

*SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647*

Regular Called Meeting January 27, 2020
5:30 PM

AGENDA

**A. CALL TO ORDER/PRAYER GIVEN BY CHAIRMAN
JEFF PRATER**

**B. APPROVAL OF REGULAR MEETING MINUTES FOR
DECEMBER 23, 2019**

C. VISITOR'S COMMENTS

-
-
- **Other**

D. APPROVAL OF FINANCES GIVEN BY JEFF REED

E. MANAGER REPORT

F. MINK BRANCH TANK PROJECT UPDATE

- **BSAAD & KEG**

G. HEALTH INSURANCE REVIEW

H. RD APPLICATION/METER PURCHASE

I. FEMA PROJECTS

J. PSC UPDATES

K. FUNDING

L. UMG MANAGER REPORT

SEE ATTACHED

M. EXECUTIVE SESSION

N. COMMISSIONER COMMENTS

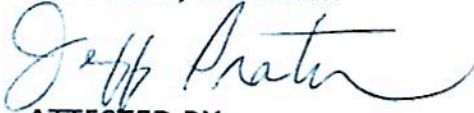
O. ADJOURN

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 8:34 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
27TH DAY OF JANUARY 2020

APPROVED BY:

Jeff Prater, Chairman

A handwritten signature in cursive script that reads "Jeff Prater".

ATTESTED BY

A handwritten signature in cursive script that reads "Rick Roberts".
Rick Roberts, Secretary

SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647
Regular Called Meeting February 24, 2020
5:30 PM

AGENDA

- A. CALL TO ORDER/PRAYER GIVEN BY CHAIRMAN JEFF PRATER**
- B. APPROVAL OF REGULAR MEETING MINUTES FOR JANUARY 27, 2020**
- C. VISITOR'S COMMENTS**
 - **Adam Scott Rep. with Cann-Tech/Bridge Replacements**
 -
 - **Other**
- D. APPROVAL OF FINANCES GIVEN BY JEFF REED**
- E. MINK BRANCH TANK PROJECT UPDATE**
 - **BSAAD & KEG**
- F. PERSONNEL POLICY**
- G. FEMA PROJECTS AND PSC UPDATES**
- H. FUNDING**

I. UMG MANAGER REPORT

J. COMMISSIONER COMMENTS

K. EXECUTIVE SESSION

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

L. ADJOURN

Southern Water & Sewer District

PO Box 610

McDowell, Ky. 41647

Regular Called Meeting February 24, 2020

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Bud Newsome, Commissioner
Grondall Potter, UMG	D. Kyle Prater, Thoroughbred Business
Donnie Daniels, Commissioner	Randy Conley, UMG
Rick Roberts, Secretary	Paula Burke, SWSD
Steve Dawson, Treasurer	Jeff Reed, Michael Spears, CPA
Troy Hogge, KEG	Brenda Powers, BSADD
Steven Bailey, Attorney	Carryn Lee, Visitor

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 JANUARY 27, 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

CARRYN LEE SPOKE TO THE BOARD ABOUT DOING CONSULTING WORK FOR SOUTHERN IN WHICH SHE STATED SHE DOES QUALITY WORK AT A REASONABLE PRICE, SHE WORKED FOR THE PUBLIC SERVICE COMMISSION FOR MANY YEARS AND WOULD APPROACH AND WORK THEM FOR ANY AND ALL ISSUES AS THEY ARISE. SHE ALSO MENTIONED STARTING A NEWSLETTER TO INFORM THE CUSTOMERS OF WHAT WE ARE DOING NOW NOT WHAT'S HAPPENED SO FAR

D. AGENDA ITEM

MOTION MADE TO ACCEPT THE FINANCES GIVEN BY JEFF REED

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 ON THE MINK BRANCH WATER STORAGE TANK PROJECT AND INFORMED THE BOARD THAT B-3 ELECTRIC'S BID WAS DISQUALIFIED DUE TO NOT BEING BROKEN DOWN AND ASKED FOR MOTION TO APPROVE TO ALLOW H2O CONSTRUCTION FOR THE LINE CONTRACT AT \$92,900 AND KY. GLASS LINED TANKS FOR THE CONSTRUCTION OF TANK AT \$487,443 BUT THE TANK WILL BE PROVIDING 210,353 GALLONS OF STORAGE WHICH IS A REDUCED SIZE FROM THE ORIGINAL 250,000 GALLON TANK.

Commissioner Dawson—yes

Commissioner Newsome—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed Contingent upon approval from DLG

Brenda Powers with Big Sandy Add reported on buying the new meters through Rural Development that takes 6 months but hopefully we can get funding from Community Trust Bank until the RD loan can be obtained which will be a 40 year term with no penalty for paying off early

Motion to approve for Big Sandy Add to handle our RD application for the meter changeout

Chairman Prater—yes

Commissioner Roberts—yes

Commissioner Dawson—yes

Commissioner Newsome—yes

Commissioner Daniels—yes

MOTION PASSED

F. AGENDA ITEM

KYLE PRATER WAS HERE AGAIN TO ANSWER ANY OTHER QUESTIONS REGARDING INSURANCE RENEWAL IN WHICH THE BOARD MADE A MOTION TO RENEW THE ANTHEM GOLD 1500 49RY AND TO POSSIBLY LOOK AT IT AGAIN IN 6 MONTHS TO MAKE SURE THIS IS STILL THE BEST FIT FOR SOUTHERN

Commissioner Daniels—yes

Commissioner Newsome—yes

Commissioner Dawson—yes

Commissioner Roberts—yes

Chairman Prater—yes

MOTION PASSED

BREAK CALLED BY CHAIRMAN PRATER AT 7:10 AND CALLED BACK TO ORDER AT 7:17 PM

G. AGENDA ITEM

WE HAVE BEEN COMPLYING WITH FEMA REQUESTS

MOTION TO APPROVE GREG AND JEFF TO MEET WITH MARK GOOCH AT COMMUNITY TRUST BANK ABOUT LOAN FOR METERS BUT BOARD WILL APPROVE LOAN BEFORE IT'S OBTAINED

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Newsome—yes

Commissioner Roberts—yes

Chairman Prater—yes

MOTION PASSED

H. AGENDA ITEM

ALL INFORMATION HAS BEEN OBTAINED FOR THE APPRAISAL ON THE ASSET TRANSFER. WE ARE BEING TOLD THAT THERE'S A PROBLEM WITH THE NUMBER OF METERS THAT WERE TRANSFERRED, THE BAD DEBT WASN'T TAKEN OUT, ALSO AN ISSUE WITH THE PHYSICAL ADDRESSES.

I. AGENDA ITEM

GREG AND STEVEN WILL GET TOGETHER TO TACKLE THE PERSONNEL POLICY AND TARIFF

THE UTILITY MANAGEMENT GROUP CONTRACT WILL BE DISCUSSED AND DECIDED UPON AT THE BOARD MEETING IN FEBRUARY

J. AGENDA ITEM

A LETTER WAS DRAFTED BY Judge Exec. Williams CONCERNING THE BOARD'S SALARIES AND THE MAGISTRATES AGREED THAT THEY THOUGHT THE \$250 WAS ONLY REDUCED UNTIL THE TRAINING WAS OBTAINED SO STARTING FEBRUARY 1ST, 2020 THE COMMISSIONERS SALARY WILL BE ADJUSTED BACK TO THE PRE-APPROVED \$500 PER MONTH

Chairman Prater—yes
Commissioner Newsome—yes
Commissioner Roberts—yes
Commissioner Dawson—yes
Commissioner Daniels—no
MOTION PASSED

K. AGENDA ITEM

MOTION TO ENTER INTO EXECUTIVE SESSION AT 8:30 PM

- **INDIVIDUAL EMPLOYEE ISSUE KRS 61.810 (1)(f)**

Commissioner Dawson—yes
Commissioner Newsome—yes
Commissioner Daniels—yes
Commissioner Roberts—yes
Chairman Prater—yes
MOTION PASSED

MOTION TO GO BACK TO REGULAR SESSION AND ADJOURN AT 8:34 PM

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

*SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647
Regular Called Meeting March 23, 2020
5:30 PM*

AGENDA

**A. CALL TO ORDER/PRAYER GIVEN BY CHAIRMAN
JEFF PRATER**

**B. APPROVAL OF REGULAR MEETING MINUTES FOR
FEBRUARY 24, 2020**

C. VISITOR'S COMMENTS

- Other

D. APPROVAL OF FINANCES GIVEN BY JEFF REED

E. MINK BRANCH TANK PROJECT UPDATE

- BSAAD & KEG

F. PERSONNEL POLICY

G. FEMA PROJECTS AND PSC UPDATES

H. METER FUNDING

I. UMG MANAGER REPORT

J. COMMISSIONER COMMENTS

K. ADJOURN

Southern Water & Sewer District

PO Box 610

McDowell, Ky. 41647

Regular Called Meeting March 23, 2020

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson

Steve Dawson, Treasurer

Rick Roberts, Secretary

Donnie Daniels, Commissioner

Bud Newsome, Commissioner

Brenda Powers, BSADD

Greg May, UMG

Randy Conley, UMG

Grondall Potter, UMG

Jeff Reed, Michael Spears, CPA

Troy Hogge, KEG

Paula Burke, SWSD

Steven Bailey

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

*SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647
Regular Called Meeting April 27, 2020
5:30 PM*

AGENDA

**A. CALL TO ORDER/PRAYER GIVEN BY CHAIRMAN
JEFF PRATER**

**B. APPROVAL OF REGULAR MEETING MINUTES FOR
MARCH 23, 2020**

C. VISITOR'S COMMENTS

- **Other**

D. APPROVAL OF FINANCES GIVEN BY JEFF REED

E. MINK BRANCH TANK PROJECT UPDATE

- **BSAAD & KEG**

F. PERSONNEL POLICY

G. FEMA PROJECTS AND PSC UPDATES

- **Estill Bottom Emergency Line Relocation**

H. METER FUNDING

- **Cobank Loan**

I. COVID-19 PHASE 4 STIMULUS PACKAGE

J. XACT PHONE PAST DUE BALANCE

- **\$20,707.00**

K. UMG MANAGER REPORT

- **TRUCK BID**

L. COMMISSIONER COMMENTS

M. EXECUTIVE SESSION

- **PCUC/SOUTHERN ASSET TRANSFER**

Krs#61.810(1)(b)(c)

N. ADJOURN

Southern Water & Sewer District

PO Box 610

McDowell, Ky. 41647

Regular Called Meeting April 27, 2020

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson

Randy Conley, UMG

Steve Dawson, Treasurer

Paula Burke, SWSD

Rick Roberts, Secretary

Steven Bailey, SWSD Attorney

Donnie Daniels, Commissioner

Bud Newsome, Commissioner

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.

*SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647
Special Called Meeting May 26, 2020
5:30 PM*

AGENDA

- A. CALL TO ORDER/PRAYER GIVEN BY CHAIRMAN JEFF PRATER**
- B. APPROVAL OF REGULAR MEETING MINUTES FOR APRIL 27, 2020**
- C. APPROVAL OF FINANCES GIVEN BY JEFF REED**
- D. MINK BRANCH TANK PROJECT UPDATE**
 - **BSAAD & KEG**
- E. FEMA PROJECTS AND PSC UPDATES**
 - **Estill Bottom Emergency Line Relocation**
 - **Estill Bottom/Engineering SOQ/PER Selection**
- F. METER FUNDING**
 - **Cobank Loan**
- G. METER CONTRACT**
- H. XACT PHONE PAST DUE BALANCE**
- I. UMG MANAGER REPORT**

- **TRUCK BIDS**

J. COMMISSIONER COMMENTS

K. EXECUTIVE SESSION

- **PCUC/SOUTHERN ASSET TRANSFER**

Krs#61.810(1)(b)(c)

L. ADJOURN

Southern Water & Sewer District

PO Box 610

McDowell, Ky. 41647

Special Called Meeting May 26, 2020

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson

Randy Conley, UMG

Steve Dawson, Treasurer

Paula Burke, Staff

Rick Roberts, Secretary

Steven Bailey, SWSD Attorney

Donnie Daniels, Commissioner

Troy Hogge, KEG

Bud Newsome, Commissioner

Robert Williams, Judge

Grondall Potter, UMG

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:34 P.M.

B. AGENDA ITEM

MOTION MADE TO APPROVE THE APRIL 23, 2020 REGULAR MEETING MINUTES AS WRITTEN

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Dawson—yes

Commissioner Newsome—yes

Chairman Prater—yes

Motion Passed

C. AGENDA ITEM

NO VISITOR'S (ZOOM MEETING-COVID-19)

D. AGENDA ITEM

MOTION TO APPROVE THE FINANCES GIVEN BY JEFF REED AFTER HAVING THE FOLLOWING QUESTIONS ANSWERED:

- DO THE ASSET TOTALS INCLUDE THE SURCHARGE REVENUE
- ARE THE BAD DEBT WRITE-OFFS FOR OLD ACCOUNTS OR DUE TO COVID-19
- CHEMICAL CHARGES
- FEMA QUESTIONS
- REVENUE STREAM
- OPERATING INCOME

Commissioner Dawson--yes

Commissioner Newsome—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Chairman Prater—yes

MOTION PASSED

E. AGENDA ITEM

TROY HOGGE REPORTED ON THE MINK BRANCH TANK PROJECT'S PROGRESS REPORT SAYING THE TANK CONTRACTOR HAS BEEN TRYING TO GET THE GEO-TECH PEOPLE ON SITE TO DRILL THE SITE TO GET THE FINAL REPORT. THE TANK IS ORDERED AND THE DELIVERY DATE IS JUNE 11 2020 WHICH MEANS THAT'S WHEN THE TANK WILL BE DELIVERED BUT OTHER WORK IS STILL BEING DONE. HE WILL BE ON SITE WEDNESDAY.

F. AGENDA ITEM

SOUTHERN WATER'S NEW PERSONNEL POLICY HAS BEEN TABLED UNTIL A LATER DATE

G. AGENDA ITEM

GRONDALL AND JUDGE WILLIAMS REPORTED ON ESTILL BOTTOM SITUATION THAT THE MAIN 10 INCH WATER LINE LAYS RIGHT AROUND THE EDGE OF THE CREEK BANK FOR ABOUT 1700 FEET WHERE THERE'S BEEN 2 ISSUES THERE ALREADY AND A MONTH AGO AS WELL. WE HAVE A 2 INCH JUMPER IN THAT LOCATION. THE BEST IDEA IS TO GET THAT LINE AWAY FROM THE CREEK BANK AND ALWAYS PUTS 500 OR MORE PEOPLE WITHOUT WATER SO THE COST ESTIMATE \$189,000. IT WILL TAKE AWHILE TO GET HELP BECAUSE OF COVID-19 BUT IT IS A 820 MATCH AND WILL THANKFULLY BE 100% FUNDED. ALSO SEVERAL LINES TO BE REPLACED ARE ON MUD CREEK SUCH AS TINKER FORK AND SMOKEY BRANCH.

PSC HAS GIVEN US SEVERAL NEW ORDERS WHICH RANGE FROM METER FINANCING TO THE UMG CONTRACT EXTENSION AND THE SURCHARGE MONITORING TO TAKE CARE OF.

H. AGENDA ITEM

STEVEN BAILEY FILED A CASE WITH THE PUBLIC SERVICE COMMISSION AND THE ORDER WAS ISSUED APPROVING THE LOAN PACKAGE WITH COBANK TO BE PAID BACK WITH THE SURCHARGE COLLECTIONS THAT THE PSC HAD US PUT ON THE BILLS A FEW MONTHS AGO. ALL THE HOOPS WERE JUMPED THROUGH THAT WERE REQUIRED IN ORDER TO OBTAIN THIS LOAN TO PAY FOR THE NEW METERS WITH THE FIRST LEIN ON SURCHARGES AND THE SECONDARY LEIN ON OTHER WATER ASSETS. THE FINAL INTEREST RATE WILL BE SET BY COBANK AT CLOSING WHICH IS ANTICIPATED TO BE 3.1 OR A LITTLE LOWER. CHAIRMAN ROBERTS ASKED IF WE HAVE GIVEN THE LOCAL BANKS THE OPPORTUNITY TO LOAN US THIS MONEY BUT RATHER THAN WAITING ANY LONGER THEY ALL AGREED TO MOVE FORWARD WITH COBANK BECAUSE IT'S CRUCIAL THAT THE NEW METERS ARE SET AS SOON AS POSSIBLE.

MOTION MADE TO ENTER INTO THE LOAN AGREEMENT WITH COBANK AND GIVE AUTHORITY FOR CHAIRMAN PRATER AND SECRETARY ROBERTS TO SIGN THE NECESSARY DOCUMENTS

Commissioner Newsome--yes

Commissioner Dawson--yes

Commissioner Daniels--yes

Commissioner Roberts--yes

Chairman Prater—yes

MOTION PASSED

I. AGENDA ITEM

MOTION THAT THE BOARD AGREES TO OFFER TO PAY \$500 TO XACT COMMUNICATIONS FOR THE OUTSTANDING BILL BECAUSE SOUTHERN IS NOT LEGALLY OBLIGATED TO PAY DUE TO THE CONTRACT WAS SIGNED BY THE FORMER GENERAL MANAGER ONLY

Chairman Prater—yes

Commissioner Newsome—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Dawson—yes

Motion Passed

J. AGENDA ITEM

TRUCK BID WAS PLACED IN PAPER FOR A NEW TRUCK WITH OUR DODGE AS TRADE IN. PAULA WILL ACCEPT AND STAMP AND RANDY WILL OPEN ANY AND ALL BID PACKETS

K. AGENDA ITEM

MOTION TO ENTER INTO EXECUTIVE SESSION AT 7:07PM

Commissioner Newsome—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Commissioner Dawson—yes

Motion Passed

MOTION MADE TO ENTER BACK IN REGULAR SESSION @8:10 PM

Commissioner Daniels—yes

Commissioner Newsome—yes

Commissioner Dawson—yes

Commissioners Roberts—yes

Chairman Prater—yes

Motion Passed

**WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 8:12 pm.**

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

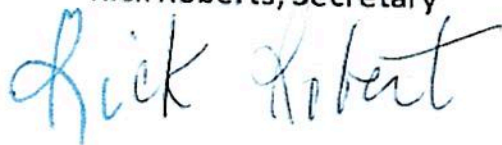
26TH DAY OF MAY 2020

APPROVED BY:

Jeff Prater, Chairman


ATTESTED BY

Rick Roberts, Secretary



*SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647
Special Called Meeting June 22, 2020
5:30 PM*

AGENDA

**A. CALL TO ORDER/PRAYER GIVEN BY CHAIRMAN
JEFF PRATER**

B. VISITORS

**C. APPROVAL OF SPECIAL MEETING MINUTES FOR
MAY 27, 2020**

C. APPROVAL OF FINANCES GIVEN BY JEFF REED

D. MINK BRANCH TANK PROJECT UPDATE

- **BSAAD & KEG**

E. PROJECT UPDATES

- **Estill Bottom Emergency Line Relocation**
- **FEMA**
- **Meter Installation**

F. PSC UPDATES

G. LEGAL UPDATE

H. KLC INSURANCE RENEWAL

I. UMG MANAGER REPORT

J. COMMISSIONER COMMENTS

K. EXECUTIVE SESSION

- **WATER TANK PROPERTY KRS 61.810(1)©**

L. ADJOURN

Commissioner Newsome—yes

Commissioner Roberts—yes

Commissioner Dawson—yes

Chairman Prater—yes

Motion Passed

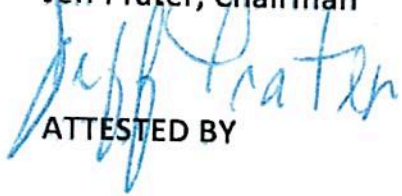
**WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 8:30 pm.**

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

22nd DAY OF JUNE 2020

APPROVED BY:

Jeff Prater, Chairman


ATTESTED BY

Rick Roberts, Secretary



**SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647
Regular Called Meeting July 27, 2020
5:30 PM**

AGENDA

A. CALL TO ORDER/PRAYER GIVEN BY CHAIRMAN JEFF PRATER

B. VISITORS

**C. APPROVAL OF REGULAR MEETING MINUTES FOR JUNE 22,
2020**

C. APPROVAL OF FINANCES GIVEN BY JEFF REED

D. MINK BRANCH TANK PROJECT UPDATE

- **BSAAD & KEG**

E. PROJECT UPDATES

- **Estill Bottom Emergency Line Relocation**
- **FEMA**
- **Meter Installation**

F. PSC UPDATES

G. LEGAL UPDATE

- **PCUC Asset Purchase Agreement**
- **Xact Communications**

H. CoBANK REFINANCING

I. UMG MANAGER REPORT

J. DISCUSSION ABOUT MULTI-TAP METERS ON TARIFF

J. COMMISSIONER COMMENTS

K. EXECUTIVE SESSION

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L. ADJOURN

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- J. DISCUSSION ABOUT MULTI-TAP METERS ON TARIFF**
- J. COMMISSIONER COMMENTS**

K. EXECUTIVE SESSION

- **WATER TANK PROPERTY KRS 61.810(1)©**

L. ADJOURN

Southern Water & Sewer District

PO Box 610

McDowell, Ky. 41647

Regular Called Meeting June 27, 2020

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Paula Burke, SWSD
Rick Roberts, Secretary	Steven Bailey, SWSD Attorney
Donnie Daniels, Commissioner	Troy Hogge, KEG
Bud Newsome, Commissioner	Brenda Powers, BSADD
Danita & Billy Evans, Visitors	Grondall Potter, UMG

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:35 P.M.

B. AGENDA ITEM

MR. & MRS. EVANS WERE PRESENT TO VOICE A GRIEVANCE ABOUT A PROPERTY ISSUE WITH THE TANK SITE WHICH WAS PURCHASED FROM THEM. THEY ARE REQUESTING \$10,000 FOR BEING TOLD THAT THE LAND WOULD BE DEVELOPED AS PART OF THE DEAL. HE WAS TOLD BY THE COMMISSION THAT IT WOULD BE CHECKED ON AND GET BACK WITH HIM AS SOON AS POSSIBLE.

C. AGENDA ITEM

MOTION MADE TO APPROVE THE MAY 26, 2020 REGULAR MEETING MINUTES

Commissioner Dawson--yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Commissioner Newsome—yes

Chairman Prater—yes

Motion Passed

D. AGENDA ITEM

MOTION TO APPROVE FINANCIALS GIVEN BY JEFF REED

Commissioner Roberts—yes

Commissioner Newsome—yes

Commissioner Dawson—yes

Commissioner Daniels—yes

Chairman Prater—yes

Motion Passed

E. AGENDA ITEM

TROY HOGGE GAVE UPDATE ON MINK BR. TANK AND THE ONGOING WORK THAT IS BEING DONE AND SAID THAT HE FEELS CONFIDENT IN THE WORK SO FAR AND SHOULD HAVE TOLD MR. EVANS THAT THE PROJECT HAD BEEN CUT AND THE DIRT WOULDN'T BE MOVED BUT FAILED TO DO SO.

F. AGENDA ITEM

- ALL CONTRACTS HAVE BEEN SIGNED FOR THE \$47,000 ARC GRANT
- THERE HAVE BEEN 447 METERS INSTALLED WITH THE CREW CHANGING OVER 100 PER DAY AND ARE BEING GPS'd AS THEY GO

G. AGENDA ITEM

MOTION TO APPROVE THE KENTUCKY LEAGUE OF CITIES INSURANCE RENEWAL AND GIVE CHAIRMAN PRATER AUTHORITY TO SIGN THE DOCUMENT

Commissioner Dawson—yes

Commissioner Roberts—yes