

KWVOA State Board Meeting Minutes
Gilbertsville, KY
May 7, 2018

The meeting was called to order by Chair Robin Strader at 1:09 p.m., EST. at the Kentucky Dam Village Conference Center, in Gilbertsville, KY.

Les Rogers led us in prayer.

Those in attendance included:

Robin Strader, Chair
Don Compton, Vice Chair
Julie Duncan, Treasurer
Lori Simpson, Secretary
Lisa Detherage, Member Services Director
Roy Gray, Eastern Chapter
James Poindexter, Eastern Chapter
David Huffman, Central Chapter (absent)
Bradley Johnston, Central Chapter
Jeremy Woosley, Central Chapter
Brian Bourne, North Central Chapter (absent)
Matt Chancellor, North Central Chapter
Dave Enzweiler, North Central Chapter
Alan Todd, Western Chapter
Leslie Rogers, Western Chapter
Daniel Lancaster, Western Chapter
Mandy Spaulding, KLA (absent)
Darran Rankin, Conference Committee

Minutes:

- The meeting minutes from the February were distributed and reviewed.

Motion was made by Alan Todd to approve the February 2018 meeting minutes, second by Don Compton. All in favor, motion carried.

Treasurer's Report:

- Julie presented the Treasurer's Report. Ending balance of May 6, 2018 was \$164,207.16.

Motion was made by Jeremy Woosley to approve the Treasurer's Report, second by Roy Gray. All in favor, motion carried.

Member Services Report:

- Lisa distributed her accomplishments from February 20, 2018 – May 7, 2018.

Old Business:

Motion was made by Roy Gray to change the definition of Honorary Member to refer to bylaw language and include “not engaged”, second by Alan Todd. All in favor, motion carried.

Honorary – An honorary member shall be an individual who is **not engaged** in the operation of a public or private water or wastewater facility in any capacity. The honorary member shall not pay dues.

New Business:

Motion was made by Alan Todd to raise the credit card limit from \$5,000 to \$10,000 limit, second by Roy Gray. All in favor, motion carried.

Motion was made by Julie Duncan to forego training scanning plans until further notice, second by Don Compton. All in favor, motion carried.

Motion was made by Don Compton to allow Lisa to purchase one new HDMI projector at the estimated cost of \$799, second by Dave Enzweiler. All in favor, motion carried.

Motion was made by Roy Gray to replace the Member Services Director, Treasurer, and the KLA computer after Forrest gathers pricing, second by Matt Chancellor. All in favor, motion carried.

- Strategic Planning Meeting on July 19, 2018 in Etown.
- KWWOA to attend the following conferences –
 - WPC – Lisa and Darran
 - KRWA – Louisville (Alan, 8/27 and Lisa/Robin, 8/28)

Motion was made by Don Compton to scratch the chill zone at KLC for now, second made by Alan Todd. All in favor, motion carried.

Committee Reports

- Budget Committee:
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- Conference Committee:
 - Overview for 2019 conference – Sunday/Meet and Greet, Monday/Event at the Convention Center (casino or corn hole)
 - RFP will be sent to Louisville, Lexington, Covington, and Owensboro for 2020 and 2021.
 - DCA costs were discussed. Lisa will discuss MOU (memorandum of understanding) with DCA too.

- Nomination Committee:
 - Members include: Roy (Chair), Les, Matt, and Jeremy.
 - Time to find the next Vice Chair.

- Technical Committee:
 - The website is doing pretty good.
 - Need to finalize the exhibit hall layout for next year.

- Water Board Meetings:
 - Katie Mauer was hired to fill Amanda Starks position.
 - Dennis Minch is the only trainer left.
 - Tom Gabbard is retiring at the end of June.
 - Lisa and Les will serve on the Alternative Staffing Plan Sub-Committee when it becomes established.

- Wastewater Board Meetings:
 - Same as above.

- Water and Wastewater Advisory Committee Meeting:
 - Nothing to report.

Open for Discussion:

- 2018 Board Meetings Dates/Locations:
 - July 19 – Strategic Plan meeting at Hardin County/Cecelia Bank
 - September 26 – Rough River State Park
 - November 14 – Morehead Training Facility, 25 Pleasant Valley Road.

Motion to adjourn made by Roy Gray, second by Alan Todd. All in favor, motion carried.