Minutes

February 26, 2025

Ledbetter Water District

5:30 P.M.

For Postponed Meeting February 18.

THE EIGHT HUNDRED-TWENTY FOURTH MEETING OF THE LEDBETTER WATER DISTRICT WAS HELD AT THE LEDBETTER WATER DISTRICT OFFICE IN LEDBETTER KENTUCKY FEBRUARY 26, 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; PHILIP ORR, COMMISSIONER; AND LANCE WOOTEN, COMMISSIONER.

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

Guest: Michael Williams, Judge Exec.

Meeting was called to order at 5:55 P.M. by Terry Teitloff

NEW BUSINESS

Lift Station 3 Rehab:

Micheal Williams told the Board that Bill Lipham has been trying to get money for Lift Station 3 for a while now. The County said they will give us $80,000.00 that will go toward the repairs that need to be done to the Lift Station #3 (on Willett Dr). Any invoices for the work will be sent to the Fiscal Court and they will pay them. Everyone agreed that this is great news.

Terry said that the Fiscal Court made this happen. They ARE co-signers on our loan. Arnie said that long ago, the Fiscal Court had us take ownership of the Sewer System. We all knew that we couldn't pay for it. The other option was private possession. The reason we agreed to do this is because the Fiscal Court co-signed the loan and said that if we got into a financial bind, they would help us out. Now there are all new people there and they don't want to acknowledge it.

Michael said they did give us some of the Road Dept money for debt reduction. Terry told him, we do appreciate it and the people need to know why you gave us the money. Because the Fiscal Court is a co-signer on the loan. The Magistrates need to know why as well.

Michael asked Alan what the total would be to fix Lift Station #. The engineers said from start to finish we have an estimate of $193,000.00. That is for the Bypass, Coating and one new pump. It depends on how much grout we have to use, too. This is a special kind of grout Michael told him to best bang for our buck.

Alan said he is hoping to get JSA to clean it out.

Debt Payment C/L:

Terry started, Frankfort wants to centralize the small water plants. Why don't we just call Ledbetter a C/L Satellite plant? Micah stated, this community needs this resource.

The Board told Michael C/L pipes are not big enough to send all of the water we need or are contracted to buy. Alan said we are using 48,000 gallons a day. WE need to use 68,000 to reach the 2.5 million we are contracted to buy. They can't supply us with that.

Michael said the in 4 years at Phase III, Crittenden/Livingston will be able to serve Grand Rivers, Smithland, Marion and Ledbetter. Alan said he suggested that since they can't supply us with the 2.5 each month, why won't they just charge us for what we use. Micah said we could pick up the contracted amount when they are more stable. Terry said we need to work together to make it work.

Arnie said that they had already broken the contract when they couldn't supply us the monthly amount.

The question to the Board tonight is are we going to pay the remainder of the charges that have been on our bill since 2017 of $3427.76? This is from the disagreement with Ronnie and Billy about the water not being in compliant after they had a mishap.

Micah made a motion to pay the debit and get it behind us and show some good will. Lance seconds the motion. Arnie was not in favor and opposed but said go ahead. Motion carries.

C/L is going to have a meeting Friday at 10:30. Alan said that he will be going.

Miscellaneous Business:

Arnie asked about the IT guy we have and what he charged us. Paula said $25.00 a month for cloud service and maybe $70.00 per hour if he has to do something. Arnie said he can never get hold of him, he does not call back and we still have a problem with the alert system. He thinks we should get another IT that we can have available. HE gave Paula and Ala a name and contact information for Justin Reed. HE charges $80.00 per hour for man hours and not sure what the cloud storage is. Alan said Reliable Electric has an IT guy that works with them. He may charge $30.00 a month for storage. Terry asked Alan to check the prices and we will decide this next month. Paula said we have 219 e-mail addresses on file out of 1287 customers. She and Tammi put them in. We really need the SMS notifications, we have most people's phone number.

Michael said that things happen in the night. They have a system that is a one call. It is Hyperlink/one call. It could be set up to call Dispatch or the Fire Dept. Then it will contact Alan or whoever you ask them to. It is a nice system.

Micah said that when they guys have some kind of outage, we need to call the office and give them information. What is wrong, an estimate of time down and the affected areas. The office can text the Board and let them know. We all get phone calls. They sure can't answer the phone in the field and this way we can tell people what is going on when they call.

OLD BUSINESS:

Office Employee:

Micah made a motion to go into Executive Session to discuss, Arnie seconds the motion.

Arnie made the motion to resume regular session, Micah seconds the motion.

Paula is looking at Nov 3rd to retire. We will post the job on Facebook and our website. We will need to write up a job description and post it.

Michael reminded us that when the invoices are sent to the Fiscal Court for the Lift Station, they need to know they have to be approved at the Board meetings every month so they will have to be patient.

Arnie made the motion to accept the Minutes and Financials for January, Lance seconds the motion. All were in favor, none opposed. Motion carries.

This completes our agenda for the evening. Terry adjourns this meeting. (I forgot to write down the time, sorry! It was almost 7:45 P.M.

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.

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Terry Teitloff, CHAIRMAN	*Micah Joiner, VICE-CHAIRMAN*
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Arnie Puckett, SECRETARY-TREASURER	*Lance Wooten, COMMISSIONER*
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Philip Orr, COMMISSIONER	*Paula Malone, OFFICE MANAGER*