

KWVOA State Board Meeting Minutes
Owensboro Convention Center
Owensboro, Kentucky
March 9, 2022

The meeting was called to order by Chair Jeremy Woosley at 10:09 a.m., CST. at Owensboro

Les Rogers led us in prayer.

Those in attendance included:

Jeremy Woosley, Chair
Alan Todd, Vice Chair
Adam Scott, Member Services Director
Julie Duncan, Treasurer
Lori Simpson, Secretary
Robin Strader, KLA
Roy Gray, Eastern Chapter (absent)
Chris Maloney, Eastern Chapter (absent)
Phil Atkins, Eastern Chapter
Katie Avera, Eastern Chapter
Jacob Billingsly, Central Chapter (Zoom)
Chris Gohman, Central Chapter (absent)
Brian Gatewood, North Central Chapter
Josh Adams, North Central Chapter
Les Rogers, Western Chapter
Nikki Chambers, Western Chapter
Darran Rankin, Conference Chair (Zoom)

Minutes:

- The meeting minutes from the November 2021 meeting were distributed, read, and reviewed.

Motion was made by Les Rogers to approve the meeting minutes, second by Julie Duncan. All in favor, motion carried.

Treasurer's Report:

- Julie presented the Treasurer's Report. Balance as of March 9, 2022, was \$142,643.20.

Motion was made by Brian Gatewood to approve the Treasurer's Report, second by Les Rogers. All in favor, motion carried.

Motion was made by Phil Atkins to approve the 2021 Final Budget, second by Brian Gatewood. All in favor, motion carried.

Member Services Report:

- Meeting with Crosby tomorrow.
- Cleaned up the database and make it more user-friendly.
- Membership cards were printed and distributed.
- Developing a map of state showing which utilities are participating in KWWOA.
- Changed up website to make it more user-friendly.
- Add Vendor Corner to the website and eliminate newsletter.

Old Business:

Chapter Updates

- **All chapters need to add at least one additional person on their chapter checking account. Please make sure there is not just one person on the Chapter account.**
- North Central –
 - Working on member celebration in July, will contact Country Boy.
- Central –
 - Somerset Fall Conference 9/20 – 21
- Eastern –
 - Discussed Fall Conference.
- Western –
 - Kentucky Dam October 4 - 5.

Website 2022

- Meeting with Crosby tomorrow.

New Business:

Conference 2022

- Owensboro, May 15 – 18
- Garry Crabtree will run the golf scramble and need a hotel room Saturday/Sunday night. Need signs and sponsorships
- Water Plant tour on Tuesday afternoon
- General/Admin hours on Wednesday.

- Will need to spend \$35,000 on food.
- General Lab day will be Tuesday on the 2nd floor.

Committee Reports:

- **Awards Committee** (Alan Todd):
 - VPs will tour by the end of March/first week of April.
- **Drinking Water and Wastewater Board Meetings:**
 - Surface Water test approved for KWWOA
 - Meetings continue to be Virtual
 - Larry Grubbs will stay on Board

Executive Session:

Motion was made by Brian Gatewood to go into Executive Session, second by Alan Todd. All in favor, motion carried.

Motion was made by Phil Atkins to give cost of living payroll increases (CPI 7.50% and round to the nearest dollar amount) to Julie and Adam. Julie \$9684 and Adam \$39,252 per year. Effective March 1, 2022. Seconded by Nikki. All in favor, motion carried.

Motion was made by Josh Adams to come out of Executive Session, seconded by Brian Gatewood. All in favor, motion carried.

2022 Board Meeting Dates:

Owensboro General Membership – May
(Add KLA voting member by-law change and additional membership to the agenda)
Georgetown – July
Somerset – September 22
Morehead – November

Motion to adjourn made by Josh Adams, second by Julie Duncan. All in favor, motion carried.