



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
c/184,772

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

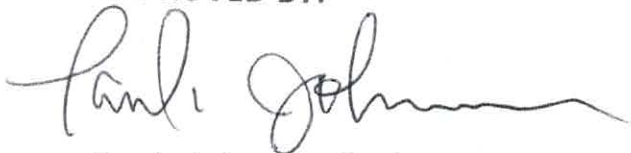
Motion Made By: Barry Hall
Seconded By: Hayes Hamilton

Motion Passed

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

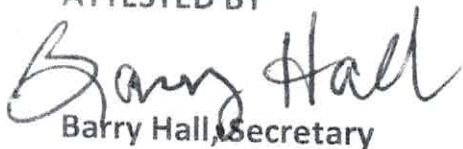
PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
27th DAY OF Nov. 2017.

APPROVED BY:

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

Paula Johnson, Chairman

ATTESTED BY

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

Barry Hall, Secretary

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

NUMBER OF LEAKS (61) *+ water = 61*

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. Fabin* 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

3rd 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 23rd 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

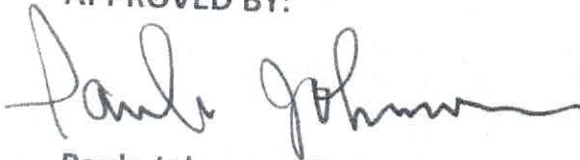
Seconded By: Joe Jacobs

Motion Passed

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

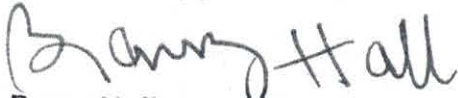
PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
23rd DAY OF Oct. 2017.

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

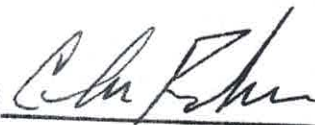
LINE SIZES $\frac{3}{4}$ (64) 1inch (3) 2inch () 3inch () 4inch (1)

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



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 ✓

Tonya Salyers

B. APPROVAL OF MINUTES ✓

C. APPROVAL OF FINANCIAL STATEMENTS ✓

D. KENTUCKY ENGINEERING REPORT Troy Hogge ✓

E. MANAGERS REPORT ✓

F. TRUCKS ? ✓

G. OTHER ✓

H. ADJOURNMENT ✓

**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

21st DAY OF Aug. 2017.

APPROVED BY:


JOSEPH JACOBS, CHAIRMAN PRO-TEM

ATTESTED BY

HAYES HAMILTON, PRO-TEM

Hayes Hamilton

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 P. [Signature]* 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.

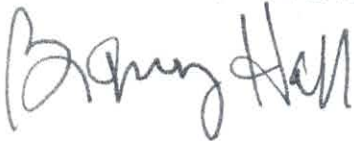
APPROVED BY:



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 $\frac{3}{4}$ (55) 1inch (4) 2inch (2) 3inch () 4inch (4)

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

PARST USED: (102) $\frac{3}{4}$ 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) $\frac{3}{4}$ regulators

Right Beaver (35) Left Beaver (27) Big Mud (3) Little Mud (2)

FILED SUPERVISOR Chris Rubin DATE 7/24/2017

GENERAL MANAGER _____ DATE _____

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610
MCDOWELL, KY 41647

REGULAR MONTHLY MEETING JUNE 19, 2017

AGENDA

check 25840 - 2/26/17
Tocoma

- 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
100

**Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting May 22nd 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 2nd 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

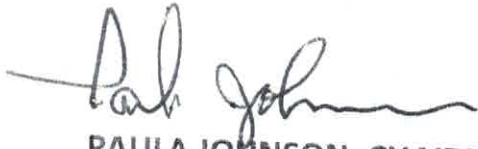
Motion Passed

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

22nd DAY OF May 2017.

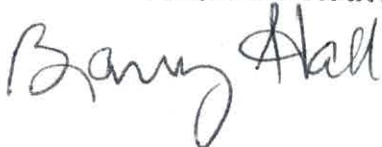
APPROVED BY:



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 ¾ (58) 1inch (5) 2inch () 3inch () 4inch (4)

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

PARST USED: (107) ¾ 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) ¾ 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

- 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

Travel

*Mileage
Check*

M. H. 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

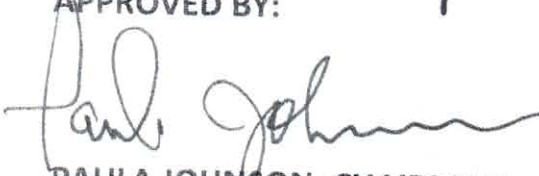
Motion Passed

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

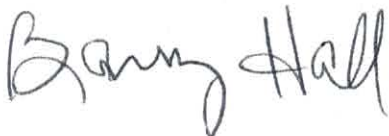
24th DAY OF April 2017.

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

PSC

A. CALL TO ORDER

B. APPROVAL OF MINUTES)

C. APPROVAL OF FINANCIAL STATEMENTS

D. KENTUCKY ENGINEERING REPORT

*Boca 109,500.2
Fly-Line 155,000
Joints 137,725*

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

*Low
W/T
320,488*

F. MANAGERS REPORT

*Low Water Line
Boca*

G. OTHER

H. ADJOURNMENT

*P.S.C. Trainings
15~~th~~ + 16~~th~~
Monday 15~~th~~
Motel Ready*

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

ATTENDANCE:

Paula Johnson, Chairman
Joseph Jacobs, Commissioner
Larry Osborne, Commissioner
Dean Hall, General Manager
L.J. Turner, Knott Co. Water
Larry Cann, Cann-Tech, LLC.

Hayes Hamilton, Commissioner
Barry Hall, Commissioner
Troy Hogge, Ky. Eng. Group
Paula Burke, Staff
Jeff Reed, Spears CPA

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

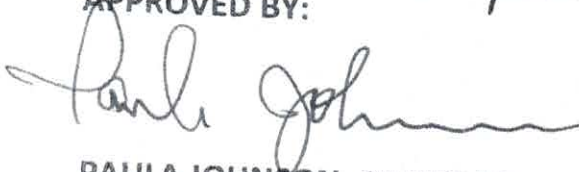
Seconded By: Barry Hall

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 27 DAY OF March 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 Polun* DATE 4/24/17

GENERAL MANAGER _____ DATE _____

SOUTHERN WATER & SEWER DISTRICT

PO BOX 610
MCDOWELL, KY 41647

REGULAR MONTHLY MEETING MARCH 27, 2017

AGENDA

- 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

X.1 Glass Leads

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 _____

400,000.00
120,000.00
400,000.00

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*

1/10/17 D. KENTUCKY ENGINEERING REPORT *Minn Branch Tank*

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

F. MANAGERS REPORT

G. OTHER

H. ADJOURNMENT

Comm. Trainers

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

Dec. 12-13 PSC Office

**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 16TH 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

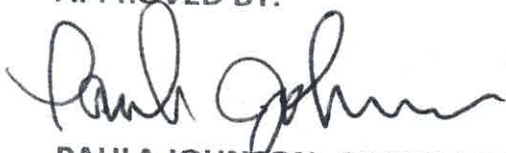
Seconded By: Larry Joe Osborne

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
27th DAY OF Feb. 2017.

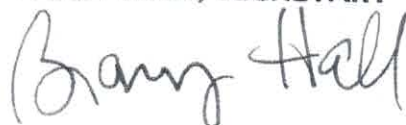
APPROVED BY:



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

*Phillips
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 *C. P. Rubin* DATE 2/27/17

GENERAL MANAGER _____ DATE _____