

Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Special Called Meeting August 29, 2019
5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Roberts Williams, Judge
Don Compton, UMG/SWSD	Greg May, UMG
Bud Newsome, Commissioner	Paula Burke, SWSD
Steve Dawson, Treasurer	Brenda Powers, Big Sandy ADD
Donnie Daniels, Commissioner	Jeff Reed, CPA
Rick Roberts, Secretary	Grondall Potter, UMG
	Steven Bailey, Attorney

• **AGENDA ITEM**

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:38 P.M.

• **AGENDA ITEM**

MOTION MADE TO APPROVE THE JULY 22, 2019 REGULAR MEETING MINUTES AS WRITTEN

Motion Made By: Rick Roberts
Seconded By: Steve Newsome
Motion Passed

• **AGENDA ITEM**

MOTION MADE TO ACCEPT THE JULY FINANCIALS GIVEN BY JEFF REED IN WHICH THE BOARD ASKED ONCE AGAIN ABOUT REVENUE FROM THE FLAT RATE AS WELL AS WANTING MORE INFORMATION ON THE FINANCIAL REPORT THAT INDICATES A MONTH BY MONTH BASIS OF WHAT WE CLEARED FOR OPERATING PURPOSES

Motion Made By: Rick Roberts
Seconded By: Steve Dawson
Motion Passed

- **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

Motion Passed

MOTION MADE TO APPROVE APPRAISAL OF ASSETS INVOLVED IN THE PCUC AND SOUTHERN ASSET TRANSFER DEAL

Motion Made By: Jeff Prater

Seconded BY: Bud Newsome

Motion Passed

MOTION MADE TO ADJOURN AT 8:16 PM

Motion Made By: Donnie Daniels

Seconded By: Bud Newsome

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:16 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS 29TH DAY OF August 2019

APPROVED BY:

Jeff Prater, Chairman

ATTESTED BY

Rick Roberts, Secretary