**KWWOA State Board Meeting Minutes**

**Frankfort Plant Board**

**Frankfort, Kentucky**

**March 27, 2024**

The meeting was called to order by Chair Alan Todd at 11:20 p.m., CST. at Frankfort Plant Board.

Les Rogers led us in prayer.

Those in attendance included:

Alan Todd, Chair

Jacob Billingsley, Vice Chair

Jeremy Woosley, Past Chair

Adam Scott, Member Services Director

Julie Duncan, Treasurer

Lori Simpson, Secretary

Rusty Webb, Central Chapter

Brian Gatewood, North Central Chapter

Josh Adams, North Central Chapter

Zach Roach, Western Chapter

Les Rogers, Western Chapter

**Minutes:**

* The meeting minutes from the October 2023 meeting were distributed, read, and reviewed.

*Motion was made by Jeremy Woosley to approve the meeting minutes, second by Zach Roach. All in favor, motion carried.*

**Treasurer’s Report:**

* Julie presented the Treasurer’s Report. Balance as of March 18, 2024, was $158,849.76.

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

* Julie distributed and reviewed the final 2023 budget.

**Member Services Report:**

* The first Distribution class will be held in the Fall at Kentucky Dam Village. You will have to be a registered member of KWWOA to have access to the training material. Will have 30 attendees total for this class.
* Potential trainers to contact – Tim Goble, Andy Gentry, Andy Tompkins, Melissa Brothers, Ruth Lancaster. Will probably need a Lead Instructor and Secondary Instructors.
* OCP asked if they could shadow utilities.

**Old Business:**

**Chapter Updates**

* **All chapters need to add at least one additional person to their chapter checking account. Please make sure there is not just one person on the Chapter account.**
* North Central –
  + Berea and Frankfort classes. Frankfort had 135 attendees.

* Central –
  + Ricky with City of Leitchfield will replace Jacob as the Wastewater Rep.
  + 5/16, Trenching and Shoring Class
  + 10/1 – 2, Fall Conference Barren River
  + 10/22, VFD Training
* Eastern –
  + Alan will contact Katie to check on better representation for the Eastern Chapter.
  + 4/18, General – Paintsville
  + 10/22-23, Fall Conference
* Western –
  + Will have two training sessions before the Conference.
  + 3/28 Confined Space
  + 8/13 – 14, Fall Conference KY Dam State Park
* Operator hours are live on the website.

**New Business:**

* House Bill 40 passed House 92 – 0 and is in the Senate now. Will create a combined Water/Wastewater Boards by August.

**Conference 2024**

* No classrooms in the exhibit hall
* Opening session upstairs
* Entertainment – Monday golf, Tuesday night Brashers/Backporch, and Wednesday – free night.
* Possible food trucks – Tuesday near the VFW and ask VISIT OWENSBORO will help.
* AWOP awards

*Motion was made by Julie Duncan to replace the current projectors with three 75” televisions and stands. Second made by Les Rogers. All in favor, motion carried.*

**Committee Reports:**

* **Drinking Water and Wastewater Board Meetings:** 
  + Classes scheduled through the end of June.

**2024 Board Meeting Dates:**

**Owensboro - May**

**KY Dam Village – August**

**Morehead – November**

*Motion to adjourn made by Brian Gatewood, second by Jeremy Woosley. All in favor, motion carried.*