

**Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Special Called Meeting March 14 2019**

ATTENDANCE

Jeff Prater, Chairman

Rick Roberts, Secretary

Steve Dawson, Treasurer

Donnie Daniels, Commissioner

Bud Newsome, Commissioner

Dean Hall, Staff

Paula Burke, Staff

Steven Bailey

Robert Williams, Judge

**MEETING CALLED TO ORDER BY JEFF PRATER WITH ALL PRESENT AND COUNTED
FOR @ 6:00 PM**

PRAYER HELD BY JEFF PRATER

**MOTION MADE TO ACCEPT STEVEN BAILEY'S CONTRACT AS SWSD ATTORNEY
WITH 12 MONTH TERM STARTING 3/14/19 WITH ALL COMMISSIONERS
READING AND AGREEING ON CONTRACT**

Motion Made By: Steve Dawson

Seconded By: Donnie Daniels

Motion Passed

MOTION MADE FOR DECLARATION OF EMERGENCY SITUATION

Motion Made By: Bud Newsome

Seconded By: Rick Roberts

Motion Passed

**MOTION MADE TO REQUEST AN EMERGENCY RATE INCREASE AS QUICKLY AS
POSSIBLE UPON COMPLETION OF RATE STUDY**

Motion Made By: Bud Newsome

Seconded By: Rick Roberts

Motion Passed

MOTION MADE TO REQUEST FINANCIAL HELP FROM FLOYD COUNTY FISCAL COURT

Motion Made By: Steve Dawson

Seconded By: Bud Newsome

Motion Passed

MOTION MADE TO ADJOURN AT 6:59 PM UNTIL NEXT MEETING

Motion Made By: Donnie Daniels

Seconded By: Steve Dawson

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 6:59 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
14th DAY OF MARCH 2019.

APPROVED BY:

Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary



**Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting March 25, 2019**

ATTENDANCE

Jeff Prater, Chairman	Steven Bailey, SWSD Attorney
Steve Dawson, Treasurer	Robert Williams, Judge
Donnie Daniels, Commissioner	Greg May, UMG
Ricky Roberts, Secretary	Donald Compton, UMG
Paula Burke, Staff	Troy Hogge, KEG
Jeff Reed, CPA	Grondall Potter, UMG
Mary Meadows, Chronicle	Duane Hamilton, UMG

**MEETING CALLED TO ORDER BY JEFF PRATER@ 6:32 PM
PRAYER HELD BY JEFF PRATER**

MOTION MADE TO APPROVE SPECIAL MEETING MINUTES

Motion Made By: Donnie Daniels
Seconded By: Steve Dawson
Motion Passed

MOTION MADE TO APPROVE REGULAR MEETING MINUTES

Motion Made By: Donnie Daniels
Seconded By: Steve Dawson
Motion Approved

MOTION MADE TO APPROVE FINANCIALS

Motion Made By: Donnie Daniels
Seconded By: Steve Dawson
Motion Passed

**MOTION MADE TO APPROVE BIG SANDY AREA DEVELOPMENT DISTRICT TO DO
MINK BRANCH TANK PROJECT FOR A BID OF \$13,500.00**

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

MOTION MADE TO WRITE AN OFFICIAL LETTER TO FLOYD COUNTY FISCAL COURT TO ASK FOR \$150,000.00 FOR OPERATIONAL HELP

Motion Made By: Rick Roberts

Seconded By: Steve Dawson

Motion Passed

MOTION MADE FOR STEVEN BAILEY TO SEND A LETTER TO PCUC THAT THEY HAVE 30 DAYS TO RESPOND TO SWSD OF WHAT THEIR INTENTIONS ARE CONCERNING THE ASSET TRANSFER

Motion Made By: Steve Dawson

Seconded By: Rick Roberts

Motion Passed

MOTION MADE TO ENTER INTO EXECUTIVE SESSION @ 7:10 *potential litigation*

Motion Made By: Donnie Daniels

Seconded By: Steve Dawson

Motion Passed

MOTION MADE TO EXIT FROM EXECUTIVE SESSION WITH NO ACTION TAKEN @ 7:40

Motion Made By: Steve Dawson

Seconded By: Rick Roberts

Motion Passed

MOTION MADE TO ENTER INTO AN EMERGENCY CONTRACT WITH UMG FROM PIKEVILLE WITH A TERM OF SIX MONTHS EFFECTIVE IMMEDIATELY WITH AGREEMENT BEING READ OVER BY ALL COMMISSIONERS

Motion Made By: Steve Dawson

Seconded By: Rick Roberts

Motion Passed

MOTION TO ADJOURN AT 8:10 PM

Motion Made By: Donnie Daniels

Seconded By: Steve Dawson

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 8:10 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
25th DAY OF MARCH 2019.

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary

SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647
Regular Called Meeting July 22, 2019
5:30 PM

AGENDA

- A. CALL TO ORDER/PRAYER GIVEN BY CHAIRMAN JEFF PRATER
- B. APPROVAL OF REGULAR MEETING MINUTES FOR JUNE 24, 2019 AND SPECIAL CALLED MEETING MINUTES FOR JULY 18, 2019
- C. APPROVAL OF FINANCES GIVEN BY JEFF REED
- D. KENTUCKY ENGINEERING GROUP
 - MINK BRANCH TANK
 - GRIT KING AT WTP
- E. BIG SANDY ADD BOARD
 - MINK BRANCH TANK
- G. DISCUSSION OF TOP 5 METER PROPOSALS
 - SHORT PRESENTATION BY EACH METER REP
- H. APPROVAL OF WINNING METER BID
- I. DISCUSSION OF REIMBURSEMENT POLICY
- J. DISCUSSION OF DISCONNECT/REMINDER POLICY
- K. ENGINEERING REQUIREMENTS ON RT 979 UTILITY RELOCATION
- L. LEGAL FEES UPDATE/STROBO BARKLEY
- M. COMMERCIAL ACCOUNT UPDATE

N. EXECUTIVE SESSION

- DISCUSSION OF NEGOTIATIONS BETWEEN PRESTONSBURG CITY UTILITIES AND SWSD TO RETURN ALL ASSETS BACK TO SWSD

Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting July 22, 2019
5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Don Compton, UMG/SWSD
Bud Newsome, Commissioner	Paula Burke, SWSD
Steve Dawson, Treasurer	Grondall Potter, UMG
Donnie Daniels, Commissioner	Logan Crowder, SWSD
Rick Roberts, Secretary	Troy Hogge, KEG
Brenda Powers, Big Sandy ADD	Jeff Reed, CPA
Steven Bailey, Attorney	Mack McKinney, customer
Grondall Potter, UMG	Donna McKinney, customer
Bill Howell, Neco Water	Eddie Brewer, Consolidated Pipe
Brian Hansel, Consolidated Pipe	Donald Hall Jr., customer
Jimmy Keeton, American Water	Justin Seasabaugh, American Water

• **AGENDA ITEM**

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

MOTION MADE TO APPROVE THE JULY 18, 2019 SPECIAL MEETING MINUTES AS WRITTEN

Motion Made By: Steve Dawson

Seconded By: Bud Newsome

Motion Passed

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

Motion Made By: Rick Roberts

Seconded By: Bud Newsome

Motion Passed

- AGENDA ITEM

MR. DONALD HALL AND 2 OTHER RESIDENTS OF THE LEFT FORK OF TOLER CREEK WERE PRESENT FOR PUBLIC COMMENT IN WHICH MR. HALL EXPRESSED CONCERN ABOUT THE WATER LINE BEING IN THE MIDDLE OF THE ROAD AND INDICATED THAT A SEWER LINE WAS LAID UP THE HOLLOW BUT NOT IN USE AND QUESTIONED WHETHER WE COULD SWITCH THE WATER OVER TO THE SEWER LINE THAT WAS IN USE THEREFORE ELIMINATING THE LINE IN THE ROAD. HE WAS ASSURED THAT WE WOULD INVESTIGATE IT AND REPORT BACK TO THE BOARD ON THE FINDINGS

- AGENDA ITEM

MOTION MADE TO ACCEPT THE FINANCES GIVEN BY JEFF REED IN WHICH THE BOARD ASKED ABOUT REVENUE FROM THE FLAT RATE

Motion Made By: Bud Newsome

Seconded By: Steve Dawson

Motion Passed

- AGENDA ITEM

TROY HOGGE WITH KENTUCKY ENGINEERING GROUP REPORTED ON HAVING A SURVEY DONE ON EVANS PROPERTY WHICH WILL BE THE SITE OF THE MINK BRANCH TANK TO PAY MR. EVANS \$6000 FOR THE PROPERTY THAT IS 100X100 IN SIZE

MOTION MADE TO ALLOW KEG TO GO INTO NEGOTIATIONS WITH THE PROPERTY OWNER AND MOVE FORWARD ON ACQUIRING THE PROPERTY FOR THE NEW TANK SITE AT MINK BRANCH

Motion Made by: Bud Newsome

Seconded By: Steve Dawson

Motion Passed

TROY ALSO REPORTED ON THE GRIT KING AT THE WATER TREATMENT PLANT UMG PUT A TEMPORARY LINE IN ON TOP OF THE GROUND DUE A LINE STOPPED UP. IT'S AN RD PROJECT STILL OPENED. THIS HAS FIXED THE PROBLEM TEMPORARILY BUT THE LINE THEY DONE TEMPORARILY WILL HAVE TO BE PUT BACK INAND THERE ARE PROJECT FUNDS STILL AVAILABLE. WE NEED TO BUY A DUMPSTER AND PAY UMG.

- **AGENDA ITEM**

TOP 5 METER PROPOSALS WERE GIVEN BY THE FOLLOWING:

1. NECO-Bill Howell-METER TYPE-NEPTUNE-MECHANICAL-COST-\$1.448 MILLION WITH A 6 MONTHS ESTIMATE ON INSTALL TIME. ANTENNA INCLUDED WITH OPTIMAL RANGE FOR DRIVE BY SITUATIONS. Questions asked by board included:

- a. Antenna Range
- b. Provide an Install Crew
- c. Install Time frame
- d. Why mechanical
- e. Billing Software Capabilities
- f. GPS
- g. Meter Warranty
- h. Antenna Options
- i. Financing Options

2. ALLIED UTILITY SOLUTIONS-Lauren McAninch-METER TYPE-VANGUARD-ULTRA-SONIC-Questions asked by board include:

- a. Warranty
- b. System for reading water flow
- c. Read Range
- d. Wattage Output
- e. Read Success
- f. Include installation
- g. Features are all included
- h. Freezing problems
- i. Installation
- j. References
- k. Sub-meter GPS locations
- l. Financing Options

3. UNITED SYSTEMS AND SOFTWARE-Daniel Brown-Meter Type-KAMSTRUP-COST-\$1.430

- a. Submersible
- b. Cost of laptops
- c. Installation
- d. Read Range
- e. GPS
- f. replacement cost on the reader

- g. average life of system
- h. warranty
- i. price billing software
- j. standard term on financing
- k. why would you go with mechanical versus ultra-sonic

4. RG3-James Baker-Brass Mechanical Meter

- a. Warranty
- b. Concerns with cast iron lids
- c. Battery Life
- d. Mechanical vs. ultra-sonic
- e. Who would do the install
- f. Financing
- g. References
- h. Availability of meters

5. CONSOLIDATED PIPE & SUPPLY-Brian Hansel & Eddie Brewer-Hershey-Mueller-Remote Disconnect

- a. How will it be mounted
- b. How long has this platform been around
- c. Who does your installs
- d. Timeframe of install
- e. Alerts for tampers, leaks, etc.
- f. Price of splice kit
- g. why recommend mechanical over ultra-sonic or vice versa
- h. will environment hinder readings
- i. financing options
- j. standard flow rate
- k. billing software
- l. closest areas that use your system
- m. prorated on last 8 years
- n. any problems with readings in construction areas

AGENDA ITEM

MOTION TO TABLE WINNING METER BID UNTIL THE PSC MAKES A DECISION

Motion Made By: Steve Dawson

Seconded By: Bud Newsome

Motion Passed

- **AGENDA ITEM**

MOTION MADE FOR THE BOARD TO REVIEW THE CREDIT CARD RECEIPTS EACH MONTH TO VERIFY THE SPENDING EXPENDITURES UNTIL THE POLICY CAN BE REVISED IN THE NEAR FUTURE

Motion Made By: Rick Roberts

Seconded By: Steve Dawson

Motion Passed

- **AGENDA ITEM**

MOTION MADE TO ALLOW, PENDING PSC APPROVAL TO NOT SEND REMINDER CARD OUT UNTIL THE 20TH AND DO DISCONNECTS 5 DAYS LATER ALSO TO AMEND THE TARIFF

Motion Made By: Donnie Daniels

Seconded By: Steve Dawson

Motion Passed

MOTION MADE TO SIGN AN AMENDED UPDATED ENGAGEMENT LETTER WITH MORE DETAIL OF WHAT THEY DO FOR THE DISTRICT WITH MICHAEL SPEARS, CPA. FOR THE REMAINDER OF THE YEAR 2019 WHICH SUPERCEDES THE PRIOR AGREEMENT -

Motion Made By: Rick Roberts

Seconded By: Bud Newsome

Motion Passed

- **AGENDA ITEM**

MOTION MADE TO ALLOW DON COMPTON TO CHOOSE AN ENGINEER FOR THE ROUTE 979 UTILITY RELOCATION

Motion Made By: Steve Dawson

Seconded By: Donnie Daniels

Motion Passed

- **AGENDA ITEM**

MOTION MADE TO ALLOW STEVEN TO OFFER STROBO BARKLEY 2 MONTHLY PAYMENTS OF \$4250 TO PAY THEM IN FULL

Motion Made By: Bud Newsome

Seconded By: Rick Roberts

Motion Passed

- **AGENDA ITEM**

DON REPORTED THAT WITH THE PSC'S APPROVAL TO GO BACK TO VOLUMETRIC READING FOR THE 161 COMMERCIAL CUSTOMERS ONLY BEGINNING ON AUGUST 1ST AND THOSE ACCOUNTS WILL BE ACCORDINGLY

- **AGENDA ITEM**

MOTION TO ENTER INTO EXECUTIVE SESSION AT 9:15 PM TO DISCUSS THE FOLLOWING:

NEGOTIATIONS BETWEEN PRESTONSBURG CITY UTILITIES AND SWSD
HENSON CASE PENDING LITIGATION

Motion Made By: Donnie Daniels

Seconded By: Steve Dawson

Motion Passed

MOTION MADE TO EXIT EXECUTIVE SESSION AND ADJOURN WITH NO ACTION TAKEN AT 9:35 PM.

Motion Made By Steve Dawson

Seconded By: Donnie Daniels

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 9:35 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
22ND DAY OF August 2019

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary

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**

MANAGER'S REPORT GIVEN BY DON COMPTON

- a) Overtime was discussed
- b) The number of leaks were discussed
- c) Toler Branch leak was discussed
- d) Plant Operations were discussed
- e) Grit King Update

- **AGENDA ITEM**

**BRENDA POWERS WITH BIG SANDY AREA DEVELOPMENT DISTRICT REPORTED THAT ON AUGUST 26TH THE FUNDS WERE RELEASED FROM ARC MONEY FOR TANK PROJECT AND TO GET PROPERTY TRANSFERRED
MOTION MADE TO AUTHORIZE KENTUCKY ENGINEERING GROUP TO PURCHASE THE PROPERTY AND SWSD PAY FOR IT AND BE REIMBURSED FROM THE ARC MONEY AS LONG AS IT IN A VERY TIMELY MANNER**

Motion Made By: Steve Dawson

Seconded By: Donnie Daniels

Motion Passed

MOTION MADE TO AUTHORIZE KENTUCKY ENGINEERING GROUP TO SUBMIT BID PACKAGES ONCE THE PROPERTY HAS BEEN SECURED

Motion Made By: Donnie Daniels

Seconded By: Rick Roberts

Motion Passed

- **AGENDA ITEM**

MOTION MADE TO USE EDC ENGINEERING GROUP FOR THE ROUTE 979 UTILITY RELOCATION

Motion Made By: Steve Dawson

Seconded By: Rick Roberts

Motion Passed

- **AGENDA ITEM**

FEMA UPDATE-THERE ARE 7 PROJECTS LEFT THEY WERE PUT OUT FOR BID IN THE PAPER BUT RECEIVED ZERO BIDS SO RE-NEGOTIATIONS WILL BE DONE WITH CONTRACTORS. WILL UPDATE MORE, LATER

- **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

Southern Water & Sewer District

PO Box 610

McDowell, Ky. 41647

Special Called Meeting September 23, 2019

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Richard Paulmann, Auditor
Don Compton, UMG/SWSD	Greg May, UMG
Bud Newsome, Commissioner	Paula Burke, SWSD
Steve Dawson, Treasurer	Duane Hamilton, UMG
Donnie Daniels, Commissioner	Jeff Reed, CPA
Rick Roberts, Secretary	Grondall Potter, UMG

• **AGENDA ITEM**

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:30 P.M.

• **AGENDA ITEM**

MOTION MADE TO APPROVE THE AUGUST 29, 2019 SPECIAL MEETING MINUTES AS WRITTEN

Motion Made By: Donnie Daniels

Seconded By: Steve Dawson

Motion Passed

- **AGENDA ITEM**

MOTION MADE TO ACCEPT THE 2018 AUDIT COMPLETED AND PRESENTED BY RICHARD PAULMANN WITH JEFF REED ALSO ACCEPTING

Motion Made By: Bud Newsome

Seconded BY: Steve Dawson

Motion Passed

- **AGENDA ITEM**

MOTION MADE TO ACCEPT THE REVAMPED JULY FINANCIALS GIVEN BY JEFF REED IN WHICH HE ADDED A 12 MONTH COMPARISON SCHEDULE AT THE ADVICE OF THE COMMISSIONERS

Motion Made By: Rick Roberts

Seconded By: Bud Newsome

Motion Passed

- **AGENDA ITEM**

MANAGER'S REPORT GIVEN BY DON COMPTON/GREG MAY

- a) Personnel was discussed
- b) Overtime was decreased from last month
 - i. The number of leaks
 - ii. 8-1-1
- c) Toler Branch leaks were discussed
 - iii. In-line pressure pump to be priced with several options to choose from
- d) Plant Operations were discussed
- e) 2013 Dodge Truck issues were discussed
- f) Fuel charges are decreased

- g) Purchase of a pod/building for file storage
- h) Personnel policy adjustment recommendations
- i) Attorney role
- j) Renovation of the building
- k) Water treatment plant operator needed
- l) 5-year Capital Plan

- **AGENDA ITEM**

MOTION MADE TO AUTHORIZE JEFF PRATER TO SIGN THE COMMUNITY DEVELOPMENT BLOCK GRANT WAIVER

Motion Made By: Steve Dawson

Seconded By: Donnie Daniels

Motion Passed

GRIT KING AT THE WTP WAS DISCUSSED FURTHER DUE OPERATING INEFFICIENTLY

FEMA PROJECTS CONTINUE TO BE ONGOING WITH WEEKLY MEETINGS

WE'RE STILL AWAITING WORD FROM THE PUBLIC SERVICE COMMISSION ABOUT THE SURCHARGE

DISCUSSIONS OF SEVERAL OF THE MEN ATTENDING A CERTIFICATION CLASS AND THE NEED FOR REIMBURSEMENTS AFTERWARD FOR MEALS

- **AGENDA ITEM**

MOTION MADE TO ENTER EXECUTIVE SESSION at 7:20 PM *KRS 61.810(1)(b)*

Motion Made By: Rick Roberts

Seconded By: Bud Newsome

Motion Passed

• **AGENDA ITEM**

MOTION MADE TO EXIT EXECUTIVE SESSION AT 7:56 PM

KRS 61.810 (1)(b)

Motion Made By: Steve Dawson

Seconded By: Rick Roberts

Motion Passed

MOTION MADE TO ADJOURN AT 7:58 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

23RD DAY OF SEPTEMBER 2019

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY