

Fountain Run Water District Minutes

February 20, 2024

Fountain Run Water Commissioners met in the Water Office February 20, 2024 at 6:00 p.m. for a regular meeting.

Those present were: John Pedigo, Frances Howard, Brenda Turner, Will Downing, Amanda Frye and Chris Veach.

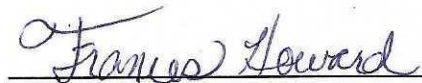
It being determined a quorum was present, the meeting was called to order by Vice Chairman John Pedigo. Minutes of previous 2 meeting was read and approved motion by Brenda Turner and seconded by Will Downing. Unanimously approved.

Motion by Frances Howard and seconded by Brenda Turner to approve the Financial Reports as presented. Invoices were available for Commissioners viewing.

We spoke about the Audit is still ongoing and Chris is going to contact Danny Stinson about working on our yearly CCR. Chris spoke about the paint project on the water tower.

There being no other business the meeting was adjourned at 6:33 p.m. by a motion from Will Downing and seconded by Frances Howard. Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


Joe Cornwell, Chairmen

3 - 19 - 24
Date Approved

Fountain Run Water District Minutes

March 19, 2024

Fountain Run Water Commissioners met in the Water Office March 19, 2024 at 6:00 p.m. for a regular meeting.

Those present were: Joe Cornwell, John Pedigo, Frances Howard, Will Downing, Amanda Frye and Chris Veach.

It being determined a quorum was present, the meeting was called to order by Chairman Joe Cornwell. The minutes from last month's meeting was read and approved motion by Will Downing and seconded by Frances Howard. Unanimously approved.

Motion by John Pedigo and seconded by Will Downing to approve the Financial Reports as presented. Invoices were available for Commissioners viewing.

We spoke about the CCR is complete, also about Jenna Glass will be presenting the Audit in the April meeting. Jackie Brown going to put metal on the Water District.

There being no other business the meeting was adjourned at 6:33 p.m. by a motion from Will Downing and seconded by John Pedigo. Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


Joe Cornwell, Chairmen

4-16-24
Date Approved

Fountain Run Water District Minutes

April 16, 2024

Fountain Run Water Commissioners met in the Water Office April 16, 2024 at 6:00 p.m. for a regular meeting.

Those present were: Joe Cornwell, John Pedigo, Brenda Turner, Frances Howard, Will Downing, Amanda Frye and Chris Veach.

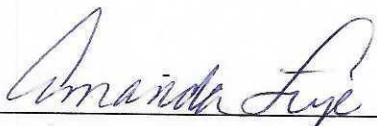
It being determined a quorum was present, the meeting was called to order by Chairman Joe Cornwell. The minutes from last month's meeting was read and approved motion by John Pedigo and seconded by Frances Howard. Unanimously approved.

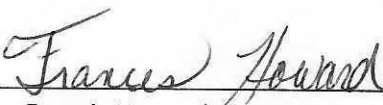
Motion by Brenda Turner and seconded by John Pedigo to approve the Financial Reports as presented. Invoices were available for Commissioners viewing.

Jenna Glass presented our Audit and recommended an outside party to do our payroll and taxes. She gave a list with a few recommendations. John asked that I get a few estimates.

We spoke about having CDs at the Bank drawing very little interest. I was asked to get information on each account for our next meeting.

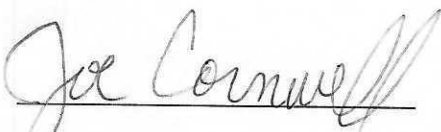
Chris spoke about the leaks we had on Fountain Run Rd. and the road project. How the Engineer is not returning his calls. There being no other business the meeting was adjourned at 6:56 p.m. by a motion from Will Downing and seconded by John Pedigo. Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


Joe Cornwell, Chairmen

5-21-24
Date Approved

Fountain Run Water District Minutes

May 21, 2024

Fountain Run Water Commissioners met in the Water Office May 21, 2024 at 6:00 p.m. for a regular meeting.

Those present were: Joe Cornwell, Frances Howard, Will Downing and Amanda Frye.

It being determined a quorum was present, the meeting was called to order by Chairman Joe Cornwell. The minutes from last month's meeting was read and approved motion by Will Downing and seconded by Frances Howard. Unanimously approved.

Motion by Will Downing and seconded by Frances Howard to approve the Financial Reports as presented. Invoices were available for Commissioners viewing.

We spoke about the quotes we received on them doing our payroll. Joe said to leave things like they are for the time being. We spoke about the cost of our Audit went up in cost. I also handed out copies of all CDs we have.

There being no other business the meeting was adjourned at 6:45 p.m. by a motion from Will Downing and seconded by Frances Howard. Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


Joe Cornwell, Chairmen

6-18-24
Date Approved

Fountain Run Water District Minutes

June 18, 2024

Fountain Run Water Commissioners met in the Water Office June 18, 2024 at 6:00 p.m. for a regular meeting.

Those present were: Chairman Joe Cornwell, Vice Chairman John Pedigo, Secretary Frances Howard, Commissioner Will Downing, Office Manager Amanda Frye, General Manager Chris Veach and visitor Clay Downing.

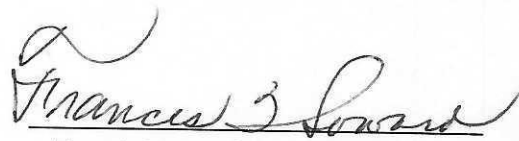
It being determined a quorum was present, the meeting was called to order by Chairman Joe Cornwell. The minutes from last month's meeting was read and approved motion by Will Downing and seconded by Frances Howard. Unanimously approved.

Motion by John Pedigo and seconded by Frances Howard to approve the Financial Reports as presented. Invoices were available for Commissioners viewing.

Our yearly raise of 3.2% was approved by John Pedigo and Seconded by Will Downing. Will has contacted Cammie she will be at the next meeting to talk about doing our payroll and helping out with QuickBooks.

Approved by John Pedigo and seconded by Will Downing to give Amanda the authority to put The Water Districts Cd's in a good interest rate at South Central Bank. There being no other business the meeting was adjourned at 6:46 p.m. by a motion from Will Downing and seconded by John Pedigo. Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


Joe Cornwell, Chairmen

7-18-24
Date Approved

Fountain Run Water District Minutes

July 16, 2024

Fountain Run Water Commissioners met in the Water Office July 16, 2024 at 6:00 p.m. for a regular meeting.

Those present were: Chairman Joe Cornwell, ~~Vice Chairman~~, Secretary Frances Howard, Commissioner Will Downing, Office Manager Amanda Frye and Julie Cammack.

It being determined a quorum was present, the meeting was called to order by Chairman Joe Cornwell. The minutes from last month's meeting was read and approved motion by Will Downing and seconded by Frances Howard. Unanimously approved.

Motion by Will Downing and seconded by Brenda Turner to approve the Financial Reports as presented. Invoices were available for Commissioners viewing.

Motion by Will Downing and seconded by Frances Howard to hire Julie Cammack to help with QuickBooks, payroll and to recover over paid tax money. The Commissioners approved Ashley Hatfield working for me while I take a few days' vacation.

Approved by Frances Howard and seconded by Will Downing to approve the Resolution of the Fountain Run Water District accepting the grants, approving grant assistance agreements, authorizing the amendment, annual budget and Authorizing Joe Cornwell to sign all related documents.

There being no other business the meeting was adjourned at 6:41 p.m. by a motion from Will Downing and seconded by Frances Howard . Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


Joe Cornwell, Chairmen

8-20-24
Date Approved

Fountain Run Water District Minutes

Aug. 20, 2024

Fountain Run Water Commissioners met in the Water Office August 20th, 2024 at 6:00 p.m. for a regular meeting.

Those present were: Vice Chairman John Pedigo, Secretary Frances Howard, Treasurer Brenda Turner Commissioner Will Downing, Office Manager Amanda Frye and visitor Clay Downing.

It being determined a quorum was present, the meeting was called to order by Vice Chairman John Pedigo. The minutes from last month's meeting was read and approved motion by Will Downing and seconded by Brenda Turner. Unanimously approved.

Motion by Frances Howard and seconded by Will Downing to approve the Financial Reports as presented. Invoices were available for Commissioners viewing.

We spoke about the progress of Julie Commack and the Employees going to direct deposit. We also spoke about the Lead and Copper Survey, Customers are filling them out and returning them to the office. They are going to be starting soon moving the water lines on Hwy. 98.

There being no other business the meeting was adjourned at 6:41 p.m. by a motion from Brenda Turner and seconded by Will Downing. Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


Joe Cornwell, Chairmen

9-17-24
Date Approved

Fountain Run Water District Minutes

Sept 17 2024

Fountain Run Water Commissioners met in the Water Office Sept 17, 2024 at 6:00 p.m. for a regular meeting.

Those present were: ~~Vice Chairman~~ Secretary Frances Howard, Treasurer Brenda Turner Commissioner Will Downing, Office Manager Amanda Frye and General Manager Chris Veach.

It being determined a quorum was present, the meeting was called to order by Commissioner Will Downing. The minutes from last month's meeting was read and approved motion by Will Downing and seconded by Brenda Turner. Unanimously approved.

Motion by Will Downing and seconded by Frances Howard to approve the Financial Reports as presented. Invoices were available for Commissioners viewing.

We spoke about the work moving the water lines on 98 was done. The Engineers and getting bids to paint the water towers and there's been a lot of line locates for fiber optic being ran.

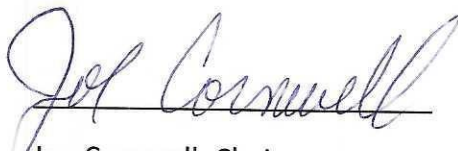
There being no other business the meeting was adjourned at 7:00 p.m. by a motion from Frances Howard and seconded by Brenda Turner. Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


Joe Cornwell, Chairmen

10-15-24
Date Approved

Fountain Run Water District Minutes

Oct 15 2024

Fountain Run Water Commissioners met in the Water Office Oct 15, 2024 at 6:00 p.m. for a regular meeting.

Those present were: Vice Chairman John Pedigo, Secretary Frances Howard, Treasurer Brenda Turner Commissioner Will Downing, Office Manager Amanda Frye, General Manager Chris Veach and visitor Clay Downing.

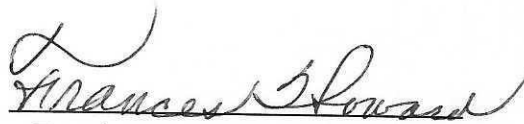
It being determined a quorum was present, the meeting was called to order by Vice Chairman John Pedigo. The minutes from last month's meeting was read and approved motion by Brenda Turner and seconded by Frances Howard. Unanimously approved.

Motion by Will Downing and seconded by Frances Howard to approve the Financial Reports as presented. Invoices were available for Commissioners viewing.

Will Downing approved the purchase of a line locator and Frances Howard seconded it, all opposed motion passed. A motion by Will Downing and seconded by Frances Howard to match the Glasgow Water Company's rate increase all in favor.

There being no other business the meeting was adjourned at 7:00 p.m. by a motion from Brenda Turner and seconded by Will Downing. Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


Joe Cornwell, Chairmen

11-15-24
Date Approved

Fountain Run Water District Minutes

Nov 15 024

Fountain Run Water Commissioners met at the Water Office on Nov. 15th, 2024, at 6:00 p.m. for a regular meeting. Those present were: John Pedigo, Frances Howard, Brenda Turner, Will Downing, Amanda Frye, Chris Veach and visitor Clay Downing.

It being determined a quorum was present, the meeting was called to order by John Pedigo. The minutes from last month's meeting were read and a motion was made by Brenda Turner and seconded by Frances Howard. This unanimously passed.

A motion was made by Will Downing and seconded by Frances Howard to approve the Financial Reports as presented. This motion unanimously passed. Invoices were available for the Commissioners' viewing.

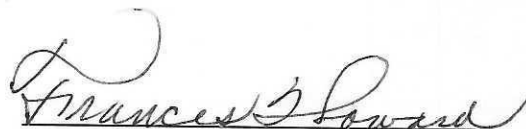
Commissioners were presented with an email from Julie Commack with a breakdown of services that was done for the Water District and a bill for \$4950.00. Motion by Will Downing and seconded by Frances Howard to approve payment to Julie Commack. This unanimous

Will Downing made a motion for the district to purchase a GPR/Locator from Guideline Geo. Frances Howard seconded it. All voted in favor.

Chris Veach read a letter from Glasgow Water Company about their intent to raise the wholesale water rates from 1.95 to 2.01, representing a 3.1% increase. He then informed the board that Sam Reid with KRWA had offered to collaborate with GWC to assist the FRWD in filing a Purchased Water Adjustment if they desired. A motion was made by Will Downing and seconded by Frances Howard to ask KRWA to assist us with the PWA and all voted in favor.

There being no other business the meeting was adjourned at 7:00 p.m. by a motion from Brenda Turner and seconded by Will Downing. Motion carried.


Amanda Frye, Office Manager(preparer)


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


John Pedigo, Chairmen

12-17-24
Date Approved

Fountain Run Water District Minutes

Dec..17, 2024

Fountain Run Water Commissioners met in the Water Office Dec. 17th, 2024 at 6:00 p.m. for a regular meeting.

Those present were: John Pedigo, Frances Howard, Brenda Turner, Will Downing, Jeremy Jones, Amanda Frye, Chris Veach and Julie Cammack.

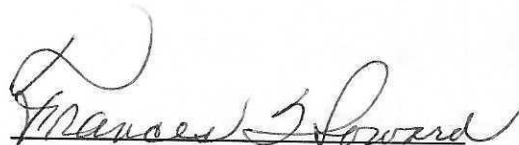
It being determined a quorum was present, the meeting was called to order by John Pedigo. The minutes from last month's meeting was read and approved motion by Brenda Turner and seconded by Frances Howard. Unanimously approved.

Motion by Frances Howard and seconded by Brenda Turner to approve the Financial Reports as presented. Invoices were available for Commissioners viewing

Julie Commack talked about how she helped me with QuickBooks by cleaning up the bank accounts of old checks that had been outstanding for years. She's also working on getting our W2's prepared and talking with Jenna Glass our Auditor to help prepare for our next Audit. Julie also spoke of charging 65.00 an hour to continue her services.

Chris spoke about the GPR and did a demonstration on how it works. There being no other business the meeting was adjourned at 6:55 p.m. by a motion from Will Downing and seconded by Frances Howard. Motion carried.


Amanda Frye, Office Manager


Francis Howard, Secretary

Certification

I, hereby certify that the forgoing minutes were duly approved by the Board of Commissioners of the Fountain Run Water District at a meeting held on the date shown below:


John Pedigo, Chairmen

12-21-24
Date Approved