

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112**

859-745-1458

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

December 16, 2024

PRESENT:

Ted Marcum - Chairman, Board of Commissioners
Harry Fieflhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphew - Member, Board of Commissioners
William Ballard-General Manager
Shonn Parmeter- 2665 Pilot View Rd
Steve Asbury- Clark Co Fire Dept.-Chief
Ernest Pasley- 517 Agawam Rd

Craig Vaughn made a motion to approve the minutes from the November 18, 2024 Regular Board of Commissioners' monthly meeting. Kenneth Segress seconded the motion. Motion carried.

The November Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

No Action taken.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

No Action Taken.

3.) Discuss Personal Policy update.

No action taken.

NEW BUSINESS:

1.) Discuss Capital Projects Budget.

Kenneth Segress made a motion to approve revised Capitol Projects Budget Attached. Rhonda Morphey seconded the motion. Motion carried.

2.) Discuss 2024 Amended Budget.

Craig Vaughn made a motion to approve 2024 amended Budget. Rhonda Morphey seconded the motion. Motion carried.

3.) Discuss 2025 Budget.

Harry Fieftaus made a motion to approve 2025 Budget. Craig Vaughn seconded the motion. Motion carried.

4.) Discuss Write Offs.

Kenneth Segress made a motion to write off \$2,093.52 in unpaid accounts. Harry Fieftaus second the motion. Motion carried.

5.) Discuss selling Scrap Brass and Metal.

Rhonda Morphey made a motion to sell scrap metal and brass. Kenneth Segress seconded the motion. Motion carried.

GENERAL BUSINESS:

1.) Water loss 2024-year to November 11.19 %

MANAGEMENT REPORT:

Being no further business Kenneth Segress made a motion to adjourn.
Rhonda Morpew seconded the motion. Motion carried.

Approved:


Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date 01-28-2025

Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date 1-20-2025

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112

859-745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

July 15, 2024

PRESENT:

Ted Marcum - Chairman, Board of Commissioners
Harry Fieflaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphey - Member, Board of Commissioners
William Ballard-General Manager
Shonn Parmeter-Pilot View Rd

Craig Vaughn made a motion to approve the minutes from the June 17, 2024 Regular Board of Commissioner's monthly meeting. Harry Fieflaus seconded the motion. Motion carried.
The June Financial Statements were filed.

OLD BUSINESS:

- 1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.
Kenneth Segress made a motion to approve pay request #6 Herrick Company Inc \$17,577.92. Rhonda Morphey seconded the motion. Motion carried.
- 2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.
No action taken.
- 3.) Discuss Personal Policy update.
No action taken.

4.) Discuss Telemetry replacement update.

No action taken.

NEW BUSINESS:

GENERAL BUSSINESS:

MANAGEMENT REPORT:

Being no further business Craig Vaughn made a motion to adjourn.
Rhonda Morpheyw seconded the motion. Motion carried.

Approved:

Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date 08-19-2024

Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date 8-19-2024

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112**

859-745-1458

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

March 18, 2024

PRESENT:

**Ted Marcum - Chairman, Board of Commissioners
Harry Fieflhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphew - Member, Board of Commissioners
William Ballard-General Manager**

Rhonda Morphew made a motion to approve the minutes from the February 19, 2024 Regular Board of Commissioner's monthly meeting. Kenneth Segress seconded the motion. Motion carried.

The February Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

Harry Fieflhaus made a motion to pay, Pay Request #3 in the amount of \$47,250.00 to Herrick Constuction. Craig Vaughn second the motion. Motion carried.

Kenneth Segress made a motion to pay Bell Engineering Invoice #213265 In the amount of \$600.00.

Rhonda Morphew seconded the motion. Motion carried.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

No action taken.

3.) Discuss Personal Policy update.

No action taken.

NEW BUSINESS:

GENERAL BUSSINESS:

MANAGEMENT REPORT:

Being no further business Kenneth Segress made a motion to adjourn.
Craig Vaughn seconded the motion. Motion carried.

Approved:

Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date 4-15-24

Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date 4-15-24

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112

859-745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

November 18, 2024

PRESENT:

Ted Marcum - Chairman, Board of Commissioners
Harry Fieflaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphey - Member, Board of Commissioners
William Ballard-General Manager

Rhonda Morphey made a motion to approve the minutes from the October 21, 2024 Regular Board of Commissioner's monthly meeting. Harry Fieflaus seconded the motion. Motion carried.

The October Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

a.) Kenneth Segress made a motion to pay Herrick Company Inc. pay request #9 \$192,088.81. Craig Vaughn seconded the motion. Motion carried.

b.) Craig Vaughn made a motion to pay Bell Engineering invoice 214023 in the Amount of \$17,100.00. Rhonda Morphey seconded the motion. Motion Carried.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

No Action Taken.

3.) Discuss Personal Policy update.

No action taken.

4.) Discuss Salaries.

a.) Kenneth Segress made motion to increase all salaries five percent (5%).
Craig Vaughn seconded the motion. Motion carried.

b.) Harry Fiehaus made a motion to increase Madison Stevenson \$1.00 per hour for
advancing from class I operator to a class II and increase Shonn Parmeter \$2.00
per hour for advancing from recruit to class II. Craig Vaughn seconded the
motion. Motion carried.

NEW BUSINESS:

1.) Discuss hiring 2024 Auditor Summers McCrary & Sparks PSC for \$12,250.00.

Harry Fiehaus made a motion to hire Summers McCrary & Sparks to Audit 2024
Financial Statements. Craig Vaughn seconded the motion. Motion carried.

2.) Craig Vaughn made a motion to give full time employee bonus equal to biweekly
check. Kenneth Segress seconded the motion. Motion carried.

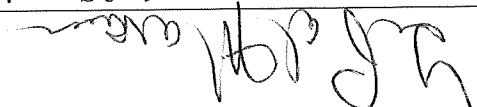
GENERAL BUSSINESS:

1.) Water loss 2024- year to October 11.05%

MANAGEMENT REPORT:

Being no further business Kenneth Segress made a motion to adjourn.
Rhonda Morphey seconded the motion. Motion carried.

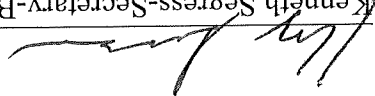
Approved:



Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date

12-16-2024



Kenneth Segress-Secretary-Board of Commissioners
E.C.C.W.D.

Date

12-16-24

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112

859-745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

October 21, 2024

PRESENT:

Ted Marcum - Chairman, Board of Commissioners
Harry Fiehlhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners - Absent
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphey - Member, Board of Commissioners
William Ballard-General Manager

Craig Vaughn made a motion to approve the minutes from the September 16, 2024 Regular Board of Commissioner's monthly meeting. Rhonda Morphey seconded the motion. Motion carried.

The September Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

Rhonda Morphey made a motion to pay Herrick Company Inc. pay request #8 \$25,740.00 Harry Fiehlhaus seconded the motion. Motion carried.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

No Action Taken.

3.) Discuss Personal Policy update.

No action taken.

4.) Discuss Telemetry replacement update.

Kenneth Segress made a motion to pay Rawdon Myers invoice #94065 \$83,000.00 and hold invoice #94136 \$30,823.00 to pay upon completion.

NEW BUSINESS:

1.) Discuss Division of Water Inspection Report – 2024.

Board reviewed Inspection Report- No Deficiencies recorded
Water loss from 2023 – 13.48%

GENERAL BUSSINESS:

1.) Water loss 2024- year to September 11.02%

2.) Discuss Clark County Fiscal Court Ordinance on adding 911 fees to water bill.

Kenneth Segress made a motion to approve collection of 911 fees on water bill
due to County Ordinance. Rhonda Morphey seconded the motion. Motion carried.

3.) Kenneth Segress made a motion to replace heater in shop with lowest bid and to declare
Two portable generators as surplus and auction off. Craig Vaughn seconded the motion.
Motion carried.

MANAGEMENT REPORT:

Being no further business Craig Vaughn made a motion to adjourn.
Rhonda Morphey seconded the motion. Motion carried.

Approved:

Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date 11-18-2024

Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date 11-18-24

EAST CLARK COUNTY
WATER DISTRICT

P.O. BOX 112
WINCHESTER, KY 40392-0112
859-745-1458

EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING

October 21, 2024
7:00 P.M.

PUBLIC COMMENTS

MINUTES September 16, 2024

SEPTEMBER FINANCIAL STATEMENTS

OLD BUSINESS:

- 1.) Discuss Cleaner Water Program 1 East Clark \$385,000.00.
- a.) Herrick Company Inc – pay request #8 \$25,740.00.
- 2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.
- 3.) Discuss Personnel policy update.
- 4.) Discuss Telemetry replacement update.

- a.) Rawdon Myers invoice # 94065 \$83,000.00.
- b.) Rawdon Myers invoice #94136 \$30,823.00. Holding until completion.

NEW BUSINESS:

- 1.) Discuss Division of Water Inspection Report.
- 2.) Discuss Clark County Fiscal Court Ordinance on adding 911 fees to water bill.

GENERAL BUSINESS:

MANAGEMENT REPORT:

NEXT MEETING: November 18, 2024

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112

859-745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

September 16, 2024

PRESENT:

Ted Marcum - Chairman, Board of Commissioners
Harry Fieftaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphey - Member, Board of Commissioners
William Ballard-General Manager

Rhonda Morphey made a motion to approve the minutes from the August 19, 2024 Regular Board of Commissioners's monthly meeting. Kenneth Segress seconded the motion. Motion carried.

The August Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

Craig Vaughn made a motion to pay Bell Engineering Invoice #213723 \$600.00 Harry Fieftaus seconded the motion. Motion carried.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

Harry Fieftaus made a motion to pay Bell Engineering Invoice #213724 \$21,600.00 Rhonda Morphey seconded the motion. Motion carried.

3.) Discuss Personal Policy update.

No action taken.

4.) Discuss Telemetry replacement update.

No action taken.

NEW BUSINESS:

1.) Discuss PSC Inspection Report – August 7, 2024.

Board reviewed Inspection Report- No Deficiencies recorded
Water loss from 2023 – 13.48%

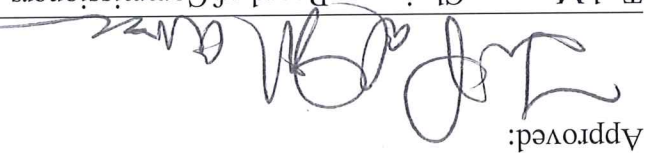
GENERAL BUSSINESS:

Water loss 2024- year to August 11.12%

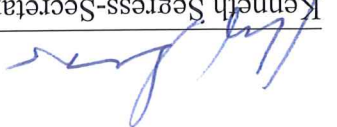
MANAGEMENT REPORT:

Being no further business Craig Vaughn made a motion to adjourn.
Rhonda Morphew seconded the motion. Motion carried.

Approved:


Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date 10-21-24


Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date 10-21-24

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112**

859-745-1458

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

August 19, 2024

PRESENT:

Ted Marcum - Chairman, Board of Commissioners
Harry Fieftaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners - Absent
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphey - Member, Board of Commissioners
William Ballard-General Manager
Shonn Parmeter-Pilot View Rd

Craig Vaughn made a motion to approve the minutes from the July 15, 2024 Regular Board of Commissioner's monthly meeting. Rhonda Morphey seconded the motion. Motion carried.

The July Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

Harry Fieftaus made a motion to approve pay request #7 Herrick Company Inc \$3,453.30 and Bell Engineering Invoice #213621 \$1,800.00. Craig Vaughn seconded the motion. Motion carried.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

Harry Fieftaus made a motion to pay Bell Engineering Invoice #213622 \$10,800.00
Craig Vaughn seconded the motion. Motion carried.

3.) Discuss Personal Policy update.

No action taken.

4.) Discuss Telemetry replacement update.

No action taken.

NEW BUSINESS:

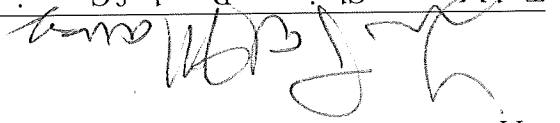
- 1.) Discuss purchase of GPS Receiver – EOS
Craig Vaughn made a motion to purchase EOS GPS Receiver from Discovery
Management Coop at cost of \$13,455.00. Rhonda Morphew seconded the motion.
Motion carried.

GENERAL BUSSINESS:

MANAGEMENT REPORT:

Being no further business Craig Vaughn made a motion to adjourn.
Rhonda Morphew seconded the motion. Motion carried.

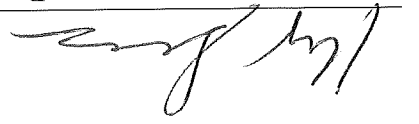
Approved:



Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date

9-16-2024



Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date

9-16-2024

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112

859-745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

June 17, 2024

PRESENT:

Ted Marcum - Chairman, Board of Commissioners
Harry Fieftaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphey - Member, Board of Commissioners
William Ballard-General Manager
Destiny Reed-13365 Ironworks Rd

Craig Vaughn made a motion to approve the minutes from the May 20, 2024 Regular Board of Commissioner's monthly meeting. Kenneth Segress seconded the motion. Motion carried.
The May Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

Kenneth Segress made a motion to approve change order #1 in the amount of \$6400.00 to increase size of propane tank to 500 gallons. Rhonda Morphey seconded the motion. Motion carried.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

No action taken.

3.) Discuss Personal Policy update.

No action taken.

4.) Discuss Telemetry replacement update.

No action taken.

NEW BUSINESS:

1.) Discuss 2023 Audit.

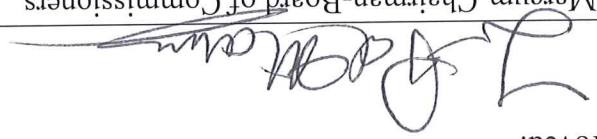
Craig Vaughn made a motion to authorize Harry Fiefaus as voting delegate and Kenneth Segress alternate delegate to KRWA Business meeting August 27, 2024. Rhonda Morphey seconded the motion. Motion carried.

GENERAL BUSSINESS:

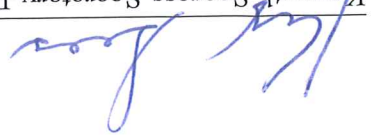
MANAGEMENT REPORT:

Being no further business Harry Fiefaus made a motion to adjourn. Kenneth Segress seconded the motion. Motion carried.

Approved:


Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date 7-15-2024


Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112**

859-745-1458

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

May 20, 2024

PRESENT:

**Ted Marcum - Chairman, Board of Commissioners
Harry Fieftaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphew – Member, Board of Commissioners
William Ballard-General Manager
Tom Sparks-Summers McCrary and Sparks**

Harry Fieftaus made a motion to approve the minutes from the April 15, 2024 Regular Board of Commissioner's monthly meeting. Rhonda Morphew seconded the motion. Motion carried.
The April Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

No action taken.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

No action taken.

3.) Discuss Personal Policy update.

No action taken.

NEW BUSINESS:

1.) Discuss 2023 Audit.

Craig Vaughn made a motion to accept the 2023 Audit. Kenneth Segress seconded the motion. Motion carried.

2.) Discuss Health Insurance Renewal.

Harry Fiefhaus made a motion to renew Health Insurance coverage with KACO. Rhonda Morphey seconded the motion. Motion carried.

Kenneth Segress made a motion to increase Health Savings Account from 2800.00 to 3500.00 for employees. Craig Vaughn seconded the motion. Motion carries.

3.) Discuss Property & Liability Insurance Renewal.

Craig Vaughn made a motion to renew coverage with KACO. Kenneth Segress seconded the motion. Motion carried.

4.) Discuss Workman Comp Renewal.

Kenneth Segress made a motion to renew with KACO. Rhonda Morphey seconded the motion. Motion carried.

5.) Discuss Telemetry replacement bids.

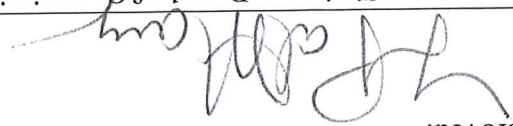
Harry Fiefhaus made a motion to accept the bid from Rowdon Myers Inc. to replace telemetry interior panels with cellular at cost of \$113,823.00 Kenneth Segress seconded the motion. Motion carried.

GENERAL BUSSINESS:

MANAGEMENT REPORT:

Being no further business Rhonda Morphey made a motion to adjourn. Craig Vaughn seconded the motion. Motion carried.

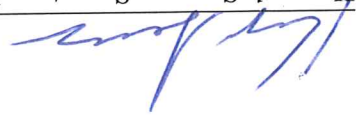
Approved:



Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date

6-17-24



Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date

6-17-28

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112**

859-745-1458

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

April 15, 2024

PRESENT:

Ted Marcum - Chairman, Board of Commissioners
Harry Fieflaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners - Absent
Rhonda Morphey - Member, Board of Commissioners
William Ballard-General Manager

Kenneth Segress made a motion to approve the minutes from the March 18, 2024 Regular Board of Commissioner's monthly meeting. Rhonda Morphey seconded the motion. Motion carried.
The March Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

No action taken.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

No action taken.

3.) Discuss Personal Policy update.

No action taken.

NEW BUSINESS:

- 1.) Discuss 2023 PSC Report – Board reviewed reports.

GENERAL BUSSINESS:

- 1.) Review offers from Bluegrass Utility Operating Company.

Harry Fieflhaus made a motion to reject the offer for Bluegrass Utility Operating Company. Rhonda Morphew seconded the motion. Motion carried.

MANAGEMENT REPORT:

Being no further business Harry Fieflhaus made a motion to adjourn. Rhonda Morphew seconded the motion. Motion carried.

Approved:

Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date 5-20-2024

Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date 5-20-2024

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
WINCHESTER, KY 40392-112**

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**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

February 19, 2024

PRESENT:

**Ted Marcum - Chairman, Board of Commissioners
Harry Fieflaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphey - Member, Board of Commissioners
William Ballard-General Manager**

Harry Fieflaus made a motion to approve the minutes from the January 18, 2024 Regular Board of Commissioners' monthly meeting. Rhonda Morphey seconded the motion. Motion carried.
The January Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

Kenneth Segress made a motion to pay, Pay Request #2 in the amount of \$21,960.00 to Herrick Construction. Craig Vaughn second the motion. Motion carried.

Harry Fieflaus made a motion to request \$258,000.00 from Clark County Fiscal Court to pay on this project. Kenneth Segress seconded the motion. Motion carried.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

Craig Vaughn made a motion to adopt the Resolution to sign Assistance Agreement (AA) for the Grant on Cleaner Water 2. Rhonda Morphey seconded the motion. Motion carried.

NEW BUSINESS:

1.) Discuss Personal Policy update.

No action taken.

2.) Discuss Consumer Inquiry to PSC – Danny Miller

No action taken.

3.) Discuss KRW A Proposal for Rate Study and Financial Plan - \$10,000.00

Craig Vaughn made a motion to accept KRW A Proposal for Rate Study costing \$10,000.00. Rhonda Morphey seconded the motion. Motion carried.

GENERAL BUSSINESS:

MANAGEMENT REPORT:

Being no further business Craig Vaughn made a motion to adjourn.
Harry Fiehlhaus seconded the motion. Motion carried.

Approved:

Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date 3-18-24

Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date 3-18-24

EAST CLARK COUNTY
Water District

P.O. BOX 112
WINCHESTER, KY 40392-112

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MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

January 15, 2024

PRESENT:

Ted Marcum - Chairman, Board of Commissioners
Harry Fieflhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morphey - Member, Board of Commissioners
William Ballard-General Manager

Craig Vaughn made a motion to approve the minutes from the December 18, 2023 Regular Board of Commissioner's monthly meeting. Rhonda Morphey seconded the motion. Motion carried.

The December Financial Statements were filed.

OLD BUSINESS:

1.) Discuss Cleaner Water Project 1 East Clark \$385,000.00.

Harry Fieflhaus made a motion to pay, Pay Request #1 in the amount of \$56,519.18 to Herrick Construction. Craig Vaughn second the motion. The motion carried.

2.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.

No action taken.

NEW BUSINESS:

1.) Discuss Problem Areas in systems.

No action taken.

2.) Discuss Consumer Inquiry to PSC

No action taken.

3.) Discuss KRW A Management Conference February 21-22, 2024

No action taken.

GENERAL BUSSINESS:

MANAGEMENT REPORT:

Being no further business Harry Fieflhaus made a motion to adjourn.
Kenneth Segress seconded the motion. Motion carried

Approved:

Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

Date 02-19-24

Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Date 2-19-24