

Southern Water & Sewer District**PO Box 610****McDowell, Ky. 41647*****Regular Called Meeting March 23, 2020*****5:30 pm****ATTENDANCE**

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Grondall Potter, UMG
Rick Roberts, Secretary	Jeff Reed, Michael Spears, CPA
Donnie Daniels, Commissioner	Troy Hogge, KEG
Bud Newsome, Commissioner	Paula Burke, SWSD
Brenda Powers, BSADD	Steven Bailey
Greg May, UMG	Adam Scott, Cann-Tech

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:31 P.M.

B. AGENDA ITEM

MOTION MADE TO APPROVE THE FEBRUARY 24, 2020 REGULAR MEETING MINUTES AS WRITTEN

Commissioner Roberts--yes
 Commissioner Newsome—yes
 Commissioner Dawson—yes
 Commissioner Daniels—yes
 Chairman Prater—yes

MOTION PASSED

C. AGENDA ITEM

ADAM SCOTT WITH CANN TECH MADE THE BOARD AWARE THAT THEY WOULD LIKE TO BE CONSIDERED FOR THE 2 BRIDGE RELOCATION PROJECTS AT KY RT 550 AND BRYANT BRANCH LOCATIONS

D. AGENDA ITEM

MOTION MADE TO ACCEPT THE FINANCES GIVEN BY JEFF REED AFTER THESE QUESTIONS WERE ANSWERED

- WATER PURCHASES
- WHAT IS THE % OF WHAT WE COLLECT COMPARED TO WHAT WE BILL
- CHEMICALS, OPERATIONS AND LABOR COSTS

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Newsome—yes

Commissioner Daniels—yes

Chairman Prater—yes

MOTION PASSED

E. AGENDA ITEM

TROY HOGGE WITH KENTUCKY ENGINEERING REPORTED THAT THE NECESSITY OF CONVENIENCE PERMIT IS GOOD TO GO TO AWARD THE PROJECT FOR MINK BRANCH TANK

HE ALSO REVIEWED THE ITEMS THAT WERE GOING TO BE REDUCED OR NEGOTIATED TO GET THE PROJECT WITHIN FUNDS AVAILABILITY.

HE MENTIONED THAT THE TANK WILL COMPLETE FIRST WITH LINE WORK TO FOLLOW. COMMISSIONER ROBERTS ASKED HOW PAYMENTS WILL BE PAID FOR EACH PROJECT AND TROY ADVISED THAT THE TANK WILL BE AS PERCENTAGE COMPLETE BUT LINE WORK WILL BE UNIT COST.

F. AGENDA ITEM

SOUTHERN WILL USE THE SAME PERSONNEL POLICY AS UMG WITH A FEW POSSIBLE EXCEPTIONS THAT WILL BE LOOKED OVER BY EACH BOARD MEMBER AND DECIDED ON AT NEXT MEETING.

G. AGENDA ITEM

THERE IS \$8000 OF FEMA FUNDS LEFT TO FINISH THE OTHER 2 PROJECTS ON ONE DISASTER

SOUTHERN HAS BEEN PREPARING FOR THE PSC FIELD INSPECTION THAT IS COMING UP THIS WEEK WHICH WILL CONSIST OF METER TESTING DEVIATION AND OTHER ITEMS THAT WASN'T DONE BEFORE.

H. AGENDA ITEM

GRONDALL CONTINUES TO LOOK FOR MONEY TO PURCHASE METERS IN WHICH HE HAS SPOKEN WITH AML - \$1.4 FOR 10 YEARS AND A RATE OF 3.15%, USDA - \$1.97 FOR 30 YEARS AT A RATE OF 3.5% AND COBANK IS REQUESTING A FORMAL COMMITMENT ANALYSIS

HE IS ALSO TRYING FOR A GRANT THROUGH HOMELAND SECURITY TO PUT A FENCE UP AT THE PLANT

MOTION TO CONTINUE UTILITY MANAGEMENT GROUP'S CONTRACT FOR ANOTHER SIX MONTHS STARTING ON MARCH 28 2020 DUE TO THE TURN AROUND AT SOUTHERN

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Newsome—yes

Commissioner Roberts—yes

Chairman Prater—yes

MOTION PASSED

SOUTHERN WILL START DOING RANDOM DRUG TESTING ON ALL EMPLOYEES ON A 4 PER QUARTER BASIS

GREG MAY INFORMED THE BOARD ABOUT THE CONTRACT WITH XACT COMMUNICATIONS THAT WAS SIGNED BY DEAN HALL ONLY IN WHICH WE

HAVE SINCE SWITCHED TO GEARHEART COMMUNICATIONS DUE TO THE LARGE MONTHLY BILL. SINCE THE CONTRACT WAS BROKEN XACT IS THREATENING LEGAL ACTION ON THE REMAINDER WHICH IS \$16000 PLUS SO STEVEN BAILEY WILL REVIEW THE CONTRACT AND LET THEM KNOW ABOUT THE STATUTES FOR A POSSIBLE PARTIAL SETTLEMENT.

I. AGENDA ITEM

MOTION TO ENTER INTO EXECUTIVE SESSION AT 6:55 PM

- **SOUTHERN/PCUC ASSET TRANSFER KRS#61.810(1)(b)(c)**

Chairman Prater—yes

Commissioner Newsome—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Dawson—yes

Motion Passed

MOTION TO GO BACK INTO REGULAR SESSION AND ADJOURN AT 7:55

Chairman Prater—yes

Commissioner Newsome—yes

Commissioner Roberts—yes

Commissioner Dawson—yes

Commissioner Daniels—yes

MOTION PASSED

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 7:56 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

 24TH DAY OF FEBRUARY 2020

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY



Rick Roberts, Secretary