

Minutes #814

May 21, 2024

Ledbetter Water District

5:30 P.M.

THE EIGHT HUNDRED-FIFTH-TEENTH MEETING OF THE LEDBETTER WATER DISTRICT WAS HELD AT THE LEDBETTER WATER DISTRICT OFFICE IN LEDBETTER KENTUCKY MAY 21, 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: Arnie Puckett, Lance Wooten, Philip Orr, Zachary Telford and Paula Malone.

Guest: David Anderson, CPA

Arnie called this meeting to order at 5:50 PM.

NEW BUSINESS:

Zachary Telford just started working for us on May 20, 2024, and is here to be introduced to the Board.

COMPILATION REPORT 2023

David Anderson is here with us tonight to go over the Compilation Report for 2023. He went over all of the management letters in the report on pages 2-5. Page 4 has our budget highlights and Page 6 shows our Net Position. We are ahead just by \$26,925 in 2023. Water had a loss of 34,000, but sewer had a increase of 61,000. The water loss is due to lack of income VS. water purchase.

Arnie asked David if he feels we can do anything different to help with this. He the office does a pretty good job with the bookkeeping. Melodie works with Paula every quarter to balance and that helps.

CONDRA ROAD

Alan talked to Pete Schafer and Terrance about the county hauling riprap to fill the crossing where our main is out of the ground on Condra Rd. They are going to let him use the county's backhoe that has thumb hold to place the riprap. The backhoe, they don't use and he is hoping they will consider selling it to us after we see how it runs. Unsure who will have to purchase the riprap.

There is no new miscellaneous business to discuss tonight.

OLD BUSINESS:

DAVID FOSTER

David Foster will give his presentation for the June Board meeting. He didn't get it finished for this meeting.

Water Tower Coating:

One of our companies have decided our water tower is too hard to coat with that 100 mil Rubber Coating. Now another company, TMS, Jerod Birchell is working on a quote.

WATER USAGE AT MAYHUGH RD

Alan discovered a HUGE leak on Mayhugh Rd using our new leak detector. It looks like our C/L usage will be down to 1,800,000 now so Alan is going to try changing some valves around so we will use closer to the contracted amount of 2,500,000 of purchased water. C/L is also feeding the Standpipe to Ferren Rd now so we will save on chemicals as well as electricity for the Booster Sation not being used now. He is still looking for leaks on our end of the system.

MISCELLANEOUS BUSINESS

Arnie said that a suggestion would be that since we have online payment options, night drop box and auto draft options, maybe we can consider closing the office for payments. He has noticed that people come in and want to visit and he knows that Paula has work that she needs to do. Some just want to personally hand the check to her and not put it in the box.

He asked Paula what she thought. Paula said that it will hinder the relationship and interaction with our public. It is nerve-racking when you are trying to wait on someone at the window and the phone keeps ringing. You can't focus your attention on the person in front of you and you have to excuse yourself for the phone. Philip said maybe we can set our phone to go to voicemail after so many rings and they can leave a message. He feels it will create a barrier with the public.

Arnie asked Lance and Philip if they have looked into the app for the cameras. They can get access on their phones. He will show them how to do it after the meeting if they want to.

This completes our agenda for the evening. Philip made a motion to accept the minutes and financials for April. Lance seconds the motion. All were in favor, motion carries.

This meeting is adjourned by Arnie at 6:38 PM.

May 21, 2024

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