

Monthly Water Use Report

Water Utility: Rattlesnake Ridge Water District PWSID: Ky0220555

For the Month of: January Year: 2019

1 PRODUCTION COST PER THOUSAND (insert cost)
 2 PURCHASE COST PER THOUSAND (insert cost)

GALLONS

WATER PRODUCED or PURCHASED			
3	Water Produced	56,099,000	100.0%
4	Water Purchased		0.0%
5	TOTAL PRODUCED AND PURCHASED	56,099,000	
6	TOTAL COST #VALUE!		

WATER SOLD			
7	Residential	9,656,250	
8	Commercial	2,653,410	
9	Industrial		
10	Bulk Loading Stations		
11	Wholesale		
12	Other Sales (explain) _____		
13	TOTAL WATER SOLD	12,309,660	21.9%
14	TOTAL WATER NOT SOLD	43,789,340	78.1%

BREAKDOWN OF WATER USAGE			
15	Water Treatment Plant	3,000,000	
16	Wastewater Treatment Plant		
17	System Flushing	682,710	#VALUE!
18	Fire Department Usage	36,928	#VALUE!
19	DBP Flushing _____ DBP Maintenance	0	
20	TOTAL USAGE	3,719,638	
21	WATER LOSS PERCENTAGE FOR RATE PURPOSES		71.4%

BREAKDOWN OF WATER LOST			
22	Tank Overflows (other than for DBP maintenance)		
23	Excavation Breaks	5,958,974	#VALUE!
24	Repaired Line Breaks	0	
25	Unknown Loss	34,110,728	60.8%
26	TOTAL WATER NOT SOLD OR USED	40,069,702	
27	COST OF WATER NOT SOLD OR USED	#VALUE!	

"UNKNOWN LOSS" FLOW RATE AND COST:			
28	"Unknown Loss"	34,110,728	
29	% "Unknown Loss"	60.8%	
30	Number of Days in Period	31	
31	"Unknown Loss" per Day (Gallons per Day)	1,100,346	
32	"Unknown Loss" per Minute (GPM)	764.13	
33	"Unknown Loss" Cost for Month	#VALUE!	

Monthly Water Use Report

Water Utility: Rattlesnake Ridge Water District PWSID: Ky0220555

For the Month of: Feb Year: 2019

1 PRODUCTION COST PER THOUSAND (insert cost)
 2 PURCHASE COST PER THOUSAND (insert cost)

GALLONS

WATER PRODUCED or PURCHASED			
3	Water Produced	51,973,000	99.5%
4	Water Purchased	275,000	0.5%
5	TOTAL PRODUCED AND PURCHASED	52,248,000	
6	TOTAL COST #VALUE!		

WATER SOLD			
7	Residential	13,791,118	
8	Commercial	2,985,850	
9	Industrial		
10	Bulk Loading Stations		
11	Wholesale		
12	Other Sales (explain) _____		
13	TOTAL WATER SOLD	16,776,968	32.1%
14	TOTAL WATER NOT SOLD	35,471,032	67.9%

BREAKDOWN OF WATER USAGE			
15	Water Treatment Plant	3,000,000	
16	Wastewater Treatment Plant		
17	System Flushing	694,222	#VALUE!
18	Fire Department Usage	47,300	#VALUE!
19	DBP Flushing _____ DBP Maintenance	0	
20	TOTAL USAGE	3,741,522	
21	WATER LOSS PERCENTAGE FOR RATE PURPOSES		60.7%

BREAKDOWN OF WATER LOST			
22	Tank Overflows (other than for DBP maintenance)		
23	Excavation Breaks	4,128,663	#VALUE!
24	Repaired Line Breaks	0	
25	Unknown Loss	27,600,847	52.8%
26	TOTAL WATER NOT SOLD OR USED	31,729,510	
27	COST OF WATER NOT SOLD OR USED	#VALUE!	

"UNKNOWN LOSS" FLOW RATE AND COST:			
28	"Unknown Loss"	27,600,847	
29	% "Unknown Loss"	52.8%	
30	(insert days of operation during month) Number of Days in Period		
31	"Unknown Loss" per Day (Gallons per Day)		
32	"Unknown Loss" per Minute (GPM)		
33	"Unknown Loss" Cost for Month		#VALUE!

Monthly Water Use Report

Water Utility: Rattlesnake Ridge Water District PWSID: Ky0220555

For the Month of: March Year: 2019

1 PRODUCTION COST PER THOUSAND (insert cost)
 2 PURCHASE COST PER THOUSAND (insert cost)

GALLONS

WATER PRODUCED or PURCHASED			
3	Water Produced	53,312,000	99.8%
4	Water Purchased	95,000	0.2%
5	TOTAL PRODUCED AND PURCHASED	53,407,000	
6	TOTAL COST #VALUE!		
WATER SOLD			
7	Residential	10,087,460	
8	Commercial	3,276,770	
9	Industrial		
10	Bulk Loading Stations		
11	Wholesale		
12	Other Sales (explain)		
13	TOTAL WATER SOLD	13,364,230	25.0%
14	TOTAL WATER NOT SOLD	40,042,770	75.0%

BREAKDOWN OF WATER USAGE

15	Water Treatment Plant	3,000,000	
16	Wastewater Treatment Plant		
17	System Flushing	930,782	#VALUE!
18	Fire Department Usage	38,000	#VALUE!
19	DBP Flushing DBP Maintenance	0	
20	TOTAL USAGE	3,968,782	
21	WATER LOSS PERCENTAGE FOR RATE PURPOSES		67.5%

BREAKDOWN OF WATER LOST

22	Tank Overflows (other than for DBP maintenance)	20,000	#VALUE!
23	Excavation Breaks	1,858,121	#VALUE!
24	Repaired Line Breaks	0	
25	Unknown Loss	34,195,867	64.0%
26	TOTAL WATER NOT SOLD OR USED	36,073,988	
27	COST OF WATER NOT SOLD OR USED	#VALUE!	

"UNKNOWN LOSS" FLOW RATE AND COST:

28	"Unknown Loss"	34,195,867	
29	% "Unknown Loss"	64.0%	
30	Number of Days in Period	30	
31	"Unknown Loss" per Day (Gallons per Day)	1,139,862	
32	"Unknown Loss" per Minute (GPM)	791.57	
33	"Unknown Loss" Cost for Month	#VALUE!	

Monthly Water Use Report

Water Utility: Rattlesnake Ridge Water District PWSID: Ky0220555

For the Month of: April Year: 2019

1 PRODUCTION COST PER THOUSAND (insert cost)
 2 PURCHASE COST PER THOUSAND (insert cost)

GALLONS

WATER PRODUCED or PURCHASED			
3	Water Produced	49,757,000	99.5%
4	Water Purchased	235,000	0.5%
5	TOTAL PRODUCED AND PURCHASED	49,992,000	
6	TOTAL COST #VALUE!		
WATER SOLD			
7	Residential	10,797,210	
8	Commercial	2,095,680	
9	Industrial		
10	Bulk Loading Stations		
11	Wholesale		
12	Other Sales (explain) _____		
13	TOTAL WATER SOLD	12,892,890	25.8%
14	TOTAL WATER NOT SOLD	37,099,110	74.2%

BREAKDOWN OF WATER USAGE

15	Water Treatment Plant	2,500,000	
16	Wastewater Treatment Plant		
17	System Flushing	837,245	#VALUE!
18	Fire Department Usage	39,000	#VALUE!
19	DBP Flushing _____ DBP Maintenance	0	
20	TOTAL USAGE	3,376,245	
21	WATER LOSS PERCENTAGE FOR RATE PURPOSES		67.5%

BREAKDOWN OF WATER LOST

22	Tank Overflows (other than for DBP maintenance)		
23	Excavation Breaks	4,613,225	#VALUE!
24	Repaired Line Breaks	0	
25	Unknown Loss	29,109,640	58.2%
26	TOTAL WATER NOT SOLD OR USED	33,722,865	
27	COST OF WATER NOT SOLD OR USED	#VALUE!	

"UNKNOWN LOSS" FLOW RATE AND COST:

28	"Unknown Loss"	29,109,640	
29	% "Unknown Loss"	58.2%	
30	(insert days of operation during month) Number of Days in Period		
31	"Unknown Loss" per Day (Gallons per Day)		
32	"Unknown Loss" per Minute (GPM)		
33	"Unknown Loss" Cost for Month		#VALUE!

Monthly Water Use Report

Water Utility: Rattlesnake Ridge Water District PWSID: Ky0220555

For the Month of: May Year: 2019

1 PRODUCTION COST PER THOUSAND (insert cost)
 2 PURCHASE COST PER THOUSAND (insert cost)

GALLONS

WATER PRODUCED or PURCHASED			
3	Water Produced	51,715,000	99.4%
4	Water Purchased	325,000	0.6%
5	TOTAL PRODUCED AND PURCHASED	52,040,000	
6	TOTAL COST #VALUE!		

WATER SOLD			
7	Residential	11,741,680	
8	Commercial	2,760,720	
9	Industrial		
10	Bulk Loading Stations		
11	Wholesale		
12	Other Sales (explain) _____		
13	TOTAL WATER SOLD	14,502,400	27.9%
14	TOTAL WATER NOT SOLD	37,537,600	72.1%

BREAKDOWN OF WATER USAGE			
15	Water Treatment Plant	2,000,000	
16	Wastewater Treatment Plant		
17	System Flushing	1,127,275	#VALUE!
18	Fire Department Usage	43,507	#VALUE!
19	DBP Flushing _____ DBP Maintenance	0	
20	TOTAL USAGE	3,170,782	
21	WATER LOSS PERCENTAGE FOR RATE PURPOSES		66.0%

BREAKDOWN OF WATER LOST			
22	Tank Overflows (other than for DBP maintenance)	 	
23	Excavation Breaks	1,113,807	#VALUE!
24	Repaired Line Breaks	0	
25	Unknown Loss	33,253,011	63.9%
26	TOTAL WATER NOT SOLD OR USED	34,366,818	
27	COST OF WATER NOT SOLD OR USED	#VALUE!	

"UNKNOWN LOSS" FLOW RATE AND COST:			
28	"Unknown Loss"	33,253,011	
29	% "Unknown Loss"	63.9%	
30	Number of Days in Period	31	
31	"Unknown Loss" per Day (Gallons per Day)	1,072,678	
32	"Unknown Loss" per Minute (GPM)	744.92	
33	"Unknown Loss" Cost for Month	#VALUE!	

Monthly Water Use Report

Water Utility: Rattlesnake Ridge Water District PWSID: Ky0220555

For the Month of: June Year: 2019

1 PRODUCTION COST PER THOUSAND (insert cost)
 2 PURCHASE COST PER THOUSAND (insert cost)

GALLONS

WATER PRODUCED or PURCHASED			
3	Water Produced	51,926,000	100.0%
4	Water Purchased	 	0.0%
5	TOTAL PRODUCED AND PURCHASED	51,926,000	
6	TOTAL COST #VALUE!		

WATER SOLD			
7	Residential	15,328,040	
8	Commercial	3,159,440	
9	Industrial	 	
10	Bulk Loading Stations	 	
11	Wholesale	 	
12	Other Sales (explain) _____	 	
13	TOTAL WATER SOLD	18,487,480	35.6%
14	TOTAL WATER NOT SOLD	33,438,520	64.4%

BREAKDOWN OF WATER USAGE			
15	Water Treatment Plant	2,500,000	
16	Wastewater Treatment Plant	 	
17	System Flushing	722,131	#VALUE!
18	Fire Department Usage	55,462	#VALUE!
19	DBP Flushing _____ DBP Maintenance	0	
20	TOTAL USAGE	3,277,593	
21	WATER LOSS PERCENTAGE FOR RATE PURPOSES		58.1%

BREAKDOWN OF WATER LOST			
22	Tank Overflows (other than for DBP maintenance)	 	
23	Excavation Breaks	2,628,329	#VALUE!
24	Repaired Line Breaks	0	
25	Unknown Loss	27,532,599	53.0%
26	TOTAL WATER NOT SOLD OR USED	30,160,927	
27	COST OF WATER NOT SOLD OR USED	#VALUE!	

"UNKNOWN LOSS" FLOW RATE AND COST:			
28	"Unknown Loss"	27,532,599	
29	% "Unknown Loss"	53.0%	
30	(insert days of operation during month) Number of Days in Period	 	
31	"Unknown Loss" per Day (Gallons per Day)		
32	"Unknown Loss" per Minute (GPM)		
33	"Unknown Loss" Cost for Month		#VALUE!

Monthly Water Use Report

Water Utility: Rattlesnake Ridge Water District PWSID: Ky0220555

For the Month of: Jan-- Dec Year: 2018

1 PRODUCTION COST PER THOUSAND (insert cost)
 2 PURCHASE COST PER THOUSAND (insert cost)

GALLONS

WATER PRODUCED or PURCHASED			
3	Water Produced	602,398,000	100.0%
4	Water Purchased	 	0.0%
5	TOTAL PRODUCED AND PURCHASED	602,398,000	
6	TOTAL COST #VALUE!		

WATER SOLD			
7	Residential	159,724,364	
8	Commercial	55,015,340	
9	Industrial	 	
10	Bulk Loading Stations	 	
11	Wholesale	 	
12	Other Sales (explain)	 	
13	TOTAL WATER SOLD	214,739,704	35.6%
14	TOTAL WATER NOT SOLD	387,658,296	64.4%

BREAKDOWN OF WATER USAGE			
15	Water Treatment Plant	24,000,000	
16	Wastewater Treatment Plant	 	
17	System Flushing	5,898,488	#VALUE!
18	Fire Department Usage	0	
19	DBP Flushing DBP Maintenance	0	
20	TOTAL USAGE	29,898,488	
21	WATER LOSS PERCENTAGE FOR RATE PURPOSES		59.4%

BREAKDOWN OF WATER LOST			
22	Tank Overflows (other than for DBP maintenance)	1,500,000	#VALUE!
23	Excavation Breaks	0	
24	Repaired Line Breaks	28,749,009	#VALUE!
25	Unknown Loss	327,510,799	54.4%
26	TOTAL WATER NOT SOLD OR USED	357,759,808	
27	COST OF WATER NOT SOLD OR USED	#VALUE!	

"UNKNOWN LOSS" FLOW RATE AND COST:			
28	"Unknown Loss"	327,510,799	
29	% "Unknown Loss"	54.4%	
30	(insert days of operation during month) Number of Days in Period	 	
31	"Unknown Loss" per Day (Gallons per Day)		
32	"Unknown Loss" per Minute (GPM)		
33	"Unknown Loss" Cost for Month	#VALUE!	

Less 15%
 278384000
 * 2.50 Per 1000 gal
\$ 695,960.00

Minutes

Rattlesnake Ridge Water District

June 4th, 2019

Meeting was called to order at 4:00 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison and Randy Steagall (Mike Copley was absent). Employees attending were W.C Gilbert, Becky, David, Glen, and Lester.

George Wells made a motion to dispense the reading of May's minutes; Steve Ison second. All in favor. George Wells made motion to approve May's minutes; Randy Steagall second. All in favor.

Larry King had questions about the line at the end of Carter Caves road; Riley spoke to him saying everything was a go just waiting on the easement.

Board discussed water loss and having guys going out around midnight to use listening device to find leaks.

Riley spoke about the Progress meeting and went over where we stand on each contract. 1) Dehart, Hardy Branch and Cave Road lines are up and ready 2) Parker Hollow , waiting on sub-contractors to drill across creek. 3) Ison Creek, Brownie Cox and Glen Lawson will be last

Pay estimate #4 to Northeast Ky Excavating in the amount of \$69,022.34

Pay estimate #1 to Pittsburg Tank/Tower in the amount of \$14,250.00

Pay estimate #1 Allen Construction in the amount of \$85,443.50

Rattlesnake Ridge Water District reimbursement in the amount of \$2,504.57

Bluegrass Engineering, LLC invoice # 2019-057 in the amount of \$17,448.89

CDBG funds.....Caldwell Tanks, Inc. for \$81,530.09

Regions Bank \$188,705.25

Most projects are on schedule except new office building.

The new generator is on its way and Bypass PRV volt is ready.

Steve Ison made motion for change order for new VFD to Rattlesnake Ridge contract #4 in the amount of \$11,272.98. George second. All in favor.

Minutes

Rattlesnake Ridge Water District

May 7th, 2019

Meeting was called to order at 4:04 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison and Mike Copley (Randy Steagall absent). Employees attending were W.C Gilbert, Becky, David, Jerry, Glen and Lester.

George Wells made a motion to dispense the reading of Aprils minutes; Steve Ison second. All in favor. George Wells made motion to approve Aprils minutes; Mike Copley second. All in favor.

Riley from Bluegrass Engineering spoke on the progress of Phase 11 ; Dehart and Cave Road are completed , Parker Hollow almost complete ,Hardy Branch and Huffs Run will be in the coming week. The East tank is up and completed, paint work will start in 2 weeks. Foundation on west tank almost completed. Stone has been laid going to Gregoryville tank and in 10 days they will start on Diamond Ridge.

Pay estimate #2 for Caldwell was \$193,227.01...Pay estimate #2 for Northeast KY Ex. was \$73,309.92...Pay estimate #2 for Bluegrass Engineering was \$19,387.60

Jerry spoke to the board about running water on Rt #1704 if funds are available once project is completed.

Board came to the decision that a 2 inch line would be run to Mike Sparks's property line, off of Hardy Branch.

George made motion to purchase the new Dodge 3500 in the amount of \$40,248.00: RRWD will be paying \$20,000.00 down and trade in Jerrys Ford company truck with a trade in of \$7000.00. Steve Ison second. All in favor.

Lester is pumping out lagoons in hopes of drying them for guys to haul.

George brought up the issue of having at least 2 people in office at all times. Board discussed the issue and Bill asked about Felicia being scheduled on the days that either Carolyn or Becky is off. David and WC are usually in the office unless something comes up and they have to leave.

Shannon Porter told board he needed batteries and someone to show him how to set up the new meters.

Board discussed continue water loss and how to make changes starting with finding and repairing leaks first on the list.

Minutes
Rattlesnake Ridge Water District
April 9th, 2019

Meeting was called to order at 4:03 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees attending were W.C Gilbert, Becky, David, Jerry, Glen and Lester.

Mike made a motion to dispense the reading of March minutes; George second. All in favor. George Wells made motion to approve March minutes; Mike Copley second. All in favor.

Steve Amburgey acct #130-10810-01 came to meeting asking for help on his water bill. Board told him that he could pay \$50 + his regular water bill each month till it's paid off.

Ella May from Dudley Ridge came to meeting asking about water; board told her that once the project is completed if there are funds available they would consider putting water on Dudley Ridge.

Larry King on Carter Caves, Lost Cavern Rd., had questions to where his meter would be set...Riley spoke to them and told them that meter would be set at gate. Any questions call 286-2459.

WC needs to check with Johnny Justice about cleaning out lagoons.

Mike Copley suggested that RRWD needed to go ahead and advertise and get bids for new dually truck.

Steve Ison made motion to order the new Bobcat for \$25,912.63, with our trade in. George Wells second. All in favor.

Riley, from Bluegrass Engineering, discussed how project was going; Construction on new office will begin Thursday; AML project has suspended all work for now. Much discussion on 486 pump station and how it needs to be closer to the 8inch line. Randy suggested maybe a fire volt would work while jerry suggested that we run a 8in line all the way and WC asked about a booster pump station. Riley will look over the ideas and will discuss the best option at next meeting.

3 checks were written on projectContract #1 for \$134,900.04 – Dehart/Parker Holler/Cave rd. #2 on 504 west tank for \$172,170.02 and #3 to Bluegrass Engineering for \$19,387.60

Contractors have started on Gregoryville tank and #4 pump station will begin in 3 weeks.

Board discussed water loss and how fixing all the leaks this week should show that we are gaining ground on the situation. Work orders are to be made on anyone who calls in to report that they see water so that our guys can go and check it out.

W.C. went over financial statements and all bills paid; George made the motion to approve bills paid and Randy second; all in favor.

Steve spoke on the issue of vacation, sick, and personal days and the best way to use and/or grant those hours/days.

Next meeting will be May 7th @ 4:00 pm.

Meeting adjourned @ 6:28 pm.



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

March 5th, 2019

Meeting was called to order at 4:06 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees attending were W.C Gilbert, Becky, Carolyn, Brian, David, Jerry, Glen, Darren and Lester.

Mike made a motion to dispense the reading of February minutes; Steve second. All in favor. Mike made motion to approve February's minutes; Randy second. All in favor.

Riley, from Bluegrass Engineering, spoke on Phase 11 project; as of March 4th all contracts except #3 is ready to go for construction. Shop drawings are in.

Riley spoke on AML funding being considered for RT#1704 and Oliver Branch.

There will be a progress meeting for the 5 contracts starting @2:00pm on April 9th.

RRWD will need to have special inspections of building, soil, compaction testing and welding. Riley said he was considering a \$12,000.00 amendment to pay for the special inspections that is needed for the building.

Riley needs the pressure recordings from RT#486 pump station.

New equipment price was sent to Doug on the Kobelco excavator; \$44,050.00 with trade from CSI.

Rayburn #115-60300-00 came to board over his bill being high we explained that for over a year they have only paid \$50 on their bill each month and the actual monthly bill was more than that so that's why they have a larger bill; board told him to pay \$54.14 and we would call it even and he would start with a \$0 balance but no more adjustments would be given on this matter.

Mark Hay came to meeting with concerns over his mother-in-law's meter (143-83300-00); she has been paying large bills and they can't get to meter because it's under water. Board told him that meter would be moved and all she needs to pay is the minimum bill of \$19.90 for now.

Randy McDaniel, from Big Sandy Water, came to meeting over increased water rates.

W.C. went over financial reports...George Wells made a motion to approve bills paid; Mike Copley second. All in favor.

Board approved a 4 day work schedule for Carolyn Bailey and Rebecca Kitchen.

Jerry spoke to board about the portable air compressor going bad, board approved getting another one with money from the maintenance fund.

Lester Bowling spoke on the lagoons at the plant and how they need cleaned out; board suggested that RRWD contact someone with vac-truck to come pump out the lagoons and place in a holding area.

Board spoke to Lester Bowling about scheduling at the water plant, he was presented a new schedule to try and see if it cut down on overtime. He was also reminded that part time workers only work a max of 99 hours a month, nothing over 24 hours a week.

Board discussed personal/sick time...Steve asked W.C. to check and see if those hours can roll over to hours towards retirement as years of service.

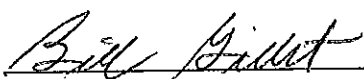
Randy made motion to sign consent on recommendation of RRWD attorney. Steve second.

Board discussed meters being read on a 30 day cycle; they suggested that if 1 of the meter readers was off that someone else needed to fill in and get meters read. Brian can start riding with guys so he can get familiar with the routes and eventually read meters.

David suggested we get someone to come to next meeting and talk to board about the new meter system.

Mike Copley made motion to assign Rebecca Kitchen to assistant payroll clerk. George Wells second. All in favor.

Meeting adjourned at 7:14 pm.



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

February 5th, 2019

Meeting was called to order at 4:05 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees attending were W.C Gilbert, Becky, Brian, David, Jerry, Glen, Darren and Lester.

George Wells made a motion to dispense the reading of January minutes; Mike Copley second. All in favor. George Wells made motion to approve January minutes; Mike Copley second. All in favor.

Charles Seagraves came to meeting asking about water being considered for the people on Lick Falls Branch.

Jonathan Thornberry came to meeting asking for help with the bill on Willard Church#140-10600-00. They had a leak paid Marcus Prichard to repair it and leak continued so called and had him come back and fixed again; ours guys went up and checked the reading and made sure that leak was repaired; Board discussed the situation and decided to adjust the bill back to normal.

Riley spoke on project and submitted forms for Oliver Branch off of #706 for AML funding.

Steve made a motion for a change order to do away with the PRV volt on Huffs Run and upgrade to class 250 pipe which is a deduction of \$11,500.00 George Wells second. All in favor.

Riley spoke on the pressure recorder that needed to be put on 486 pump station for 14 days to get readings to help understand and resolve the pressure issues.

Oliver Branch wants water for just 2 houses board explained to them about the AML money.

Permit for new building was submitted in December it should be approved Friday, then Kentucky Engineering will get paid; that's when Julie from RD can release the contract documents.

Board had a vote on which road that project would start withDeHart Road = 3 votes (George, Bill and Randy) Ison Creek = 2 votes (Steve and Mike)

Steve said that he would have a representative come from the prison with a catalog so that we can look at furniture for the new office.

Board discussed issues with Mayhew tank not being able to fill up; Lester was questioned and he said that plant was producing enough water it just wasn't getting to the tank for some reason. Our guys said that Big Sandy was draining our tanks so Board suggested that we needed to contact Big Sandy Water and discuss the issue with them.

Steve made the motion that anytime that our customers are getting low on water we are to cut off supply to other water service providers till our customers are taken care of. Mike second. All in favor.

Randy suggested that we contact Big Sandy and PSC and let them know that Big Sandy should be paying the same rates as our other wholesalers, such as Grayson and Olive Hill.

W.C. said he would contact Big Sandy and PSC over these issues.

Bill wanted to remind everyone that no one except employees can ride in company vehicles.

Board discussed water loss and plant operation; Board told Lester that from 12:00-4:00 am 486 pump needs run at night.

Steve made motion to give Mark C. Duncan a \$1.00 raise due to him advancing to a level 3 plant operator. George second. All in favor.

Lester suggested that we needed to put an air blower on the intakes before the lake came back up, he said the cost would be \$500.00 or less; Board agreed.

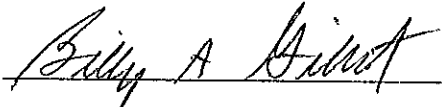
W.C. went over last year's financial statements.

Steve suggested looking into the scheduling at the water plant and discussed how part time employees only work 99 hours or less a month.

Cameras are to be put up at the water plant this month.

Mike wants W.C. to contact PSC and ask about a \$1.00 surge charge being added to customers' bills to replace old meters.

Meeting adjourned at 6:50 pm.


Chairman


Secretary

Minutes

Rattlesnake Ridge Water District

January 2nd, 2019

Meeting was called to order at 4:02 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees attending were W.C Gilbert, Becky, Carolyn, David, Jerry, Glen, Shannon, Darren, Brian and Lester.

George Wells made a motion to dispense the reading of December minutes; Mike Copley second. All in favor. George Wells made motion to approve December minutes; Mike Copley second. All in favor.

Riley spoke to board about the progress of Phase 11; RRWD made a payment to Kentucky Engineering, Trust drawings have been submitted now paperwork needs submitted. He spoke on how the government shutdown affects funding because Rural Development is down. Riley is going to check on AML grant funding for the following roads.....

1)Lick Creek 2) Blain Trace 3)Gallion Branch 4)Bells Trace 5)Hamilton Branch 6)Sutton Road

*THERE WAS MUCH DUSCUSSION ON WATER LOSS

Willa Flannery came to meeting asking if she could have water reconnected in her name said that her husband Mattie Flannery ran off and she needed water back onBoard said that we would reconnect the water but make sure we note his account that if he ever wants it back in his name bill must be paid in full #151-32300-00.

Steve Ison questioned Big Sandy Water rates; asked that a copy of their bill be emailed to him. He also suggested that any employee with a bill larger than \$60.00 pay the \$19.90 and whatever amount that is over \$60 on their monthly bill, Randy Steagall said he would like to see what the actual difference would have been if we had done this last year .

Mike Copley spoke on checking with PSC over a \$1.00 surge charge being added to costumer bills to help with the cost of replacing old meters. Randy Steagall suggested that we install the new brand of meters on the project; board was in agreement.

George Wells made motion to approve bills paid in December. Mike Copley second. All in favor.


Shannon Porter asked board about getting a new water pump; Board approved him getting one at the cost of \$140.00

Board discussed the new Trachole .

Meeting adjourned @5:31pm.



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

December 11th, 2018

Meeting was called to order at 4:01pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees attending were Lester Bowling, W.C Gilbert, Becky, Carolyn, David, Darren, Glen, Shannon and Brian.

Mike made the motion to dispense the reading of November's minutes. George Wells second. All in favor.

George Wells made the motion to approve bills paid. Randy Steagall second. All in favor.

Mr. Holifield, from Big Sinking, came to the meeting to discuss the huge bill that occurred because of leak; board told him that after the leak adjustment he can take at least 6 months to pay the remaining balance.

Riley spoke about the project and how construction will start in February; He needs a list of the roads in order (which one to start first) to give the contractor. No PRV will be installed on Huffs Run which will result in a \$25,000.00 deduction on Phase11; All water lines will be class 250 ON Phase 11.

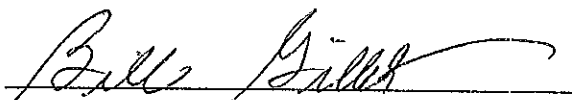
Elliott county judge executive, Myron Lewis, come to the board meeting to introduce himself.

Guys found Mitz Cundiff stealing water againthey had meter pulled in 2016 for stealing and then went and stole a meter from a neighbor and put it and continued to steal water ...Board decided that bill had to be paid in full and new meter bought in order to receive water.

Discussion on water rates changing the end of January.

Board addressed the issue of extra days on readings last month and came to the discussion that 2 guys will be reading meters each month. When they are finished reading meters they are to go and look for leaks with their extra time to help cut down on water loss.

Lester Bowling talked about renewing his fluoride flush lines.



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

Special Meeting on December 7th, 2018

Meeting was called to order at 1:02pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees present were WC Gilbert and BeckySee attached sign in sheet for all companies, contractors, and engineers.

Randy Steagall made the motion to accept the bid from Rural Development at the rate of 2.75%. Steve Ison second.


Jim from Kentucky Engineering went over Pre-Construction signing of

- 1) Agreement
- 2) Notice to Proceed (not today)
- 3) Attorney
- 4) American Iron and Steel Compliance Statement
- 5) Bluegrass Engineering will finish

Riley from Bluegrass Engineering spoke on the Pre-Construction checklist on Phase 11 with 5 contracts. He went over each contract and answered questions that anyone may have had; He said that the Notice to proceed will come later after Julie goes over each. Julie with Rural Development will have to keep up with all Iron and Steel to make sure it's made in the USA.

Meeting adjourned at 3:21pm

*SEE ALL ATTACHED SHEETS



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

November 6th, 2018

Meeting was called to order at 4:17 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Randy Steagall and Mike Copley. Employees attending were W.C Gilbert, Becky, Carolyn, David, Jerry, Shannon, Brian and Lester.

George Wells made a motion to dispense the reading of Octobers minutes; Mike Copley second. All in favor. George Wells made motion to approve October minutes; Mike Copley second. All in favor.

WC passed out financial report for board to look over; George Wells made motion to approve bills paid and Mike Copley second. All in favor.

Sharon Sturgill was here asking about getting water on Lick Creek....she was told that when this project was 80% complete they would look at the potential areas requesting water and consider them on the project. Tim Blevins came to meeting on the same subject but different location, he was acquiring about Blain Trace; both were told to have the potential customers to come and sign up and pay the \$400 tap fee.

Eric Bloomfield came to meeting asking about what was needed to get water to his property on Rt#7. He's putting in boat storage and RV sites; Board discussed how he can have a 1 in tap put in then he would just run the lines himself from meter. He also discussed how he had worked with FIVCO and that we needed to contact Sherry Hall McDavid and ask her about FIVCO funding on GPS mapping.


Cover on Pump station @Wells Branch completed.

Board discussed getting bigger trachole and truck to pull it and what to do with the one that RRWD owns now.

Steve Ison requested to see invoice on chemical prices used at plant since January 2018.

Steve Ison made motion that all orders over \$500.00 will need approval through W.C. Gilbert. George Wells second. All in favor.

RRWD Christmas party was discussed and board agreed that it would take place at the new office garage at 6:00 pm. after board meeting.



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

October 9th, 2018

Meeting was called to order at 4:09 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison and Mike Copley(Randy Steagall absent). Employees attending were W.C Gilbert, Becky, Carolyn, David, Jerry, Glen, Shannon and Lester.

George Wells made a motion to dispense the reading of September minutes; Steve Ison second. All in favor. George Wells made motion to approve September minutes; Mike Copley second. All in favor.

WC passed out financial report for board to look over; Mike made motion to approve bills paid and George second. All in favor.

Jim from Kentucky Engineering came and went over Phase 11 project.....

Contract #1- Water main extensions-Northeast was low bidder @\$626,250.00

Contract #2-elevated storage tank-Caldwell @\$945,000.00

Contract #3-rehab on storage tanks-Pittsburgh @ \$147,100.00

Contract #4-Booster Station- Stafford @ \$348,850.00

Contract #5-New Office Building- Allen Construction @ \$679,000.00

Steve Ison made motion to accept all 5 bidders on Phase 11 contracts; George Wells second. All in favor. Mike made the motion to award all 5 contracts on Phase 11 project. George Wells second; All in favor.

There was much discussion on Pump Stations and low pressure problems; Because of the issues with low pressure RRWD board decided to give Ray Tussey #143-69200-00 and John Porter #143-69600-00 both on RT#486 a min bill of \$19.90 until the problem is resolved.

Shannon's old truck has been sold to the City of Olive Hill for \$1600.00.

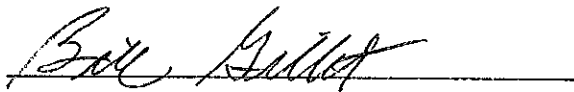
Wells Branch Pump Station needs a new building built.

A correction has been made to the September minutes; RRWD has withdrawn from the 2 year contract with CI for the chemicals.

No more leak adjustments to be given to Golf Course till 2023; and bill must be paid in full each month.

Discussion on looking at a new heavy duty truck for Jerry to pull equipment and also check on getting a bigger hole.

Decembers board meeting has been changed from the 4th to the 11th.



Chairman



Secretary

Minutes
Rattlesnake Ridge Water District
September 4th, 2018

Meeting was called to order at 4:11 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, and Mike Copley (Steve Ison absent). Employees attending were W.C Gilbert, Becky, Lester, David, Shannon, Glen, Darren, Jerry and Brian.

George made a motion to dispense the reading of August minutes; Mike Copley second. All in favor. George Wells made motion to approve August minutes; Mike Copley second. All in favor.

Randal Sturgill, from Lick Creek, wanted to check about getting water ran up the holler.

Shannon's truck has been purchased.

Discussion on Rt# 486 low pressure problems with customers running out of water. A new pump station may be needed and that would help with Diamond Ridge as well. Board decided to have Riley look at the situation and get a quote.

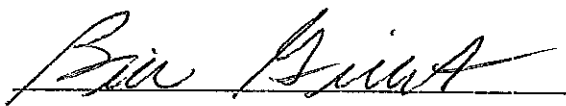
Lester Bowling talked about purchasing chemicals from CI on a 2 year contract; he also discussed how the actiflo needs repaired @ the cost of \$1,200.00 each with a total cost of \$2,400.00

Randy made the motion to approve signing the 2yr contract with CI for chemicals. George second. All in favor.

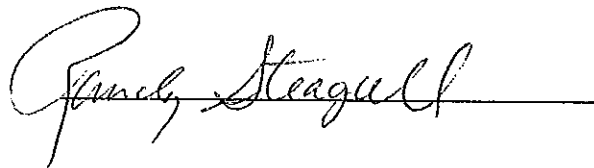
Meeting went into executive session at 5:00pm.

Returned to regular session at 5:30pm.

Meeting adjourned at 5:37pm.



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

August 7th, 2018

Meeting was called to order at 4:03 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, Steve Ison and Mike Copley. Employees attending were W.C Gilbert, Becky, David, Shannon, Glen, Darren and Jerry.

Mike made a motion to dispense the reading of July's minutes; George wells second. All in favor. George Wells made motion to approve Julys minutes; Mike Copley second. All in favor.

Duane Spears from FICO came to meeting asking questions and letting the board know that they are available to get information on other water companies.

Riley will be summiting a permit on Cains Creek..200ft /6in. Board discussed how Shannon can go talk to the son and see if they will give permission for RRWD to go on their property and fix water line with the understanding we will set them a tap free of charge.

RD said we could advertise but we risk only having 90 days to make any changes. Ad has to be put in the paper for 7-21 days making the 1st of December the date that things can start. Board discussed all possibilities and decided to go ahead and getting bidding started....WC will get ahold of Jim and get the process started.

Steve Ison made the motion to have WC Gilbert contact Jim Thompson from Kentucky Engineering and get the process started for bidding. George Wells second. All in favor.

Advertise on August 22nd, 2018 and on Monday, September 10th @ 2:00pm open bidding then Pre-Bid process on August 30th @ 11:00am.

WC went over all financial reports.

George Wells made motion to approve bills paid. Mike Copley second. All in favor.

Discussion on when Shannon will get his new truck and Board decided to purchase it when golf course check comes in.

Shannon Porter asked for meeting to go into executive session @5:15pm.

Meeting returned to regular session @6:30pm.

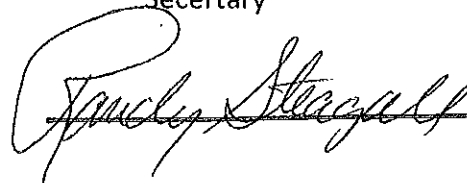
Board discussed personnel issues.

Meeting adjourned @6.38pm.

Chairman



Secretary



Minutes

Rattlesnake Ridge Water District

July 2nd, 2018

Meeting was called to order by Bill Gilbert @ 4:07pm.

Commissioners attending were Bill Gilbert, Randy Steagall, George Wells, Mike Copley and Steve Ison.

George Wells made the motion to dispense the reading of June's minutes, Mike Copley second. All in favor.

Board discussed project delays and RRWD is still waiting on Derrick Willis to get the title opinions.

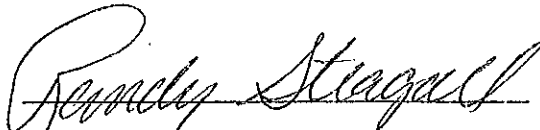
Discussion on Cains Creek waterline being exposed in creek; possibly doing during project with contingencies.

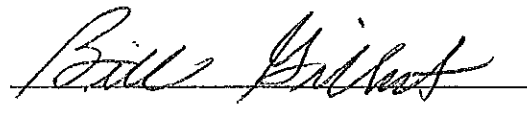
RRWD Board agreed to pay Ruth Cox \$200.00 towards blacktop sealing at the new office location.

Talk about Software Solutions providing a new payment system; Board wanted a representative at next meeting to discuss everything.

W.C. went over all finances. Randy Steagall made motion to approve bills paid in June. George Wells second. All in favor.

Meeting adjourned @5:05pm.


Secretary


Chairman

Rattlesnake Ridge Water District

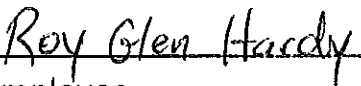
Serving Areas of Carter, Elliott, Lawrence and Morgan Counties

P.O. Box 475, Grayson, Kentucky 41143-0475

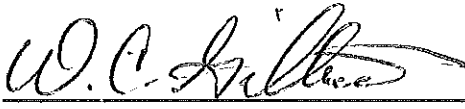
Phone (606) 474-7570, Fax (606) 474-8531

E-Mail: rrwd@windstream.net

RATTLESNAKE RIDGE WATER DISTRICT will reevaluate Roy G Hardy's II pay scale on his 1 year anniversary, which will be on August 6th, 2019.



Employee



Manager

Rattlesnake Ridge Water District

July 24th 2018

Emergency meeting for employee position

Board members present include Bill Gilbert, Randy Steagall, George Wells and Mike Copley; W.C. Gilbert was also present.

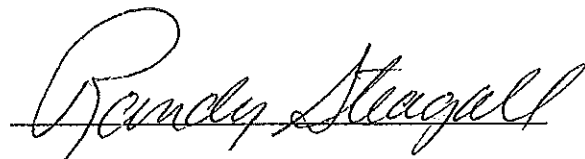
Board members met at 5:00pm to discuss what to do with the position of employee vacated by James Jones.

Board decided to promote Glen Hardy from part-time position to full-time position as distribution worker @ the pay rate of \$15.00 per hour.

Discussion on adding a part-time labor position @ \$10.00 per hour with no benefits 3 days a week.



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

June 12th, 2018

Meeting was called to order at 4:05 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, Steve Ison and Mike Copley. Employees attending were W.C Gilbert, Becky, David, Lester, James, and Darren.

George Wells made a motion to dispense the reading of Mays minutes; Mike Copley second. All in favor. George Wells made motion to approve Mays minutes; Mike Copley second. All in favor.

Lonnie Murphy came in with questions on how to get his rental reconnected.... Board discussed with him the issue of all of the renters leaving us with large bills and then the next renter just comes in wanting to put it in their name and the bill never gets paid so we need to keep bill in the owner's name to make sure that bill is paid. Lonnie agreed and the board told him that he would start off with a \$0 balance.

Derrick Willis came in with 2 title opinions; needs to send a request letter to advertise for bidding with RD.

Meter and line replacement project was discussed-, Doug Hoff with RD wanted a pre-application done this is a \$2.3 million dollar project.

Discussion on how a change needs made through PSC with bond attorney after bidding on how RRWD will no longer allow renters to have water in their name and the homeowner will be the responsible party.

Derrick Willis spoke on the lawsuit with meter that is on county right-of-way; Mike Copley suggested that we countersue for our expenses.

WC discussed payables and the cost of the 2017 audit; with a check written to Donna Hendrix in the amount of \$10,200.00

Resolution #06122018 for short lived access account at Commercial Bank was discussed and approved.

Steve Ison made motion to approve the representation letter to Donna Hendrix, CPA, PSC of Morehead, Ky. for the 2017 audit. George Wells second. All in favor.

Minutes
Rattlesnake Ridge Water District
May 1st, 2018

Meeting was called to order at 4:03 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, Steve Ison and Mike Copley. Employees attending were W.C Gilbert, Becky, James, Darren, Jerry and Lester.

George Wells made a motion to dispense the reading of Aprils minutes; Mike Copley second. All in favor. George Wells made motion to approve Aprils minutes; Mike Copley second. All in favor.

Riley from Bluegrass Engineering, spoke on progress of Phase 11 project; he is waiting on title opinions from Derrick Willis, then Rural Development will let us bid the project. Kentucky Engineering will take care of the bidding of the project and Bluegrass Engineering will take over once bids are signed. Kentucky Engineering will have a pre-bid meeting at district office.

Septic is in at new office.

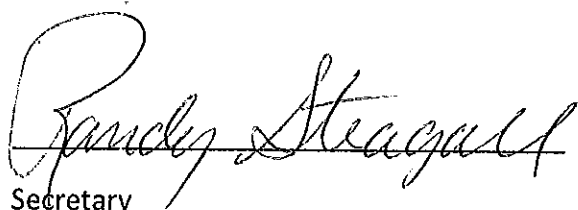
Discussion on Shannon getting new truck.

W.C. went over all payables.

Meeting adjourned at 4:48 pm.



Chairman



Secretary

Minutes
Rattlesnake Ridge Water District

April 9th, 2018

Meeting was called to order at 4:01pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells and Steve Ison; Mike Copley and Randy Steagall were absent. Employees attending were W.C Gilbert, Becky and David.

Steve Ison made the motion to dispense the reading of March minutes. George Wells second. All in favor.

Steve Ison made the motion to approve March minutes. George Wells second. All in favor.

Two gentlemen came in from Lick Branch asking about getting water: Board discussed that we needed to wait to see if any money was left out of the project before anything can be done.

Riley spoke about the progress of phase 11....still waiting on CDBG grant money; Brian Kirby said that RRWD does have the grant money just waiting on paperwork before the funds are available; still waiting on Environmental Release so that bidding can start.

Steve made the motion to go ahead and sign the Cooperation Agreement for CDBG funds, between the Elliott County Fiscal court and RRWD.

Steve made the motion to go into executive session with Kentucky Engineering@4:48 pm. All in favor.

Meeting returned to regular session @ 5:06pm.

W.C. went over all financial reports and George made motion to approve bills paid. Steve second. All in favor.

Board discussed the Thamer Ray Rayburn account and decided that a letter needed to be sent requesting them to pay \$50 a month plus regular monthly bill till paid in full.


Meeting recessed @ 6:04pm; Next meeting Tuesday April 17th @4:00 pm.

Meeting called back to order @ 4:00 pm on Tuesday April 17th ...

Board discussed how they would like to continue to work with Riley @ Bluegrass Engineering on the Phase 11 project; RRWD will stay with Kentucky Engineering until the bidding process is completed which at that time will pay what is owed to them and then switch to Bluegrass.

A certified letter will be sent from RRWD's attorney, Derrick Willis to Kentucky Engineering stating that once we get approval from Rural Development they have 10 days to advertise. Derick requested that we get a response back from Kentucky Engineering within 3 days.

Meeting adjourned @ 5:06pm. Next meeting will be May 1st.


Chairman


Secretary

Minutes

Rattlesnake Ridge Water District

March 6th, 2018

Meeting was called to order at 4:03 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, Steve Ison and Mike Copley. Employees attending were W.C Gilbert, Becky, David and Lester.

Steve Ison made a motion to dispense the reading of February minutes; Mike Copley second. All in favor. George Wells made motion to approve February minutes; Mike Copley second. All in favor.

*there is a correction to February min concerning the cost of the filter-valve that was purchased for the water plant; the actual cost was \$1200.00 for 2.

Riley from Bluegrass Engineering, spoke on the CDBG grant, stating that they are waiting on Judge Fannin to sign the grant; funds should be available around July 1st.

Attorney Derrick Willis came to the meeting and looked over engineering transfer contracts; He saw no problems with contracts or letter that will be sent to Kentucky Engineering. The board discussed the transfer from Kentucky Engineering to Bluegrass Engineering and what all that involves including Ky. Engineering asking for 70% of the design which comes to \$225,000.00.

Randy Steagall made the motion, with recommendations from our attorney, to send the letter to Kentucky Engineering. Steve Ison second. All in favor.

Randy made the motion to go into executive session. George second; meeting went into executive session @4:28pm. Meeting resumed regular session @ 4:50 pm.

Allen McGlone came to meeting letting board know that his line is ready for guys to come out and look at and move meter.

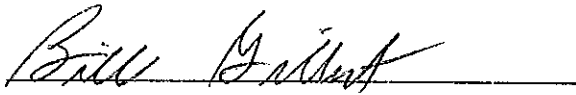
There was much discussion on the purchase of new radios.....Board wants David to ask about a 6 month payment plan.

George made motion to approve bills paid. Steve second; All in favor.

Darcy Blevins sent a email showing where she received a reminder that payment was due on her account....it was not from RRWD so it was forwarded to our attorney for him to look further into this matter.

Meeting adjourned at 5:56pm.

Next meeting is on April 9th at 4:00pm.

A handwritten signature in cursive script, appearing to read "Bill Gilbert", written over a horizontal line.

Chairman

A handwritten signature in cursive script, appearing to read "Randy Steagall", written over a horizontal line.

Secretary

Minutes

Rattlesnake Ridge Water District

February 6th, 2018

Meeting was called to order at 4:15pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, Steve Ison and Mike Copley. Employees attending were W.C Gilbert, Becky, Carolyn, David, James, Jerry, Darren and Lester.

George Wells made a motion to dispense the reading of January minutes. Steve Ison second. All in favor. George Wells made motion to approve January minutes. Mike Copley second. All in favor.

William Parson came to board asking us to waive the \$90 reconnect fee on his account that was shut off for non-payment...he continued to address the board that he had a leak and was waiting on the adjustment ;however he received the adjustment on January's bill and hadn't made a payment since October. Board told him that we had to treat him like all other customers and he would have to pay the fee in order to get reconnected.

Mr. Green came to meeting on the Bethel Ison account, she had a leak because of regulator; Board said that she could have an adjustment; He was given the total before he left the meeting.

Riley Sumner, formally of KY Engineering now with Bluegrass Engineering, came to meeting and discussed how the changeover would take place and what fees might be associated with the change. He has spoken with Doug about the CDBG funds they have been approved but not seen it posted on paper yet. Discussion on the Blain Trace road project; we did not get the AML funding but the application will stay active so if there are funds left after the project is completed they can be used toward it.

W.C spoke on the cost estimate from Marilyn Tackett for the building inside water plant.

Randy Steagall made the motion to accept the bid of \$4869.62 form Marilyn Tackett for project in plant. George Wells second. All in favor.

Bids on septic for new office was turned in....Prichard's for \$6950.00/ John Sparks \$5750.00

Randy Steagall made the motion for John Sparks to install septic at new office. George Wells second. All in favor.

David Gifford presented board with a paper on filter-valve for plant. The cost for one is \$2086.00 and 2 are needed.

George Wells made the motion to purchase 2 filter-valves for plant at a total cost of \$4172.00; Mike Copley second. All in favor.

Bill Gilbert asked about the new cameras at the plant. Board discussed the best positions to place the cameras in order to get the best views.

Board discussed how the companies that are purchasing water from us for resale needs a rate increase. W.C will check with PSC to see what needs done to implement those rates.

Discussion on killing the line at Wiley Branch to stop the water theft.

Jerry spoke on how the dump truck needs several things such as new mirrors, tires, leaf springs etc.; Board said that was general upkeep so get what was needed.

Darren spoke on how he thinks that the new building needs a pipe shed included.

Carolyn brought up issues with personal; discussion on if a 3ed person was needed in the office; Board decided that Donna was no longer needed so after this week she would no longer be employed.

Tank run times at the plant was questioned. Board looked over reports and saw that several big leaks were fixed and not showing much drop in water produced. Steve would like for a report to be generated that shows a comparison of the days that Shannon reads the meters to the exact days that Lester does his reports.

Discussion on how WC needs a new company truck his is .18 years old.

George made the motion to purchase the new truck for WC @ the cost of \$28,100.00. Mike second. All in favor.

Randy made the motion to approve bills paid. George second. All in favor.

Board discussed putting in PRV's in order for us not to have to purchase water from Grayson Utilities.

Meeting adjourned at 7:38 pm.



Chairman



Secretary

Minutes
Rattlesnake Ridge Water District
January 2nd, 2018

Meeting was called back to order at 4:01pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, Steve Ison and Mike Copley. Employees attending were W.C Gilbert, Becky, Carolyn, David, James, Jerry, Darren and Lester. No new business to discuss so meeting was adjourned at 4:03 pm.

January, meeting called to order at 4:04pm.

Steve Ison made the motion to dispense the reading of December minutes. Mike Copley second. All in favor.

Steve Ison made the motion to approve December minutes. George Wells second. All in favor.

Board discussed the Cecil Blevins account and how Darcy did not comply with the terms of the agreement; did NOT submit the website that the payment went too. The \$90 fees for reconnect and disconnect will be added to her bill.

Lisa Skaggs came to meeting wanting to ask for an extension of the total fees added to her account for water theft; she said that she was not aware that much water had been used. Board said she could do a 6 month payment plan.

Allen McGlone would like to run water to his house and then have RRWD take over the line; guys spoke with him and then Mr. McGlone was instructed by board to work with our guys to make sure that line is installed properly.

Riley spoke about the progress of phase 11....still waiting on CDBG grant money. There are 5 different contracts on Phase 11.

Interstate Batteries supplied us with 30 of the 100 batteries that were ordered; said that they would deliver 10 a week.

Discussion on the septic at new office...WC will get quotes and check with Doug from RD about selling the old office building. Board agreed to the purchase of a new 5 burner gas heater for garage.

W.C. spoke about who will do the audit; he's going to check and see with a few other companies.

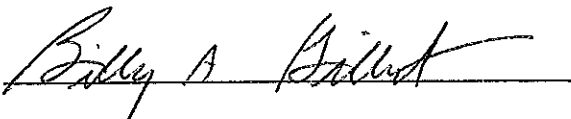
George Wells made the motion to approve bills paid. Mike Copley second. All in favor.

Bill asked about disconnects for non-payment accounts and said that we need to try to get to them every month.

Lester Bowling told board that he got new pump in at plant. W.C. spoke on the new cameras at the water plant. A 12x20 structure needs to be built around chemical tanks at plant; W.C. said he would get a quote.

Mike Copley questioned the run-time hours at plant; according to the paperwork presented to the board the run time was 24 hrs 7 days a week.....

Meeting adjourned at 5:37pm


Chairman


Secretary