

Minutes

August 19, 2025

Ledbetter Water District

5:30 P.M.

THE EIGHT HUNDRED-THIRTYETH MEETING OF THE LEDBETTER WATER DISTRICT WAS HELD AT THE LEDBETTER WATER DISTRICT OFFICE IN LEDBETTER KENTUCKY AUGUST 19, 2025, 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; MIKE LAYTON, COMMISSIONER; AND LANCE WOOTEN, COMMISSIONER.

Those present: Lance Wooten, Terry Teitloff, Mike Layton, Alan Fox, Amanda Vinson and Paula Malone.

Guest: Scott Wagoner, Zack Telford and Pamela Truitt

Meeting was called to order at 5:30 by Terry and a prayer and pledge of allegiance followed.

NEW BUSINESS

2024 compilation report David Anderson: could not attend tonight's meeting.

David Foster was not in attendance for tonight's meeting but spoke previously to Alan about the figures in this report. Alan explained that the OPEB # is put in by Kemper. PSC will remove that number to consider new rates because this is technically "fake money". We did have more revenue and less expense for 2024. That is what made the difference. 24 %-6% new rate for water and 21%-8% new rate for sewer.

Alan asked if we should finish filing because the case is open and we can't keep waiting.

Mike asked what waiting was going to change.

Lance didn't see a problem with going forward with it.

Mike said he would feel more comfortable waiting till all board members were present to make this decision. All agreed to discuss it at next meeting.

Air Med Care:

Pamela Truitt came in to discuss discounted rates for an air vac insurance that could be offered to our employees and staff. She even discussed a plan that could be extended to our customers at a discounted rate. She offered 3yr, 5yr, and 10yr locked in rates.

Mike said he would rather wait to discuss this as well once all board members were present.

Terry said we could discuss it with other board members or have pamela back at another meeting. Board agreed.

Zach Telford, Mapping GIS:

Zack gave a presentation on digital GIS mapping. Basically, a GPS of our manholes, water valves, hydrant, meters and lines. This is something that could be assessable though your phone even.

Alan stated most of our mains do not have trace wire that helps locate these devices.

Terry asked how much classes would cost.

Zack said 2000.00 a class and there were 6 classes.

Terry Said we could look for Grants or funding for this type of training. He also told Zack to look at the thumb drive to see how far he could get. Possibly he wouldn't need all 6 classes. Zack agreed.

Mike asked if the county had a GIS person.

Terry Said it may tie into Smithland. They need to start somewhere.

Zack said if they decide to work on one, he could make adjustments on the program.

Terry said other guys need to hear this. He thinks this could be beneficial. He asked Zack to come to the next board meeting to discuss it. He said it would also tie into what Micah wanted to discuss about the 811 dig tonight but was unable to attend tonight's meeting.

OLD BUSINESS

Lift Station #3

Alan says Lift station # 3 will cost 83000.00 for pump. We need to resend invoice to fiscal court and pay the remaining 3000.00 to them. He said the panel would be next. The cost for that would be 13000.00 to fix breakers and components. This will make a big difference during rain events.

Smithland Sewer

Mike looked over system. Says it's a big mess! They have a leak somewhere.

Terry asked what the water loss was.

Alan said 60% water loss

Mike said they have no benefits and no incentives to work there. They have mechanical issues, no supervision and no maintenance. They need volunteers to be taken over and we can't afford it. There is too much wrong and nothing works.

Terry asked if the water they were purchasing was metered.

Alan said yes. Terry asked when we would be able to paint towers

Alan said we wouldn't be able to depend on them for a while to supply water.

Terry asked how much water we purchased last month.

Alan said 2000 gallons of water.

August 19, 2025

Page 4

MISCELLANEOUS OLD BUSINESS

No miscellaneous business

This completes our agenda for the evening. Mike made a motion to accept the Minutes and Financials from last month. Lance seconds this motion. All were in favor, none opposed. Motion carries.

Terry Adjourns this meeting at 6:27pm

WE THE UNDERSIGNED BEING THE COMMISSIONERS OF 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

Mike Layton, COMMISSIONER

Paula Malone, OFFICE MANAGER