill Oliver, Felix Reynolds, Bill Doolin, Jenny Lynn Whittaker and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the September 3, 2024 meeting be read. Felix Reynolds proceeded to read those and when he finished Jenny Lynn Whittaker made a motion to accept the minutes as read. Gary Clark seconded Ms. Whittaker's motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of September.

The Board then reviewed a list of charge off accounts from April 2024 to June of 2024. The list included 44 accounts for a total of \$6,457.58. Felix Reynolds made a motion to charge off those accounts. Sean Smith seconded Mr. Reynolds motion and the motion carried by voice vote.

Sean Smith next informed the Board that Mr. Austin Dailey had been declared a certified equipment operator and that his pay would be increasing by the \$1.00/hr amount agreed on by the Board.

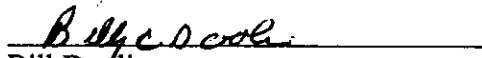
The Board was informed that the rate case with the City of Lancaster had been settled by the PSC and the new rate per 1,000 gallons was to be \$2.91. Gary Clark made a

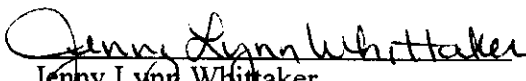
motion to accept the rate increase from the City of Lancaster. Bill Oliver seconded Mr. Clark's motion and the motion carried by voice vote.

The Christmas Dinner was scheduled for December 10<sup>th</sup>, at 6:30, at the Back-Porch Club House.

Sean Smith next informed the Board that the Association would need to invest in new computer servers and the approximate cost was going to be \$20,000. Gary Clark made a motion to replace the servers. Bill Oliver seconded Mr. Clark's motion and the motion carried by voice vote.

Gary Clark next made a motion to adjourn the meeting. Bill Oliver seconded Mr. Clark's motion and the motion carried by voice vote.

  
Bill Doolin  
President

  
Jenny Lynn Whittaker  
Secretary/Treasurer

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Board Meeting  
November 5, 2024

The directors of the Garrard County Water Association held their monthly meeting on November 5, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Gary Clark, Robert Ballard, Bill Oliver, Felix Reynolds, Bill Doolin, Jenny Lynn Whittaker and Sean Smith.

Bill Doolin called the meeting to order and asked that the minutes of the October 1, 2024 meeting be read. Felix Reynolds proceeded to read those and when finished Bill Oliver made a motion to accept the minutes as read. Sean Smith seconded Mr. Oliver's motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of October and began to discuss the proposed budget for 2025. After brief discussions, Gary Clark made a motion to accept the 2025 proposed budget. Bill Oliver seconded Mr. Clark's motion and the motion carried by voice vote.

The Christmas Dinner is scheduled for December 10<sup>th</sup> at the Back Porch Clubhouse at 6:30 P.M.

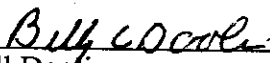
The Board next discussed the Anthem health insurance renewal. Sean Smith informed the Board that the Anthem renewal was going to increase by 17%. Bill Oliver made a motion to accept and remain with Anthem for the upcoming year. Felix Reynolds seconded Mr. Oliver's motion and the motion carried by voice vote.

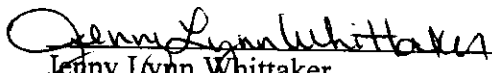
11/5/2024

Sean Smith next informed the Board that it was time to trade in the Association's oldest service truck and purchase a new one. Felix Reynolds made a motion to trade in the old truck and purchase a new one. Jenny Lynn Whittaker seconded Mr. Reynolds motion and the motion carried by voice vote.

The Board next discussed purchasing a storage container to be placed at the Manse Tank site to act as a relay station for pipe and materials. Sean Smith made a motion to purchase a storage container for the Manse Tank site not to exceed \$3,500.00. Felix Reynolds seconded Mr. Smith's motion and the motion carried by voice vote.

Bill Oliver next made a motion to adjourn the meeting. Robert Ballard seconded Mr. Oliver's motion and the motion carried by voice vote.

  
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Bill Doolin  
President

  
\_\_\_\_\_  
Jenny Lynn Whittaker  
Secretary/Treasurer

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Board Meeting  
December 3, 2024

The directors of the Garrard County Water Association held their monthly meeting on December 3, 2024. The meeting was held at the Association's office and began at 6:30 p.m. Board members present were Gary Clark, Robert Ballard, Bill Oliver, Felix Reynolds, Bill Doolin, Sean Smith and Jenny Lynn Whittaker.

Bill Doolin called the meeting to order and asked that the minutes of the November 5, 2024 meeting be read. Felix Reynolds proceeded to read those and when finished, Gary Clark made a motion to accept the minutes as read. Sean Smith seconded Mr. Clark's motion and the motion carried by voice vote.

The Board next reviewed the profit and loss statement for the month of November.

Sean Smith then suggested the Board form a Compensation and Benefits Committee. Felix Reynolds and Bill Doolin volunteered, and the meeting was set for December 17th at 10:00a.m. at the Association's office.

Gary Clark made a motion to adjourn the meeting. Bill Oliver seconded Mr. Clark's motion and the motion carried by voice vote.

12/03/2024

Bill Doolin  
Bill Doolin  
President

Jenny Lynn Whittaker  
Jenny Lynn Whittaker  
Secretary/Treasurer

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