

- **AGENDA ITEM**

PSC UPDATE-STEVEN BAILEY IS IN THE PROCESS OF WRITING A RESPONSE IN REGARDS TO THE METER SELECTION

- **AGENDA ITEM**

RD FUNDING UPDATE-WE CAN APPLY FOR A GRANT FOR METER PURCHASE BUT TO GET MAXIMUM BENEFIT WE HAVE TO DO A 40 YEAR TERM. ALSO STARTING THE PROCESS ON AN RD LOAN IN THE NEAR FUTURE

- **AGENDA ITEM**

MOTION MADE TO SELECT RG3 METER VENDOR AND DISCUSS FUNDING PROCUREMENT

Motion Made By: Rick Roberts

Seconded By: Steve Dawson

Motion Passed

- **AGENDA ITEM**

MOTION MADE TO PAY UMG THE JULY INVOICE PLUS 10% OF BALANCE OWED ALSO TO ALLOW THE EMERGENCY CONTRACT TO AUTOMATICALLY RENEW WITH UMG FOR 6 MORE MONTHS STARTING SEPTEMBER 25TH 2019. STEVEN BAILEY WILL CONTACT THE PUBLIC SERVICE COMMISSION OF OUR INTENTIONS

Motion Made By: Bud Newsome

Seconded By: Rick Roberts

Motion Passed

- **AGENDA ITEM**

MOTION MADE TO GO INTO EXECUTIVE SESSION AT 7:09 PM FOR DISCUSSIONS ON NEGOTIATIONS BETWEEN PRESTONSBURG CITY UTILITIES AND SWSD ALSO EMPLOYEES DISCUSSIONS

Motion Made By: Steve Dawson

Seconded By: Donnie Daniels

Motion Passed

MOTION MADE TO EXIT EXECUTIVE SESSION AT 8:14 PM WITH NO ACTION TAKEN

Motion Made By: Steve Dawson

Seconded By: Donnie Daniels