

**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 20, 2026**

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
Kelly Smith– Clark County Fire Department

Craig Vaughn made a motion to approve the minutes from the June 15, 2026 Board of Commissioner's monthly meeting. Kenneth Segress seconded the motion. Motion carried.

The June Financial Statements were filed.

OLD BUSINESS:

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

Kenneth Segress made motion to pay Bell Engineer invoice # 215736 in the amount of \$13,600.00 and pay H&B Construction pay request #4 in the amount of \$66,499.52 Harry Fiefhaus seconded the motion. Motion Carried.

- 2.) Update on Rate Case to be filed by 7/31/2026.

Kenneth Segress made a motion to file rate case with Public Service Commission seeking the 19.62% increase from rate study. Craig Vaughn seconded the motion. Motion carried.

NEW BUSINESS:

- 1.) Discuss hiring new administrative employee. Craig Vaughn made motion to hire Crystal Smith at \$23.00 per hour. Harry Fiefhaus seconded the motion. Motion carried.
- 2.) Discuss PSC inspection done on June 18, 2026/no discretionary.

Board reviewed report.

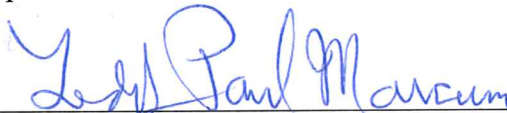
GENERAL BUSINESS:

- 1.) Water loss June 12.6%

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 08-20-2026



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

Date 8-20-26

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**MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING
JUNE 15, 2026**

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
Kelly Smith– Clark County Fire Department

Craig Vaughn made a motion to approve the minutes from the May 18, 2026 Board of Commissioner's monthly meeting. Rhonda Morpew seconded the motion. Motion carried.

The May Financial Statements were filed.

OLD BUSINESS:

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

Rhonda Morpew made motion to pay Bell Engineer invoice # 215621 in the amount of \$11,600.00 and pay H&B Construction pay request #3 in the amount of \$76,050.74 Harry Fiefhaus seconded the motion. Motion Carried.

- 2.) Update on Rate Case to be filed by 7/31/2026.

Harry Fiefhaus made a motion to file tariff changes for Developers and Hours for Offices. Kenneth Segress seconded the motion. Motion carried.

NEW BUSINESS:

- 1.) Discuss Property and Liability Insurance Renewal - \$48,848.00.
- 2.) Discuss Workers' Compensation renewal - \$6,595.00.

Kenneth Segress made a motion to renew with KACO Property and Liability \$48,848.00 and Workers' Compensation \$6,595.00. Craig Vaughn seconded the motion. Motion carried.

- 3.) Discuss Delegate and Alternate for KRWA Annual meeting August 25 2026.

Kenneth Segress made a motion to appoint Craig Vaughn – delegate and Harry Feifhaus as alternate for KRWA Annual Meeting. Rhonda Morphew second the motion. The motion carried.

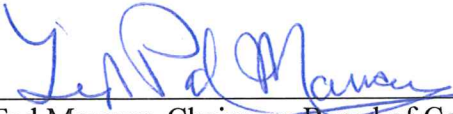
GENERAL BUSINESS:

- 1.) Water loss May 11.52%

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 07-20-2026



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

Date 7-20-26

**EAST CLARK COUNTY
Water District**

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**MINUTES
EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING
MAY 18, 2026**

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
David French – Clark County Fire Chief
Ernest Pasley – Clark Co Magistrate

Rhonda Morpew made a motion to approve the minutes from the April 20, 2026 Board of Commissioner's monthly meeting. Kenneth Segress seconded the motion. Motion carried.

The April Financial Statements were filed.

OLD BUSINESS:

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

Kenneth Segress made motion to pay Bell Engineer invoice # 215530 in the amount of \$17,400.00 and pay H&B Construction pay request #2 in the amount of \$61,314.48 Harry Fiefhaus seconded the motion. Motion Carried.

Harry Fiefhaus made a motion to approve Resolution of Authorizing an Assistance Agreement between the East Clark Co. Water District and the Kentucky Infrastructure Authority to Provide up to \$841,383 of loan funds for Project number B25-008. Rhonda Morpew seconded the motion. Motion Carried.

- 2.) Participation in KRWA Apprenticeship Program – Galvin Haynes

Craig Vaughn made a motion to participate in KRWA apprenticeship program Kenneth Segress seconded the motion. Motion Carried.

NEW BUSINESS:

1.) Discuss Health Insurance Renewal.

Kenneth Segress made a motion to renew with KACO Health Plan.
Rhonda Morpew seconded the motion. Motion carried.

2.) Discuss Development at 2500 Mt Sterling Rd.

Harry Fiefhaus made a motion to precede with the development for 2500
Mt Sterling Rd -70 Potential Lots. Craig Vaughn seconded the motion.
Motion Carried

3.) Update on Rate Case to be filed 7/31/2026.

No Action Taken.

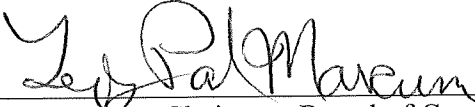
GENERAL BUSINESS:

1.) Water loss March 14.90%

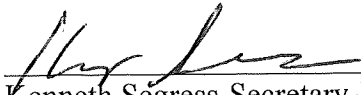
MANAGEMENT REPORT:

Being no further business Craig Vaughn 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 06-15-2026



Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D. Date 6-15-26

RESOLUTION

A RESOLUTION APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE EAST CLARK COUNTY WATER DISTRICT AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO PROVIDE UP TO \$841,383 OF LOAN FUNDS FOR PROJECT NUMBER B25-008.

WHEREAS, the Board of Commissioners (the "Governing Authority") of the East Clark County Water District (the "Borrower") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements (the "Project") to the Borrower's wastewater system (the "System"); and

WHEREAS, the Borrower has made application to the Kentucky Infrastructure Authority (the "Authority") for the purpose of providing monies to construct the Project; and

WHEREAS, in order to obtain such monies, the Borrower is required to enter into an Assistance Agreement with the Authority (the "Assistance Agreement");

NOW, THEREFORE, IT IS RESOLVED by the East Clark County Water District as follows:

SECTION 1. That the Governing Authority hereby approves and authorizes the Assistance Agreement between the Borrower and the Authority regarding Project Number B25-008 substantially in the form on file with the Borrower for the purpose of providing the necessary financing to the Borrower for the Project.

SECTION 2. That the Chair and the Secretary of the Borrower be and hereby are authorized, directed, and empowered to execute necessary documents or agreements, and to otherwise act on behalf of the Borrower to effect such financing.

SECTION 3. That this resolution shall take effect at the earliest time provided by law.

ADOPTED on May 18, 2026.

Zed Paul Mancini
Chair

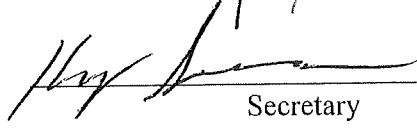
Attest:

[Signature]
Secretary

CERTIFICATE

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary of the East Clark County Water District (the "Borrower"); that the foregoing is a full, true and correct copy of a Resolution adopted by the governing authority of the Borrower at a meeting duly held on May 18, 2026, 2026; that the official action appears as a matter of public record in the official records or journal of the governing authority; that the meeting was held in accordance with all applicable requirements of Kentucky law, including Sections 61.805 to 61.850, inclusive, of the Kentucky Revised Statutes; that a quorum was present at the meeting; that the official action has not been modified, amended, revoked, or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature this May 18, 2026, 2026.


Secretary

**EAST CLARK COUNTY
Water District**

**P.O. BOX 112
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**MINUTES
EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING
APRIL 20, 2026**

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
David French – Clark County Fire Chief
Tom Sparks – Summer McCrary & Sparks

Rhonda Morpew made a motion to approve the minutes from the March 16, 2026 Board of Commissioner's monthly meeting. Kenneth Segress seconded the motion. Motion carried.

The March Financial Statements were filed.

OLD BUSINESS:

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

Harry Fiefhaus made motion to pay Bell Engineer invoice # 215472 in the amount of \$12,300.00. Craig Vaughn seconded the motion. Motion Carried.

Craig Vaughn made a motion to pay H&B Construction pay request #1 in the amount of \$125,499.99. Kenneth Segress seconded the motion. Motion carried.

NEW BUSINESS:

- 1). 2025 Audit Presentation.

Craig Vaughn made a motion to accept the 2025 Audit. Kenneth Segress seconded the motion. Motion carried.

2.) Review 2025 PSC report.

Board review 2025 PSC report.

3.) Discuss Participation in KRWA Apprenticeship program – Galvin Haynes.

No action taken.

4.) Discuss purchase of 2026 F150 - \$49,882.00.

Craig Vaughn made a motion to purchase 2026 F150 from Paul Miller Ford state contract price \$49,882.00. Kenneth Segress seconded the motion.
Motion carried.

GENERAL BUSINESS:

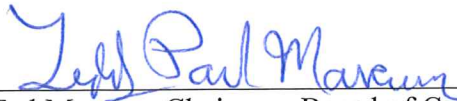
1.) Water loss March 14.90%

2.) Kenneth Segress made a motion to move August 17, 2026 Board Meeting to Thursday August 20, 2026. Harry Fiefhaus seconded the motion. Motion carried.

MANAGEMENT REPORT:

Being no further business Rhonda Morphew 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 05-18-2026



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

Date 5-18-26

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**MINUTES
EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING
MARCH 16, 2026**

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
David French – Clark County Fire Chief

Craig Vaughn made a motion to approve the minutes from the February 16 2026 Board of Commissioner's monthly meeting. Rhonda Morpew seconded the motion. Motion carried.

The February Financial Statements were filed.

OLD BUSINESS:

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

Harry Fiefhaus made motion to pay Bell Engineer invoice # 21534 in the amount of \$2,550.00. Kenneth Segress seconded the motion. Motion Carried.

NEW BUSINESS:

- 1). Discuss tariff changes for Fire Hydrant.

No action taken.

- 2.) Discuss line extension for developer.

No action taken.

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**MINUTES
EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING
FEBRUARY 16, 2026**

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
David French – Clark County Fire Chief

Craig Vaughn made a motion to approve the minutes from the January 19 2026 Board of Commissioner's monthly meeting. Rhonda Morpew seconded the motion. Motion carried.

The January Financial Statements were filed.

OLD BUSINESS:

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

No action taken.

NEW BUSINESS:

- 1). Discuss tariff changes for Fire Hydrant.

No action taken.

- 2.) Discuss line extension for developer.

No action taken.

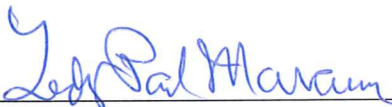
GENERAL BUSINESS:

- 1) Water loss January 14.99%

MANAGEMENT REPORT:

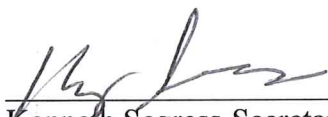
Being no further business Rhonda Morpew made a motion to adjourn.
Kenneth Segress seconded the motion. Motion carried.

Approved:



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

Date 3-16-2026



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

Date 3-16-26

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Water District**

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**MINUTES
EAST CLARK COUNTY WATER DISTRICT
BOARD MEETING
JANUARY 19, 2026**

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
David French – Clark County Fire Chief

Craig Vaughn made a motion to approve the minutes from the December 15 2025 Board of Commissioner's monthly meeting. Rhonda Morpew seconded the motion. Motion carried.

The December Financial Statements were filed.

Board Election – Kenneth Segress made a motion to keep Officers the same. Craig Vaughn second the motion. Motion Carried.

OLD BUSINESS:

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

Harry Fiefhaus made a motion to pay Beli Engineering
Invoice #215244 \$2550.00.
Rhonda Morpew seconded the motion. Motion carried.

NEW BUSINESS:

- 1). Discuss payment for Dakota Henry of over payment of Health Insurance.

Craig Vaughn made a motion to approve payment to Dakota Henry \$3,809.72
Kenneth Segress seconded the motion. Motion carried.

2.) Discuss Hiring of Co-op Student Gavin Haynes effective March 2026.

Harry Fiefhaus made a motion to hire Gavin Haynes as part time till end of school year at \$15.00 per hour. Rhonda Morphew seconded the motion. Motion carried

3.) Discuss Trapp Loading Station.

Kenneth Segress made a motion to purchase upgrade kit to accept cards at Trapp Loading Station at cost of \$4375.00
Rhonda Morphew seconded the motion. Motion carried.

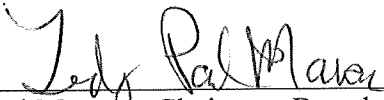
GENERAL BUSINESS:

1) Water loss December 15.01%

MANAGEMENT REPORT:

Being no further business Harry Fiefhaus 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 2-16-2026



Kenneth Segress-Secretary-Board of Commissioners.
E.C.C.W.D. Date 2-16-2026