

GREEN-TAYLOR WATER DISTRICT

P.O. Box 218
250 Industrial Park Road
Greensburg, KY 42743-0218
TTY 1-800-648-6956 or 711

Phone (270)932-4947 1-800-972-9347
Fax (270)932-7036

AGENDA **Regular Monthly Meeting**

Date: January 9, 2024

Time: 5:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors.
5. Cameron Lasley - Internet

Old Business

6. Monthly Budget
7. Water Quality
8. KIA Project Update
9. GTWD future

New Business

10. Pikeview Pump Station – VFD
11. Depreciation Reserve Requirements
12. Telemetry
13. Pay Bills
14. Adjourn Meeting

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE GREEN-TAYLOR WATER DISTRICT, HELD ON JANUARY 9, 2024.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on January 9, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Terry Mardis Bill Netherland Jerry Hall Larry Houk Jeff Suratt
General Manager	Josh Riggle
Office Manager:	Mary Ann Clark Larimore
Attorney:	John Henderson
Visitors:	Lee Mudd Cameron Lasley

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order and there was a moment of silence. Terry welcomed all visitors.

Minutes of Previous Meeting: Bill made a motion, seconded by Jerry to approve the minutes of the previous meeting. All in favor.

Cameron Lasley was here to talk about using our tanks to provide internet service to some areas. He is mainly interested in S-ville and Black Gnat tanks. He is currently with Larue Co. water and Hodgenville. He stated that he will stay away from any cellular equipment and that there had never been a case of interference from his equipment. He is willing to pay what Larry Malone pays each month for use of our tanks which is \$200.00. He has a contract already made from his attorney in Larue County. Larry made a motion to put this in Josh's hands and if he's comfortable with it to proceed. Jerry seconded the motion. All in favor.

Old Business:

Monthly Budget: Income for the month was \$275,102.06 and expenses \$321,526.17. That left a negative of -\$46, 424.11. Part of this was due to HSA funding and bond payments.

Water Quality: Our TTHM and HAA5's were high in December but the average for the year was good. The high numbers in December may have been caused by the city cleaning clear wells. Water loss was at 21% for the month and average for the year around 17% or 18%. We had 40 main leaks and 80 service leaks for the year.

KIA: Sandy Y and Summersville are both back up and running. We are pumping more water under less pressure. We're still waiting on contractors to come and do the pipework at Sandy Y.

We opened bids last month on Pikeview with G & L Tank out of Shelbyville, Tennessee winning the bid. This bid will include an overcoat on the outside, and completely blasting the inside. We have \$320,000.00 in grant funds and can apply for 10% more which will be \$32,000.

Campbellsville, Pikeview, and Russell Creek are the only pump stations that do not have VFD's. It will cost approximately \$25,000.00 for Straffer to provide VFD's and \$8000.00 for check valves. Larry made a motion to do Russell Creek and Pikeview at the same time, seconded by Jerry. All in favor.

GTWD Future: Josh would like to see the old Summersville pump station up and going to feed Summersville. This would enable us to buy more water from Greensburg which is our cheapest source to buy from.

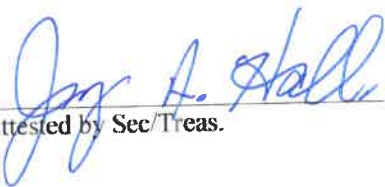
Depreciation Reserve Requirements: This topic was discussed at the December 2023 meeting. KIA requires us to have \$126,000.00 total and KACO requires \$303,000.00 totaling \$429,000.00. We have \$551,475.27 in our reserve.

Telemetry: There have been some issues recently with our telemetry. Josh has contacted C I Thornberg and we will have to pay \$4,000.00 for an upgrade before they will come. He has also been communicating with Jeff Morrison at HDI. To get HDI we will have to get a developer's license. There will also be a one time fee of \$7,400.00 total for HDI to start.

Pay Bills: Larry made a motion, seconded by Jerry, to pay bills. All in favor.

Adjourn Meeting: Larry made a motion to adjourn, seconded by Jerry. All in favor.

GREEN-TAYLOR WATER DISTRICT


Attested by Sec/Treas.

By 
Chairman

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AGENDA **Regular Monthly Meeting**

Date: February 6, 2024

Time: 5:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors.

Old Business

5. Monthly Budget
6. Water Quality
7. KIA Project Update

New Business

8. General Manager Evaluation & Salary Review
9. Greensburg Water Contract Update
10. Pierce Tank – Telemetry Damage
11. Personnel
12. Pay Bills
13. Adjourn Meeting

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON FEBRUARY 6, 2024.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on February 6, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Larry Houk
Jeff Suratt

General Manager

Josh Riggle

Office Manager:

Mary Ann Clark Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Visitors:

Lee Mudd

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order and there was a moment of silence.

Minutes of Previous Meetings: Bill made a motion, seconded by Jerry, to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: The income for the month was \$284,712.48 and expenses \$282,686.17, leaving a profit of \$2026.31.

Water Quality: We have had no issues with our water quality.

KIA: The original project with Summersville, Donansburg, Exie and Pikeview is complete. Contractors started on pipework at Sandy Y on Feb. 6th and it should be complete in about 2 weeks. All the easements are signed and the grant paperwork has been submitted for Rockland Mills, and relocation on Hwy 68 has been approved.

General Manager Evaluation: Josh has been working hard making improvements and doing upgrades in the water district. He has been going over our tariffs and going through our O&M manual making sure we are going by the rules and regulations. He has changed and updated our BWA'S. He has put into use a valve exercise program and is also making sure we get all the meters that have been installed over 10 years changed out. He will be attending a manager's conference later this month in hopes of gaining more knowledge and insight into managing GTWD.

Greensburg Water Contract: The contract with Greensburg says in it that Green Taylor is not to exceed 15,000,000 gallons per month. We are now buying up to 17,000,000 gallons or more each month. Josh would like to update the contract to a maximum of 20,000,000 gallons per month.

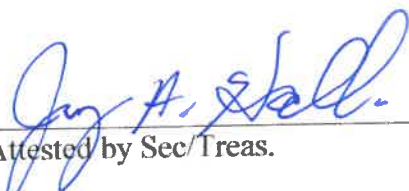
Pierce Tank Telemetry Damage: During a windstorm there was a cable that belonged to the Greensburg Fire Dept. It blew across some electrical lines and caused damage to our telemetry radio. The cost to fix the telemetry is \$3,488.70 plus several hours of overtime. Jerry made a motion, seconded by Larry, to let Greensburg Fire Dept. turn the costs into their insurance. Josh is going to submit a list of the cost to fix it plus overtime hours to Lawrence Gupton so that he can submit it to the fire dept's insurance.

Personnell: Josh and Mary Ann gave Wendy a verbal warning in January. They will be giving her a written warning tomorrow. Josh and Mary Ann will look at her work performance the first of March to see if she is improving.

Pay Bills: Jerry made a motion, seconded by Bill to pay bills. All in favor.

Meeting adjourned. Jeff made a motion to adjourn, seconded by Jerry. All in favor.

GREEN-TAYLOR WATER DISTRICT


Attested by Sec/Treas.

By

Chairman



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AGENDA **Regular Monthly Meeting**

Date: March 5, 2024

Time: 5:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors.

Old Business

5. Monthly Budget
6. Water Quality
7. KIA Project Update
8. GTWD Future
9. Pierce Tank Damages – Fire Department
10. Personnel

New Business

11. Telemetry Software Update
12. Pay Bills
13. Adjourn Meeting

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON MARCH 5, 2024.**

- A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on March 3, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Jerry Hall
Larry Houk
Jeff Suratt

General Manager

Josh Riggle

Office Manager:

Mary Ann Clark Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Visitors:

Lee Mudd

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order and there was a moment of silence.

Minutes of Previous Meetings: Jerry made a motion, seconded by Jeff, to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: The expenses for the month were \$272,684.32 and income was \$264,360.02. That left a profit of -\$8,324.30.

Water Quality: Our samples have been good and we have had no problems in distributing quality water to our customers.

KIA: The original job has been completed. It will be 2 to 3 more days and the pipework at Sandy Y will be complete. We have applied for an extra \$32,000.00 in grant money for VFD'S at Pikeview. The ad for bidding on the water line extension will run in the paper this week.

GTWD Future: The first phase of the lead line service inventory has to be complete by Ocotober 2024. In the second phase Green Taylor Water will have to verify if a customer has lead lines or not. If the customer has lead lines, Green Taylor Water will be responsible for replacing the lines. There will be a lot more information coming from the Federal EPA.

Pierce Tank Damages: John Henderson presented the claim through Russ Goff for damages to the tank caused by the Greensburg Fire Dept equipment.. He also talked to Lawrence Gupton, who stated that the fire dept. has a \$2500.00 deductible and no money. Larry made a motion to pursue having the Greensburg Fire Dept. pay the damages. Jerry seconded the motion. All in favor.

Personnel: Wendy Smith has been given a verbal warning and a written warning. After a brief discussion, Larry made a motion to go off Josh's recommendation to dismiss Wendy. Jeff seconded the motion. All in favor. Wendy will be dismissed in the morning.

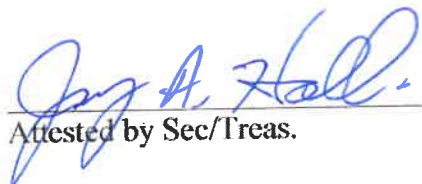
Software Update: Larry made a motion, seconded by Jeff, to start the new upgrade with who Josh thinks is best. All in favor.

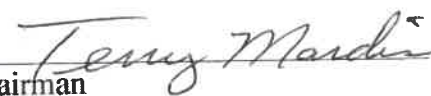
Telemetry Software: Our telemetry is outdated and the cost to upgrade will be about \$8000.00. Josh has been communicating with Rockwell and they gave him a quote of \$25,000.00. Josh said he can eliminate some of that cost. Larry made a motion, seconded by Jerry, to go with Rockwell. All in favor.

Pay Bills: Jeff made a motion, seconded by Jerry, to pay the bills. All in favor.

Adjourn: Jerry made a motion, seconded by Jeff, to adjourn. All in favor.

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Attested by Sec/Treas.

By 
Chairman

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AGENDA **Regular Monthly Meeting**

Date: April 9, 2024
Time: 5:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors

Old Business

5. Monthly Budget
6. Water Quality
7. KIA Project Update
8. GTWD Future
9. Pierce Tank Damages/Fire Dept

New Business

10. CD at Taylor Co Bank (\$175,000) renewal date April 12, 2024
11. Truck/Tractor
12. Office Software Update
13. Pay Bills
14. Adjourn Meeting

Green-Taylor Water District is an Equal Opportunity Provider and Employer
Complaints of discrimination should be sent to:
USDA, Director, Office of Civil Rights, Washington, D.C. 20240-9410

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON APRIL 9, 2024.**

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on April 9, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Terry Mardis Bill Netherland Jerry Hall Larry Houk Jeff Suratt
General Manager	Josh Riggle
Office Manager:	Mary Ann Clark Larimore
Recording Secretary:	Connie Jo Glasscoe
Attorney:	John Henderson
Employees:	Ben Lane
Visitors:	Lee Mudd

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order. There was a moment of silence.

Minutes of Previous Meetings: Jerry made a motion, seconded by Jeff to approve the minutes of the previous meeting. All in favor.

Old Business:

Budget: The income for the month was \$277,043.52 and expenses \$269,313.61. Profit was \$7,729.91.

Water Quality: Everything is going good and we are having no problems in our water distribution.

KIA: Sandy Y has been completed and is going good. Cumberland Pipeline from Columbia won the bid on the extension project. It will take about 6 weeks to get materials ordered and get started. Skaggs Dobson, Slinker and Bill Shuffett Road have been

approved as alternates. Rockland Mills is at DOW and should be approved soon. Larry made a motion, seconded by Jeff, to move forward with the project. All in favor. The extra \$32,000 needed for Pikeview upgrade has been approved. Larry made a motion, seconded by Bill, to accept the money.

GTWD Future: Green River Valley has raised their wholesale rates on water sales. This increase will cost GTWD about \$25,000.00 more per year. We will need to do a pass thru rate increase to cover the cost. Lee has the figures and the increase will be about nine cents on a minimum bill. Larry made a motion, seconded by Jerry to do the pass thru. All in favor. This will become effective in May 2024, and will reflect on the June 2024 bills. Also Josh is still checking on digital read meters and the new software for the office.

Pierce Tank: John Henderson has submitted a bill to the Greensburg Fire Dept. chief for damages caused to GTWD telemetry caused by their equipment. He has not received a response yet. John is going to try to talk to the insurance company and see if he can get a response from them. Josh is trying to get grant money to help pay for the damages.

New Business:

CD Renewal: Taylor County Bank is still offering the best rate on a CD. Larry made a motion, seconded by Jerry, to go with Taylor County Bank. All in favor.

Truck/Tractor: A new Ford truck with the utility bed will cost around \$62,000.00. A 1/2 ton truck will cost around \$43,700.00 and \$1600.00 for a pull out bed.

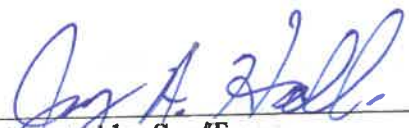
A new John Deere tractor would cost about \$24,596.72. The tiller will be around \$4,000.00 and the pallet forks \$1,157.00. A Kaboda tractor with tiller is around \$24,900.00. Jerry made a motion, seconded by Larry, to decide which tractor and forks we need and to go get it.

Software Update: Josh has been talking to several software companies. United Systems will still do for the beginning price, but it will be a year before they can get to us. We are going to start putting money back for this .

Pay Bills: Jerry made a motion, seconded by Bill, to pay bills. All in favor.

Adjourn: Larry made a motion, seconded by Jerry, to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT


Attested by Sec/Treas.

By 
Chairman

GREEN-TAYLOR WATER DISTRICT

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AGENDA **Regular Monthly Meeting**

Date: May 7, 2024

Time: 5:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors:

Old Business

5. Monthly Budget.
6. Water Quality.
7. KIA Project Update.
8. GTWD future
9. Pierce Tank Damages/Fire Dept

New Business

10. Disconnect Date of Water Bills
11. Nick Moss (Days)
12. Black Gnat Door Frame
13. Metal on the Side of the Office
14. Pay Bills
15. Adjourn Meeting

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON MAY 7, 2024.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on May 7, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Jerry Hall
Larry Houk
Jeff Suratt

General Manager

Josh Riggle

Office Manager:

Mary Ann Clark Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Ben Lane
Misty Smith

Visitors:

Lee Mudd

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order.

There was a moment of silence.

Minutes of Previous Meetings: Jerry made a motion, seconded by Jeff to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: The income for the month was \$273,793.73 and expenses \$305,446.05. Profit was -\$31,562.32.

Water Quality: Everything is going good and we are having no water quality issues.

KIA: The VDF'S have been installed at Pikeview. The paint crew is getting ready to start and it will take about a month to complete.

The construction crew will be ready in a couple of weeks to start on the extension project. They will start on Brentwood, Josie Pierce, and then Hudson. Rockland Mills has not been approved yet.

GTWD Future: The office update will begin in March of 2025. Josh is working on Argis program and getting information put into the program. He is also still checking on prices for digital meters and also checking on hiring someone part time to read meters.

Pierce Tank: Green County Fire Dept. is not going to pay for any damages to our telemetry that was caused by their equipment during a storm. We will talk to John Henderson and then decide what action to take.

New Business:

Disconnect Date for water bills: Josh wants to do disconnects if customer does not pay the month that the water bill is due instead of disconnecting the following month. Larry made a motion to go off Josh's recommendation, seconded by Jerry. All in favor.

Nick Moss: Mary Ann is checking to see if employees can donate days to help Nick. We may need to hire someone part time/temporary until Nick comes back. We will need to advertise for a week. This will be a part time/temporary employee with no benefits. Larry made a motion for Josh to hire someone at his discretion, seconded by Jerry. All in favor.

Black Gnat Door Frame: There is water damage to the door frame and it has rusted and swollen. It will cost about \$1500.00 for a new frame.

Metal on side of office: Josh would like to put full sheets of metal on the side of the office instead of short pieces. Jeff made a motion to get the metal put on the building, seconded by Jerry. All in favor. The painters will start sometime this summer.

Pay Bills: Jerry made a motion, seconded by Larry to pay bills. All in favor.

Meeting adjourned. Terry made a motion, seconded by Jerry to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT

By Terry Mardis
Chairman

Jeff A. Hall
Attested by Sec/Treas.

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AGENDA **Regular Monthly Meeting**

Date: June 4, 2024
Time: 5:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors:

Old Business

5. Monthly Budget.
6. Water Quality
7. KIA Project Update.
8. GTWD future
9. Pierce Tank Damages/Fire Department

New Business

10. Renewal of Employee Insurance
11. Change Time for Board Meetings
12. Invest Money from Depreciation Reserve Account
13. 811
14. Pay Bills
15. Adjourn Meeting

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON JUNE 4, 2024.**

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 5:00 P.M. C.S.T., on June 4, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Terry Mardis Jerry Hall	Larry Houk Jeff Suratt
General Manager	Josh Riggle	
Office Manager:	Mary Ann Clark Larimore	
Recording Secretary:	Connie Jo Glasscoe	
Attorney:	John Henderson	
Employees:	Ben Lane Bradley Abell	Misty Smith
Visitors:	Lee Mudd John Frank Barry Smith	Mark Gaddie Tim Gaddie Tyler Gaddie

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order and there was a moment of silence.

Minutes of Previous Meetings: Larry made a motion, seconded by Jerry, to approve the minutes of the previous meeting. All in favor.

Water Line on Moss Road: The Gaddie families live on Moss Road and need access to water. Our water line does not go as far down the road as the Gaddies live. They think that 3 to 4 meters would be bought. Josh is going to put Moss Rd. on the list for line extensions and will try to get grant money. Judge Smith thinks he can get money and would like to go through Lake Cumberland Ad. Judge Frank would like to include more roads on extensions. He needs Green Taylor Water to let him know the roads that need water and the approximate cost of getting water down those roads.

Old Business:

Monthly Budget: The income for the month was \$264,545.66 and expenses \$283,518.54. That left a loss of -\$18,972.88.

Water Quality: Everything is going good. Water loss is right at 19%. We have had several leaks which makes our water loss go up.

KIA: Pikeview is almost finished and final inspection is tomorrow. It should be back in service by next week. The extensions project is going good and is about 10% complete. Rockland Mills has been approved on the extension. Lee Mudd is working on getting all the easements completed.

GTWD Future: Josh is still researching and getting more information on digital meter reads. We have hired two part time employees to help out while Nick is on leave.

Pierce Tank Damages: Josh is trying to get some grant money to cover the damages, which is around \$6000.00. This may take a while so we are going to table this matter for a couple of months.

New Business

Employee Ins. Renewal: After discussing the employee insurance, Jeff made a motion, seconded by Jerry, to renew the employee insurance, and allow all employees of GTWD to have the same insurance benefit if they choose to do so. All in favor except Larry, who did not vote.

Board Meeting Time Change: Jerry made a motion, seconded by Jeff, to change the board meeting time to 4:00 central time. All in favor, except Larry, who did not vote.

Invest Money from Depreciation Reserve Acct: Mary Ann is going to check around for the best rates to put the money into a CD.

811: We are not required to be a member of 811 in KY. People will call to get locates and will start digging without contacting GTWD. Josh is checking on what the cost would be to become a member.

Pay Bills: Jeff made a motion, seconded by Larry, to pay the bills. All in favor.

Adjourn: Jeff made a motion, seconded by Larry, to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT

By Terry Mardis
Chairman

Jeff A. Hall
Attested by Sec/Treas.

Mary Ann Larimore

From: Mary Ann Larimore <gtwd@windstream.net>
Sent: Wednesday, June 26, 2024 12:44 PM
To: 'wgrk@forchtbroadcasting.com'; 'Josh McKinney'
Subject: meeting
Attachments: Fax - Regular and Annual Meeting July 2024.doc

Mary Ann Larimore
Office Manager
Green-Taylor Water District
gtwd@windstream.net
270-932-4947

GREEN COUNTY FISCAL COURT
Special Called (Monthly) Meeting – Green County Courthouse
Tuesday, May 14, 2024
6:00 P.M., Central Time

The Fiscal Court in and for Green County met in a Special Called Session on Tuesday, May 14, 2024 at 6:00 PM, Central Time at the Green County Courthouse in Greensburg, Kentucky 42743 and the following proceedings were had. Judge/Executive John H. Frank called the meeting to order. Magistrate Terry Aaron opened with prayer and Magistrate Tim Darnell led the Pledge of Allegiance. Fiscal Court Clerk Andrea Durrett then recorded the roll call with Andrew Parson, Magistrate 1st District, Present; Tim Darnell, Magistrate 2nd District, Present; Steve Lewis, Magistrate 3rd District, Present; Terry Aaron, Magistrate 4th District, Present; Charles Judd, Magistrate 5th District, Present; and Hon. John H. Frank, Green County Judge/Executive, Present and Presiding.

Also present was Hon. Russell W. Goff, County Attorney; Alecia Absher, Assistant County Attorney; Luke Shuffett, County Road Foreman; and Clevis Jeffries, Greensburg Record Herald.

Judge Frank presented to the Court for approval of the minutes from the April 18, 2024 Public Hearing regarding Bales Mill Road.

Motion of Magistrate Andrew Parson, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to approve the minutes from the April 18, 2024 Public Hearing regarding Bales Mill Road.

Judge Frank presented to the Court for approval of the minutes from the April 18, 2024 Monthly Fiscal Court Meeting.

Motion of Magistrate Andrew Parson, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to approve the minutes from the April 18, 2024 Monthly Fiscal Court Meeting.

Judge Frank presented to the Court for approval of the minutes from the April 30, 2024 Special Called Fiscal Court Meeting.

Motion of Magistrate Andrew Parson, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to approve the minutes from the April 30, 2024 Special Called Fiscal Court Meeting.

Judge Frank presented to the Court for approval of the May 2024 Appropriations Budget and Cash Transfers.

Motion of Magistrate Andrew Parson, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to approve the May 2024 Appropriations Budget and Cash Transfers (see attached).



GREEN COUNTY FISCAL COURT
Special Called (Monthly) Meeting – Green County Courthouse
Tuesday, May 14, 2024
6:00 P.M., Central Time

Judge Frank presented to the Court for approval of the May 2024 Bill List-Outstanding Vendor Claims.

Motion of Magistrate Andrew Parson, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", the Bill List-Outstanding Vendor Claims for May 2024 has been approved (see attached).

Judge Frank presented to the Court for approval of the Treasurer's Monthly Settlement for May 2024.

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", the Treasurer's Monthly Settlement for May 2024 is approved (see attached).

OLD BUSINESS

Judge Frank presented to the Court for approval of the 2nd Reading of Budget Amendment No. 24004.

Motion of Magistrate Andrew Parson, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", the 2nd Reading of Budget Amendment No. 24004 is approved (see attached).

Judge Frank presented to the Court for the Adoption of Budget Amendment No. 24004.

Motion of Magistrate Andrew Parson, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", Budget Amendment No. 24004 is adopted (see attached).

Judge Frank presented to the Court for approval of the 2nd Reading of an Amended Subdivision Ordinance establishing subdivision road requirements.

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", the 2nd Reading of an Amended Subdivision Ordinance establishing subdivision road requirements is approved (see attached).

Judge Frank presented to the Court for the Adoption of an Amended Subdivision Ordinance establishing subdivision road requirements.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", an Amended Subdivision Ordinance establishing subdivision road requirements is adopted (see attached).

Judge Frank presented to the Court for approval of the 2nd reading of Ordinance No. 04-18-2024-3 relating to the cost recovery for hazardous material response.

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", the 2nd reading of Ordinance No. 04-18-2024-3 relating to the cost recovery for hazardous material response is approved (see attached).

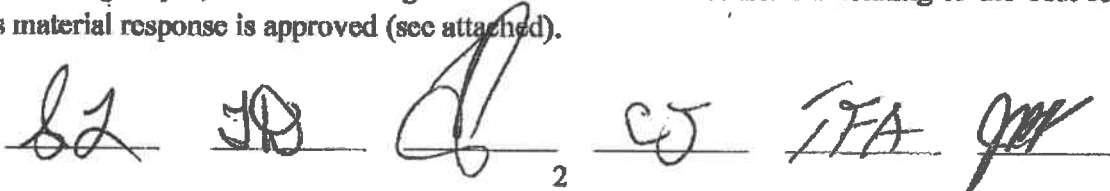

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EXHIBIT C - FEDERAL COURT

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GREEN COUNTY FISCAL COURT
Special Called (Monthly) Meeting – Green County Courthouse
Tuesday, May 14, 2024
6:00 P.M., Central Time

Judge Frank presented to the Court for the adoption of Ordinance No. 04-18-2024-3 relating to the cost recovery for hazardous material response.

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", Ordinance No. 04-18-2024-3 relating to the cost recovery for hazardous material response is adopted (see attached).

Judge Frank presented to the Court for approval of the 2nd reading of Ordinance No. 04-30-2024-1 regarding the prohibition of cannabis business operations in Green County.

Motion of Magistrate Andrew Parson, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", the 2nd Reading of Ordinance No. 04-30-2024-1 regarding the prohibition of cannabis business operations in Green County is approved (see attached).

Judge Frank presented to the Court for the adoption of Ordinance No. 04-30-2024-1 regarding the prohibition of cannabis business operations in Green County.

Motion of Magistrate Andrew Parson, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", Ordinance No. 04-30-2024-1 regarding the prohibition of cannabis business operations in Green County is adopted (see attached).

NEW BUSINESS

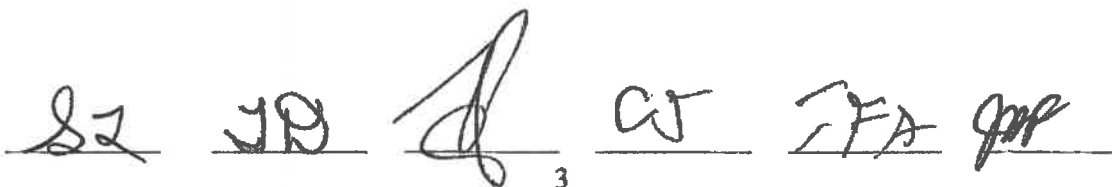
Judge Frank presented to the Court for Awarding Contracts on Sealed Bids that were received for Stone, Asphalt, Gasoline and Diesel Fuel, Road Tiles, Chip & Seal, Cold Mix, and Road Oils for the Green County Road Department for FY 2024-2025 (July 1, 2024 - June 30, 2025).

Judge Frank presented to the Court for review of one (1) bid for Road Tiles turned in by Advanced Drainage Systems, Inc (see attached).

Motion of Magistrate Steve Lewis, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to award the contract to Advanced Drainage Systems Inc. as the source for Road Tiles for the Green County Road Department for FY 2024-2025 (see attached).

Judge Frank presented to the Court for review of two (2) bids for Road Oils turned in by Asphalt Materials, Inc. and Hudson Materials Company (see attached).

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", it is hereby ordered to accept the bid and award the contract to Asphalt Materials, Inc. as the source for Road Oils for the Green County Road Department for FY 2024-2025 (see attached).


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GREEN COUNTY FISCAL COURT
Special Called (Monthly) Meeting -- Green County Courthouse
Tuesday, May 14, 2024
6:00 P.M., Central Time

Judge Frank presented to the Court for review of one (1) bid for Gasoline and Diesel Fuel turned in by White Oil Company LLC (see attached).

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to award the contract to White Oil Company LLC as the source for Gasoline and Diesel Fuel for the Green County Road Department for FY 2024-2025 (see attached).

Judge Frank presented to the Court for review of one (1) bid for Chip & Seal- *Single and Double* turned in by Gaddie Shamrock, LLC (see attached).

Motion of Magistrate Andrew Parson, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", it is hereby ordered to award the contract to Gaddie Shamrock, LLC as the source for Chip & Seal- *Single and Double* for the Green County Road Department for FY 2024-2025 (see attached).

Judge Frank presented to the Court for review of one (1) bid for Crushed Stone and Bituminous Asphalt turned in by Haydon Materials, LLC (see attached).

Motion of Magistrate Charles Judd, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", with the exception of Magistrate Tim Darnell who recused due to his employment with Haydon Materials, it is hereby ordered to award the bid to Haydon Materials LLC as the source for Crushed Stone and Bituminous Asphalt for the Green County Road Department for FY 2024-2025 (see attached).

Judge Frank presented to the Court for review of one (1) bid for Cold Mix turned in by Flynn Brothers, Inc. (see attached).

Motion of Magistrate Andrew Parson, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to reject the bid from Flynn Brothers, Inc. for Cold Mix (see attached).

Judge Frank presented to the Court for acknowledgement of the Green County Clerk's audit for the year ended December 31, 2022.

Motion of Magistrate Tim Darnell, seconded by Magistrate Andrew Parson, with all members of the Court present and voting "Aye", the Green County Clerk's audit for the year ended December 31, 2022 is acknowledged (see attached).

Handwritten signatures of court members: 82, JB, [unclear], CJ, SFA, and [unclear].

GREEN COUNTY FISCAL COURT
Special Called (Monthly) Meeting – Green County Courthouse
Tuesday, May 14, 2024
6:00 P.M., Central Time

Judge Frank presented to the Court for approval of the 1st Reading of the Amended Administrative Code.

The Magistrates gave approval at the April 18, 2024 Fiscal Court Meeting to add Presidents' Day as a holiday for county employees. The amended version of the Administrative Code, including the proposed changes, was presented for 1st reading.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", the 1st Reading of the Amended Administrative Code is approved (see attached).

Judge Frank presented to the Court for approval and authorization to sign the County Road Aid Agreement with the Commonwealth of Kentucky, Transportation Cabinet, and the Department of Rural & Municipal Aid. The Fiscal Court will receive \$1,111,215.66. A payment of \$646,728.00 will be made to the Fiscal Court initially, same constituting sixty percent (60%) of the total funds to be received.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", the County Road Aid Agreement with the Commonwealth of Kentucky, Transportation Cabinet and the Department of Rural & Municipal Aid is hereby approved and Judge Frank is authorized to sign same (see attached).

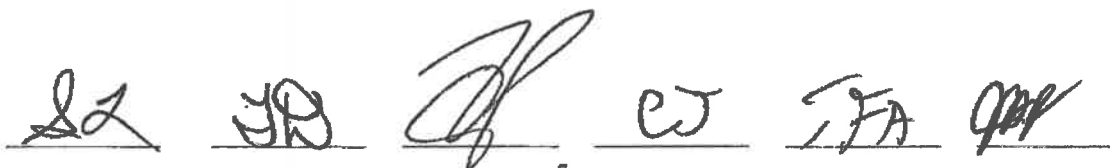
Judge Frank presented to the Court for approval of the Resolution regarding the County Road Aid Agreement with the Commonwealth of Kentucky, Transportation Cabinet, and the Department of Rural & Municipal Aid.

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", it is hereby ordered to approve the Resolution regarding the County Road Aid Agreement with the Commonwealth of Kentucky, Transportation Cabinet, and the Department of Rural & Municipal Aid (see attached).

Judge Frank presented to the Court for approval to apply for and sign an agreement for a Waste Tire Grant in the amount of \$4,000.00 for FY 2024-2025. This grant will pay for the cost of old tires found on the side of the roadways by the Litter Abatement Crew.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered for Judge Frank to apply for and sign an agreement for a Waste Tire Grant in the amount of \$4,000.00 for FY 2024-2025 (see attached).

Judge Frank presented to the Court for approval to advertise for bids for the Reverse Salt Auction coming up in June 2024.



GREEN COUNTY FISCAL COURT
Special Called (Monthly) Meeting – Green County Courthouse
Tuesday, May 14, 2024
6:00 P.M., Central Time

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", it is hereby approved to advertise for bids for the Reverse Salt Auction.

Judge Frank presented to the Court for approval to re-appoint Jamie Blakeman to a two (2) year term to the Ambulance Board, with the term running from July 1, 2024 through June 30, 2026.

Motion of Magistrate Charles Judd, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to re-appoint Jamie Blakeman to the Ambulance Board, with the term running July 1, 2024 through June 30, 2026.

Judge Frank presented to the Court for approval to re-appoint Larry Houk to the Green-Taylor Water District Board. The new term will run from July 1, 2024 through June 30, 2028.

Motion of Magistrate Tim Darnell, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", it is hereby ordered to re-appoint Larry Houk to the Green-Taylor Water District Board, running July 1, 2024 through June 30, 2028.

Judge Frank presented to the Court for approval to re-appoint Danny Bush and Marla Durrett to a two (2) year term to the Green County Park Board. The new term will run from July 1, 2024 through June 30, 2026.

Judge Frank presented to the Court for approval to re-appoint Christy Marr to a two (2) year term to the Green County Park Board. The new term will run from July 20, 2024 through July 19, 2026.

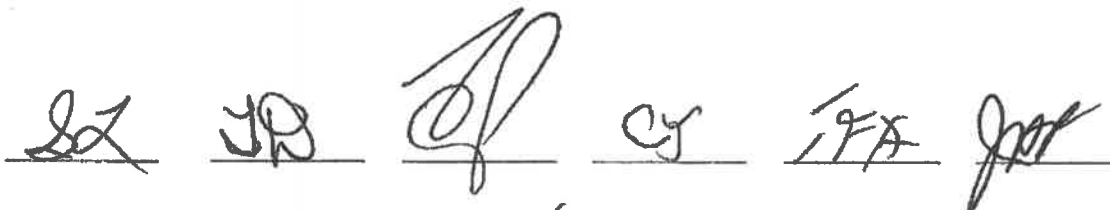
Motion of Magistrate Charles Judd, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to re-appoint Danny Bush, Marla Durrett, and Christy Marr each to a two (2) year term to the Green County Park Board, with the term for Bush and Durrett running July 1, 2024 through June 30, 2026, and the term for Marr running July 20, 2024 through July 19, 2026.

UPDATES FROM THE JUDGE EXECUTIVE

Judge Frank informed the Court that the tentative opening day for Phillips Family Grocery and Butcher Shop is in September between Labor Day and Cow Days.

Judge Frank presented to the Court for approval of Ordinary Road Maintenance.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to approve Ordinary Road Maintenance.


The block contains six handwritten signatures, each on a horizontal line. From left to right, the signatures appear to be: 'SD', 'JD', a large stylized signature, 'CS', 'IFA', and another stylized signature.

GREEN COUNTY LIBRARY BOARD

Special Meeting - Monday, January 14, 2008

7:00 PM

1. The Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, has approved the following resolution:

RESOLUTION NO. 10-08

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

RESOLUTION NO. 11-08

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

RESOLUTION NO. 12-08

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

RESOLUTION NO. 13-08

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

RESOLUTION NO. 14-08

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

That the Board of Directors, Green County Library Board, with the assistance of the County Board of Supervisors, do hereby approve the following resolution:

APPROVED AND ADOPTED this 14th day of January, 2008.

Chairman

Secretary

Treasurer

Member

Member

Member

GREEN COUNTY FISCAL COURT
Special Called (Monthly) Meeting – Green County Courthouse
Tuesday, May 14, 2024
6:00 P.M., Central Time

With no further business, Judge Frank asked for a motion to adjourn.

Motion of Magistrate Tim Darnell, seconded by Magistrate Andrew Parson, with all members of the Court present and voting "Aye", it is hereby ordered to adjourn the meeting.

 SZ JD P CS SF JW

GREEN COUNTY FISCAL COURT
Special Called (Monthly) Meeting – Green County Courthouse
Tuesday, May 14, 2024
6:00 P.M., Central Time


Magistrate Andrew Parson 1st District

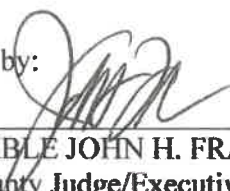

Magistrate Tim Darnell 2nd District


Magistrate Steve Lewis 3rd District


Magistrate Terry Aaron 4th District


Magistrate Charles Judd 5th District

Approved by:


HONORABLE JOHN H. FRANK
Green County Judge/Executive

Attested by:


ANDREA DURRETT 6-21-2024
Green County Fiscal Court Clerk Date Signed

GREEN-TAYLOR WATER DISTRICT

P.O. Box 218
250 Industrial Park Road
Greensburg, KY 42743-0218
TTY 1-800-648-6956 or 711

Phone (270)932-4947 1-800-972-9347
Fax (270)932-7036

AGENDA **Annual Meeting**

Date: July 2, 2024
Time: 4:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Election of Officers
4. Adjourn meeting

Vol. 100, Pt. 1, 1970

Part 1

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ROYAL ANTHROPOLOGICAL INSTITUTE

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MINUTES OF AN ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
GREEN-TAYLOR WATER DISTRICT, HELD ON JULY 2, 2024.

An annual meeting of the Board of Commissioners of the Green-Taylor Water District was held
at 4:00 P.M. C.S.T., on July 2, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners: Terry Mardis
Bill Netherland
Jerry Hall
Larry Houk
Jeff Suratt

General Manager: Josh Riggle

Office Manager: Mary Ann Larimore

Attorney: John Henderson

Recording Secretary: Connie Jo Glasscoe

Employees: Ben Lane
Robin Lowe
Misty Smith

Visitors: Lee Mudd

Terry Mardis, Chairman of the Board, called the meeting to order. There was a moment of
silence.

Bill made a motion, seconded by Larry, to keep the same officers. All in favor.

Jerry made a motion, seconded by Jeff, to adjourn meeting. All in favor.

Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT


Attested by Sec/Treas.

By 
Chairman

GREEN-TAYLOR WATER DISTRICT

P.O. Box 218
250 Industrial Park Road
Greensburg, KY 42743-0218
TTY 1-800-648-6956 or 711

Phone (270)932-4947 1-800-972-9347
Fax (270)932-7036

AGENDA **Regular Monthly Meeting**

Date: July 2, 2024

Time: 4:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors:

Old Business

5. Monthly Budget.
6. Water Quality.
7. KIA Project Update
8. GTWD future
9. Pierce Tank Damages/Fire Dept

New Business

10. Sell John Deere Tractor
11. Auditors
12. Campbellsville Rate Increase
13. Annual Salary Review for Employees
14. Pay Bills
15. Adjourn Meeting

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

ESQ.

AND

JOHN HALL

OF

THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

THE SECOND

AND LAST

VOLUME

LONDON

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**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON JULY 2, 2024.**

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 4:00 P.M. C.S.T., on July 2, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Larry Houk
Jeff Suratt

General Manager

Josh Riggle

Office Manager:

Mary Ann Clark Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Ben Lane
Robin Love
Misty Smith

Visitors:

Lee Mudd

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Minutes of Previous Meetings: Jerry made a motion, seconded by Jeff, to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: Income for the month was \$264,571.30 and expenses \$273,957.99. That left a loss of \$9386.69.

Water Quality: We have had 4 main line breaks and had to stop pulling from C-ville and Greensburg for a while. April water loss was at 26%.

KIA Update: Pikeview is back in service and contractors are going to start on Russell Creek around the 15th. The line extensions are about 20% complete and all easements for Rockland Mills are signed.

The new line extensions will include Austin and Appleby Drive, Moss, Wall Pike, and Locust Roads in Taylor County, and Albert Smith and L R Houk Road in Green County. The total cost for the project will be \$1,976,000.00. Lee will send in paperwork to KIA to try and get funding.

GTWD Future: Josh is looking at office updates to begin in March. He is also working on changing disconnect day to the month that the bill is due. This will eliminate any past due bills.

Pierce Tank: Josh is still trying to get grant money to cover the damages to the tank. If he can't get the grant money we will have make a decision on what course of action to take. Jerry made a motion, seconded by Bill, to wait on grant money. All in favor.

New Business:

2003 John Deere Tractor: The guys haven't used this tractor since they got the new one. Larry made a motion, seconded by Jerry, to sell the tractor. All in favor. We will advertise and take sealed bids until August 6, 2024.

Auditors: The auditors haven't finished the audit for 2023 at this time. Larry made a motion, seconded by Jerry, to have Josh look into finding someone else to do the audit. All in favor.

C-ville Water: Campbellsville is raising rates effective August 2024. The rates will go from 2.76 to 3.26 per 1000 gallons. Josh is working trying to work something out so we can buy more water from Greensburg. Larry made a motion, seconded by Jerry, to send in paperwork for a pass thru rate increase. All in favor.

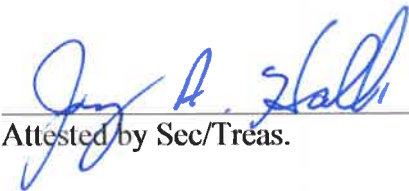
Employee Salary Review: Josh has appointed Misty as assistant office manager. Josh said she is doing a great job and would like to give her a \$2.00 per hour raise. Larry made a motion, seconded by Jerry, to give Misty the raise. All in favor. Josh stated that other employees are making average pay. Larry said to go off Josh's recommendation to leave all other employee's pay rates the same. Robin asked if any other employees were getting a raise, and was told again that everyone is making average.

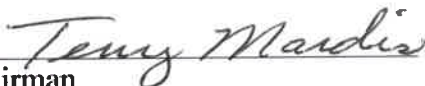
Larry made a motion to raise Josh's salary to \$70,000.00 per year. Jerry seconded the motion. All in favor.

Pay Bills: Larry made a motion, seconded by Jerry, to pay bills. All in favor.

Adjourn: Jerry made a motion, seconded by Larry, to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT


Attested by Sec/Treas.

By 
Chairman

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GREEN-TAYLOR WATER DISTRICT

P.O. Box 218
250 Industrial Park Road
Greensburg, KY 42743-0218
TTY 1-800-648-6956 or 711

Phone (270)932-4947 1-800-972-9347
Fax (270)932-7036

AGENDA **Regular Monthly Meeting**

Date: Aug 6, 2024

Time: 4:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors:

Old Business

5. Monthly Budget.
6. Water Quality.
7. KIA Project Update
8. GTWD future
9. Pierce Tank Damages/Fire Dept

New Business

10. Open Bids on Tractor
11. Hiring Employee for Maintenance Department
12. Resolution for New Water Line Extension (Green-Taylor Co)
13. Pay Bills
14. Adjourn Meeting

IN THE DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE HISTORY OF ARTS
AND ARCHITECTURE

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AND ARCHITECTURE

THE HISTORY OF ARTS
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THE HISTORY OF ARTS
AND ARCHITECTURE

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON AUGUST 6, 2024.**

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 4:00 P.M. C.S.T., on August 6, 2024,, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Larry Houk
Jeff Suratt

General Manager

Josh Riggle

Office Manager:

Mary Ann Clark Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Misty Smith
Ben Lane
Bradley Abell

Visitors:

Lee Mudd
Blake Robertson

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order and welcomed all visitors. There was a moment of silence.

Minutes of Previous Meetings: Bill made a motion, seconded by Jeff to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: The income for the month was \$287,212.54 and expenses \$283,106.66. Profit was \$4,105.88.

Water Quality: We have had several leaks this month. We also have had some low pockets with chlorine coming from the city of Greensburg. They are working and making changes to try and improve the issue. Water loss for June was about 31%. A lot of the loss is due to customer leaks. We bought 4 million gallons more of water in June of 2024 than in June of 2023, and sold 1 million gallons less.

KIA: We had 3 bids on the Rockland Mills project, United Pipeline won the bid with a bid of \$287,000.00. The budget is for \$250,000/00 but we are trying to get grant money to help with the project. Larry made a motion, seconded by Jerry, to let United Pipeline have the bid. All in favor. Russell Creek pump station is complete and Cumberland Pipeline is making progress on the scattered lines project. Larry made a motion, seconded by Jeff, to make a resolution to accept the money and make Terry the authorized signer. All in favor.

GTWD Future: Josh is continuing to look into more updates for the company.

Pierce Tank Damages: Josh doesn't think we will get any grant money to cover the costs of damages. John Henderson said the next step is to inforce the issue. Lawrence Gupton is supposed to be talking to the adjuster. They still have not cleaned up the lines. Larry made a motion, seconded by Jerry, to let John Henderson talk to the adjuster. All in favor.

Tractor Bids: The bids on the tractor were as follows: Thomas Rogers -\$4500.00, Jamarko Mitchell- \$6500.00, Mike Eagle-\$4500.00, Albert Sutton-\$6500.00, Marcus Wright-\$5100.00, Gary May-\$8001.00, Mike Griffiths-\$2500.00 and Brad Hall-\$10,100.00. Brad Hall had the highest bid on the 2003 John Deere tractor with loader. His bid was \$10,100.00. Bill made a motion, seconded by Larry, to accept the bid. All in favor.

Maintenance Hire: Josh would like to hire Blake Robertson back. Jerry made a motion, seconded by Larry, to hire Blake back at \$23.00 per hour and with all the vacation time that he had when he was previously employed. All in favor.

New Truck: Josh has been getting bids on a new truck. Larry made a motion, seconded by Jerry, to buy the Colorado crew cab for \$36,700.00. All in favor.

Resolution for New Water Line Extension: Larry made a motion, seconded by Jeff, to pass the resolution. All in favor.

Pay Bills: Jerry made a motion, seconded by Bill, to pay the bills. All in favor.

Adjourn: Larry made a motion, seconded by Jeff, to adjourn. All in favor.

Meeting adjourned.

GREEN-TAYLOR WATER DISTRICT

Greg A. Zell.
Attested by Sec/Treas.

By Terry Mardis
Chairman

**Taylor County Fiscal Court
Regular Meeting
July 16, 2024**

A Regular Meeting of the Taylor County Fiscal Court was held on Tuesday July 16, 2024, at 5:00 pm at the Taylor County Fiscal Court Meeting Room. Judge Barry Smith presided over the meeting, with all acting and qualified members of the court present with the exception of Mag. Bright.

The first order of business was the **approval of the minutes**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the minutes of the Regular Meeting held on June 17, 2024. Motion passed all members present voting yes.

The next item on the agenda was the **Treasurer's Report**. A motion was made by Mag. Yarberry 2nd by Mag. Corbin to approve the **Treasurer's Report** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Quarterly Treasurer's Report**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the **Quarterly Treasurer's Report** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Treasurer's Tax Settlement**. A motion was made by Mag. Jones 2nd by Mag. Corbin to approve the **Treasurer's Tax Settlement** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Claims**. A motion was made by Mag. Newton 2nd by Mag. Yarberry to approve the **Claims** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Transfers**. There were no transfers.

The next item on the agenda was the **Amendments**. There were no amendments.

The next item on the agenda was the **Committee Reports**. There were no Committee Reports.

The next order of business was the **Road Requests**. All roads are good.

The next item on the agenda was **Employee Changes**. A motion was made by Mag. Jones 2nd by Mag. Corbin to approve **Employee Changes** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Election Security Resolution**. A motion was made by Mag. Phillips 2nd by Mag. Jones to approve the **Election Security Resolution (HELP AMERICA VOTE ACT (HAVA))** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Rural Secondary Program**. The State Road Department presented the **Rural Secondary Program Update**.

The next order of business was the **Green-Taylor Water Board Appointment**. A motion was made by Mag. Jones 2nd by Mag. Corbin to appoint Bill Netherland to the **Green-Taylor Water Board** as presented. Motion passed all members present voting yes.

The next order of business was the **Resolution for Grant at the Jail**. A motion was made by Mag. Newton 2nd by Mag. Phillips to approve the **Resolution for Grant at the Jail** for the Arraignment Software to go with the equipment at \$44,018 as presented. Motion passed all members present voting yes.

The next item on the agenda was **Discussion of Building Inspector**. John Bertram told the Court that there should be at least a designated person but can have multiple people, but at least one inspector name is required.

The next item on the agenda was the **Discussion of Building Inspector**. After some discussion regarding a Building Inspector, it was decided that John Bertram, County Attorney will check into this and clarify some things.

The next order of business was the **Sheriff's Office**. A motion was made by Mag. Jones 2nd by Mag. Corbin to approve the **Sheriff's Office request to bring Deputies Salaries up to date with others** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Update to the Jail's Policy and Procedures**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the **Update to the Jail's Policy and Procedures** as presented. Motion passed all members present voting yes.

The next order of business was the **Tourism Board Re-Appointment**. A motion was made by Mag. Jones 2nd by Mag. Newton to re-appoint Allen Gaddis and Sherri Botkin to the **Tourism Board** as presented. Motion passed all members present voting yes.

The next order of business was the **Approval to Open Checking Account if needed**. A motion was made by Mag. Yarberry 2nd by Mag. Corbin to approve the **Opening another checking account if needed** as presented. Motion passed all members present voting yes.

Lisa Kearnes came before the Court asking for the County to do an Ordinance similar to the City regarding Fireworks. Judge Smith said he would talk with John Bertram, County Attorney regarding this.

The next item on the agenda was the **Executive Session**. A motion was made by Mag. Newton 2nd by Mag. Corbin to go into **Executive Session** as presented. Motion passed all members present voting yes. Upon returning, a motion was made by Mag. Yarberry 2nd by Mag. Corbin to return to **Regular Session** as presented. Motion passed all members present voting yes. Judge Smith announced there was no action taken.

A motion was made by Mag. Phillips 2nd by Mag. Jones to **adjourn**. Motion passed all members present voting yes.

**Taylor County Fiscal Court
Special Called Meeting
August 1, 2024**

A Special Called Meeting of the Taylor County Fiscal Court was held on Thursday May 28, 2024, at 12:00 pm at the Taylor County Fiscal Court Meeting Room. Judge Barry Smith presided over the meeting, with all acting and qualified members of the court present with the exception of Mag. Yarberry.

The next item on the agenda was the **Claims**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the **Claims** as presented. Motion passed all members present voting yes. A motion was made by Mag. Corbin 2nd by Mag. Newton to add Wright Implement to the Claims. Motion passed all members present voting yes.

The next order of business was the **Transfers**. A motion was made by Mag. Corbin 2nd by Mag. Jones to approve the **Fund to Fund Transfer in the amount of \$ 492,525** as presented. Motion passed all members present voting yes. A motion was made by Mag. Jones 2nd by Mag. Bright to approve the **General Fund Transfer in the amount of \$ 63,400, the Jail Fund Transfer in the amount of \$5,000 and Road Fund Transfer in the amount of \$15,000** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Acceptance of Official Bonds**. A motion was made by Mag. Corbin 2nd by Mag. Bright to approve the **Acceptance of Official Bonds** as presented. Motion passed all members present voting yes.

The next order of business was the **Taylor County Schools Resolution**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the **Taylor County Schools Resolution** as presented where the School Funds come through us from the State and authorizing Judge Smith to sign. Motion passed all members present voting yes.

The next order of business was the **MOU- Taylor County Schools**. A motion was made by Mag. Newton 2nd by Mag. Jones to approve the **Taylor County Schools MOU** as presented. Motion passed all members present voting yes.

The next order of business was the **Increase of Sheriff's Deputy Support**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the increase in the amount of \$115,000 extra a year for the **Sheriff's Deputy Support** as presented. Motion passed all members present voting yes.

The next item on the agenda was the Judge's Comments. There were no comments.

A motion was made by Mag. Newton 2nd by Mag. Corbin to **adjourn**. Motion passed all members present voting yes.

GREEN-TAYLOR WATER DISTRICT

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AGENDA **Regular Monthly Meeting**

Date: Sept 3, 2024

Time: 4:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors:

Old Business

5. Monthly Budget.
6. Water Quality.
7. KIA Project Update
8. GTWD future
9. Pierce Tank Damages/Fire Dept

New Business

10. PSC Letter
11. Atmos wanting to put tower on one of our tanks
12. Pay Bills
13. Adjourn Meeting

PRELIMINARY COST ESTIMATE
GREEN-TAYLOR WATER DISTRICT
US HIGHWAY 68 SOUTH
WATER TRANSMISSION MAIN

SEPTEMBER 2024

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	COST	TOTAL COST
1	8-Inch PVC SDR-17 Water Line	18,300	LF	\$55.00	\$1,006,500.00
2	8-Inch PVC SDR-17 I.B.R.J. Water Line	200	LF	60.00	\$12,000.00
3	6-Inch PVC SDR-17 Water Line	100	LF	50.00	5,000.00
4	Bore & Case for 8-Inch Water Line	210	LF	325.00	68,250.00
5	Driveway Bore & Case for 8-Inch Water Line	550	LF	250.00	137,500.00
6	8-Inch Gate Valve	10	EA	3,500.00	35,000.00
7	6-Inch Gate Valve	2	EA	2,125.00	4,250.00
8	3-Way Flush Hydrant Assembly	4	EA	8,500.00	34,000.00
9	Air Release Valve	5	EA	5,000.00	25,000.00
10	Direct Connection	3	EA	5,500.00	16,500.00
11	Exploration	30	HR	200.00	6,000.00
				Subtotal	\$1,350,000.00
				Contingencies (10%)	135,000.00
				TOTAL CONSTRUCTION	\$1,485,000.00
					Easement Acquisition \$45,000.00
					Legal & Administration 25,000.00
					Preliminary Engineering 10,000.00
					Engineering Design 114,000.00
					Construction Inspection 71,000.00
					TOTAL NON-CONSTRUCTION \$265,000.00
					TOTAL PROJECT COST \$1,750,000.00

MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON SEPTEMBER 3, 2024.

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 4:00 P.M. C.S.T., on September 3, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Larry Houk
Jeff Suratt

General Manager

Josh Riggle

Office Manager:

Mary Ann Clark Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Ben Lane
Misty Smith

Visitors:

Lee Mudd
Ed Gorin
Julie Smyrichinsky

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order and there was a moment of silence. Terry welcomed all visitors.

Minutes of Previous Meetings: Larry made a motion, seconded by Jerry to approve the minutes of the previous meeting. All in favor.

Ed Gorin and Julie Smyrichinsky with the Greensburg City Council were here to discuss the city selling more water to Green Taylor Water District. There will need to be some upgrading in both systems in order to do this. There will be more discussion on this later.

Old Business:

Monthly Budget: Our income for the month was \$317,208.47 and expenses were \$386,337.78. That left a balance of -\$69,129.31. Some of the extra expenses for the month were for the audit, easements, and truck.

Water Quality: We had 13 main line leaks and 6 service line leaks in August. Our water quality is good and samples have all been good.

KIA: The paperwork for Rockland Mills is in progress and contractors should start in a couple of weeks. The work on Block City, Jerry Bishop Rd, and Riggs Rd should start tomorrow.

GTWD Future: Josh attended the manager's conference in Lexington. He said the main topic they talked about was water loss. Blake has come back to work at GTWD and things are going good.

Pierce Tank: John has talked to the adjuster and is waiting on a response.

New Business:

PSC Letter: Green Taylor received a letter from the PSC for having a water loss of over 15%, and also because we have meters in the ground over 10 years old. Josh will respond with an explanation.

Atmos: Atmos wants to place radios on our towers. The will need to come to a board meeting to discuss and get approval.

Pay Bills: Jerry made a motion, seconded by Bill, to pay bills. All in favor.

Adjourn: Bill made a motion, seconded by Jerry, to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT

By

Chairman

Terry Mardin

x *Greg A. Hall*

Attested by Sec/Treas.

GREEN-TAYLOR WATER DISTRICT

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AGENDA **Regular Monthly Meeting**

Date: October 1, 2024

Time: 4:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors.

Old Business

1. Monthly Budget.
2. Water Quality
3. KIA Project Update
4. GTWD future
5. Pierce Tank/Fire Dept Damages

New Business

6. Meter Readers/Radio Read Meters
7. CD @ Taylor County Bank Renewal Date 10/11/2024
8. Board Meeting for November on Election Day
9. O & M Bank Account Balance
10. Pay Bills
11. Adjourn Meeting

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON OCTOBER 1, 2024.**

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 4:00 P.M. C.S.T., on October 1, 2024 at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:

Terry Mardis
Bill Netherland
Jerry Hall
Larry Houk
Jeff Suratt

General Manager

Josh Riggle

Office Manager:

Mary Ann Clark Larimore

Recording Secretary:

Connie Jo Glasscoe

Attorney:

John Henderson

Employees:

Ben Lane
Misty Smith

Visitors:

Lee Mudd

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order.

There was a moment of silence.

Minutes of Previous Meetings: Bill made a motion, seconded by Larry, to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: The income for the month was \$301,763.57 and expenses \$296,303.29. Profit was \$5460.28.

Water Quality: We are still having several leaks and water loss is around 30%.

KIA: The extension project is going good and contractors are working on Kidwell Rd at this time. There is grant money for Rockland Mills Road. Larry made a motion, seconded by Jeff, to accept the resolution to move the money from the scattered lines project to Rockland Mills project. All in favor. We had two bids on the Hwy. 68 relocation project. United Pipeline bid \$158,625.00 and Cumberland Pipeline bid \$307,246. Jeff made a motion, seconded by Jerry, to award the bid to United Pipeline who had the low bid of \$158,625.00. All in favor.

GTWD Future: Josh is getting more information on digital read meters and we will discuss this more at our next meeting. He is also looking into getting more water to Pierce and a bigger tank at Summersville.

Pierce Tank: Greensburg Fire Dept. will be paying for damages to Pierce Tank caused by storm damage.

CD at Taylor County Bank: The CD needs to be renewed by October 11, 2024. Mary Ann will check around and find the best rates.

November Meeting: Jerry made a motion, seconded by Jeff, to move the November meeting to November 12, 2024. All in favor.

Pay Bills: Larry made a motion, seconded by Jerry, to pay the bills. All in favor.

Meeting adjourned: Jerry made a motion, seconded by Jeff to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT

By Terry Mardis
Chairman

Jeff Surate
Attested by Sec/Treas.

GREEN-TAYLOR WATER DISTRICT

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AGENDA **Regular Monthly Meeting**

Date: November 12, 2024

Time: 4:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors.

Old Business

5. Monthly Budget
6. Water Quality
7. KIA Project Update
8. GTWD Future
9. Meter Readers/Radio Read Meters
10. Pierce Tank/Fire Dept Damages

New Business

11. Landlord Agreement
12. Lawnmower Tractor
13. 2 CD's at Forcht Bank Due 11/11/2024 5.18% Current Rate
14. Meters Paid for Years Ago, Never Set – How Long Can We Hold?
15. New Service Line Connections
16. Pay Bills
17. Adjourn Meeting

10/1/21

10/1/21

10/1/21

10/1/21

10/1/21

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON NOVEMBER 12, 2024.**

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 4:00 P.M. C.S.T., on November 12, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Terry Mardis	Larry Houk	Jeff Suratt
General Manager	Josh Riggle		
Office Manager:	Mary Ann Clark Larimore		
Recording Secretary:	Connie Jo Glasscoe		
Attorney:	John Henderson		
Employees:	Misty Smith		
Visitors:	Lee Mudd		

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order and there was a moment of silence.

Minutes of Previous Meetings: Jeff made a motion, seconded by Larry, to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: The income was \$392,010.68 for the month and expenses \$293,265.94. The profit was \$98,744.74.

Water Quality: Everything is going good with water quality. We are still having several leaks and we think there is still something at Sandy Y but we haven't found anything yet. We did have an issue with some pink water from the city of Greensburg, but Josh caught it before it got out into the system.

KIA: Contractors will be on the Hwy 68 relocation project two to three more weeks. When the relocation is complete one crew will go to Rockland Mills and one to extensions.

Digital Meters: Josh is still getting more info and quotes on this matter.

Pierce Tank/Fire Dept.: We have been paid for damages to the Pierce Tank.

Landlord Agreement: Our tariff states that when a tenant moves out of a rental property, the landlord can call and have water turned on in his or her name. We haven't been going by tariff because too many people were calling us and telling us to turn water on and it wouldn't be a legit name. We started making everyone come in to sign a contract and pay a \$40.00 deposit. The landlord can keep a deposit on hold and call the office, and we can email or fax contract to them to sign. Josh is going to rewrite the tariff or take out the part where a person can just call in to have water turned on. Larry made a motion, seconded by Jeff, to do what Josh says. All in favor.

Lawn Mower Tractor: The lawn mower tractor is older and getting in bad shape. Josh would like to purchase a new 6'x10' tractor. He has been checking on prices and found some in the \$900.00 to \$1300.00 range. Jeff made a motion, seconded by Larry, for Josh to buy the one he wants.

CD'S at Forcht Bank: The two CD'S at Forcht Bank came due on November 11th, 2024. United Citizens has the best rate at 4.50%. Larry made a motion, seconded by Jerry, to move the CD'S to United Citizens Bank at 4.50% for 11 months. All in favor. *Self*

Meters Bought But Never Set: Some people will buy a meter before prices go up or when a new water line is being run. They will wait for several years before they want it set, or want it at a different location than where they purchased it for. Larry made a motion, seconded by Jeff, to set the meter as soon as possible after we get contract signed, payment and permit. All in favor.

New Service Connections: Our tariff says that the customer is supposed to have a shut off and a one way check valve as soon as line comes out of meter box. Josh said most water companies don't worry about the check valve but that customer does need a shut off. The tariff also states that the customer should have all pvc or copper pipe. Josh is going to change and rewrite the tariff on this matter.

Pay Bills: Larry made a motion, seconded by Jeff, to pay bills. All in favor.

Adjourn: Jeff made a motion, seconded by Larry, to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT

By *Terry Mardis*
Chairman

Jeff A. Hall
Attested by Sec/Treas.

GREEN-TAYLOR WATER DISTRICT

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AGENDA **Regular Monthly Meeting**

Date: December 3, 2024

Time: 4:00 pm CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Approve Minutes.
4. Welcome Visitors.

Old Business

5. Monthly Budget
6. Water Quality
7. KIA Project Update
8. GTWD Future
9. Radio Read Meters/Meter Readers

New Business

10. Approve Budget
11. HSA Contribution for 2025
12. Larry Malone
13. Pay Bills
14. Adjourn Meeting

**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON DECEMBER 3, 2024.**

A regular meeting of the Board of Commissioners of the Green-Taylor Water District was held at 4:00 P.M. C.S.T., on December 3, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners:	Terry Mardis Jerry Hall Larry Houk
General Manager	Josh Riggle
Office Manager:	Mary Ann Clark Larimore
Recording Secretary:	Connie Jo Glasscoe
Attorney:	John Henderson
Employees:	Bradley Abell Misty Smith
Visitors:	Lee Mudd

Terry Mardis, Chairman of the Board of Commissioners, presided over the meeting and Connie Jo Glasscoe, Recording Secretary, recorded the minutes of the meeting.

Terry called the meeting to order and there was a moment of silence. Terry welcomed all visitors.

Minutes of Previous Meetings: Jerry made a motion, seconded by Larry, to approve the minutes of the previous meeting. All in favor.

Old Business:

Monthly Budget: The income for the month was \$287,341.54 and expenses \$284,278.66. That left a profit of \$3062.88.

Water Quality: Everything is going good and we have no issues with our water quality at this time. We have fixed 140 leaks so far this year.

KIA: Relocation project should be complete by the end of the week. Cumberland will start back on projects and United Pipeline is getting ready to start on Rockland Mills. It will take approximately 3 more months to complete the projects.

GTWD Future: Josh is looking into upgrading lines and providing water to more customers. We have set 84 new meters this year and now have 5440 customers and have also fixed more leaks than in previous years.

Radio Read Meters: Josh is leaning towards Itron meters. We already have some of those in the ground. There will be someone here to do a presentation at next board meeting.

New Business:

Approve Budget: Jerry made a motion, seconded by Larry, to approve the budget. All in favor.

HSA/HRA: There was a brief discussion on both the HSA and HRA accounts. Larry made a motion, seconded by Jerry, to go off Josh's recommendation. Josh said that he is fine to go with the HRA as long as it doesn't take anything from the employees.

Larry Malone: We are still waiting for Mr. Malone to move his equipment/mess off of our tank. It has been over a year and he still hasn't done anything. Larry made a motion, seconded by Jerry, for John Henderson to send him a letter to remind him. All in favor.

Pay Bills: Jerry made a motion, seconded by Larry to pay bills. All in favor.

Adjourn: Jerry made a motion, seconded by Larry, to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT


Attested by Sec/Treas.

By 
Chairman

GREEN-TAYLOR WATER DISTRICT

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AGENDA **Special Called Meeting**

Date: December 9, 2024

Time: 4:00 PM CST

1. Call the Meeting to Order.
2. Moment of Silence.
3. Welcome Visitors

New Business

4. HSA/HRA for 2025 - Deductible went to \$3200/\$6400
5. Hiring 2 New Office Employees
6. Adjourn Meeting

MINUTES OF A SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS OF
THE GREEN-TAYLOR WATER DISTRICT, HELD ON DECEMBER 9, 2024.

A special called meeting of the Board of Commissioners of the Green-Taylor Water District was held at 4:00 P.M. C.S.T., on December 9, 2024, at the District office in Greensburg, Kentucky.

The following people were present:

Commissioners: Terry Mardis Larry Houk
 Bill Netherland Jeff Surratt
 Jerry Hall

General Manager: Josh Riggle

Office Manager: Mary Ann Larimore

Recording Secretary: Connie Jo Glasscoe

Employees: Misty Smith

Terry Mardis presided over the meeting and Connie Jo Glasscoe recorded the minutes of the meeting.

Terry called the meeting to order. There was a moment of silence.

HSA/HRA: Our current insurance plan has gone to \$3200.00 deductible for a single plan, and \$6400.00 deductible for family plan. After discussing the HRA with the insurance (per John Henderson's advisement) we will not be able to switch to HRA until giving employees a 60 day notice. After a brief discussion, Bill made a motion, seconded by Jerry, to fund \$3200.00 for single plan and \$6400.00 for a family plan, into a HSA account for employees. All in favor.

New Hires Front Office: We will be hiring 2 employees for the front office. We will take resume's until December 23, 2024. Larry made a motion, seconded by Bill, to raise the starting pay up to \$15.00-\$16.00 per hour. All in favor. Josh will interview applicants and then make a decision on who to hire.

Adjourn: Larry made a motion, seconded by Jerry, to adjourn. All in favor.

GREEN-TAYLOR WATER DISTRICT

BY Terry Mardis
Chairman

Jay A. Hall
Attested by Sec/Treas.

