

January 12, 2021

## **ECWD**

**Present:** Tony Sanders, N.E. Reed, Barry Rich, Jimmy Mills, Lori Meredith

### **Minutes**

A motion was made by N.E. Reed to dispense the minutes from December 8, 2020. Second by Barry Rich. Motion carried.

### **O&M Checks**

A motion was made by Barry Rich to approve and sign the O&M Checks for December. Second by N.E. Reed. Motion Carried.

### **Financial Reports**

Tony Sanders received the interest rates from the Bank. The interest rates have decreased. Tony said we won't do as good on interest this year. Tony reported we sold \$228,481.00 more than last year in Retail Sales and we sold about \$4,000.00 more than last year to the City. Tony reported that we had lost about \$48,000.00 in penalties. Tony reported .6 bond coverage for the year. Tony reported Statement of Expenses was \$135,000.00 under budget. Tony reported our Sewer Revenue was \$20,419.42 and Expenses \$23,094.86. Tony reported our water loss is 28%.

### **Rate Case**

Tony Sanders mentioned we might be able to charge a surcharge at a later date. Tony said we have to advertise for 3 weeks in the paper.

### **Auditor**

Tony told the board the auditors will be here another week or so. They are going to try and have audit ready by the 23<sup>rd</sup> of February.

**Basin Cover**

Tony Sanders said bid will come out in the paper tomorrow.

**Flooring for the Office**

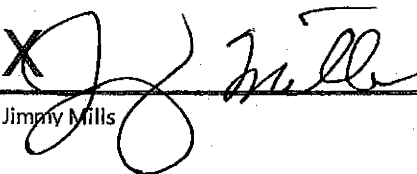
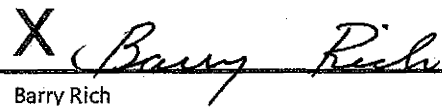
Tony Sanders reported that he would like to get floors replaced at the office this Spring.

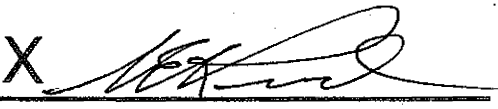
**Surplus Sale**

Tony Sanders reported that he would like to try and have the Surplus Sale this Spring.

**Meeting Adjourn**

Motion made by Barry Rich to adjourn meeting. Second by N.E. Reed. Motion carried.

X  X   
Jimmy Mills Barry Rich

X   
N.E. Reed

January 20, 2021

**ECWD**

**Emergency Called Meeting**

**Present:** Tony Sanders, Lori Meredith, Jimmy Mills, Tom Goff, Barry Rich, N.E. Reed

Tony Sanders reported that a fuel truck had turned over near the Old Bee Spring Post Office and in front of Toby VanMeter's. Tony said the fuel spillage is contained right now. Tony had been talking with emergency crews on site and they believe that the fuel will come out at Nolin Dam/Dismal Creek. Tony has talked to Louis Robbins and he thinks we can replace 8" line with a 12" line. Tony Said we could do a road bore to the water line out of the contaminated soil then cross back over. Tony said this accident is going to cost the trucking company a lot of money. Tony told Dylan to keep a log of time and who is working.

Motion made by Barry Rich to adopt and sign Resolution #21-0001. RESOLUTION OF EDMONSON COUNTY WATER DISTRICT DECLARING AN EMERGENCY REGARDING REPLACEMENT OF PIPELINE. Second by N.E. Reed. Motion carried.

Motion made by N.E. Reed, second by Barry Rich authorizing Tony Sanders to take all steps necessary to cause the repair of the water line at Bee Springs due to the fuel spillage including but not limited to executing and delivering all documents for necessary to effectuate repair/replacement of water line.

**Meeting Adjourn**

Motion made by N.E. Reed to adjourn meeting. Second by Barry Rich. Motion carried.

X *J. Mills*  
Jimmy Mills

X *Barry Rich*  
Barry Rich

X *N.E. Reed*  
N.E. Reed

January 26, 2021

## **ECWD**

**Present:** N.E. Reed, Barry Rich, Jimmy Mills, Tom Goff, Tony Sanders, Lori Meredith

**Minutes:** A motion was made by Barry Rich to dispense the minutes from January 12, 2021 and January 20, 2021. Second by N.E. Reed. Motion carried.

## **KWVOA**

Tony Sanders asked the board if they wanted to pay dues. Motion made by N.E. Reed to pay KWVOA dues and second by Barry Rich. Motion carried.

## **Rehire employee**

Tony Sanders read aloud the rules to rehire an employee and tenor for replacement. Tony asked the board if they thought Justin should be placed in the same class as when he left and/or former position as when he left. Tony said that Justin had worked almost 6 years. He liked almost 2 months being here 6 years. Tony Sanders is looking at Grade 4 Step 6 at \$18.26 hour. Tony Sanders said Justin did operate the backhoe and always came in on weekends. Tony Sanders is considering Grade 5 Step 6 at \$18.56 hour. Tony Sanders said if he would have been here 2 months longer, he would have been a Grade 5 Step 7. Tony Sanders asked the board what they think about the 90-day probation period for a new employee. Tony said in the past we had employees to come back but it was years later when they returned. Tony said they started back as new employees. Tony said they had also lost their license. Tony discussed benefits with the board. Board agreed to retirement after 1<sup>st</sup> year. Vacation of 1 week after 1<sup>st</sup> year with the exception of 2-week vacation after 3 years and follow suit after 12 years.

## **Utility Assistance**

Tony Sanders received e-mail from the Governor's office. Tony Sanders thinks 38 million released for utility assistance. Tony said each entity will have to fill out a CDBG application to qualify up to \$200,000.00. Tony will call the add district and see what he needs to do. Board agreed for Tony Sanders to see what he can do to qualify for funds and help the citizens out.

### **Cover for Basin Bid Opening**

Tony Sanders opened bids starting at 9:00 a.m. Bids opened as follows:

Bobby Luttrell & Sons	\$76,153.40
John Bell Const., LLC	\$63,000.00
L&K Const.	\$59,700.00

Motion made by Barry Rich to accept lowest bid from L&K construction in the amount of \$59,700.00.

### **Gas Spill**

Tony Sanders reported that he had met with some people the other day. Tony Sanders told him cost would be over \$20,000.00 to install 2 insert valves. Tony received \$26,000.00 bill from Cumberland Pipeline where they had put two valves in. Tony met with Bill Baker, DOW. Tony told Bill that he needed backing to replace lines. Tony told Bill what he thought about putting in a 12" line and crossing over to the other side of the road and then crossing back over to get the line out of the contaminated soil. Tony said Bill thought that was a good idea.

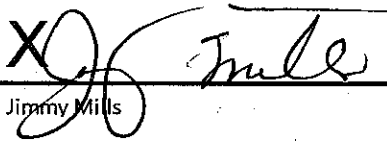
Tony reported that construction would begin in 2 weeks to start on Riverhill Pump Station. Tony told the board this was the change order that was done on the project.

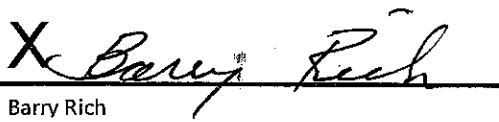
Tony reported that the telemetry is done at Chaumont Rd. Tony said he needed to get the bill to RD to get reimbursed for it.

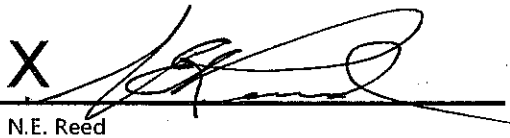
Tony reported that the submittal for rate case was done last Friday.

### **Adjourn Meeting**

Motion made by N.E. Reed to adjourn meeting and second by Barry Rich. Motion carried.

X  Jimmy Mills

X  Barry Rich

X  N.E. Reed