

*Agenda #814
Ledbetter Water District
April 16, 2024
5:30 P.M.*

Those present:

Guest present:

Called to Order:

New Business:

- 1. Chemical price changes*
- 2. Miscellaneous Business*

Old Business: .

- 1. David Foster*
- 2. Miscellaneous Business*

Accept minutes & financials from last meeting.

Minutes #814

April 16, 2024

Ledbetter Water District

5:30 P.M.

THE EIGHT HUNDRED-FOURTEENTH MEETING OF THE LEDBETTER WATER DISTRICT WAS HELD AT THE LEDBETTER WATER DISTRICT OFFICE IN LEDBETTER KENTUCKY APRIL 16, 2024 AT 5:30 P.M.

MEETING WAS HELD ON PURSUANT TO NOTICE AND CONSENT BY SAID DISTRICT, TERRY TEITLOFF, CHAIRMAN; MICAH JOINER, VICE-CHAIRMAN; ARNIE PUCKETT, SECRETARY-TREASURER; PHILIP ORR, COMMISSIONER; AND LANCE WOOTEN, COMMISSIONER.

Those present: Terry Teitloff, Arnie Puckett, Lance Wooten, Philip Orr, Alan Fox and Paula Malone.

Terry called this meeting to order at 5:35 PM.

New Business:

Chemical pricing. Alan said he got pricing from Citgo Water and Hawkins. Citgo was the better pricing. They have gone down a little on all of the chemicals that we use except for Lime. Lime increased \$5.90 a bag.

Miscellaneous Business

Arnie spoke to someone at Comcast, and they refigured our bill from \$315.12 a month to \$168.25. We will have a better modem as well. This does come with a 2-year contract.

Philip made a motion to give the manager the authority to sign the contract for 2 years and proceed. Arnie seconds the motion. All were in favor, none opposed. Motion carries.

Terry said that before the meetings he would like Paula to email the minutes, and the current financials along with the agenda. That way they can look it all over prior to the meeting.

Old Business:

David Foster was in touch with Alan and will be here at the end of the month. He wants to get all of this finished and present it to the Board at the next meeting.

Philip asked if he will be coming with recommendations. Yes, he will.

Arnie presented the plan for the cameras along with a quote. The equipment will be around \$754.00. Philip asked about the install. Arnie said we will do that ourselves. They are supposed to be plug in and go. Terry asked if we were still using the Fire Department cameras for the water tank. Arnie said yes. Terry is more concerned about our tank and feels we should use our own system to cover it. If we don't get a good view if something should happen, we will have the Fire Department as an alternative.

Philip made a motion to move forward with the camera system as long as they keep it under \$1500.00. Lance seconds the motion. All were in favor, motion carries.

Arnie said he would like to remind us that we have submissions for grants in the PAD office and he is staying optimistic. Alan added that Kyle said it would be mid-summer before they decide where the money will go. Arnie said that DOW had added a letter to our submission stating a need, this will help a lot.

Arnie asked how much it is going to cost to paint the water towers. Alan said just the inside will cost \$ 86,000.00. To do it all will cost \$160,000.00. We are waiting on the second quote from the company that did our manholes and lift stations. Arnie said we have got to fix them. PSC may have us put a sur-charge on the bills to pay for this for a determined number of months.

Terry said the quotes may not be good for as long as we have to wait for approval of a grant. Get the quotes and have David Anderson figure how much and how long we will have to do the sur-charge.

Arnie said he would like to have someone make a video that we can put on our website that is educational for the public. It needs to show the sense of urgency that we have. These towers need repairs. Terry said we could set a meeting up where people can come and ask questions and we can show the video then as there are some people that do not use computers.

Alan told the Board that we are man down now. Patrick quit. We have had 3 applications. The Board told him to take his time and get one he wants. Paula suggests that they could hire summer help, without benefits while we are still looking.

It is so hard to find people that want a job these days. Philip asked what the starting pay would be, Alan said maybe \$15.00 per hour.

Philip made a motion to accept the financials and minutes presented. Lance seconds the motion. All were in favor, none opposed. Motion carries.

This completes our agenda for the evening, Terry adjourns this meeting at 6:43 PM.

WE THE UNDERSIGNED BEING THE COMMISSIONERS OF THE LEDBETTER WATER DISTRICT, ORGANIZED AND EXISTING UNDER AND BY THE VIRTUES OF THE LAWS OF THE STATE OF KENTUCKY, DO HEREBY SEVERLY WAIVER ANY AND ALL NOTICE OF THE COMMISSIONERS OF SAID DISTRICT, AND RATIFY, APPROVE AND CONFIRM ANY AND ALL BUSINESS TRANSACTED AT SUCH MEETING AND HEREIN SET FORTH.

Terry Teitloff, CHAIRMAN

Micah Joiner, VICE-CHAIRMAN

Arnie Puckett, SECRETARY-TREASURER

Lance Wooten, COMMISSIONER

Philip Orr, COMMISSIONER

Paula Malone, OFFICE MANAGER