

**SOUTHERN WATER & SEWER DISTRICT  
REGULAR MONTHLY BOARD MEETING  
August 30, 2021 @5:30**

**ATTENDANCE**

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Grondall Potter, UMG
Bob Shepherd, Commissioner	Lucy Howell, Staff
Donnie Daniels, Commissioner	Tim Campoy, EDC
Rick Roberts, Secretary	Steven Bailey, Attorney

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER JEFF PRATER AT 5:35 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

NO VISITORS

C. AGENDA ITEM

TIM CAMPOY UPDATED THE BOARD ON THE ESTILL BOTTOM PROJECT-ALL MAIN LINE'S ARE IN AND THE BASES ARE STARTING TO BE SET. HE ESTIMATED THEY ARE ABOUT 45 DAYS FROM COMPLETION WEATHER PERMITTING. EVERYTHING IS GOING AS PLANNED AND IS HAPPY WITH THE WORK SO FAR. NOTHING HAS BEEN THE WAY THEY THOUGHT GOING INTO PROJECT. HE HAS ASKED TO PROVIDE CHANGE ORDER TO FEED WITH PVC INSTEAD OF COPPER AND THE ENCASEMENTS AS WELL.

MOTION TO APPROVE TO PAY INVOICE #117446 TO ENVIRONMENTAL DESIGN CONSULTANTS, INC. FOR \$11,188.01 AND INVOICE #2 TO BIG SANDY ADD FOR \$1000.00

MR. DAWSON MADE THE MOTION TO APPROVE, MR. ROBERTS SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

D. AGENDA ITEM

THE WAYLAND TO LACKEY PROJECT IS STILL BEING HELD UP BY THE CORP OF ENGINEERS AS OF A COUPLE WEEKS AGO WE WERE MOVED FROM #5 TO #3 SO WERE MAKING PROGRESS.

E. AGENDA ITEM

MOTION TO APPROVE AUGUST FINANCES GIVEN BY JEFF REED WITH THE FOLLOWING POINTS OF INTEREST BROUGHT UP FROM PAGE #6, #7, & #8

- REVENUE DOWN BUSINESS UP

- WATER PURCHASES UP
- 3 PAYROLLS IN AUGUST
- FUEL PURCHASES UP
- INCREASE IN PURCHASES DUE TO SPURLOCK PUMP TEARING UP AND FLOODING
- NET INCOME UP FROM COBANK BECAUSE OF REFINANCING

MR. DANIELS MADE THE MOTION AND MR. DAWSON SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

F. AGENDA ITEM

MOTION TO APPROVE THE JULY MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD WHICH PASSED UNANIMOUSLY.

G. AGENDA ITEM

RATE INCREASE--ALLEN VILINES-WITH THE KY RURAL WATER ASSOCIATION DID THE LAST RATE INCREASE SUMMARY. ARIEL MILLER CONTACTED BACK AND WILL BE SENDING A NEW ORDER. WE WILL BE GETTING IN A FEW WEEKS AND WILL HAVE TO WAIT UNTIL WE GET IT AND SHARE IT WITH EVERYBODY. HOPEFULLY A JANUARY THRU DECEMBER 31 RATE STUDY CAN BE DONE, INSTEAD OF A HALF YEAR. WE ARE ALSO MAKING SURE TO COMPLY WITH PSC ORDERS.

STEVEN BAILEY GAVE PSC UPDATE WHERE MORE DATA REQUESTS WERE REQUIRED , UMG CONTRACT, AND THE RG-3 SURCHARGE

MASTER METER BID PROPOSAL--AGREED TO USE THE SURCHARGE ACCOUNT TO PURCHASE MASTER METERS X 10, WILL NEED PROPOSALS FOR COST, WILL NEED 3 PROPOSALS TO CHOOSE FROM, WANT TO ORDER 1 PER MONTH, WOULD LIKE TO KEEP SURCHARGE AFTER TO HELP WITH INFRASTRUCTURE.

UMG CONTRACT (AMENDMENT TO ORIGINAL CONTRACT)

WANT UPDATED FROM 6 MONTH TO 12 MONTH CONTRACT WHERE EITHER PARTY CAN CANCEL WITH NOTICE, STEVEN ASKED TO VOTE ON IT THIS DATE  
CHAIRMAN PRATER READ AMENDMENT ALOUD TO EVERYONE.

MR. ROBERTS MADE THE MOTION, MR. SHEPHERD SECONDED IT AND THE MOTION PASSED UNANIMOUSLY TO HAVE THE UMG CONTRACT BE DATED SEPTEMBER 1, 2021 THRU SEPTEMBER 1 2022.

H. AGENDA ITEM

MANAGERS REPORT GIVEN BY RANDY CONLEY CONSISTED OF HIM MENTIONING THAT RUSTY MULLINS HAS A PROBLEM WITH PUMP AND WE WILL GO AND SEE WHAT CAN BE DONE TO HELP

LIGON PUMP WAS ORDERED IN JUNE STILL NOT SHIPPED BUT SHOULD NEXT WEEK

MARTIN BRANCH LEAK WILL CAUSE INCREASE IN THE BILL FROM HINDMAN

FEMA PROJECTS DONE AND NOTHING GOING ON RIGHT NOW

DISCUSSION ABOUT MINK BRANCH TANK AND ISSUES WITH GETTING INFORMATION FROM CONTRACTORS

RANDY ALSO MENTIONED THAT SOUTHERN HAS CHECKED EVERY BASE FROM BIG FOOT GAS STATION UP AND EVERYTHING IS GOOD BUT WATER STILL NOT FILLING THE TANK AND WILL CONTINUE TO MONITOR THE SITUATION -SCUBA STEVE IS COMING 8/31/21

CARROLL LANE-DISCUSSED REPLACING LINE TO HELP WITH PROPERTY DAMAGE-CUSTOMER IS VERY UPSET WITH THE DAMAGE TO PROPERTY AND HAS THREATENED WITH LAWSUIT IF HAPPENS AGAIN.

I. AGENDA ITEM

COMMISSIONER COMMENTS

BOB--MINK BRANCH TANK

DONNIE—RATE INCREASE (MAKE US OR BREAK US)

STEVEN—NO COMMENTS

RICK—MINK BRANCH TANK

J. AGENDA ITEM

MOTION TO ADJOURN AT 7:20 PM WAS MADE BY MR. DAWSON, SECONDED BY BOB SHEPHERD AND ALL COMMISSIONERS WERE IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 7:21 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

30TH DAY OF AUGUST, 2021

APPROVED BY:

Jeff Prater, Chairman

ATTESTED BY

**Rick Roberts, Secretary**