



Carroll County Water District

REGULAR MEETING OF THE BOARD

A regular meeting of the Commissioner of the Carroll County Water District was held on Thursday, May 14, 2026 at 3:00 p.m. in Ghent, Kentucky.

7 - Commissioners Present

2 - Commissioners Absent

, which constitutes a quorum.

Upon Motion duly made and carried, following discussion among the Board members, the following resolution were adopted unanimously: (Resolution #1)

1. RESOLVED, that the Carroll County Water District ("District") to proceed to increase the cost of a new (5/8"x3/4") meter installation based on the recent cost analysis to \$1,835 per meter installation.

A motion was made by Commissioner Barry Brown and seconded by Commissioner Mike Lewis to proceed with submitting the update actual cost of an average meter connection expense cost justification for KY PSC review and approval. Motion passed unanimously.


Mike Lewis, Secretary

05/14/2026
Date

ATTEST:


Joe Raisor, Chairperson

05/14/2026
Date