

SOUTHEASTERN WATER ASSOCIATION, INC

BOARD OF DIRECTORS

JANUARY 2021

Board of Directors, Southeastern Water Association, met for its monthly meeting on January 14th, 2021. Board members present: Joe Crawford, Bobby Crow, Grant Treado, Dwight Faulkner, Dennis Faulkner, Wade Bumgardner, Mark Davis. Others present: Morris Vaughn, Brenden Welch, R.C. Ryan, Bruce Orwin, Barry Daulton, Benton Fudge.

ARCHITECT'S REPORT

Benton Fudge, of architectural firm South-Central Designs, addressed the Board concerning the updated designs for the Association's new office complex on Hwy. 914. Motion made by Bobby Crow, seconded by Wade Bumgardner to authorize the Architects to continue preparation for the letting of bids, contingent upon the Grade Engineer's report and on advice from Damon Tailey. Motion passed without opposition.

ACCOUNTANT'S REPORT

Barry Daulton gave the monthly Accountant's report. Motion made by Mark Davis, seconded by Dwight Faulkner to accept the report as read and authorize the Accountant to pay the accounts payable. Motion passed without opposition.

ENGINEERING REPORT

Brenden Welch gave the following report: The application has been submitted, to Rural Development, for acquiring the funds to construct a new water storage tank at Dixie Bend. No rate increase should be needed for this project.

The line relocation on Hwy. 461 should be completed by the middle of February, 2021.

The Hwy. 192/1003 improvement project: Weddle Enterprise is approximately 1/3 completed on the Hwy 192 portion.

Brenden reported, he is working on the change order for Grundy Rd. road bore. The following items are included in the request for a change order: 100' 6" PVC pipe, 70' of 12" bore casing, blow off valve, and 3" tie end.

Motion made by Bobby Crow, seconded by Wade Bumgardner, to eliminate two tie ins on Hwy. 192 at Pitman Creek, eliminating the creek crossing. The new route will bring water from Piney Grove Rd. and connect the two ends at Blaze Valley. Motion passed without opposition.

READING MINUTES

Motion made by Bobby Crow, seconded by Mark Davis to forgo the reading of the minutes. Motion passed without opposition.

MANAGER'S REPORT

Motion made by Grant Treado, seconded by Dennis Faulkner, to proceed with having Damon Talley prepare a proposal for bidding the purchase and installation of the Kamstrup meters. Motion passed without opposition.

Morris reported, Barry Garner had a large amount of water usage last year of approximately 69,500 gallons totaling \$855.00. His meter was pulled and tested; the report confirmed the meter was working properly. Mr. Garner contends he did not have a leak, so he can not receive a leak adjustment. He continues paying his current bill but refuses to pay anything toward the arrears. Morris informed the Board, Mr. Garner's water service will be interrupted if he, Mr. Garner, continues to make no effort to address the matter.

The Kentucky Rural Water Association is currently working on Southeastern's rate case that the Kentucky Public Service Commission has mandated.

Morris suggested installing meters on the outlet side of all the 11 water storage tanks on the system. This will help monitor the amount of water leaving the tanks and make the task of finding leaks much easier.

Motion made by Mark Davis, seconded by Bobby Crow to adjourn. Meeting adjourned at 7:38 pm

Respectfully Submitted,

Mark O. Davis, Secretary

ITEM'S PENDING OR HELD OVER

Amr (automatic meter reading) / Ami (advanced meter infrastructure)

Rate Case

192/1003 improvement project

New office complex on 914

Meters on outlet side of tanks

Pump Stations Rush Branch & Tateville

SOUTHEASTERN WATER ASSOCIATION

BOARD OF DIRECTORS

FEBRUARY 2021

Board of Directors, Southeastern Water Association, met for its monthly meeting on February 23rd, 2021. This meeting had been postponed from February 11th, 2021 to February 23rd, 2021. Board Members present: Bobby Crow, Joe D. Crawford, Dwight Faulkner, Grant Treado, Wade Bumgardner, Dennis Faulkner, Ernest Stout Jr., and Mark O. Davis. Others present: Brendon Welch, Morris Vaughn, R.C. Ryan, Steve Kelly, Will Thompson and Bruce Orwin.

Will Thompson, Attorney-at-Law, addressed the Board on behalf of his clients, Barry & Kimberly Garner, they had water usage of 69,000 gal., their normal water usage is approx. 2400 gal. They are requesting an abatement of the water usage. No action taken by the Board. Adjustments to the bill can only be given if there is a leak.

Steve Kelly addressed the Board with a request to extend a water main on the Buren Turner Rd.

ACCOUNTANT'S REPORT

Barry Turner gave the financial report. He informed the Board; the Association's financial situation continues to be good. Motion made by Bobby Crow, seconded by Mark Davis to accept the financial report as read, and Authorize the Accountant to pay the bills. Motion passed without opposition.

Motion made by Dennis Faulkner, seconded by Grant Treado to authorize Barry Daulton to continue with selecting an Auditor for annual audit. Motion passed without opposition.

Motion made by Bobby Crow, seconded by Mark Davis, to pay the Accountant for extra work the Firm did in gathering information for the KRWA rate study. Motion passed without opposition.

Motional made by Dennis Faulkner, seconded by Bobby Crow to accept the findings of KRWA rate study. Motion passed without opposition.

Motion made by Wade Bumgardner, seconded by Dwight Faulkner to authorize the President and Secretary to sign the rate study resolution., and submit it to the PSC. Motion passed without opposition.

ENGINEER'S REPORT

Brenden Welch, updated he Board on the progress of the current projects: operations are moving slowly on 192. Not going forward with the road bore at Blaze Valley. Completed reconnaissance of three possible sites, in Tateville, for construction of the new pump stations. On the 461-replacement project, Weddle's is setting the Master meters vault next to Blackboard, Inc property. They are having some difficulty at the Creek crossing, Mark/Shopville rd.

Motion made by Dwight Faulkner, seconded by Bobby Crow to rescind an earlier motion, passed by the Board, to authorize a new road bore on 192 at Grundy Rd. Motion passed without opposition.

Motion made by Dwight Faulkner, seconded by Grant Treado to have the Association's management, in consultation with Kenviron's Engineering Firm, study the feasibility and most cost-efficient way to proceed with road bore on 192 at Grundy Rd. Motion passed without opposition.

READING OF MINUTES

Motion made by Dwight Faulkner, seconded by Dennis Faulkner to accept the minutes as read. Motion passed without opposition.

OLD BUSINESS

Board President Joe Crawford brought up the subject of having generators for a backup power supply in the event of power outage. President Joe Crawford appointed Bobby Crow, Dennis Faulkner, and Morris Vaughn to a committee to research installing generators at the pump stations. The committee was instructed to report their findings to the full Board of Directors.

Joe Crawford gave the Board an update on the New Building Complex: Engineers are researching a location for the septic system. Architects should have project ready to bid next week.

AMI/AMR is on hold until the new Complex project has been presented to the Public Service Commission. Then the AMI/AMR meters will be presented to the PSC.

Morris gave the Board an update on the new Pump Stations: The location of the Rush Branch Pump Station has been secured; it will be at the end of Rose Rd.

NEW BUSINESS

Morris informed the Board, Mrs. Walls, owner of the Dairy Farm that owes a \$5,000.00 water bill is requesting a 2 (two) year payoff agreement. Morris stated, due to the pandemic, the PSC is permitting Water Utilities to offer a 2 (two) year payoff, with the approval of the Board. Without a motion, the consensus of the Board and Manager was to extend Mrs. Walls a 2 (two) agreement.

Morris reported, the Association has received the insurance money on the theft. Motion made by Mark Davis, seconded by Bobby Crow to reimburse Morris Vaughn for the generator he had stolen during the break-in of the Association's storage building. Motion passed without opposition.

Morris reminded the Board; the annual membership meeting will be on the 2nd Monday in April. Wade Bumgardner and Bobby Crow are up for re-election this year. No one has filed to challenge the two incumbents.

Motion made by Wade Bumgardner, seconded by Bobby Crow to adjourn, Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Mark O. Davis, Secretary