

EXHIBIT D

REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located at Sardis, Ky. on Tuesday, June 6, 2012 at 7:30 P.M.

Members Present

Dick Clary, Pres.  
Danny Curtis  
W. T. Doyle  
Randall Biddle  
Terry Cracraft

Visitors

Chad Clark  
Kevin Cornett, BTADD

Dick Clary, President, called the meeting to order. Minutes from previous meeting were approved as read.

Water loss was reported at 12.5%.

Tony Cropper's meter on Weaver Road is enclosed in a fenced area with cattle. After discussion, it was decided to talk to Jr Tilton about the cost for a reading device to be placed on a fence post to prevent Tim from climbing the fence to read the meter. It will cost approximately \$250 to install an EZ-Read device. Randall made motion to install the EZ Read, Wick seconded. Motion carried.

Buffalo Trace Area Development District is encouraging all utilities to have their systems GPS mapped. Someone from their office can do the mapping with the assistance of those that know meter, valve and approximate line locations. Kevin Cornett from Buffalo Trace ADD discussed the process and benefits of having the system GPS mapped. To have the entire system mapped, including meters, valves, tanks, pump stations, etc. it will be approximately \$16,500 with an annual maintenance up to \$2,500. Danny made motion to start with valves, blow-offs, tanks, etc. Terry seconded. Motion carried.

Jr. Tilton and Chad Clark requested a \$250 monthly raise, increasing their monthly salary to \$1,750 each. After discussion, Randall made motion to grant a \$250 raise monthly for both Jr. and Chad, Danny seconded. Motion carried.

After bills were read for May, Randall made motion to pay all bills. Wick seconded. All were in favor.

Terry made motion to adjourn. Danny seconded. Meeting adjourned.

Adjustments for May:

Lonnie Miller	Leak	\$115.60
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Signed:

Dick Clary, President *Dick Clary*

W. T. Doyle, Acting Secretary *W. T. Doyle*