

**MOREHEAD UTILITY PLANT BOARD
BOARD MEETING @ 12:00PM
JANUARY 31, 2017**

Place of Meeting

A board meeting of the Morehead Utility Plant Board was held Tuesday, January 31, 2017, at 12:00 p.m. at the office of the Morehead Utility Plant Board 135 South Wilson Ave, Morehead, KY.

Board Members Present

Porter Dailey, Chairman
Russ Ward, Vice Chairman
Glen Teager, City Council Representative
Charles Derrickson, Board Member
Jeff Barker, Board Member

Also Present

Benita Hammonds, Administrative Manager
Kevin Mayhorn, Financial Coordinator
Larry Tackett, Operations Manager
Brad Stacy, Morehead News
Earl Rogers, Attorney

Call to Order & Confirmation of Quorum

Chairman, Porter Dailey, declared a quorum and called the meeting to order at 12:00 p.m. He welcomed all visitors and staff.

Approval of November 29, 2016 Board Meeting Minutes

A motion was made by Russ Ward, and seconded by Charles Derrickson to approve the minutes of the board meeting held on November 29, 2016. The motion was unanimously approved.

Accept November and December 2016 Financial Reports

A motion was made by Russ Ward, and seconded by Jeff Barker to move the financial reports until next meeting due to Holly Rosas, General Manager not being present at today's meeting due to illness. The motion was unanimously approved.

Reports-General Manager

A motion was made by Russ Ward, and seconded by Jeff Barker to move the general managers' report until next meeting due to the absence of Ms. Rosas. The motion was unanimously approved.

New Business

Approval of KY 158 Sewer Project Low Bidder

Larry Tackett, Operations Manager explains to the board and visitors the KY 158 Sewer Project and the lowest bidder. Mr. Tackett was pleased to announce that the lowest bidder was ConnHurst LLC in the amount of \$1,287,285.35 and they came in under the anticipated amount of \$1.7 million. After careful review, Larry Tackett recommends to the board that ConnHurst should be awarded the KY 158 sewer Project. Board member Jeff Barker questions Mr. Tackett in regards to available incentives for those customers who wish to have city sewer hookup. Those incentives available are a discounted sewer tap fee if customers sign up for services during construction phase. Mr. Tackett also informs that the tentative start date for this project is March 2017.

A motion was made by Glen Teager, seconded by Russ Ward to approve ConnHurst, LLC as the contractor for the KY 158 Sewer Project in the amount of \$1,287,285.35. The motion was unanimously approved.

Ratify Payment of Monthly Bills

Kevin Mayhorn, Financial Coordinator presented the board with information in regards to the checks written for November and December 2016. Mayhorn discussed several checks that were written in the months of November 2016 and December 2016 and explained to the board there proposes. Mr. Glen Teager questioned Mr. Mayhorn in regards to a check that was written to the City of Morehead for \$12,150. He explained that this check was for the trash pick-up fees that MUPB collects for the City of Morehead.

A motion was made by Glen Teager, seconded by Jeff Barker to ratify payment of monthly bills for November and December 2016. The motion was unanimously approved.

Old Business

N/A

Meeting Adjourned

Meeting Adjourned at 12:18pm

The next regular meeting is on February 28, 2017 @ 12:00pm.

Porter Dailey, Chairman

Holly Rosas, General Manager