

**MONTGOMERY COUNTY WATER DISTRICT #1**  
**4412 Camargo Road**  
**Mt. Sterling, KY 40353**  
**Phone: 859-498-0521**

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**Minutes**  
**June 09, 2026**

The meeting of the Montgomery County Water District #1 was called to order at 5:00 P.M. at the water office by Treasurer, DeWayne Williams.

**Roll Call:**

Staff members present at meeting were Kevin Shackelford, DeWayne Williams, and Sandra Morton.

**Approval of May 12 ,2026 Minutes:**

DeWayne Williams made a motion to approve the minutes for May 12, 2026. Kevin Shackelford seconded the Motion. Motion carried.

**Guests Present:**

None

**Comments:**

None

**Old Business:**

None

**New Business:**

**A. Approve Managers Report, Financial Report, Adjustments, Billing summary, Account Write Offs, Budget Variances, Cash Receipt Report, and Pay Bills .**

DeWayne Williams made a Motion to Approve the Managers/Treasurers Report. Kevin Shackelford seconded the Motion. Motion carried.

**B. Rate Increase-Pass Thru**

DeWayne Williams made a Motion to approve the Pass Thru Rate Increase from Mt. Sterling Water & Sewer. Kevin Shackelford seconded the Motion. Motion carried.

**C Comments:**

None

**D. Adjourn: Motion By**

DeWayne Williams made a Motion to adjourn. Kevin Shackelford seconded the Motion. Motion carried. Time 5:06 P.M.