

SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647
Regular Called Meeting January 25, 2021
5:30 PM

AGENDA

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

B. VISITORS—

C. PROJECT UPDATES

- **Estill Bottom Emergency Line Relocation**
- **FEMA**
- **Wayland to Lackey Waterline Replacement AML Pilot Project**
- **Mink Branch Water Tank Construction**

☞ BSAAD & KEG

D. APPROVAL OF DECEMBER 28, 2020 REGULAR MEETING MINUTES AS WRITTEN

E. APPROVAL OF DECEMBER FINANCES

H. LEGAL

☞ PSC Update

☞ Brenda Vogel, Sue King property matter

☞ Employee Handbook, Getting to employees

I. BY-LAWS DISCUSSION

J. INSURANCE PROPOSALS DISCUSSION

K. UMG MANAGER REPORT

L. COMMISSIONER COMMENTS

M. ADJOURN

Southern Water & Sewer District

PO Box 610

McDowell, Ky. 41647

Regular Called Meeting January 25, 2020¹

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Jeff Reed, CPA
Bud Newsome, Commissioner	Steven Bailey, SWSD Attorney
Donnie Daniels, Commissioner	Kyle Prater, Anthem Agent
Rick Roberts, Secretary Partners	John Davis II/Joey Stafford, Assured
Duran Hall, Maverick Insurance	Karen Smith, Maverick Insurance
James Looney, Black Diamond Ins.	Heather Hammond, Black Diamond Ins.
Grondall Potter, UMG	Tim Campoy, EDS
Paula Burke, SWSD	

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:33 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

3 INSURANCE AGENCIES WERE PRESENT TO TALK ABOUT THE RESPECTIVE AGENCIES IN HOPES OF POSSIBLY TAKING OVER AS SOUTHERN'S NEW AGENT ON RECORD FOR HEALTHCARE INSURANCE. THEY EACH GAVE HIGHLIGHTS OF THE INSURANCES THEY PROVIDE ALONG WITH THE COST OF EACH. THE COMMISSION ASKED QUESTIONS AND MADE COMMENTS ON EACH AND THE DECISION WAS MADE TO GO WITH MAVERICK INSURANCE.

MOTION MADE TO SWITCH TO MAVERICK INSURANCE AND STAY WITH ANTHEM BLUE CROSS/BLUE SHIELD THAT IS PROVIDED THROUGH KY LEAGUE OF CITIES INSURANCE FOR A MUCH LOWER RATE FOR THE HEALTH INSURANCE OF THE EMPLOYEES.

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Commissioner Newsome—yes

Chairman Prater—yes

Motion Passed

C. AGENDA ITEM

TIM CAMPOY REPORTED ON THE WAYLAND TO LACKEY PROJECT BY LETTING THE BOARD KNOW THAT ALL SURVEYING IS COMPLETE.

MOTION TO APPROVE AND PAY AN INVOICE TO ENVIRONMENTAL DESIGNS FOR A TOTAL OF \$13,135.05

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Newsome—yes

Chairman Prater—yes

Motion Passed

D. AGENDA ITEM

MOTION FOR STEVEN BAILEY TO AMEND PRIOR DEED FROM BILLY EVANS TO ADJUST PROPERTY LINE

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Newsome—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

E. AGENDA ITEM

MOTION MADE TO APPROVE THE MINUTES FROM DECEMBER 28, 2020

Commissioner Dawson—yes

Commissioner Newsome—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

F. AGENDA ITEM

MOTION TO STRIKE PREVIOUS LANGUAGE DUE TO THE DECEMBER QUOTED AMOUNT WAS INCORRECT ON THE EMPLOYEE HEALTH PLAN AND DISAPPROVE THE PREVIOUS PROVIDER AND APPROVE THE NEW ONE.

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Newsome—yes

Chairman Prater—yes

Motion Passed

G. AGENDA ITEM

MOTION TO APPROVE FINANCES GIVEN BY JEFF REED

Commissioner Daniels—yes

Commissioner Newsome—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

H. AGENDA ITEM

STEVEN BAILEY WILL EMAIL ALL THE COMMISSIONERS THE BYLAWS FOR DISCUSSION AT A LATER DATE.

I. AGENDA ITEM

MOTION TO ADJOURN AT 8:40 PM

Commissioner Dawson—yes

Commissioner Roberts—yes

Chairman Prater—yes

Commissioner Newsome—yes

Commissioner Daniels--yes

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:41 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
25TH DAY OF JANUARY 2021

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY

Rick Roberts, Secretary



2/22/21

SOUTHERN WATER & SEWER DISTRICT
PO BOX 610
MCDOWELL, KY 41647
Regular Called Meeting February 22, 2021
5:30 PM

AGENDA

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

B. VISITORS—

C. PROJECT UPDATES

- **Estill Bottom Emergency Line Relocation**
- **FEMA**
- **Wayland to Lackey Waterline Replacement
AML Pilot Project**
- **Mink Branch Water Tank Construction**

❖ **BSAAD & KEG**

**D. APPROVAL OF JANUARY 25, 2021 REGULAR
MEETING MINUTES AS WRITTEN**

E. APPROVAL OF JANUARY FINANCES

H. LEGAL

❖ **PSC Update**

I. UMG MANAGER REPORT

J. COMMISSIONER COMMENTS

K. ADJOURN

Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting February 22, 2021

5:30 pm

ATTENDANCE

Steve Dawson, Treasurer	Jeff Reed, CPA
Bob Shepherd, Commissioner	Steven Bailey, SWSD Attorney
Donnie Daniels, Commissioner	Rick Roberts, Secretary
Grondall Potter, UMG	Tim Campoy, EDS
Paula Burke, SWSD	Randy Conley, UMG

A. AGENDA ITEM

MEETING CALLED TO ORDER BY RICK ROBERTS AT 5:36 P.M.

B. AGENDA ITEM

BOB SHEPHERD WAS INTRODUCED AS THE NEW BOARD MEMBER

C. AGENDA ITEM

MOTION MADE TO OBTAIN THE REQUIRED SOFTWARE THROUGH SEMS THAT IS A TOOL AT A DISCOUNTED PRICE NEEDED TO COMPLETE THE RISK EMERGENCY ASSESSMENT WHICH PUBLIC WATER SYSTEMS ARE REQUIRED TO DO AT A PRICE OF \$750 FOR 3 YEARS DUE TO SOUTHERN BEING A MEMBER OF THE KRWA AFTER THAT THE FEE WILL BE \$500.

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Shepherd—yes

Motion Passed

D. AGENDA ITEM

SHAWN HICKS WITH EDC UPDATED THE BOARD ON THE WAYLAND TO LACKEY PROJECT, MENTIONING A PERMIT TO DIVISION OF WATER, FLOOD PLANES, 5 RAILROAD CROSSINGS AND ENCROACHMENTS

8 INCH LINE IS BEING PUT BACK IN FOR THE MASTER METER

FEMA IS BEING WORKED ON-BOCA NEEDS TO SUBMIT SOME INFO

A DEAD END HAS BEEN HIT ON THE MINK BRANCH PROJECT-LINE DOWN THE HILL PART WAY BUT ARE CONSTANTLY HITTING ROAD BLOCKS WITH LAND OWNERS

MOTION FOR STEVEN BAILEY TO NOTIFY IN WRITING THE KENTUCKY ENGINEERING GROUP, WITH ATTACHED EASEMENTS THE DAYS WERE WORKING SO LAW ENFORCEMENT CAN BE PRESENT AND INFORM PROPERTY OWNERS OUR INTENT FOR CONTRACT TO GO FORWARD.

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Commissioner Shepherd—abstaining from the vote

Motion Passed

E. AGENDA ITEM

MOTION MADE TO APPROVE THE FINANCES GIVEN BY JEFF REED AFTER COMMISSIONER DANIELS MENTIONED THE POSSIBILITY OF OPENING A CAPITAL IMPROVEMENT ACCOUNT IN THE FUTURE

Commissioner Dawson—yes

Commissioner Shepherd—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Motion Passed

F. AGENDA ITEM

MOTION TO ADJOURN AT 7:19 PM

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Shepherd--yes

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 7:19 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

22nd DAY OF FEBRUARY 2021

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY



Rick Roberts, Secretary