



SOUTHERN WATER & SEWER DISTRICT

PO BOX 610

MCDOWELL, KY 41647

**Regular Called Meeting December 18, 2017**

**AGENDA**

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES
- C. APPROVAL OF FINANCIAL STATEMENTS
- D. WATER PURCHASE AGREEMENT WITH WHEELWRIGHT
- E. CANN-TECH ENGINEERING REPORT
- F. KENTUCKY ENGINEERING REPORT
- G. MANAGER'S REPORT
- H. OTHER
- I. ADJOURNMENT

472,079  
2184,772

**Southern Water & Sewer District  
PO Box 610  
McDowell, Ky. 41647  
Regular Called Meeting November 27th 2017**

**ATTENDANCE**

Paula Johnson, Chairperson

Barry Hall, Secretary

Hayes Hamilton, Commissioner

Troy Hogge, KEG

Dean Hall, General Manager

Paula Burke, Office Manager

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

**MOTION TO APPROVE MINUTES FROM LAST MEETING**

Motion Made By: Hayes Hamilton

Seconded By: Barry Hall

Motion Passed

**MOTION TO APPROVE FINANCIALS GIVEN BY JEFF REED**

Motion Made By: Barry Hall

Seconded By: Hayes Hamilton

Motion Approved

**MOTION TO APPROVE CHRISTMAS BONUS OF \$100 FOR EMPLOYEES**

Motion Made By: Barry Hall

Seconded By: Hayes Hamilton

Motion Approved

**MOTION TO APPROVE MANAGER'S REPORT GIVEN BY DEAN HALL**

Motion Made By: Hayes Hamilton

Seconded By: Barry Hall

Motion Approved

**MOTION TO ADJOURN AT 5:17 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 6:21 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS  
\_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.

**APPROVED BY:**

**Paula Johnson, Chairman**

**ATTESTED BY**

**Barry Hall, Secretary**

SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG  
11/28/2017 TO 12/18/2017

NUMBER OF LEAKS (61) *+ WMA = 64 = 56*  
NUMBER OF TAPS (1)

NUMBER OF DIG OUTS ( )

ESTIMATED WATER LOSS 3,500,000 gal

LINE SIZES  $\frac{3}{4}$  (58) 1inch (3) 2inch ( ) 3inch ( ) 4inch ( )

6inch ( ) 8inch ( ) 10inch ( ) 12inch ( )

PARST USED: (115)  $\frac{3}{4}$  couplings (6) 1 inch couplings ( ) 2 inch hymax,s  
( ) 3 inch hymax's ( ) 4 inch hymax's ( ) 6 inch hymax's ( ) 8 inch hymax's  
( ) 10 inch hymax,s (6) SR-II meter bottoms – (3)  $\frac{3}{4}$  regulators

Right Beaver (25) Left Beaver (28) Big Mud (5) Little Mud (3)

FILED SUPERVISOR *Ch. Rubin* DATE *12/18/2017*

GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610

MCDOWELL, KY 41647

**Regular Called Meeting November 27, 2017**

**AGENDA**

A. CALL TO ORDER ✓

B. APPROVAL OF MINUTES ✓

C. APPROVAL OF FINANCIAL STATEMENTS ✓

D. KENTUCKY ENGINEERING REPORT ✓

E. CANN-TECH REPORT ✓

F. MANAGER'S REPORT

G. OTHER

H. ADJOURNMENT

*3<sup>rd</sup> Monday  
18 December*

**Southern Water & Sewer Dist.**  
**PO BOX 610**  
**MCDOWELL, KY 41647**  
**REGULAR CALLED MEETING NOVEMBER 21ST @5PM**

**ATTENDANCE:**

PAULA JOHNSON, CHAIRMAN  
JOSEPH JACOBS, COMMISSIONER  
LARRY OSBORNE, COMMISSIONER  
BARRY HALL, COMMISSIONER  
PAULA BURKE, STAFF

JEFF REED, SPEARS CPA  
HAYES HAMILTON, COMMISSIONER  
MATT CURTIS, KY. ENG. GROUP  
DEAN HALL, GENERAL MANAGER

**CALLED TO ORDER BY PAULA JOHNSON @5:02 PM**

MOTION TO APPROVE MINUTES

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: BARRY HALL

MOTION PASSED

**MOTION TO APPROVE ESTIMATED BUDGET FOR 2017 GIVEN BY JEFF REED THROUGH SEPTEMBER 2016**

MOTION MADE BY: LARRY JOE OSBORNE

SECONDED BY: HAYES HAMILTON

MOTION PASSED

**MOTION TO APPROVE FINANCIALS FOR OCTOBER GIVEN BY JEFF REED**

MOTION MADE BY: BARRY HALL

SECONDED BY : LARRY JOE OSBORNE

MOTION PASSED

**MOTION TO APPROVE CHANGE ORDER AT PLANT**

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: BARRY HALL

MOTION PASSED

**MOTION TO APPROVE THANKSGIVING BONUS OF \$50.00 FOR EMPLOYEES**

MOTION MADE BY: BARRY HALL

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

**MOTION TO APPROVE CHRISTMAS BONUS OF \$100 TO EACH EMPLOYEE AND TO BUY BOOTS FROM MESSERS IN JANUARY**

MOTION MADE BY: BARRY HALL

SECONDED BY: JOE JACOBS

Motion Passed

SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG  
10/23/2017 TO 11/27/2017

NUMBER OF LEAKS (75)

NUMBER OF TAPS (3)

NUMBER OF DIG OUTS (2)

ESTIMATED WATER LOSS 4,800,000 gal

LINE SIZES  $\frac{3}{4}$  (67) 1inch (2) 2inch ( ) 3inch ( ) 4inch (3)

6inch (1) 8inch (2) 10inch ( ) 12inch ( )

PARST USED: (130)  $\frac{3}{4}$  couplings (4) 1 inch couplings (4) 2 inch hymax,s  
( ) 3 inch hymax's (6) 4 inch hymax's (2) 6 inch hymax's (4) 8 inch  
hymax's ( ) 10 inch hymax,s (7) SR-II meter bottoms – (5)  $\frac{3}{4}$  regulators

Right Beaver (36) Left Beaver (25) Big Mud (9) Little Mud (5)

FILED SUPERVISOR  DATE 11/27/2017

GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610

MCDOWELL, KY 41647

**SPECIAL CALLED MEETING OCTOBER 18, 2017**

**AGENDA**

A. CALL TO ORDER

B. DISCUSSION ABOUT LIGON TANK SITE

C. NEW TRUCKS

D. FINANCES

E. ADJOURNMENT



**Southern Water & Sewer District  
PO Box 610  
McDowell, Ky. 41647  
Regular Called Meeting October 23<sup>rd</sup> 2017**

**ATTENDANCE**

Paula Johnson, Chairperson

Barry Hall, Secretary

Larry Joe Osborne, Treasurer

Hayes Hamilton, Commissioner

Joe Jacobs, Commissioner

Troy Hogge, KEG

Dean Hall, General Manager

Paula Burke, Office Manager

Jeff Reed, CPA

Richard Paulman, CPA

MEETING CALLED TO ORDER BY PAULA JOHNSON WITH ALL PRESENT AND ACCOUNTED FOR @ 4:52 PM

**MOTION TO APPROVE MINUTES FROM SPECIAL CALLED MEETING**

Motion Made By: Hayes Hamilton

Seconded By: Barry Hall

Motion Passed

**MOTION MADE TO RETAIN NED PILLERSDORF TO FILE AN INJUNCTION CONCERNING THE LIGON TANK PROJECT**

Motion Made By: Joe Jacobs

Seconded By: Larry Joe Osborne

Motion Passed

**MOTION MADE TO PAY KENTUCKY ENGINEERING GROUP FOR KIA PROJECT FOR MINK BRANCH TANK TOTAL OF \$3241.66**

Motion Made By: Joe Jacobs

Seconded By: Hayes Hamilton

Motion Passed

**BOARD APPROVED CONDUCTING A RATE INCREASE STUDY**

Motion Made By: Barry Hall

Seconded By: Hayes Hamilton

Motion Passed

**MOTION TO APPROVE FINANCIALS GIVEN BY JEFF REED**

Motion Made By: Barry Hall

Seconded By: Larry Joe Osborne

Motion Approved

**MOTION TO APPROVE MANAGER'S REPORT GIVEN BY DEAN HALL**

Motion Made By: Hayes Hamilton

Seconded By: Barry Hall

Motion Approved

**MOTION TO AGJOURN AT 6:20 PM**

Motion Made By: Barry Hall

Seconded By: Joe Jacobs

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS  
ADJOURNED AT 6:21 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.

**APPROVED BY:**

**Paula Johnson, Chairman**

**ATTESTED BY**

**Barry Hall, Secretary**

SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG

9/29/2017 TO 10/23/2017

NUMBER OF LEAKS (68)

NUMBER OF TAPS (4)

NUMBER OF DIG OUTS (6)

ESTIMATED WATER LOSS 4,000,000 gal

LINE SIZES  $\frac{3}{4}$  (64) 1inch (3) 2inch ( ) 3inch ( ) 4inch (1)

6inch ( ) 8inch ( ) 10inch ( ) 12inch ( )

PARST USED: (120)  $\frac{3}{4}$  couplings (6) 1 inch couplings ( ) 2 inch hymax,s  
( ) 3 inch hymax's (2) 4 inch hymax's ( ) 6 inch hymax's ( ) 8 inch hymax's  
( ) 10 inch hymax,s (3) SR-II meter bottoms – (2)  $\frac{3}{4}$  regulators

Right Beaver (38) Left Beaver (20) Big Mud (9) Little Mud (1)

FILED SUPERVISOR *Chris Fisher* DATE 10/23/2017

GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610  
MCDOWELL, KY 41647

**REGULAR MONTHLY MEETING SEPTEMBER 28, 2017**

**AGENDA**

- A. CALL TO ORDER ✓
- B. APPROVAL OF MINUTES ✓
- C. APPROVAL OF FINANCIAL STATEMENTS
- D. KENTUCKY ENGINEERING REPORT ✓
- E. MANAGERS REPORT
- F. DISCUSS RADIO READ METERS
- G. OTHER
- H. ADJOURNMENT

*Customer \$200*

*Regular Meeting  
Time*

SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG  
8/31/2017 TO 9/28/2017

NUMBER OF LEAKS (71)

NUMBER OF TAPS (5)

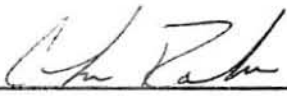
NUMBER OF DIG OUTS (7)

ESTIMATED WATER LOSS 4,500,000 gal

LINE SIZES  $\frac{3}{4}$  (64) 1inch (3) 2inch ( ) 3inch ( ) 4inch (1)

6inch (1) 8inch (1) 10inch ( ) 12inch ( )

PARST USED: (115)  $\frac{3}{4}$  couplings (6) 1 inch couplings ( ) 2 inch hymax,s  
( ) 3 inch hymax's (2) 4 inch hymax's (2) 6 inch hymax's (2) 8 inch  
hymax's ( ) 10 inch hymax,s (3) SR-II meter bottoms – (2)  $\frac{3}{4}$  regulators  
Right Beaver (28) Left Beaver (33) Big Mud (7) Little Mud (3)

FILED SUPERVISOR  DATE 9/28/2017

GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610  
MCDOWELL, KY 41647

REGULAR MONTHLY MEETING AUGUST 31, 2017

AGENDA

A. CALL TO ORDER ✓

B. APPROVAL OF MINUTES ✓

C. APPROVAL OF FINANCIAL STATEMENTS ✓

D. KENTUCKY ENGINEERING REPORT Troy Hogge ✓

E. MANAGERS REPORT ✓

F. TRUCKS ? ✓

G. OTHER ✓

H. ADJOURNMENT ✓

Tonya Salyers

**Southern Water & Sewer District  
PO Box 610  
McDowell, Ky. 41647  
Regular Called Meeting August 31, 2017**

**ATTENDANCE**

|                                 |                            |
|---------------------------------|----------------------------|
| Hayes Hamilton, Commissioner    | Dean Hall, General Manager |
| Larry Joe Osborne, Commissioner | Tonya Salyer, Staff        |
| Joseph Jacobs, Commissioner     | Jeff Reed, CPA             |
| Troy Hogge, Ky. Eng. Group      |                            |

**MEETING CALLED TO ORDER AT 5:00 PM**

Motion to Appoint Joe Jacobs as acting Chairman for the day

Motion Made By: Larry Joe Osborne

Seconded By: Hayes Hamilton

Motion Passed

**MOTION TO APPROVE MINUTES**

Motion Made By: Larry Joe Osborne

Seconded Made By: Hayes Hamilton

Motion Passed

**TROY HOGGE WITH KENTUCKY ENGINEERING GROUP REPORTED ON THE WATER TREATMENT PLANT IMPROVEMENT PROGRESS AND PRESENTED INVOICE FOR PAYMENT REQUEST**

**MOTION TO PAY KENTUCKY ENGINEERING GROUP**

Motion Made By: Hayes Hamilton

Seconded By: Larry Joe Osborne

Motion Passed

**MOTION TO APPROVE A \$50,000.00 ADVANCE FROM PCUC ON THE REMAINING BALANCE OF THE TRANSFER OF ASSETS**

Motion Made By: Larry Joe Osborne

Seconded By: Hayes Hamilton

Motion Passed

**MOTION MADE FOR JEFF TO TALK WITH JACKIE AT FIRST COMMONWEALTH BANK ON BEHALF OF SOUTHERN WATER TO SET UP ONLINE ACCOUNTS**

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

**MANAGER'S REPORT GIVEN BY DEAN**

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

**MOTION TO GO INTO EXECUTIVE SESSION AT 5:45 TO DISCUSS PERSONNEL**

Motion Made By: Larry Joe Osborne  
SECONDED BY: Hayes Hamilton  
Motion Passed

**MOTION MADE TO END EXECUTIVE SESSION AT 6:00 AND RETURN TO REGULAR BUSINESS**

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

**MOTION TO ADJOURN AT 6:02 PM**

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

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 6:04 PM.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.

**APPROVED BY:**

**JOSEPH JACOBS, CHAIRMAN PRO-TEM**



ATTESTED BY

HAYES HAMILTON, PRO-TEM

SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG  
7/24/2017 TO 8/31/2017

NUMBER OF LEAKS (72)

NUMBER OF TAPS (3)

NUMBER OF DIG OUTS (3)

ESTIMATED WATER LOSS 4,500,000 gal

LINE SIZES  $\frac{3}{4}$  (58) 1inch (5) 2inch ( ) 3inch ( ) 4inch (4)

6inch (4) 8inch (1) 10inch ( ) 12inch ( )

PARST USED: (107)  $\frac{3}{4}$  couplings (10) 1 inch couplings ( ) 2 inch hymax,s  
( ) 3 inch hymax's (8) 4 inch hymax's (8) 6 inch hymax's (2) 8 inch  
hymax's ( ) 10 inch hymax,s (8) SR-II meter bottoms – (4)  $\frac{3}{4}$  regulators

Right Beaver (32) Left Beaver (30) Big Mud (5) Little Mud (3) Sandy  
Valley (2)

FILED SUPERVISOR *Chris Robin* DATE 8/31/2017  
GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

Southern Water & Sewer District  
PO Box 610  
McDowell, Ky. 41647  
Regular Called Meeting July 24, 2017

**ATTENDANCE**

|                              |                                 |
|------------------------------|---------------------------------|
| Hayes Hamilton, Commissioner | Barry Hall, Commissioner        |
| Joseph Jacobs, Commissioner  | Paula Johnson, Commissioner     |
| Dean Hall, General Manager   | Paula Burke, Staff              |
| Jeff Reed, Spears CPA        | Larry Joe Osborne, Commissioner |
| Troy Hogge, Ky. Eng. Group   | Ben Hale, JUDGE EXECUTIVE       |

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

Motion to Approve Minutes  
Motion Made By: Hayes Hamilton  
Seconded By: Barry Hall  
Motion Passed

**MOTION TO APPROVE MANAGER'S REPORT**

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

**MOTION TO APPROVE FOR FIRST GUARANTY BANK TO SET UP A NEW ACCOUNT FOR THE SEWER COLLECTIONS THAT WILL BE PAID TO PRESTONSBURG CITIES UTILITIES**

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

**MOTION TO ACCEPT POPS CHEVROLET AS LOW BIDDER ON 5 NEW CHEVROLET 1500'S BUT WAS TABLED FOR FURTHER DISCUSSION UNTIL NEXT MEETING**

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

**MOTION TO APPROVE FINANCIALS FOR JUNE BY JEFF REED**

Motion Made By: Barry Hall

Seconded By: Hayes Hamilton

Motion Passed

**MOTION TO ADJOURN AT 6:24 PM**

Motion Made By: Barry Hall

Seconded By: Joe Jacobs

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS  
ADJOURNED AT 6:04 PM.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

31st DAY OF Aug. 2017.

APPROVED BY:

PAULA JOHNSON, CHAIRMAN

ATTESTED BY

BARRY HALL, SECRETARY

SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG

6/19/2017 TO 7/24/2017

NUMBER OF LEAKS (67)

NUMBER OF TAPS (7)

NUMBER OF DIG OUTS (2)

ESTIMATED WATER LOSS 4,000,000 gal

LINE SIZES ¾ (55) 1inch (4) 2inch (2) 3inch ( ) 4inch (4)

6inch (1) 8inch (1) 10inch ( ) 12inch ( )

PARST USED: (102) ¾ couplings (8) 1 inch couplings (4) 2 inch hymax,s  
(4) 3 inch hymax's (4) 4 inch hymax's (2) 6 inch hymax's (2) 8 inch  
hymax's ( ) 10 inch hymax,s (5) SR-II meter bottoms – (5) ¾ regulators  
Right Beaver (35) Left Beaver (27) Big Mud (3) Little Mud (2)

FILED SUPERVISOR Chris P. [Signature] DATE 7/24/2017  
GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610  
MCDOWELL, KY 41647

REGULAR MONTHLY MEETING JUNE 19, 2017

AGENDA

Chew  
25,840  
Tocoma - 24600

- A. CALL TO ORDER ✓
- B. APPROVAL OF MINUTES ✓
- C. APPROVAL OF FINANCIAL STATEMENTS
- D. LIGON TANK REPLACEMENT (FEMA) CANN TECH ENG.
- E. MANAGERS REPORT
- F. TRUCKS
- G. OTHER
- H. ADJOURNMENT

Midnight  
June 30  
Take control  
all Sewer Plants  
+ Water River  
+ David Area

Payroll  
July 7th  
Sign checks  
Time Expired

40  
160

**Southern Water & Sewer District  
PO Box 610  
McDowell, Ky. 41647  
Regular Called Meeting May 22<sup>nd</sup> 2017**

**ATTENDANCE**

|                              |                                 |
|------------------------------|---------------------------------|
| Hayes Hamilton, Commissioner | Barry Hall, Commissioner        |
| Joseph Jacobs, Commissioner  | Troy Hogge, Ky. Eng. Group      |
| Dean Hall, General Manager   | Paula Burke, Staff              |
| Jeff Reed, Spears CPA        | Larry Joe Osborne, Commissioner |

**MEETING CALLED TO ORDER BY JOE JACOBS@ 4:59PM**

Motion to Approve Minutes  
Motion Made By: Hayes Hamilton  
Seconded By: Barry Hall  
Motion Passed

**MOTION TO APPROVE JOE JACOBS ACTING CHAIRMAN IN PAULA JOHNSON'S ABSENSE DURING THIS MEETING.**

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

**MOTION MADE TO RENEW LINE OF CREDIT AT FIRST GUARANTY BANK**

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

Troy Hogge reported on the preconstruction meeting that was held today for the new plant construction. Kentucky Engineering Group will design a portion of Mink Br. Tank with Lackey and Wayland awaiting approval from Division of Water.

**MOTION MADE TO APPROVE FINANCIAL STATEMENT FOR MARCH BY JEFF REED**

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

**MOTION MADE TO APPROVE FINANCIAL STATEMENT FOR APRIL BY JEFF REED**

Motion Made By: Hayes Hamilton

Seconded By: Larry Joe Osborne

Motion Passed

Dean Hall reported that on May 2<sup>nd</sup> PSC approved the transfer of assets between Southern Water and Prestonsburg City Utilities Commission which should take effect between June 30 and July 1 2017.

Also the mention of needing new trucks was introduced again and the board asked him to get quotes to be discussed at the next meeting.

**MOTION MADE TO ADJOURN AT 6:00 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 6:04 PM.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.

**APPROVED BY:**

**PAULA JOHNSON, CHAIRMAN**

**ATTESTED BY**

**BARRY HALL, SECRETARY**



SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG  
5/23/2017 TO 6/18/2017

NUMBER OF LEAKS (72)

NUMBER OF TAPS (3)

NUMBER OF DIG OUTS (3)


ESTIMATED WATER LOSS 4,500,000 gal

LINE SIZES  $\frac{3}{4}$  (58) 1inch (5) 2inch ( ) 3inch ( ) 4inch (4)

6inch (4) 8inch (1) 10inch ( ) 12inch ( )

PARST USED: (107)  $\frac{3}{4}$  couplings (10) 1 inch couplings ( ) 2 inch hymax,s  
( ) 3 inch hymax's (8) 4 inch hymax's (8) 6 inch hymax's (2) 8 inch  
hymax's ( ) 10 inch hymax,s (8) SR-II meter bottoms – (4)  $\frac{3}{4}$  regulators

Right Beaver (32) Left Beaver (30) Big Mud (5) Little Mud (3) Sandy  
Valley (2)

FILED SUPERVISOR  DATE 6/18/2017  
GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

*Hayes Hamilton*

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610  
MCDOWELL, KY 41647

**REGULAR MONTHLY MEETING MAY 22, 2017**

AGENDA

*Track*

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES)
- C. APPROVAL OF FINANCIAL STATEMENTS
- D. KENTUCKY ENGINEERING REPORT HIHAT PUMP STATION AND WATER PLANT IMPROVEMENTS
- E. MANAGERS REPORT
- G. OTHER
- H. ADJOURNMENT

*Mileage  
check*

*Milk Branch Tank*

**Southern Water & Sewer District  
PO Box 610  
McDowell, Ky. 41647  
Regular Called Meeting April 24, 2017**

**ATTENDANCE:**

|                             |                              |
|-----------------------------|------------------------------|
| Paula Johnson, Chairman     | Hayes Hamilton, Commissioner |
| Joseph Jacobs, Commissioner | Troy Hogge, Ky. Eng. Group   |
| Dean Hall, General Manager  | Paula Burke, Staff           |
| Jeff Reed, Spears CPA       |                              |
| Larry Cann, Cann-Tech, LLC. |                              |

**MEETING CALLED TO ORDER BY PAULA JOHNSON @ 4:58PM**

Motion to Approve Minutes  
Motion Made By: Joe Jacobs  
Seconded By: Hayes Hamilton  
Motion Passed

**TROY HOGGE REPORTED ON THE BIDDING OF THE 3 TANK PROJECTS WHICH WERE BOCA-\$149,500.00 FLOLINE-\$155,000.00 AND JONES-\$237,735.00 WITH BOCA BEING LOW BIDDER. THE BOARD MADE A MOTION APPROVING BOCA AS LOW BIDDER.**

Motion Made By: Hayes Hamilton  
Seconded By: Joe Jacobs  
Motion Passed

**LARRY CANN REPORTED ON FEMA TANK PROJECT WITH KY. GLASS LINE BEING LOW BIDDER FOR TANK AT \$326,498.00 AND BOCA FOR WATER AT \$25,450.00 THE BOARD MADE A MOTION TO ACCEPT THESE AS LOW BIDDERS**

Motion Made By: Joe Jacobs  
Seconded By: Hayes Hamilton  
Motion Passed

**MOTION MADE TO APPROVE FINANCIAL STATEMENT FOR FEBRUARY BY JEFF REED**

Motion Made By: Joe Jacobs  
Seconded By: Hayes Hamilton  
Motion Passed

**DEAN REPORTED THAT WE WERE HAVING TRUCK ISSUES AND WOULD NEED TO BUY 5 NEW TRUCKS SOON**

**MOTION MADE TO ADJOURN AT 6:01 PM**

Motion Made By: Joe Jacobs

Seconded By: Hayes Hamilton

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 6:04 PM.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.

**APPROVED BY:**

**PAULA JOHNSON, CHAIRMAN**

**ATTESTED BY**

**BARRY HALL, SECRETARY**

**SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG  
4/24/2017 TO 5/22/2017**

NUMBER OF LEAKS (50)

NUMBER OF TAPS (5)

NUMBER OF DIG OUTS (6) ~~————~~

ESTIMATED WATER LOSS 2,800,000 gal

LINE SIZES ¾ (37) 1inch (4) 2inch (1) 3inch (2) 4inch (4)

6inch (2) 8inch ( ) 10inch ( ) 12inch ( )

PARST USED: (72) ¾ couplings (8) 1 inch couplings (2) 2 inch hymax,s  
(4) 3 inch hymax's (8) 4 inch hymax's (4) 6 inch hymax's ( ) 8 inch  
hymax's ( ) 10 inch hymax,s (11) SR-II meter bottoms – (7) ¾ regulators

Right Beaver (27) Left Beaver (19) Big Mud (2) Little Mud (1) Sandy  
Valley (1)

FILED SUPERVISOR *Ch R* DATE 5/22/17

GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610  
MCDOWELL, KY 41647

*Boca - Hager Hill*

REGULAR MONTHLY MEETING APRIL 24, 2017

AGENDA

*P.S.C.*

A. CALL TO ORDER

B. APPROVAL OF MINUTES)

C. APPROVAL OF FINANCIAL STATEMENTS

D. KENTUCKY ENGINEERING REPORT

*Boca 109,500.00  
Flur-Line 155,000  
Joints 237,725*

E. LIGON TANK REPLACEMENT (FEMA) CANN TECH ENG.

*Low  
KY*

*326,400*

*Low Water Line  
Boca*

F. MANAGERS REPORT

G. OTHER

H. ADJOURNMENT

*P.S.C. Trainings  
15<sup>th</sup> & 16<sup>th</sup>  
Monday 15<sup>th</sup>  
Motek Ready*

**Southern Water & Sewer District  
PO Box 610  
McDowell, Ky. 41647  
Regular Called Meeting March 27, 2017**

**ATTENDANCE:**

|                              |                              |
|------------------------------|------------------------------|
| Paula Johnson, Chairman      | Hayes Hamilton, Commissioner |
| Joseph Jacobs, Commissioner  | Barry Hall, Commissioner     |
| Larry Osborne, Commissioner  | Troy Hogge, Ky. Eng. Group   |
| Dean Hall, General Manager   | Paula Burke, Staff           |
| L.J. Turner, Knott Co. Water | Jeff Reed, Spears CPA        |
| Larry Cann, Cann-Tech, LLC.  |                              |

**MEETING CALLED TO ORDER BY PAULA JOHNSON @ 5:01PM**

Motion to Approve Minutes  
Motion Made By: Barry Hall  
Seconded By: Larry Joe Osborne  
Motion Passed

**L. J. TURNER, MANAGER, FROM KNOTT COUNTY WATER WAS HERE TO DISCUSS THE WATER PURCHASE CONTRACT. THE BOARD TABLED THIS UNTIL A LATER DATE.**

**LARRY CANN WITH CANN-TECH REPORTED ON FEMA TANK PROJECT ASKING THE BOARD TO PROCEED WITH PROJECT AND ADVERTISE FOR BIDS.**

Motion Made By: Larry Joe Osborne  
Seconded By: Joe Jacobs  
Motion Passed

**TROY HOGGE WITH KENTUCKY ENGINEERING GROUP REPORTED ON HI HAT PUMP STATION WHICH IS FUNDED BY THE STATE TO ADVERTISE FOR BIDS, ALSO TALKED ABOUT WATER PLANT PROJECT AND THE CONTRACTOR AGREED TO LOWER HIS BID FROM \$1,030,000 TO \$950,000. THE BOARD AGREED WITH THIS PRICE.**

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

**MOTION MADE BY BOARD TO ALLOW PAULA JOHNSON TO SIGN ANY AND ALL PAPERS RELATING TO THESE 2 PROJECTS.**

Motion Made By: Hayes Hamilton

Seconded By: Joe Jacobs

Motion Passed

**MOTION TO APPROVE FINANCIAL STATEMENT BY JEFF REED**

Motion Made By: Barry Hall

Seconded By: Larry Joe Osborne

Motion Passed

**MOTION MADE TO ADJOURN AT 6:04 PM**

Motion Made By: Joe Jacobs

Seconded By: Barry Hall

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 6:04 PM.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.

APPROVED BY:

**PAULA JOHNSON, CHAIRMAN**

ATTESTED BY

**BARRY HALL, SECRETARY**



**SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG**

**3/28/2017 TO 4/24/2017**

NUMBER OF LEAKS (40)

NUMBER OF TAPS (1)

NUMBER OF DIG OUTS (2)

ESTIMATED WATER LOSS 1,800,000 gal

LINE SIZES  $\frac{3}{4}$  (31) 1inch (4) 2inch (1) 3inch (2) 4inch (2)

6inch ( ) 8inch ( ) 10inch ( ) 12inch ( )

PARST USED: (60)  $\frac{3}{4}$  couplings (8) 1 inch couplings (2) 2 inch hymax,s  
( ) 3 inch hymax's (4) 4 inch hymax's ( ) 6 inch hymax's ( ) 8 inch hymax's  
( ) 10 inch hymax,s (5) SR-II meter bottoms – (5)  $\frac{3}{4}$  regulators

Right Beaver (19) Left Beaver (17) Big Mud (2) Little Mud (2) Sandy  
Valley (0)

FILED SUPERVISOR *Chris Palmer* DATE 4/24/17  
GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610  
MCDOWELL, KY 41647

**REGULAR MONTHLY MEETING MARCH 27, 2017**

AGENDA

- X.1 Floss L. n. w*
- A. CALL TO ORDER
  - B. APPROVAL OF MINUTES
  - C. KCWD (WATER PURCHASE AGREEMENT)
  - D. APPROVAL OF FINANCIAL STATEMENTS
  - E. KENTUCKY ENGINEERING REPORT
  - F. LIGON TANK REPLACEMENT (FEMA) CANN TECH ENG.
  - G. MANAGERS REPORT
  - H. OTHER
  - I. ADJOURNMENT

**SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG**

**2/28/2017 TO 3/27/2017**

NUMBER OF LEAKS (44)

NUMBER OF TAPS (2)

NUMBER OF DIG OUTS (2)

ESTIMATED WATER LOSS 1,850,000 gal

LINE SIZES ¾ (38) 1inch (2) 2inch (1) 3inch ( ) 4inch (2)

6inch (1) 8inch ( ) 10inch ( ) 12inch ( )

PARST USED: (85) ¾ couplings (4) 1 inch couplings (2) 2 inch hymax,s  
( ) 3 inch hymax's (4) 4 inch hymax's (2) 6 inch hymax's ( ) 8 inch  
hymax's ( ) 10 inch hymax,s (2) SR-II meter bottoms – (4) ¾ regulators

Right Beaver (21) Left Beaver (20) Big Mud (1) Little Mud (2) Sandy  
Valley ( )

We now have one service crew replacing old service lines throughout  
our system that we have had problems with and also are working on  
our tank roads.

FILED SUPERVISOR *C. R. ...* DATE 3/27/17

GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_

*Handwritten calculation:*  
400,000.00  
120,000.00  
-----  
400,000.00

**Southern Water & Sewer District  
PO Box 610  
McDowell, Ky. 41647  
Regular Called Meeting February 27, 2017**

**ATTENDANCE:**

|                             |                              |
|-----------------------------|------------------------------|
| Paula Johnson, Chairman     | Hayes Hamilton, Commissioner |
| Joseph Jacobs, Commissioner | Barry Hall, Commissioner     |
| Larry Osborne, Commissioner | Troy Hogge, Ky. Eng. Group   |
| Dean Hall, General Manager  | Paula Burke, Staff           |

**MEETING CALLED TO ORDER BY PAULA JOHNSON @ 5:01PM**

Motion To Approve Minutes  
Motion Made By: Barry Hall  
Seconded By: Hayes Hamilton  
Motion Passed

**TROY HOGGE REPORTED ON SAMPLING THE SOIL ON GEOTECH SITE AND THE BID ON THE WATER TREATMENT PLANT.**

HE WILL OBTAIN A SCHEDULE OF VALUES FOR COST ESTIMATE BREAKDOWN TO TRY TO LOWER THE BID PRICE TO REPORT BACK IN THE MARCH MEETING

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

**MOTION TO APPROVE ALL COMMISSIONERS AND DEAN ATTENDING THE ANNUAL PSC TRAINING ON MAY 16<sup>TH</sup> AT PINE MTN.**

Motion Made By: Joe Jacobs  
Seconded By: Larry Joe Osborne  
Motion Passed

**MOTION MADE TO SELL 4 TRUCKS AND A BOBCAT AS SURPLUS PROPERTY**

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

**MOTION MADE TO PURCHASE A HYDRAULIC LIFT FOR APPROXIMATELY \$3000**

Motion Made By: Hayes Hamilton

Seconded By: Barry Hall

Motion Passed

**MOTION MADE TO DESIGNATE DEAN AS APPLICANT AGENT FOR FEMA LIGON TANK**

Motion Made By: Barry Hall

Seconded By: Hayes Hamilton

Motion Passed

**MOTION TO PASS RESOLUTION TO OPEN CHECKING ACCOUNT FOR LIGON TANK PROJECT**

Motion Made By: Larry Joe Osborne

Seconded By: Hayes Hamilton

Motion Passed

**MOTION MADE TO ADJOURN AT 5:42 PM**

Motion Made By: Barry Hall

Seconded By: Larry Joe Osborne

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 6:04 PM.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.

**APPROVED BY:**

**PAULA JOHNSON, CHAIRMAN**

**ATTESTED BY**

**BARRY HALL, SECRETARY**

*Hayes Hamilton*

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610

MCDOWELL, KY 41647

**REGULAR MONTHLY MEETING JANUARY 23, 2017**

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES
- C. APPROVAL OF FINANCIAL STATEMENTS
- D. KENTUCKY ENGINEERING REPORT
- E. LIGON TANK REPLACEMENT (FEMA) CANN TECH ENG.
- F. MANAGERS REPORT
- G. OTHER
- H. ADJOURNMENT

*Phil: 11:25 pencil  
213 1600*

Southern Water & Sewer Dist.  
PO BOX 610  
MCDOWELL, KY 41647  
REGULAR CALLED MEETING JANUARY 23RD @5PM

478-5160  
477-5160

ATTENDANCE:

PAULA JOHNSON, CHAIRMAN  
JOSEPH JACOBS, COMMISSIONER  
LARRY OSBORNE, COMMISSIONER  
BARRY HALL, COMMISSIONER  
PAULA BURKE, STAFF  
TROY HOGGE, KY. ENG. GROUP

JEFF REED, SPEARS CPA  
HAYES HAMILTON, COMMISSIONER  
MATT CURTIS, KENTUCKY ENGINEERING  
DEAN HALL, GENERAL MANAGER  
LARRY CANN, CANNTECH  
PHILLIP SPENCER, CUSTOMER

**CALLED TO ORDER BY PAULA JOHNSON @5:03 PM**

MOTION TO APPROVE MINUTES  
MOTION MADE BY: HAYES HAMILTON  
SECONDED BY: BARRY HALL  
MOTION PASSED

PHILLIP SPENCER A CUSTOMER WHO RESIDES AT 605 RT 777 LANGLEY, KY. CAME IN TO DISCUSS A CONTINUING PROBLEM HE IS HAVING WITH SAND COMING INTO HIS COMMODES AND CAUSING HIS FAUCETS TO BECOME PLUGGED UP. DEAN NEEDS TO ADDRESS THE PROBLEM AND CALL HIM.

good  
happy

**MOTION TO APPROVE FINANCIALS BY JEFF REED**

MOTION MADE BY: LARRY JOE OSBORNE  
SECONDED BY : BARRY HALL  
MOTION PASSED

LARRY CANN WITH CANNTECH SUGGESTED A REBID WHICH IS GOOD FOR 90 DAYS. ADVERTISEMENT TO BE PUT IN THE PAPER FOR OPEN BIDS FOR TANK PROJECT.

MOTION TO APPROVE MADE BY: JOE JACOBS  
SECONDED BY: BARRY HALL  
MOTION PASSED

MOTION TO APPROVE A 4% PAY INCREASE AS OF 1/1/2017 FOR ALL EMPLOYEES AND A \$100 ALLOWANCE TO PURCHASE BOOTS FROM MESSER'S

MOTION BY: BARRY HALL  
SECONDED BY: HAYES HAMILTON  
MOTION PASSED

SOUTHERN WATER AND SEWER  
MONTHLY FILED CONSTRUCTION LOG  
1/23/2017 TO 2/27/2017

NUMBER OF LEAKS (47)

NUMBER OF TAPS (3)

NUMBER OF DIG OUTS (2)

ESTIMATED WATER LOSS 1,900,000 gal

LINE SIZES  $\frac{3}{4}$  (39) 1inch (4) 2inch (1) 3inch ( ) 4inch (2)

6inch (1) 8inch ( ) 10inch ( ) 12inch ( )

PARST USED: (76)  $\frac{3}{4}$  couplings (8) 1 inch couplings (2) 2 inch hymax,s  
( ) 3 inch hymax's (4) 4 inch hymax's (2) 6 inch hymax's ( ) 8 inch  
hymax's ( ) 10 inch hymax,s (5) SR-II meter bottoms – (7)  $\frac{3}{4}$  regulators

Right Beaver (24) Left Beaver (19) Big Mud (2) Little Mud (2) Sandy  
Valley (1)

FILED SUPERVISOR *Ch Robin* DATE 2/27/17

GENERAL MANAGER \_\_\_\_\_ DATE \_\_\_\_\_



SOUTHERN WATER & SEWER DISTRICT

PO BOX 610  
MCDOWELL, KY 41647

**REGULAR MONTHLY MEETING FEBRUARY 27, 2017**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

C. APPROVAL OF FINANCIAL STATEMENTS *Absent*

*Troy* D. KENTUCKY ENGINEERING REPORT *Mink Branch Tank*

E. LIGON TANK REPLACEMENT-FEMA *Deal in Water*

F. MANAGERS REPORT

G. OTHER

H. ADJOURNMENT

*Comm. Trainers*

*16-17 May*  
*Sept 19-20 Lake Butler*

*Dec. 12-13 PSC Office*