

Rate increase
2015
Haley Hamilton

Dennis
Paula
Hollie
Shady Kayne
Troy House

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610

MCDOWELL, KY 41647

Regular Called Meeting December 10, 2018

5:00 pm

AGENDA

- A. CALL TO ORDER ✓
- B. APPROVAL OF NOVEMBER MEETING MINUTES ✓
- C. APPROVAL OF FINANCIAL STATEMENT ✓
- D. KENTUCKY ENGINEERING GROUP ✓
- E. FYFFE APPRAISAL ✓
- F. APPROVAL OF KRWA LEAK DETECTION PLAN AND STANDARD OPERATING PROCEDURE PLAN ✓
- G. MANAGER'S REPORT ✓
- H. OTHER ✓
- I. ADJOURNMENT ✓

**Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting November 19, 2018**

ATTENDANCE

Paula Johnson, Chairperson
Barry Hall, Secretary
Larry Joe Osborne, Commissioner
Hayes Hamilton

Dean Hall, General Manager
Jeff Reed, CPA
Paula Burke, Staff
Troy Hogge, KEG
Tyler Green, SWSD Attorney
Ned Pillersdorf, Attorney

MEETING CALLED TO ORDER BY PAULA JOHNSON WITH ALL PRESENT AND ACCOUNTED FOR @ 5:00 PM

MOTION TO APPROVE THE OCTOBER MEETING MINUTES

Motion Made By: Barry Hall
Seconded By: Hayes Hamilton
Motion Passed

MOTION TO APPROVE FINANCES GIVEN BY JEFF REED

Motion Made By: Larry Joe Osborne
Seconded By: Hayes Hamilton
Motion Passed

MOTION TO APPROVE THE 2019 BUDGET WITH THE POSSIBILITY OF AMENDMENT IF NEEDED

Motion Made By: Barry Hall
Seconded By: Larry Joe Osborne
Motion Passed

MOTION TO APPROVE THE RENEWAL OF CONTRACT WITH MICHAEL SPEARS, C.P.A. FOR 5 MORE YEARS

Motion Made By: Hayes Hamilton
Seconded By: Barry Hall

Motion Passed

MOTION TO APPROVE OBTAINING LEGAL COUNSEL FOR THE FIVE WATER COMMISSIONERS AND GENERAL MANAGER AT THE UPCOMING HEARING WITH THE PUBLIC SERVICE COMMISSION AT THE DISTRICT'S EXPENSE ON DECEMBER 18, 2018.

Motion Made By: Barry Hall
Seconded By: Hayes Hamilton
Motion Passed

MOTION TO APPROVE LINE OF CREDIT AND ACCEPT TERMS MADE BY FIRST COMMONWEALTH BANK

Motion Made By: Hayes Hamilton
Seconded By: Barry Hall
Motion Passed

MOTION MADE TO APPROVE A CHRISTMAS BONUS OF \$100 FOR ALL EMPLOYEES

Motion Made By: Hayes Hamilton
Seconded By: Barry Hall
Motion Passed

MOTION TO ADJOURN AT 7:25 PM

Motion Made By: Larry Joe Osborne
Seconded By: Barry Hall
Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 7:25 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
19th DAY OF November 2018.

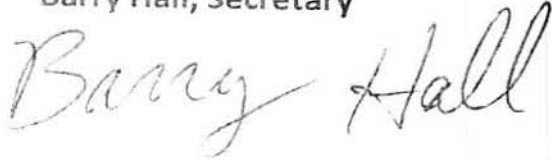
APPROVED BY:

Paula Johnson, Chairman

A handwritten signature in cursive script, appearing to read "Paula Johnson", with a long horizontal flourish extending to the right.

ATTESTED BY

Barry Hall, Secretary

A handwritten signature in cursive script, appearing to read "Barry Hall", with a long horizontal flourish extending to the right.

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610

MCDOWELL, KY 41647

Regular Called Meeting November 19, 2018

5:00 pm

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF OCTOBER'S MEETING MINUTES
- C. APPROVAL OF FINANCIAL STATEMENT
- D. KENTUCKY ENGINEERING GROUP
- E. MANAGER'S REPORT
- F. OTHER
- G. ADJOURNMENT

*leave water office 5:30
Be at Dean's Home 5:15*

**Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting October 22, 2018**

ATTENDANCE

Paula Johnson, Chairperson
Barry Hall, Secretary
Joe Jacobs, Commissioner

Dean Hall, General Manager
Jeff Reed, CPA
Paula Burke, Staff
Troy Hogge, KEG

**MEETING CALLED TO ORDER BY PAULA JOHNSON WITH ALL PRESENT AND
ACCOUNTED FOR @ 5:02 PM**

**MOTION TO APPROVE THE 2017 INDEPENDENT AUDIT PRESENTED BY RICHARD
PAULMANN**

Motion Made By: Joe Jacobs
Seconded By: Barry Hall
Motion Passed

**MOTION TO APPROVE RICHARD PAULMANN AS OUR INDEPENDENT AUDITOR
FOR 4 MORE YEARS**

Motion Made By: Barry Hall
Seconded By: Hayes Hamilton
Motion Passed

MOTION TO APPROVE THE MOA FROM ARMY CORP OF ENGINEERS

Motion Made By: Barry Hall
Seconded By: Joe Jacobs
Motion Passed

MOTION TO APPROVE REGULAR AND SPECIAL MEETING

Motion Made By: Larry Joe Osborne
Seconded By: Barry Hall
Motion Passed

MOTION TO APPROVE FINANCES

Motion Made By: Hayes Hamilton

Seconded By: Barry Hall

Motion Passed

MOTION MADE TO APPROVE AN EMPLOYMENT CONTRACT FOR DEAN HALL

Motion Made By: Hayes Hamilton

Seconded By: Barry Hall

Motion Passed

MOTION TO APPROVE FOR PAULA JOHNSON AND BARRY HALL TO SIGN THE RATE INCREASE PAPERWORK

Motion Made By: Joe Jacobs

Seconded By: Hayes Hamilton

Motion Passed

MOTION MADE TO APPROVE A THANKSGIVING BONUS OF \$50 FOR ALL EMPLOYEES

Motion Made By: Joe Jacobs

Seconded By: Barry Hall

Motion Passed

MOTION TO ADJOURN AT 6:12 PM

Motion Made By: Barry Hall

Seconded By: Hayes Hamilton

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 6:15 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

19th DAY OF November 2018.

APPROVED BY:

Paula Johnson, Chairman

ATTESTED BY

Barry Hall, Secretary

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610

MCDOWELL, KY 41647

*300-350
Knox County
Rates*

Regular Called Meeting October 22, 2018

5:00 pm

AGENDA

A. CALL TO ORDER ✓

B. APPROVAL OF SEPTEMBER'S MEETING MINUTES ✓

C. APPROVAL OF 2017 AUDIT PRESENTED BY RICHARD PAULMANN ✓

D. APPROVAL OF FINANCIAL STATEMENT ✓

D. KENTUCKY ENGINEERING GROUP ✓

E. MANAGER'S REPORT ✓

E. OTHER ✓

F. ADJOURNMENT

Put in phone calendar
Next meetings
NOV. 19
cause by Jeff Reed
Dec 11. caused by Santa Claus

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
22ND DAY OF OCTOBER 2018.

APPROVED BY:

Paula Johnson, Chairman

ATTESTED BY

Barry Hall, Secretary

**Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting October 22, 2018**

ATTENDANCE

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Barry Hall, Secretary
Joe Jacobs, Commissioner

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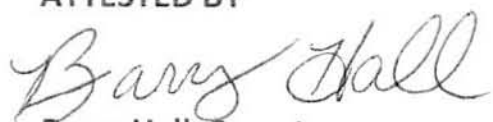
PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS 19th DAY OF November 2018.

APPROVED BY:

A handwritten signature in black ink that reads "Paula Johnson". The signature is written in a cursive style with a large, looping initial "P".

Paula Johnson, Chairman

ATTESTED BY

A handwritten signature in cursive script that reads "Barry Hall". The signature is written in black ink and is positioned above the printed name.

Barry Hall, Secretary