

**EAST CLARK COUNTY
Water District**

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

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING
DECEMBER 15, 2025**

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morpew – Member, Board of Commissioners
William Ballard-General Manager

Craig Vaughn made a motion to approve the minutes from the November 17, 2025 Board of Commissioner's monthly meeting. Rhonda Morpew seconded the motion. Motion carried.

The November Financial Statements were filed.

OLD BUSINESS:

- 1.) Discuss 2022 Cleaner Water Program 2 East Clark \$748,617.00.
 - a. Harry Fiefhaus made a motion to pay Stoll Keenon Ogden PLLC Invoice #1095782 \$237.00.
Craig Vaughn seconded the motion. Motion carried.
 - b. Board updated waiting on Contractor Bonding.

NEW BUSINESS:

- 1). Discuss Major Capital Projects
 - a. Kenneth Segress made a motion to approve Major Capital Projects List.
Craig Vaughn seconded the motion. Motion carried.

2.) Discuss Morris Rd – Ky 89 at Trapp Project.

Kenneth Segress made a motion to approve Morris Rd- Ky 89 at Trapp Project. Rhonda Morphew seconded the motion. Motion carried.

3.) Discuss Amended 2025 Budget.

Harry Fiefhaus made a motion to approve Amended 2025 Budget. Craig Vaughn Seconded the motion. Motion carried.

4.) Discuss 2025 Write offs

Kenneth Segress made a motion to approve 2025 Write Off is of \$2179.31. Harry Fiefhaus seconded the motion. Motion carried.

5.) Discuss 2026 Budget.

Craig Vaughn made a motion to approve 2026 Budget. Kenneth Segress seconded the motion. Motion carried.

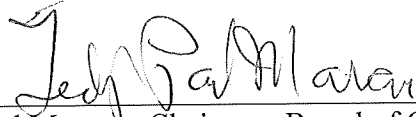
GENERAL BUSINESS:

1) Water loss November 12.57%

MANAGEMENT REPORT:

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

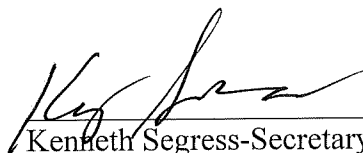
Approved:



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

Date

01-19-2026



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

Date

1-19-2026

**EAST CLARK COUNTY
Water District**

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

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING
NOVEMBER 17, 2025**

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morpew – Member, Board of Commissioners
William Ballard-General Manager
Shonn Parmeter – Pilot View Rd

Kenneth Segress made a motion to approve the minutes from the October 27, 2025 Special Called Board of Commissioner's monthly meeting. Rhonda Morpew seconded the motion. Motion carried.

The October Financial Statements were filed.

OLD BUSINESS:

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

Kenneth Segress made a motion to pay Stoll Keenon Ogden PLLC
Invoice #1093109 - \$2,093.50 and Bell Engineering Invoice # 215123 - \$1,100.00
Craig Vaughn seconded the motion. Motion carried.

NEW BUSINESS:

- 1.) Discuss hiring 2025 Auditor – Summer, McCrary & Sparks PSC for \$12,500.00.

Harry Fiefhaus made a motion to hire Summers, McCrary & Sparks PSC
to Audit 2025 Financial Statement cost of 12,500.00
Craig Vaughn seconded the motion. Motion carried

2.) Discuss Salaries.

- a. Craig Vaughn made a motion to increase Shonn Parmeter's salary \$3.05 per hour and Deborah Everman \$2.67 per hour and everyone else 5%. Kenneth Segress seconded the motion. Motion carried
- b. Rhonda Morphew made a motion to pay bonus to employee's equal to two weeks' pay. Harry Fiefhaus seconded the motion. Motion carried.

3.) Discuss Model Procurement Code.

No Action Taken.

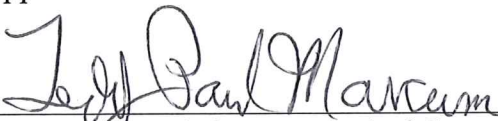
GENERAL BUSINESS:

- 1.) Water loss October 12.57%

MANAGEMENT REPORT:

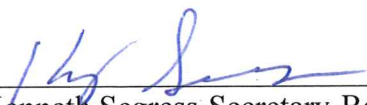
Being no further business Craig Vaughn made a motion to adjourn.
Rhonda Morphew seconded the motion. Motion carried.

Approved:



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

Date 12-15-2025



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

Date 12-15-2025

**EAST CLARK COUNTY
Water District**

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

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
SPECIAL CALLED BOARD MEETING
OCTOBER 27, 2025**

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morpew – Member, Board of Commissioners
William Ballard-General Manager
Shonn Parmeter – Pilot View Rd

Rhonda Morpew made a motion to approve the minutes from the September 22, 2025 Special Called Board of Commissioner's monthly meeting. Craig Vaughn seconded the motion. Motion carried.

The September Financial Statements were filed.

OLD BUSINESS:

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

Craig Vaughn made a motion to pay Herrick Construction final pay request \$ 86,453.75 and Bell Engineering invoice #215062 \$1,500.00. Harry Fiefhaus seconded the motion. Motion Carried.

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

Kenneth Segress made a motion to pay Stoll Keenon Ogden PLLC Invoice #1090145 - \$3,666.50.
Rhonda Morpew seconded the motion. Motion carried.

NEW BUSINESS:

- 1.) Discuss selling scrap metal and brass.

Kennth Segress made a motion to sell scrap mental and brass. Craig Vaughn seconded the motion. Motion carried

- 2.) Discuss updates for Jefferson Street property -- Installation of two gates \$4,400.00.

Rhonda Morpew made a motion to hire Aquifer Pools to install two gates \$4,400.00 at Jefferson Street property. Harry Fiefhaus seconded the motion. Motion carried.

- 3.) Discuss Model Procurement Code.

No Action Taken.

GENERAL BUSINESS:

- 1.) Water loss October 12.57%

MANAGEMENT REPORT:

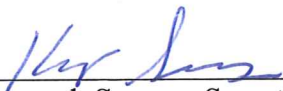
Being no further business Rhonda Morpew made a motion to adjourn. Kenneth Segress seconded the motion. Motion carried.

Approved:



Date 11-17-25

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



Date 11-17-25

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

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
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859-745-1458**

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
SPECIAL CALLED BOARD MEETING
SEPTEMBER 22, 2025**

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morpew – Member, Board of Commissioners
William Ballard-General Manager

Craig Vaughn made a motion to approve the minutes from the August 21, 2025 Special Called Board of Commissioner's monthly meeting. Rhonda Morpew seconded the motion. Motion carried.

The August 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.

Rhonda Morpew made a motion to pay Stoll Keenon Ogden PLLC
Invoice #1084805 - \$3,914.00 and #1087523 - \$9,595.00, and Bell Engineer
Invoice #214927 - \$4,400.00. Craig Vaughn seconded the motion. Motion carried.

NEW BUSINESS:

- 1.) Discuss Ky Public Service August 28,2025 Inspection – No Deficiencies.

Board Reviewed Report.

- 2.) Discuss purchase of new ½ ton pick-up and surplusing of a truck.

Kenneth Segress made a motion to purchase 2026 F150 at cost \$49,882.00
From Paul Muller Ford State Contract # MA 758-2300000801.
Harry Fiefhaus Seconded the motion. Motion carried.

- 3.) Discuss Model Procurement Code.

No Action Taken.

GENERAL BUSINESS:

- 1.) Water loss September 2025 8.44%.

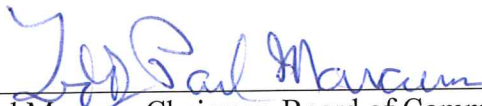
- 2.) General Manager William Ballard presented a quote from Brian Himes to paint Muddy Creek pump Station Exterior, Interior, and piping for \$4,345.00.

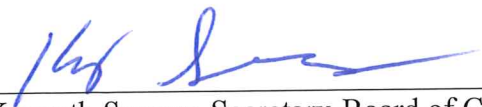
Kenneth Segress made a motion to hire Mr. Himes to perform this work at cost of \$4,345.00. Craig Vaughn seconded the motion. Motion carried.

MANAGEMENT REPORT:

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

Approved:

 Date 10-27-2025
Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

 Date 10-27-25
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
SPECIAL CALLED BOARD MEETING
AUGUST 21, 2025**

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - 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- Pilot View Rd

Kenneth Segress made a motion to approve the minutes from the July 21, 2025 Regular Board of Commissioner's monthly meeting. Craig Vaughn seconded the motion. Motion carried.

The July 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.

Harry Fiefhaus made a motion to remove part of pipe replacement on Irvine Rd, If remaindered easement can not be acquired in time to complete project.
Kenneth Segress seconded the motion. Motioned carried.

NEW BUSINESS:

- 1.) Discuss Apprenticeship Program – Putting Young Kentuckians to work.

Craig Vaughn made a motion to join program Putting Young Kentuckians to work. Rhonda Morphew second the motion. Motions carried.

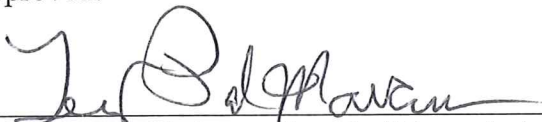
GENERAL BUSINESS:

- 1.) Water loss July 2025 10.39%
- 2.) Water loss August 2025 8.46%
- 3.) Rhonda Morphew made a motion to move September Board meeting to Monday September 22, 2025. Harry Fiefhaus second the motion. Motion carried.

MANAGEMENT REPORT:

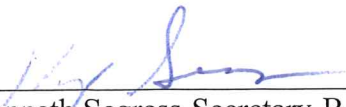
Being no further business Kenneth Segress made a motion to adjourn.
Craig Vaughn seconded the motion. Motion carried.

Approved:



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

Date 9-22-2025



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

Date 9-22-25

**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 21, 2025

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morpew – Member, Board of Commissioners- Absent
William Ballard-General Manager
Shonn Parmeter- Pilot View Rd

Harry Fiefhaus made a motion to approve the minutes from the June 16, 2025 Regular Board of Commissioner's monthly meeting. Craig Vaughn seconded the motion. Motion carried.

The June 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.

Craig Vaughn made a motion to pay Bell Engineer Invoice #214773 in the amount of \$12,700.00. Harry Fiefhaus seconded the motion. Motion carried.

Craig Vaughn made a motion to adopt Resolution # 2025-07-01 and Resolution # 2025-07-02. Harry Fiefhaus seconded the motion. Motion carried.

NEW BUSINESS:

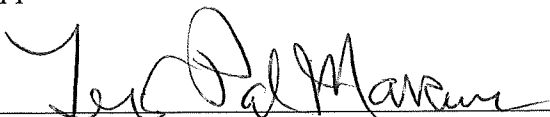
GENERAL BUSINESS:

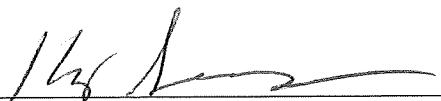
- 1.) Water loss June 2025 2.87%

MANAGEMENT REPORT:

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

Approved:

 Date 8-21-2025
Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

 Date 8-21-25
Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

RESOLUTION NO. 2025-07-01

**RESOLUTION OF EAST CLARK COUNTY WATER
DISTRICT ACCEPTING LOWEST AND BEST BID AND
AWARDING CONTRACT FOR THE MT. STERLING
ROAD AND KY 89 WATER LINE UPGRADE PROJECT**

WHEREAS, East Clark County Water District (the “District”) caused to be published in the June 18, 2025 edition of the *Lexington Herald-Leader* an advertisement for bids for the Mt. Sterling Road and KY 89 Water Line Upgrade Project (the “Contract” or “Project”) in accordance with the provisions of KRS Chapter 424;

WHEREAS, four (4) firms submitted bids on the Contract in accordance with the terms of the advertisements and the Bid Specifications;

WHEREAS, H&B Construction (“H&B”) submitted the lowest of the four (4) bids with a bid of \$850,176.54, to construct the entire Project;

WHEREAS, the Kentucky Infrastructure Authority (“KIA”) has approved a \$841,383 loan from the Infrastructure Revolving Loan Fund (KIA Loan B25-008) and a \$748,617 grant from the Cleaner Water Program (grant number 22CWW028) to construct the Project;

WHEREAS, Bell Engineering (“Bell”) has recommended that the District award the Contract to construct the Mt. Sterling Road and KY 89 Water Line Upgrade Project to H&B.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF EAST CLARK COUNTY WATER DISTRICT AS FOLLOWS:

Section 1. The facts, recitals, and statements contained in the foregoing preamble of this Resolution are true and correct and are hereby affirmed and incorporated as a part of this Resolution.

Section 2. The Board of Commissioners hereby accepts the recommendation of Bell.

Section 3. The Board of Commissioners hereby declares the bid of H&B in the amount of \$850,176.54 to construct the Project to be the lowest and best bid.

Section 4. H&B is awarded the Contract contingent upon the Kentucky Public Service Commission ("PSC") granting a Certificate of Public Convenience and Necessity and approving the financing as proposed by the District.

Section 6. The Chairman is authorized and directed as follows: (a) to execute the Notice of Award; (b) to execute the Agreement; (c) to execute the Notice to Proceed; and (d) to take any and all other actions reasonably necessary to implement the award of the Contract to H&B, including the execution of any and all other documents necessary for such purpose.

Section 7. This Resolution shall take effect upon its adoption.

Adopted by the Board of Commissioners of East Clark County Water District at a meeting held on July 21, 2025, signed by the Chairman, and attested by the Secretary.

EAST CLARK COUNTY WATER DISTRICT

By: Teddy Paul Marcum
Teddy Paul Marcum, Chairman

ATTEST:

Kenneth Segress
Kenneth Segress, Secretary

RESOLUTION NO. 2025-07-02

**RESOLUTION OF EAST CLARK COUNTY WATER
DISTRICT AUTHORIZING DISTRICT CHAIRMAN TO
APPLY TO THE KENTUCKY PUBLIC SERVICE
COMMISSION FOR A CERTIFICATE OF PUBLIC
CONVENIENCE AND NECESSITY TO CONSTRUCT A
WATER LINE REPLACEMENT PROJECT AND
AUTHORIZATION TO ISSUE AN EVIDENCE OF
INDEBTEDNESS**

WHEREAS, East Clark County Water District (“the District”) is a water district organized pursuant to the provisions of KRS Chapter 74;

WHEREAS, KRS 278.015 provides that a water district is a utility and is subject to the jurisdiction of the Kentucky Public Service Commission (the “Commission”) in the same manner and to the same extent as any other utility;

WHEREAS, KRS 278.020(1) prohibits any utility from commencing the construction of any plant or facility or installing any equipment to provide utility service, except for that in the ordinary course of business, until that utility has obtained a certificate of public convenience and necessity (the “CPCN”) from the Commission;

WHEREAS, the District proposes to replace approximately 10,500 linear feet of water line ranging in diameter from 3-inch to 8-inch and all necessary appurtenances, along with reconnection of certain existing meter settings and installation of certain new meter settings and service lines along Mt. Sterling Road and KY Highway 89 (“the Mt. Sterling Road and KY 89 Water Line Upgrade Project” or the “Project”);

WHEREAS, the District proposes to partially finance the Project with the proceeds of a \$841,383 loan from the Infrastructure Revolving Loan Fund (“KIA Loan B25-008”) from the Kentucky Infrastructure Authority (“KIA”);

WHEREAS, the District must execute an Assistance Agreement with KIA to obtain KIA Loan B25-008;

WHEREAS, KRS 278.300(1) requires a utility to obtain authorization from the Commission prior to issuing any evidence of indebtedness, including executing an Assistance Agreement with KIA;

WHEREAS, the District has engaged the services of Bell Engineering ("Bell") to serve as consulting engineers for the Project. Bell has designed the Project and will perform the usual and customary duties of consulting engineers, including Construction Administration and Inspection Services; and

WHEREAS, the District has, or soon will have, obtained all the necessary approvals to construct the Project, except for a CPCN and approval to execute the Assistance Agreement with KIA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF EAST CLARK COUNTY WATER DISTRICT AS FOLLOWS:

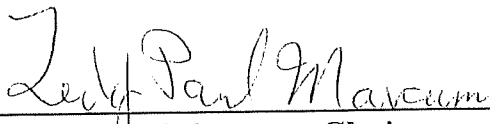
Section 1. The facts, recitals, and statements contained in the foregoing preamble of this Resolution are true and correct and are hereby affirmed and incorporated as a part of this Resolution.

Section 2. The Chairman is authorized and directed to take any and all actions reasonably necessary to prepare, execute, and submit an application to the Commission for a CPCN to construct the Project and approval to execute the Assistance Agreement with KIA.

Section 3. This Resolution shall take effect upon its adoption.

Adopted by the Board of Commissioners of East Clark County Water District at a meeting held on July 21, 2025, signed by the Chairman and attested by the Secretary.

EAST CLARK COUNTY WATER DISTRICT

By: 
Teddy Paul Marcum, Chairman

ATTEST:


Kenneth Segress, Secretary

CERTIFICATION

The undersigned Secretary of East Clark County Water District (the "District") does hereby certify that the foregoing is a true copy of a Resolution duly adopted by the District's Board of Commissioners at a meeting properly held on July 21, 2025, signed by the Chairman of the Board of Commissioners, attested by the Secretary of the Board of Commissioners, and now in full force and effect.

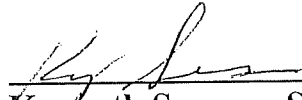
WITNESS my hand this 21st day of July 2025.


Kenneth Segress, Secretary

CERTIFICATION

The undersigned Secretary of East Clark County Water District (the "District") does hereby certify that the foregoing is a true copy of a Resolution duly adopted by the District's Board of Commissioners at a meeting properly held on July 21, 2025, signed by the Chairman of the Board of Commissioners, attested by the Secretary of the Board of Commissioners, and now in full force and effect.

WITNESS my hand this 21st day of July 2025.



Kenneth Segress, Secretary

**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 16, 2025

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - 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

Craig Vaughn made a motion to approve the minutes from the May 19, 2025 Regular Board of Commissioner's monthly meeting. Rhonda Morphew seconded the motion. Motion carried.

The May 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.

Board informed of July 8, 2025 Bid opening for project.

NEW BUSINESS:

- 1.) Discuss Voting delegate and alternate to KRWA Annual Business meeting Tuesday August 19, 2025 Ky International Convention Center, Louisville Ky.

Kenneth Segress made a motion to appoint Harry Fiefhaus delegate and Craig Vaughn alternate. Rhonda Morphew seconded the motion. Motion carried.

2.) Discuss Division of Water – 2025 Sanitary Survey – No Deficiency

Board Reviewed.

GENERAL BUSINESS:

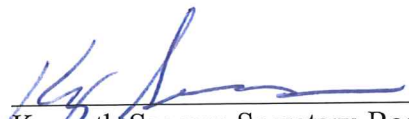
1.) Water loss May 2025 11.62%

MANAGEMENT REPORT:

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

Approved:

 Date 7-21-25
Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

 Date 7.21.25
Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
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**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING**

May 19, 2025

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morpew – Member, Board of Commissioners
William Ballard-General Manager

Craig Vaughn made a motion to approve the minutes from the April 21, 2025 Regular Board of Commissioner's monthly meeting. Rhonda Morpew 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 2025-2026 Workman Compensation Insurance renewal.

Kenneth Segress made a motion to renew Workman Compensation Insurance with KACO at cost of \$6230.00.

Craig Vaughn Second the motion. Motion carried.

4.) Discuss purchase of New Excavator.

Following review of three quotes for a new excavator
Kenneth Segress made a motion to purchase Cat 304 Excavator from
Boyd Cat at cost of \$78,900.00.
Craig Vaughn seconded the motion. Motion carried.

5.) Discuss purchase of Hoe Ram for old Excavator.

Following review of three quotes for Hoe Ram attachment.
Kenneth Segress made a motion to purchase Hoe Ram Attachment from
Boyd Cat at cost of \$8,000.00.
Craig Vaughn seconded the motion. Motion carried.

NEW BUSINESS:

1.) Discuss 2025-2026 Health Insurance Renewal.

Harry Fiefhaus made a motion to renew Health Insurance with KACO.
Craig Vaughn seconded the motion. Motion carried.

2.) Discuss 2025-2026 Property and Liability Renewal

Kenneth Segress made a motion to renew with KACO Insurance Property and
Liability at cost of \$45,270.00. Rhonda Morphew seconded the motion. Motion
carried.

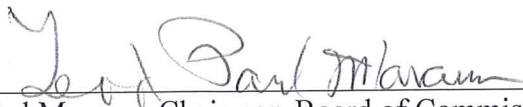
GENERAL BUSINESS:

1.) Water loss April 2025 12.85%

MANAGEMENT REPORT:

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

Approved:

 Date 06-16-2025
Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

 Date 6-16-25
Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

**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**

April 21, 2025

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners-Absent
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 March 20, 2025 Special Called Board of Commissioner's monthly meeting. Craig Vaughn 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.

a.) Bell Engineering invoice #214513 in the amount of \$21,600.00, Craig Vaughn made a motion to pay Bell Invoice #214513 in the amount \$21,600.00 Rhonda Morphew seconded the motion. Motion carried.

3.) Discuss Property Swap possibilities 131 Jefferson Street.

Harry Fiefhus made a motion to swap property with Cody Commercial Property II As per attached proposal. Craig Vaughn Second the motion. Motion carried.

4.) Discuss Property Surplus and Disposed Declaration for Ecton Road Tank

Craig Vaughn made a motion to Declare Ecton Road Tank site surplus and return to adjacent property owner, Rhonda Morphew seconded the motion. Motion carried.

NEW BUSINESS:

1.) Discuss 2024 Audit.

Rhonda Morphew made a motion to accept the 2024 Audit by Summers, McCrary And Sparks, Craig Vaughn seconded the motion. Motion carried.

2.) Discuss 2024 PSC Report.

Board Reviewed 2024 PSC Report.

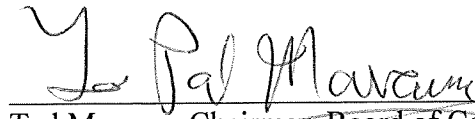
GENERAL BUSINESS:

1.) Water loss March 2025 13.76%

MANAGEMENT REPORT:

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

Approved:

 Date 5-19-2025
Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

 Date 5-19-25
Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.

Proposal

4/21/25

First party

O. White

Second party

Jed Palmer

Between first party
Cody Commercial Property II

Second party

East Clark County Water District

First party to trade parcel #6 1.292
acres less 0.292 acre
to 2nd party
exchange for

Parcel #1 0.619 acres and
parcel 2A.

First party will fence 6ft high
chain link fence 3 sides of
parcel #6 and 1 side of
parcel 2A (No Gates)

Please see Plat by Baldwin
Engineering

Note: First party to clear parcel #6
and place 2" of 57^s stones
and pay for all engineering and
deed prep cost

**EAST CLARK COUNTY
Water District**

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

859-745-1458

**MINUTES
EAST CLARK COUNTY WATER DISTRICT
SPECIAL CALLED BOARD MEETING**

March 20, 2025

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - Vice Chairman, Board of Commissioners-Absent
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morpew – Member, Board of Commissioners
William Ballard-General Manager

Craig Vaughn made a motion to approve the minutes from the February 17, 2025 Regular Board of Commissioner's monthly meeting. Rhonda Morpew seconded the motion.
Motion carried.

The February 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 Personnel Policy update.

Kenneth Segress made a motion to insert legal drug language to Personnel Policy
Craig Vaughn seconded the motion. Motion Carried.

4.) Discuss Property Swap possibilities 131 Jefferson Street.

No Action Taken.

NEW BUSINESS:

1.) Discuss Replacement of locator and transmitter for Vermeer drill rod.

Craig Vaughn made a motion to purchase replacement at a cost of \$16,500.00
Kenneth Segress seconded the motion. Motion carried.

2.) Discuss Removal of Trapp Tank and Ecton Rd Tank. Isler Demolition

Kenneth Segress made a motion to hire Isler Demolition Inc to remove Ecton Rd
Tank and Trapp Tank at a combine cost of \$61,400.00.

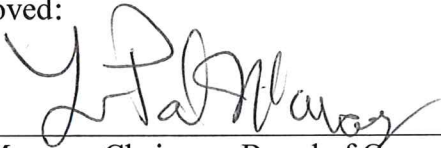
GENERAL BUSINESS:

1.) Water loss February 2025 13.42%

MANAGEMENT REPORT:

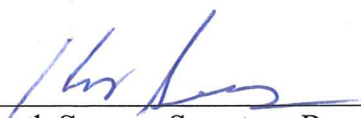
Being no further business Kenneth Segress made a motion to adjourn.
Craig Vaughn seconded the motion. Motion carried.

Approved:



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

Date 4-21-25



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

Date 5.21.25

**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**

February 17, 2025

PRESENT: Ted Marcum - Chairman, Board of Commissioners-Absent
Harry Fiefhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners
Craig Vaughn-Member, Board of Commissioners
Rhonda Morpew – Member, Board of Commissioners
William Ballard-General Manager
Shonn Parmeter- 2665 Pilot View Rd.

Craig Vaughn made a motion to approve the minutes from the January 20, 2025 Regular Board of Commissioner's monthly meeting. Rhonda Morpew seconded the motion. Motion carried.

The January 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.

Kenneth Segress made a motion to adopt Resolution 2025-1 to apply for loan From Kentucky Infrastructure Authority for project. Rhonda Morpew seconded the motion. Motion carried.

3.) Discuss Personal Policy update.

Item 4 and 5

NEW BUSINESS:

- 1.) Discuss Repair to roof on side building attached to main building at Jefferson Street.
Howard Roofing \$9,500.00.

Board updated insurance paid for partial due to deductibles changes.

- 2.) Discuss Property Swap possibilities 131 Jefferson Street.

No Action Taken

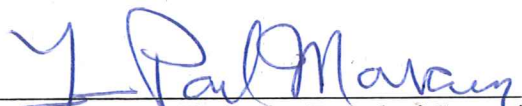
GENERAL BUSINESS:

- 1.) Water loss January 2025 12.46%

MANAGEMENT REPORT:

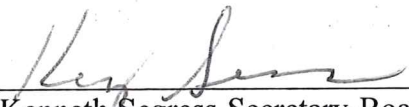
Being no further business Kenneth Segress made a motion to adjourn.
Rhonda Morpew seconded the motion. Motion carried.

Approved:



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

Date 3-20-2025



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

Date 3-20-25

**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**

January 20, 2025

PRESENT: Ted Marcum - Chairman, Board of Commissioners
Harry Fiefhaus - Vice Chairman, Board of Commissioners
Kenneth Segress - Secretary, Board of Commissioners - Absent
Craig Vaughn-Member, Board of Commissioners
Rhonda Morpew – Member, Board of Commissioners
William Ballard-General Manager
Shonn Parmeter- 2665 Pilot View Rd

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

The December Financial Statements were filed.

Board Elections: Craig Vaughn made a motion to re-elect the current officers. Rhonda Morpew second the motion. Motion carried.

OLD BUSINESS:

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

a.) Rhonda Morpew made a motion to approve change to order #2 in the amount of \$3,830.00 for Herrick Company Inc. Harry Fiefhaus seconded the motion. Motion carried.

- b.) Rhonda Morphew made a motion to pay Bell Engineer invoice #214111 \$4,800.00. Craig Vaughn Seconded the motion. Motion carried.
- c.) Harry Fiefhaus made a motion to correct November 2024 minutes approval For Herrick Company Inc from \$192,088.81 to \$194,068.81. Craig Vaughn Second 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:

- 1.) Discuss Pay increase for Robert Hedger for Distribution Operator I to Distribution Operator II.

Harry Fiefhaus made a motion to increase Robert Hedger \$1.00 per hour.
Craig Vaughn seconded the motion. Motion carried.

- 2.) Discuss KRWA Management Conference February 19-20, 2025 Holiday Inn. Bowling Green Ky.

No action taken.

- 3.) Discuss Repair to roof on side building attached to main building at Jefferson Street.
Howard Roofing \$9,500.00

Rhonda Morphew made a motion to check with insurance to see about coverage for damage.
Harry Fiefhaus seconded the motion. Motion carried.

- 4.) Discuss Property Swap possibilities 131 Jefferson Street.

Craig Vaughn made a motion to pursuit swap with Ray Watson.
Rhonda Morphew second the motion. Motion carried.

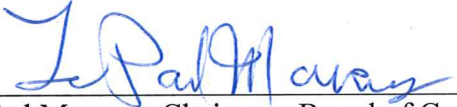
GENERAL BUSINESS:

- 1.) Water loss 2024-year 11.26 %.
- 2.) Craig Vaughn made a motion to move board meeting due to schedule conflicts.
from March 17 to Thursday March 20, from August 18 to Thursday August 21,
from September 15 to Thursday September 18. Rhonda Morphew seconded the motion.
Motion carried.

MANAGEMENT REPORT:

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

Approved:

 Date 2-24-2025
Ted Marcum-Chairman-Board of Commissioners
E.C.C.W.D.

 Date 2-17-25
Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D.