

Minutes

January 21, 2025

Ledbetter Water District

5:30 P.M.

THE EIGHT HUNDRED-TWENTY THIRD MEETING OF THE LEDBETTER WATER DISTRICT WAS HELD AT THE LEDBETTER WATER DISTRICT OFFICE IN LEDBETTER KENTUCKY JANUARY 21, 2025⁴ 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: Christie Teitloff

Meeting was called to order at 5:35 P.M. by Terry Teitloff

NEW BUSINESS:

Allegro Meters

Alan handed out a cost sheet of the Allegro meters that we will be getting. The Board has already approved these in previous meetings. He had just spoken with the sales rep, Chris and got an update. We do have to wait 2 months for the FCC license to be approved. That with the cost of the software will be \$6228.00.

Problems with billing

Arnie said that the last few months we have had problems getting a lot of these bills delivered. He wants the customers to know that we do have other ways to find out what their bill is for the month.

We haven't gotten to the E-Mail process yet and are having difficulties with the IT and CUSI on it. They can go online to the website and see how much their bill is. This cycle, the Postoffice did not mail them out. Paula said that Crittenden/Livingston, Smithland, Ledbetter and Calvert City water bills were not sent from Evansville.

Micah said that they were hit pretty hard with the ice storm. Maybe we could talk to Rural Water and see if they have a ready site that people could sign up for and have their bills E-Mailed to them. They would have to choose that they want an E-mailed statement after the initial sign up. They may have a state-wide app. Arnie asked if PSC allows only emailed bills. Alan will call and ask.

Miscellaneous Business

Micah asked Alan if the equipment is okay. Is he happy with the backhoe? Is there anything that they need? Alan said the backhoe is good. We can't afford what we need. A new larger lift for the Sewer pumps. That is why we got the flatbed truck. That will cost about \$24,000.00.

NEW BUSINESS:

Miscellaneous Business

Paula asked Terry and Alan to sign the engagement letter to Kemper so we could get the 2023 audit back. They sent a draft today. She has asked around for someone else to do the audit and so has Alan and David Anderson.

Paula said she knows we need a new field worker but asks that the Board consider someone for the office as well. There are only 9 months until October and there is a lot more than taking payments and making deposits to the job. They have to learn how to sign employees up for insurance and retirement for one thing that is time sensitive and not user friendly on the site.

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Micah said we will discuss this when all of the Board is present next month. We will have to go into Executive Session to discuss Personell and they should all be here. Terry asked if Paducah Water might have someone that wants to move to a smaller system. It would be nice to find someone with experience. Alan said heard that a couple of them have quit at the Courthouse. They will be asking around.

Micah asked if we found anyone for the field worker. A field worker can advance quicker here where there are only a few employees than in a larger district.

Arnie made a motion to accept the Minutes and Financials from December. Micah seconds the motion. All were in favor, none opposed. Motion carries.

This completes our agenda for the evening. Terry adjourns this meeting at 6:25 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.

Terry Teitloff, CHAIRMAN

Micah Joiner, VICE-CHAIRMAN

Arnie Puckett, SECRETARY-TREASURER

Lance Wooten, COMMISSIONER

Philip Orr, COMMISSIONER

Paula Malone, OFFICE MANAGER