

SOUTHERN WATE & SEWER DISTRICT
REGULAR MONTHLY MEETIG
DECEMBER 21, 2015 @ 5:00 P.M.

ATTENDANCE:

PAUAL JOHNSON, CHAIRMAN	TROY HOGG, K.E.G. ENG.
LARRY JOE OSBORNE, TREASURER	KEVIN HOWARD, SUMMIT ENG.
BARRY HALL, SECRETARY	HENRY WEBB, FLOYD CO. BOARD OF EDUCATION
JOE JACOBS, COMMISSIONER	GREG ADAMS, FLOYD CO. BOARD OF EDUCATION
HAYES HAMILTON, COMMISSIONER	JEFF STUMBO, FLOYD CO. BOARD OF EDUCATION
DEAN HALL, MANAGER	JEFF REED, CPA
MARIBETH WEBB, OFFICE MGR.	AARON NELSON, FLOYD CO. CHRONICLE

Commissioner Paula Johnson called the meeting to order at 5:00 P.M.

DISCUSSION WITH HENRY WEBB FROM THE FLOYD COUNTY BOARD OF EDUCATION CONCERNING WATER AND SEWER FOR THE NEW SCHOOL LOCATED ON ROUTE 680.

MR. WEBB STATED THAT THE BOARD WOULD PRESENT SOUTHERN WATER WITH A PROPOSAL TO SUBMIT TO THE PUBLIC SERVICE COMMISSION.

MOTION TO APPROVE THE MINUTES DATED 11/30/15

MOTION MADE BY: BARRY HALL

MOTON SECONEDE BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO APPROVE THE FINANCIAL STATEMENTS FOR SEPTEMBER AND OCTOBER 2015.

MOTION MADE BY: LARRY JOE OSBORNE

MOTION SECONDE BY: HAYES HAMILTON

MOTION PASSED

DISCUSSION WITH TROY HOGG FROM KENTUCKY ENGINEERING
CONCERNING THE ALLEN-MARTIN PROJECT.

MOTION TO APPROVE CHANGE ORDER PRESENTED BY TROY HOGG

MOTION MADE BY: JOE JACOBS

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

**MOTION TO ACCEPT BOCA ENTERPRISES AS THE LOW BIDDER ON THE
SIMPSON BRANCH LINE RELOCATION PROJECT**

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION TO GO IN TO EXECUTIVE SESSION

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION MADE BY: LARRY JOE OSBORNE

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

MOTION TO ACCEPT THE 2016 BUDGET

MOTION MADE BY: JOE JACOBS

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

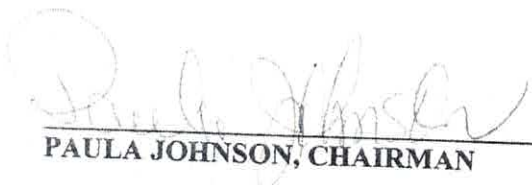
MOTION TO ADJOURN

MOTION MADE BY: BARRY HALL


MOTION SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

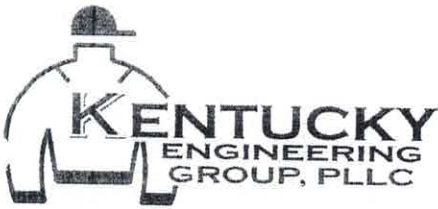
With there being no further business to discuss, this meeting was adjourned at 7:15 p.m. passed by Southern Water & Sewer District Commissioners on this 2 day of Dec 2015.



PAULA JOHNSON, CHAIRMAN



BARRY HALL, SECRETARY



December 21, 2015

Mrs. Paula Johnson, Chairperson
Southern Water and Sewer District
245 KY Hwy. 680
McDowell, Kentucky 41647

Re: Contract Award Recommendation
Simpson Branch Water Main Relocation
KEG Project No. 15027

Dear Paula:


The bid opening for the above referenced contract was held on Monday, November 30, 2015 at 2:00 pm local time at the offices of Southern Water and Sewer District in McDowell, Kentucky.

The low bidder for the Simpson Branch Water Main Relocation is BOCA Enterprises of Hager Hill, Kentucky in the amount of \$60,717.50. Based upon previous work that the district and Kentucky Engineering Group, PLLC has conducted with BOCA Enterprises, we recommend award of this contract to BOCA Enterprises in the amount of \$60,717.50.

A copy of the bid tabulation for the project was distributed under a separate cover. If you have questions or need additional information please contact me.

Sincerely,

KENTUCKY ENGINEERING GROUP, PLLC


Matthew R. Curtis, PE
Project Manager

Cc: Dean Hall, SWSD
BOCA Enterprises

P.O. Box 1034
Versailles, Kentucky 40383
Phone: (859) 251.4127
Fax: (859) 251.4137
Email: info@kyengr.com
www.kyengr.com



December 21, 2015

Dean Hall, General Manager
Southern Water and Sewer District
245 KY Route 680
McDowell, KY 41647

RE: Simpson Branch Water Main Relocation

Dear Mr. Hall:

On Monday November 30, 2015, two (2) bids were received for the above mentioned project. After the bids were read aloud, a certified bid tabulation was conducted and is enclosed as part of this letter. The apparent low bidder is BOCA Enterprises from Hager Hill, KY with a bid of \$60,717.50.

Kentucky Engineering Group, PLLC has retained the Bid Bond of the two bidders and will return the Bid Bonds once a contract has been entered into.

If you have any questions regarding the bid opening feel free to contact Jim Thompson or myself.

Sincerely,

KENTUCKY ENGINEERING GROUP, PLLC

A handwritten signature in black ink, appearing to read "Matthew R. Curtis, PE", is written over a horizontal line.

Matthew R. Curtis, PE
Project Manager

Cc: BOCA Enterprises
Jones Contracting, LLC
Dave Skeens - KTC District 12

P.O. Box 1034
Versailles, Kentucky 40383
Phone: (859) 251.4127
Fax: (859) 251.4137
Email: info@kyengr.com
www.kyengr.com



BID TABULATION

Southern Water & Sewer District, Kentucky

Simpson Branch Water Main Relocation

Monday, November 30, 2015

Item No.	Description	Quantity	Unit	BOCA Enterprises Hager Hill, Kentucky		Jones Contracting, LLC Lackey, Kentucky	
				\$/unit	Bid Amount	\$/unit	Bid Amount
1	TIE INTO EXISTING WATER MAIN	4	EA	\$ 2,250.00	\$ 9,000.00	\$ 2,000.00	\$ 8,000.00
2	CUT & CAP EXISTING WATER MAIN	2	EA	\$ 500.00	\$ 1,000.00	\$ 800.00	\$ 1,600.00
3	NEW 4" SDR-17 PVC WATER MAIN	2,175	LF	\$ 7.50	\$ 16,312.50	\$ 15.00	\$ 32,625.00
4	NEW 2" SDR-17 PVC WATER MAIN	900	LF	\$ 3.75	\$ 3,375.00	\$ 8.50	\$ 7,650.00
5	NEW 4" CL 350 D.I. WATER MAIN	300	LF	\$ 24.50	\$ 7,350.00	\$ 48.00	\$ 14,400.00
6	NEW 4" D.I.M.J. GATE VALVE & BOX	3	EA	\$ 695.00	\$ 2,085.00	\$ 1,700.00	\$ 5,100.00
7	NEW 2" D.M.I.J. GATE VALVE & BOX	1	EA	\$ 495.00	\$ 495.00	\$ 1,000.00	\$ 1,000.00
8	RESIDENTIAL METER RECONNECTION	1	EA	\$ 850.00	\$ 850.00	\$ 950.00	\$ 950.00
9	NEW HYDRANT ASSEMBLY	2	EA	\$ 2,250.00	\$ 4,500.00	\$ 3,000.00	\$ 6,000.00
10	NEW 10" STEEL CASING, OPEN CUT	450	LF	\$ 35.00	\$ 15,750.00	\$ 100.00	\$ 45,000.00
11	4" WATER MAIN ABANDON-IN-PLACE	2,379	LF	\$ -	\$ -	\$ 1,200.00	\$ 2,854,800.00
12	2" WATER MAIN ABANDON-IN-PLACE	700	LF	\$ -	\$ -	\$ 800.00	\$ 560,000.00

TOTAL BID CALCULATED BID AMOUNT

\$ 60,717.50

\$ 3,537,125.00

I certify that this is true and accurate tabulation of the bids.

The above is a true and complete tabulation of the bids received at 2:00 p.m. local time, Monday, November 30, 2015 at the District's Office, McDowell, Kentucky.

*Numbers in red indicate errors in contractor's calculations

KENTUCKY ENGINEERING GROUP, PLLC

By: Matthew K. Curtis, PE

Matthew Curtis, PE

System Review Report

June 11, 2015

To the Owner of Richard F. Paulmann CPA, LLC
and the Peer Review Committee of the Kentucky Society of CPA's

We have reviewed the system of quality control for the accounting and auditing practice of Richard F. Paulmann CPA, LLC (the firm) in effect for the year ended December 31, 2014. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at www.aicpa.org/prsummary.

As required by the standards, engagements selected for review included engagements performed under *Government Auditing Standards* and audits of employee benefit plans.

We noted the following deficiencies during our review:

1. Deficiency—The firm's quality control policies and procedures do not provide a means of ensuring that all necessary procedures are performed on audits of employee benefit plans. As a result, the firm failed to perform all the required testing of the beneficiary allocation. The firm has, subsequent to our review, satisfactorily completed the omitted procedures.

Recommendation—The firm's quality control policies and procedures should be revised to ensure the completion and documentation of all required audit procedures for employee benefit plan engagements. As the firm performs only one such engagement, we recommend that the firm engage a qualified outside party to perform a preissuance review of such engagements in the future.

In our opinion, except for the deficiency previously described, the system of quality control for the accounting and auditing practice of Richard F. Paulmann CPA, LLC in effect for the year ended December 31, 2014, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)*, or *fail*. Richard F. Paulmann CPA, LLC has received a peer review rating of *pass with deficiency*.

RODEFER MOSS & CO, PLLC

Rodger Moss & Co, PLLC

**Southern Water & Sewer District
Regular Monthly Meeting
November 30, 2015 @ 5:00 PM**

ATTENDANCE:

PAUAL JOHNSON, CHAIRMAN	KEVIN HOWARD, SUMMIT ENG.
HAYES HAMILTON, COMMISSIONER	MATT CURTIS, K.E.G, ENG.
JOE JACOBS, COMMISSIONER	DENISE THOMAS, BIG SANDY ADD
LARRY JOE OSBORNE, TREASURER	RANDY DAVIS, MAGISTATE DIST. 2
BARRY HALL, SECRETARY	
DEAN HALL, MANAGER	
MARIBETH WEBB, OFFICE MGR.	

Chairman, Paula Johnson called the meeting to order at 5:00 PM.

MOTION TO APPROVE MINUTES DATED 10/26/15

MOTION MADE BY: JOE JACOBS

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

**MOTION TO TABLE THE FINANCIAL STATEMENT FOR OCTOBER 2015
UNTIL JEFF REED IS PRESENT**

MOTION MADE BY: JOE JACOBS

MOTION SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION TO HAVE A SIGN IN SHEET AT ALL FUTURE MEETINGS

MOTION MADE BY: BARRYHALL

MOTION SECONDED BY: LARRY JOE OSBORNE

Discussion with Denise Thomas of Big Sandy ADD concerning scoring RFQ's for the Wayland WWTP upgrades.

MOTION TO ADVERTISE ALL HARLOD SEWER TAPS FREE FOR 60 DAYS, AND AFTER 60 DAYS ALL RESIDENTS OVER HUD GUIDELINES WILL BE CHARGED \$500.00

MOTION MADE BY: LARRY JOE OSBORNE

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

MOTION TO RESCIND THE MOTION FROM THE OCTOBER MINUTES CONCERNING THE HAROLD SEWER HOOK UP CHARGE

MOTION MADE BY: JOE JACOBS

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

Discussion with Matt Curtis from KY Engineering Group concerning the Allen-Martin project

MOTION TO PAY DRAW REQUEST #5: BOCA ENTERPRISES \$425,688.12, AND KY ENGINEERING GROUP \$30,145.44

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION TO GO IN TO EXECUTIVE SESSION

MOTION MADE BY: BARRYHALL

MOTION SECONDED BY: JOE JACOBS

MOTION PASSED

MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: JOE JACOBS

MOTION PASSED

December meeting scheduled for Monday, December 21, 2015

MOTION TO ADJOURN

MOTION MADE BY: HAYES HAMILTON

MOTION SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

With there being no further business to discuss, this meeting was adjourned at 7:15 p.m. passed by Southern Water & Sewer District Commissioners on this _____ day of _____, 2015.


PAULA JOHNSON, CHAIRMAN


BARRY HALL, SECRETARY

**Southern Water & Sewer District
Regular Monthly Meeting
October 26, 2015 @ 5:00 P.M.**

ATTENDANCE:

PAULA JOHNSON, CHAIRMAN

BARRY HALL, SECRETARY

LARRY OSBORNE, TREASURER

JOE JACOBS, COMMISSIONER

HAYES HAMILTON, COMMISSIONER

KEVIN HOWARD, SUMMIT ENG.

DEAN HALL, MANAGER

MARIBETH WEBB, OFFICE MGR

MATT CURTIS, KEG

TROY HOGG, KEG

AARON NELSON, FLOYD CO. CHRONICLE

Chairman, Paula Johnson called the meeting to order at 5:00 P.M.

Customers in attendance: Wendy Martin, Drift, KY., Steve & Lindsey Anderson, Drift, KY., Joey Tackett, Weeksbury, KY., Doug Jones, Martin, KY., Kermit Martin, Drift, KY.

All customers were in attendance concerning meter readings in their area.

MOTION TO CHANGE METER READERS QUARTERLY

MOTION MADE BY: JOE JACOBS

MOTION SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO APPROVE MINUTES DATED 9/2815

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: HAYES HAMILTON

**MOTION TO TABLE SEPTEMBER 2015 FINANCIAL STATEMENT
UNTIL JEFF REED IS PRESENT**

MOTION MADE BY: LARRY JOE OSBORNE

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

Discussion of Allen-Martin line presented by Troy Hogg from KY Engineering.

MOTION TO PAY PAY REQUEST #3, CONTRACT 2015-119

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: HAYES HAMILTON

MOTION PASSED

**MOTION TO PROCEED WITH FILING APPLICATION WITH KIA
CONCERNING THE MINK BRANCH TANK**

MOTION MADE BY: LARRY JOE OSBORNE

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

**MOTION TO ENTER IN TO EMERGENCY WATER PURCHASE CONTRACT
WITH THE CITY OF MARTIN, IN EXCHANGE FOR THEM GIVING US AN
EASEMENT AND CITY RIGHT OF WAY.**

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

Discussion of Harold Sewer Project presented by Kevin Howard, Summit Engineering.

MOTION TO NOTIFY CUSTOMERS IN THE HAROLD AREA THAT HOOK-UP FEES ARE AS FOLLOWS:

HUD RENTERS.....FREE
RESIDENTIAL.....\$500.00

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO ADVERTISE FOR RFQ ON WAYLAND WWTP UPGRADES

MOTION MADE BY: HAYES HAMILTON

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

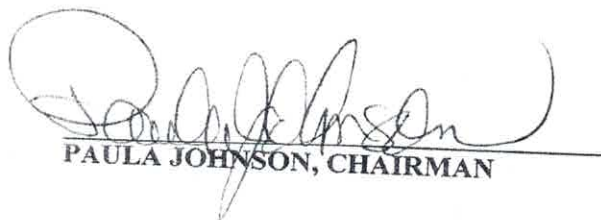
MOTION TO ADJOURN

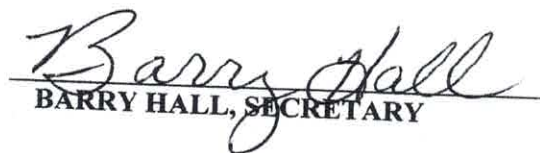
MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: JOE JACOBS

MOTION PASSED

With there being no further business to discuss, this meeting was adjourned at 7:15 p.m. passed by Southern Water & Sewer District Commissioners on this _____ day of _____, 2015.


PAULA JOHNSON, CHAIRMAN


BARRY HALL, SECRETARY

***Southern Water & Sewer District
Regular Monthly Meeting
Monday, September 28, 2015 @ 5:00 PM***

ATTENDANCE:

PAULA JOHNSON, CHAIRMAN RANDY DAVIS, MAGIST. DIST 2
BARRY HALL, SECREARY MATT CURTIS, KEG
JOE JACOBS, COMMISSIONER DENISE THOMAS, BIG SANDY ADD
HAYES HAMILTON, COMMISSIONER
LARRY JOE OSBORNE, TREASURER .
DEAN HALL, MANAGER
BEN HALE, CO.JUDGE EXEC.
KEVIN HOWARD, SUMMIT ENG

Chairman, Paula Johnson called the meeting to order at 5:00 PM

MOTION TO APPROVE THE MINUTES DATED AUGUST 24, 2015

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

Discussion with Denise Thomas regarding the Harold Sewer Project. She stated that the ARC announcement should be soon.

MOTION TO WAIVE APPROVAL OF THE AUGUST FINANCIAL STATEMENT UNTIL NEXT MEETING, DUE TO COMPUTER PROBLEMS

MOTION MADE BY: BARRY HALL 

MOTION SECONDED BY: HAYES HAMILTON

MOTION PASSED

Discussion about the Wayland Waste Water Treatment Plant. Floyd County Judge Executive, Ben Hale, stated that he would be in contact with KIA concerning emergency funding.

MOTION TO PROCEED WITH THE KIA LOAN TO REPLACE THE OLD MINK BRANCH TANK

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: BARRY HALL

MOTION PASSED

Randy Davis, Magistrate District 2, presented the board with a list of questions to be advised at the next board meeting.

MOTION TO ADJOURN

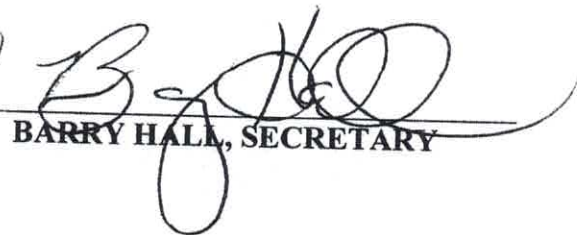
MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: HAYES HAMILTON

MOTION PASSED

With there being no further business to discuss, this meeting was adjourned at 6:45 p.m. passed by Southern Water & Sewer District Commissioners on this ____ day of _____, 2015.


PAULA JOHNSON, CHAIRMAN


BARRY HALL, SECRETARY

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY MEETING
AUGUST 31, 2015 @ 5:00 PM**

ATTENDANCE:

PAULA JOHNSON, CHAIRMAN	RICHARD PAULMANN, AUDITOR
JOE JACOBS, COMMISSIONER	TROY HOGG, KEG ENG.
LARRY JOE OSBORNE, TREASURER	MATT CURTIS, KEG ENG.
HAYES HAMILTON, COMMISSIONER	KEVIN HOWARD, SUMMIT ENG.
DEAN HALL, MANAGER	BRUCE COLEMAN, CUSTOMER
MARIBETH WEBB, OFFICE MANAGER	DENISE THOMAS, BIG SANDY A.D.D.
JEFF REED, CPA	

**CHAIRMAN, PAULA JOHNSON CALLED THE MEETING TO ORDER AT 5:00
PM**

**MOTION TO APPROVE INVOICES AND CHANGE ORDER ON THE ALLEN-
MARTIN PROJECT, PENDING RURAL DEVELOPMENT APPROVAL**

MOTION MADE BY: JOE JACOBS

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO APPROVE THE AUDIT AS PRESENTED BY RICHARD PAULMANN

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO APPROVE THE MINUTES DATED JULY 27, 2015

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: JOE JACOBS

MOTION PASSED

MOTION TO APPROVE THE FINANCIAL STATEMENT FOR JULY 2015

MOTION MADE BY: JOE JACOBS

SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION TO ADJOURN

MOTION MADE BY: JOE JACOBS

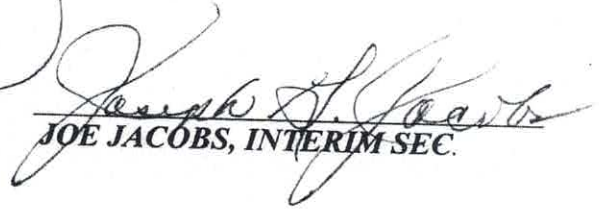
SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

With there being no further business to discuss, this meeting was adjourned at 6:45 p.m.
passed by Southern Water & Sewer District Commissioners on this 28 day of Sept,
2015.



PAULA JOHNSON, CHARIMAN



JOE JACOBS, INTERIM SEC.

***Southern Water & Sewer District
REGULAR MONTHLY MEETING
JULY 27, 2015 @ 5:00 P.M.***

ATTENDANCE:

PAULA JOHNSON, CHAIRMAN

JEFF REED, CPA

BARRY HALL, SECRETARY

MATT CURTIS, KEG ENG.

LARRY JOE OSBORNE, TREASURER

**MIKE MULLINS, SUMMIT
ENG.**

JOE JACOBS, COMMISSIONER

HAYES HAMILTON, COMMISSIONER

DEAN HALL, S.W.S.D. MANAGER

MARIBETH WEBB, OFFICE MGR.

Chairman, Paula Johnson called the meeting to order at 5:00 p.m.

MOTION TO APPROVE MINUTES DATED 6/22/15

MOTION MADE BY: JOE JACOBS

SECONDED BY: BARRY HALL

MOTION PASSED

***MOTION TO ACCEPT THE JUNE 2015 FINANCIAL STATEMENT PRESENTED
BY JEFF REED***

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO ACCEPT THE AGREEMENT BETWEEN S.W.S.D AND TINA MOSLEY

MOTION MADE BY: **BARRY HALL**

SECONDED BY: **LARRY JOE OSBORNE**

MOTION PASSED

MOTION TO APPROVE THE MANAGERS REPORT PRESENTED BY DEAN HALL

MOTION MADE BY: **JOE JACOBS**

SECONDED BY: **BARRY HALL**

MOTION PASSED

MOTION TO ACCEPT BOND SELL RESOLUTION

MOTION MADE BY: **JOE JACOBS**

SECONDED BY: **LARRY JOE OSBORNE**

MOTION PASSED

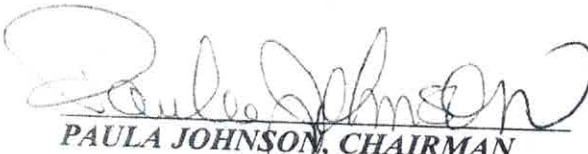
MOTION TO ADJOURN

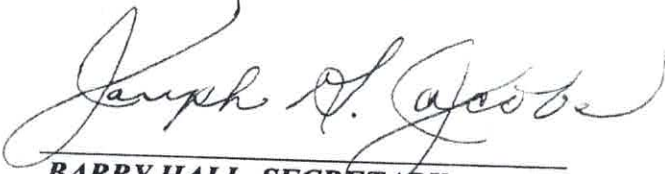
MOTION MADE BY: **JOE JACOBS**

SECONDED BY: **BARRY HALL**

MOTION PASSED

With there being no further business to discuss, this meeting was adjourned at 5:48 p.m.
Passed by Southern Water & Sewer District Commissioners on this _____ day of _____,
2015.


PAULA JOHNSON, CHAIRMAN


BARRY HALL, SECRETARY

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY MEETING
JUNE 22, 2015 @ 5:00 P.M.**

ATTENDANCE:

PAULA JOHNSON, CHARIMAN

JEFF REED, CPA

BARRY HALL, SECRETARY

MATT CURTIS, K.E.G.

HAYES HAMILTON, COMMISSIONER

KEVIN HOWARD, SUMMIT
ENG.

LARRY JOE OSBORNE, TREASURER

DENISE THOMAS,
BIG SANDY A.D.D.

JOE JACOBS, COMMISSIONER

DEAN HALL, MANAGER

MARIBETH WEBB, OFFICE MGR.

The meeting was called to order by Chairman, Paula Johnson at 5:00 P.M. All commissioners present with the exception of Hayes Hamilton.

MOTION TO APPROVE MINUTES DATED MAY 26, 2015

MOTION MADE BY: BARRY HALL

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO APPROVE THE FINANCIAL STATEMENT FOR MAY 2015

MOTION MADE BY: LARRY JOE OSBORNE

SECONDED BY: BARRY HALL

MOTION PASSED

MOTION TO OPEN A PETY CASH ACCOUNT

MOTION MADE BY: LARRY JOE OSBORNE

SECONDED BY: JOE JACOBS

MOTION PASSED

MOTION TO PROCEED WITH KIA LOAN FOR PHASE THREE SEWER PROJECT

MOTION MADE BY: BARRY HALL

SECONDED BY: JOE JACOBS

MOTION PASSED

MOTION TO APPROVE THE BOND RESOLUTION

MOTION MADE BY: JOE JACOBS

SECONDED BY: BARRY HALL

MOTION PASSED

MOTION TO APPROVE FLOOD PLAN RESOLUTION, INTERIM FINANCE RESOLUTION, AND MINUTE EXCERPTS.

MOTION MADE BY: BARRY HALL

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO GO IN TO EXECUTIVE SESSION

MOTION MADE BY: LARRY JOE OSBORNE

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION MADE BY: BARRY HALL

SECONDED BY: JOE JACOBS

MOTION PASSED

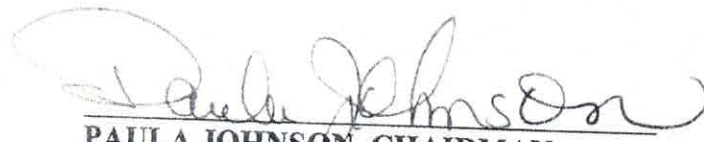
MOTION TO ADJOURN

MOTION MADE BY: BARRY HALL


SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

With there being no further business to discuss, this meeting was adjourned at 6:10 P.M.
Passed by Southern Water & Sewer District Commissioners on this 27 day of July,
2015.



PAULA JOHNSON, CHAIRMAN



BARRY HALL, SECRETARY

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY MEETING
MAY 26, 2015 @ 5:00 P.M.**

ATTENDANCE:

PAULA JOHNSON, CHAIRMAN

MATT CURTIS, K.E.G.

BARRY HALL, SECRETARY

TROY HOGG, K.E.G.

HAYES HAMILTON, COMMISSIONER

DERRICK MOTSCH, SUMMIT
ENG.

LARRY JOE OSBORNE, TREASURER

JOE JACOBS, COMMISSIONER

RANDY DAVIS, MAGIST.

DEAN HALL, MANAGER

MIKE TACKETT, MAGIST.

MARIBETH WEBB, OFFICE MGR.

ROGER WEBB

JEFF REED, CPA

BEN HALE, CO. JUDGE EXC.

The meeting was called to order by Chairman, Paula Johnson at 5:00 P.M.

MOTION TO APPROVE MINUTES DATED APRIL 27, 2015

MOTION MADE BY: HAYES HAMILTON.

SECONDED BY: BARRY HALL

MOTION PASSED

MOTION TO APPROVE THE FINANCIAL STATEMENT FOR MARCH 2015

MOTION MADE BY: LARRY JOE OSBORNE

SECONDED BY: JOE JACOBS

MOTION PASSED

MOTION TO PAY PIKEVILLE CITY UTILITIES IN FULL

MOTION MADE BY: BARRY HALL

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO PURCHASE AN EXCAVATOR

MOTION MADE BY: JOE JACOBS

SECONDED BY: BARRY HALL

MOTION PASSED

**MOTION TO AUTHORIZE DEAN HALL TO SIGN ALL DOCUMENTS ON
THE PURCHASE OF A NEW EXCAVATOR**

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: BARRY HALL

MOTION PASSED

MOTION TO GO IN TO EXECUTIVE SESSION

MOTION MADE BY: BARRY HALL

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION MADE BY: BARRY HALL

SECONDED BY: JOE JACOBS

MOTION PASSED

MOTION TO ADJOURN

MOTION MADE BY: JOE JACOBS

SECONDED BY: HAYES HAMILTON

MOTION PASSED

With there being no further business to discuss, this meeting was adjourned at 6:50 P.M.
Passed by Southern Water & Sewer District Commissioners on this 22 day of JUNE
2015.


PAULA JOHNSON, CHAIRMAN


BARRY HALL, SECRETARY

SOUTHERN WATER & SEWER DISTRICT

P.O. BOX 610

MCDOWELL, KY 41647

REGULAR MONTHLY MEETING APRIL 27, 2015 @ 5:00 P.M.

ATTENDANCE:

PAULA JOHNSON, CHAIRMAN

MARIBETH WEBB, OFFICE MGR

LARRY JOE OSBORNE, TREASURER

JEFF REED, MIKE SPEARS CPA

BARRY HALL, SECRETARY

KEVIN HOWARD, SUMMIT ENG.

JOE JACOBS, COMMISSIONER

MATT CURTIS, K.E.G.

HAYES HAMILTON, COMMISSIONER

DEAN HALL, SWSD MANAGER

Chairman, Paula Johnson called the meeting to order at 5:00 PM.

MOTION TO APPROVE MINUTES OF REGULAR MEETING DATED 3/23/15

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO APPROVE MINUTES OF SPECIAL CALLED MEETING DATED 4/7/15

MOTION MADE BY: LARRY JOE OSBORNE

SECONDED BY: BARRY HALL

MOTION PASSED

MOTION TO ACCEPT THE MARCH 2015 FINANCIAL STATEMENT

MOTION MADE BY: JOE JACOBS

SECONDED BY: LARRY JOE OSBORNE

MOTION PASSED

MOTION TO ADVERTISE FOR BIDS ON AN EXCAVATOR

MOTION MADE BY: BARRY HALL

SECONDED BY: JOE JACOBS

MOTION PASSED

Mr. Hall informed the Board of the district's need for a flow meter.

MOTION TO PURCHASE A NEW FLOW METER

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: JOE JACOBS

MOTION PASSED

Discussion of the mud slide on the property of Harles Hall at Drift.

MOTION TO HIRE SOMEONE TO CLEAN THE OFFICE

MOTION MADE BY: LARRY JOE OSBORNE

SECONDED BY: BARRY HALL

MOTION PASSED

MOTION TO RENEW THE LINE OF CREDIT WITH FIRST GUARANTY BANK AND APPOINT PAULA JOHNSON AND LARRY JOE OSBORNE AS SIGNATORIES

MOTION MADE BY: JOE JACOBS

SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION TO OPEN NEW RD ACCOUNT AT FIRST GUARANTY BANK

MOTION MADE BY: BARRY HALL

SECONDED BY: JOE JACOBS

MOTION PASSED

MOTION TO GO INTO EXECUTIVE SESSION

MOTION MADE BY: BARRY HALL

SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION MADE BY: BARRY HALL

SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION FOR DEAN HALL TO ACT ON BEHALF OF THE DISTRICT IN TALKS WITH ASST. COUNTY ATTORNEY, TYLER GREEN

MOTION MADE BY: BARRY HALL

SECONDED BY: JOE JACOBS

MOTION PASSED

MOTION TO ADJOURN


MOTION MADE BY: HAYES HAMILTON

SECONDED BY: JOE JACOBS

MOTION PASSED

With there being no further business to discuss, this meeting was adjourned at 6:30PM.
Passed by Southern Water & Sewer District Commissioners on this 26 day of May
2015.


PAULA JOHNSON, CHAIRMAN


BARRY HALL, SECRETARY

SOUTHERN WATER & SEWER DISTRICT

P.O. BOX 610

MCDOWELL, KY 41647

REGULAR MONTHLY MEETING MARCH 23, 2015 @ 5:30PM

ATTENDANCE

PAULA JOHNSON, CHAIRMAN
LARRY JOE OSBORNE, TREASURER
HAYES HAMILTON, COMMISSIONER
JOE JACOBS, COMMISSIONER
BARRY HALL, COMMISSIONER
DEAN HALL, SWSD MANAGER
JEFF REED, MIKE SPEARS CPA

MARIBETH WEBB, OFFICE MGR.
KEVIN HOWARD, SUMMIT ENG.
MATT CURTIS, K.E.G.
JIM THOMPSON, K.E.G.

Meeting was called to order by PAULA JOHNSON @ 5:09 PM

MOTION TO APPROVE MINUTES

MOTION MADE BY: LARRY JOE OSBORNE

SECONDED BY: HAYES HAMILTON

MOTION PASSED

Mr. Reed presented the board with the February 2015 financial statements. After discussion and review the following motion was made.

MOTION TO ACCEPT THE FEBRUARY 2015 FINANCIAL STATEMENT

MOTION MADE BY: HAYES HAMILTON

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

Discussion of the water outages in February, and possible help from other sources, i.e. Inter Connect with Knott County Water District.

MOTION TO SEEK LEGAL CONSEL ON KENDRA TICE INSURANCE CLAIM

MOTION MADE BY: JOE JACOBS

MOTION SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION TO APPOINT BARRY HALL AS SECRETARY OF THE BOARD

MOTION MADE BY: HAYES HAMILTON

MOTION SECONDED BY: LARRYJOE OSBORNE

MOTION PASSED

Mr. Hall discussed the importance of a second excavator for the leak crew. The board agreed to address the matter further at the next board meeting.

MOTION TO ACCEPT THE LOW BID FROM BOCA ON THE ALLEN-MARTIN WATER TRANSMISSION PROJECT

MOTION MADE BY: BARRY HALL

MOTION SECONDED BY: HAYES HAMILTON

MOTION PASSED

MOTION TO ADJOURN

MOTION MADE BY: HAYES HAMILTON

MOTION SECONDED BY: BARRY HALL

MOTION PASSED

With there being no further information to discuss this meeting was adjourned at 6:20 PM. Passed by Southern Water & Sewer District Commissioners on this 21 day of April, 2015.


PAULA JOHNSON, CHAIRMAN


BARRY HALL, SECRETARY

Matt Curtis and Kevin Howard introduced their self to the new commissioners and explained the current and projected projects their companies were working on for Southern Water.

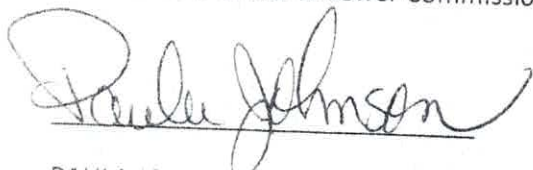
MOTION TO ADJOURN

MOTION MADE BY: JOE JACOBS

SECONDED BY: HAYES HAMILTON

MOTION PASSED

With there being no further information to discuss this meeting was adjourned at 5:45 p.m. Passed by the Southern Water & Sewer Commissioners on this 23 day of MAR. 2015.



PAULA JOHNSON, Chairman



~~GARY BLANKENSHIP, Secretary~~
HAYES HAMILTON, INTERIM
SECRETARY

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610

MCDOWELL, KY 41647

REGULAR CALLED MEETING FEB. 23rd, 2015 @5PM

ATTENDANCE

PAULA JOHNSON, CHAIRMAN

JEFF REED, MIKE SPEARS CPA

LARRY OSBORNE, COMMISSIONER

TINA MOSLEY, STAFF

HAYES HAMILTON, COMMISSIONER

KEVIN HOWARD, SUMMITT ENG

GARY BLANKENSHIP, SECRETARY

MATT CURITS, K.E.G.

JOE JACOBS, COMMISSIONER

DEAN HALL, SWSD MANAGER

Meeting was called to order by PAULA JOHNSON @ 5:10 PM

MOTION TO APPROVE MINUTES

MOTION MADE BY: HAYES HAMILTON

SECONDED BY: GARY BLANKENSHIP

MOTION PASSED

Mr. Reed presented the board with the January 2015 financial statements. After discussion and review the following motion was made.

MOTION TO ACCEPT THE January 2015 FINANCIAL STATEMENT

MOTION MADE BY: GARY BLANKENSHIP

SECONDED BY: HAYES HAMILTON

MOTION PASSED

Mr. Hall updated the board on the current water outages due to the inclement weather conditions:

- Almost back to normal at Harold/Betsy Layne
- Wayland & Right Beaver should be back in tonight
- Toler & Branham should also be back in tonight
- Head of Mud Creek to Tackett Fork may be tomorrow
- Left Beaver still has around 1000 customers without water

Mr. Hall stated that he has been providing the local radio and television systems with the updates and boil water advisories. He also stated that Red Cross has been delivering water to the local fire departments to distribute.

Mr. Hall updated the board on the Brett Meade case. The meeting with DOW and Judge Hale went well and all parties are satisfied. Southern Water and Sewer doesn't have to relocate the line. We just have to belt line cover and backfill the line.

DOW also recommended that Mr. Meade dig a new creek channel.

Since Bert Layne resigned as treasurer and commissioner of Southern Water and Sewer District the board has to appoint a new treasurer.

After discussion the board made the following motion.

MOTION TO APPOINT LARRY OSBORNE AS TREASURER

MOTION MADE BY: GARY BLANKENSHIP

SECONDED BY: JOE JACOBS

MOTION PASSED

MOTION TO APPOINT HAYES HAMILTON AS ASSISTANT TREASURER PENDING PSC APPROVAL

MOTION MADE BY: JOE JACOBS

SECONDED BY: GARY BLANKENSHIP

MOTION PASSED

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610

MCDOWELL, KY 41647

REGULAR CALLED MEETING January 26th 2015 @5PM

ATTENDANCE

PAULA JOHNSON, CHAIRMAN

BERT LAYNE, TREASURER

HAYES HAMILTON, COMMISSIONER

SCARLETT STUMBO, COMMISSIONER

GARY BLANKENSHIP, SECRETARY

DEAN HALL, STAFF

BEN HALE, JUDGE EX.

TINA MOSLEY, STAFF

BRETT MEADE, CUSTOMER

ROGER WEBB, DEP. JUDGE EX.

JEFF REED, SPEARS CPA

MATT CURTIS, K.E.G.

KEVIN HOWARD, SUMMIT ENG.

Meeting was called to order by PAULA JOHNSON @ 5:03 PM

MOTION TO APPROVE 11/24 MINUTES

MOTION MADE BY: BERT LAYNE

SECONDED BY: SCARLETT STUMBO

MOTION PASSED

MOTION TO APPROVE 12/22 MINUTES

MOTION MADE BY: GARY BLANKENSHIP

SECONDED BY: BERT LAYNE

MOTION PASSED

Dean Hall addressed the board with the current situation concerning Brett Meade's property. Mr. Meade contacted Mr. Hall in January and informed him that during the construction phase of the Harold Sewer the sewer line was laid in a horseshoe shape across his property and drain pipes. Currently at this moment Mr. Meade is in violation with DOW concerning the permits for the drain pipes. Southern Water will have to relocate these sewer lines which will be costly.

Mr. Meade stated that during the construction they crushed his 72" drain pipe because the contractors did not follow the original plans.

Mr. Howard stated that according to his knowledge the contractors installed the sewer lines just as they were flagged.

Mr. Hale stated that the drains were put in without permits and that situation is between Mr. Meade and DOW to correct. He addressed the board that their main focus is that the sewer lines should have never been placed over the drain pipes. It is causing them to swag and the concern of freezing and bursting and leaking sewer. The immediate problem of relocating the sewer has to be addressed.

Further discussion concerning the drain pipes and sewer lines continued.

Mr. Hall stated that property and liability insurance does not cover this. He is looking into it if Drains Unlimited could be held liable for the cost.

Mr. Hall informed the board he would be looking further into it and will inform keep the board informed. A special called meeting may be required.

Jeff Reed presented the board with the December 2014 Financial Statements for review and approval.

After review and discussion the board made the following motion.

MOTION TO APPROVE DECEMBER 2014 FINANCIAL STATEMENTS

MOTION MADE BY: GARY BLANKENSHIP

SECONDED BY: SCARLETT STUMBO

MOTION PASSED

Mr. Hale informed the board that he would like to receive a copy of the garbage collections from SWSD monthly. He would also need a copy of the delinquent garbage bills monthly.

The board told Mr. Hale that would see to it that he is provided with all documents he requested.

Mr. Hale suggested that Southern Water & Sewer look into purchasing more water thru Pikeville, Prestonsburg, and Knott County which would relieve some pressure off our water plant. He has been in contact with all three water districts to ensure that if an emergency was to arise again the customers would not be without water for another 15 days.

Mr. Howard updated the board about the Gearheart/Harold Sewer project. Which is 99% complete and is up and running.

Mr. Hall stated that P&H Hardware and Velocity Market have addressed their interest on hooking into the new sewer line. He stated that he is going to meet them but it is going to cost them more than the standard tap fee of \$2610 to hook on due to the distance from the main line to their property.

Mr. Howard informed the board that they may want to look into amending the tap fee to include the cost for Commercial Pumps.

Mr. Hall updated the board with his meeting with DOW concerning progress of the sewer plants correction. They were very happy with the progress and just continue with what they are doing.

Mr. Hall updated the board that we should be receiving our FEMA money shortly. He suggested that the board look into purchasing a FLO meter to detect leaks and another Excavator with the money.

Mr. Hall informed the board that we are currently working on a website to keep the customers informed of any water outages or boil water advisories.

MOTION TO APPROVE A COMPANY WEBSITE

MOTION MADE BY: GARY BLANKENSHIP

SECONDED BY: HAYES HAMILTON

MOTION PASSED

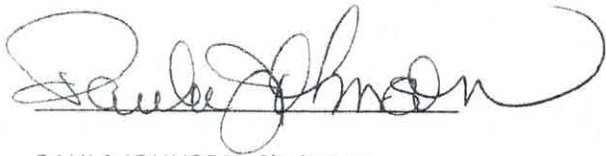
MOTION TO ADJOURN

MOTION MADE BY: SCARLETT STUMBO

SECONDED BY: HAYES HAMILTON

MOTION PASSED

With there being no further information to discuss this meeting was adjourned at 7:15 p.m. Passed by the Southern Water & Sewer Commissioners on this 23rd day of FEB - 2015.

A handwritten signature in black ink, appearing to read "Paula Johnson", written over a horizontal line.

PAULA JOHNSON, Chairman

A handwritten signature in black ink, appearing to read "Gary Blankenship", written over a horizontal line.

GARY BLANKENSHIP, Secretary