

REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, January 7, 2020 at 3:00 P.M.

Members Present

Visitors

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Dick Clary, President, called the meeting to order. Danny made motion to approve the minutes as read. Randall seconded the motion. Minutes approved.

Water loss was reported at 18%.

William Scott contacted the office about the water line on his property at 4025 Justin Scott Lane, Germantown. Mr. Scott is wanting to plow ground and build a barn and feels that our line prevents him from doing so. More discussion will follow.

The annual PSC inspection was done in December. PSC Inspector Eric Donges said that according to regulations and based on BTWA customer count, the office was required to be open 7 hours a day. Currently, the office is open 6 hours 9am-noon, 1pm-4pm. Motion was made by Terry to extend business hours to meet the 7 hour requirement. Aaron seconded. Motion carried. New hours beginning Jan 2020 are 8:30am-12:30pm, 1pm- 4pm. The hours will be updated on printed correspondence and statement cards when the next order is to be fulfilled.

After bills were read for December, Randall made motion to pay all bills. Terry seconded. All were in favor.

Next meeting will be February 4, 2020 at 3:00 P.M.

Randall made motion to adjourn the meeting. Aaron seconded. Meeting adjourned.



Signed:

Dick Clary, President Dick Clary

Terry Cracraft, Secretary Terry Cracraft

The regular meeting of the Buffalo Iron Works Association, Inc. was held at the Buffalo  
Truck Water Association Office located in Lewis, KY, on Tuesday, February 4, 2020 at 2:00 P.M.

Minutes Review	Visitors
Dick Clary, President	
Parson Galt	
Dan Curtis	
Terry Cracraft	
Arnon Hays	
Clay Tammie	

Dick Clary, President, called the meeting to order. During this time members to approve the minutes was read. Terry sponsored the motion. Minutes approved.

Water flow was reported at 100.

William Scott Iron Works contacted the other about the water line on his property at 4010 South State Lane, Collins town, KY. Scott is planning to plow ground and build a canal and had plan for the area and had plan for the area. Motion was made by Parson Galt, seconded by Arnon Hays. Motion carried.

Parson Galt presented an engagement letter to parson for the amount of \$100. Motion was made by Parson, seconded by Terry. Motion carried.

Terry was asked about the test per meter for the water metering. He was given a report that the test was 51.30 per meter. After discussion, the board has decided to have the meter tested at a profit.

Arnon Hays presented for January, Terry was motioned per office. Motion carried.

Next meeting will be March 2, 2020 at 2:00 P.M.

Meeting adjourned at 4:00 P.M. Arnon Hays, Secretary.



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Members Present

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Visitors

Dick Clary, President, called the meeting to order. Danny made motion to approve the minutes as read. Clay seconded the motion. Minutes approved.

Water loss was reported at 5%.

William Scott previously contacted the office about the water line on his property at 4025 Justin Scott Lane, Germantown. Mr. Scott is wanting to plow ground and build a barn and feels that our line prevents him from doing so. Motion was made by Randall, seconded by Aaron that BTWA will relocate the line at Mr. Scott's expense. Motion carried.

RFH, PLLC have sent an engagement letter to prepare for the annual audit. Audit is estimated to cost \$10,500. Motion was made by Aaron, seconded by Terry to continue using RFH, PLLC. Motion carried.

Tony has requested a 5 cent per meter raise for meter reading. He was given a 5 cent raise July 2019. Tony is currently paid \$1.30 per meter. After discussion, the board has chosen to table the matter for at least a month.

After bills were read for January, Terry made motion to pay all bills. Danny seconded. All were in favor.

Next meeting will be March 3, 2020 at 3:00 P.M.

Danny made motion to adjourn the meeting. Randall seconded. Meeting adjourned.



Signed:

Dick Clary, President

Dick Clary

Terry Cracraft, Secretary

Terry Cracraft

Meeting held at the Buffalo  
Trail Water Association Office located in Franklin, KY, on Tuesday, March 3, 2020 at 3:00 P.M.

Members Present

Dick Clary, President

Danny Curtis

Terry Cracraft

Aaron Myers

Clay Saunders

Visitors

Vernon Barton

Larry Ingram

Dick Clary, President, called the meeting to order. Danny made motion to approve the minutes as read. Clay seconded the motion. Minutes approved.

Water loss was reported at 10%.

Vernon Barton and Larry Ingram represented Western Fleming Water, concerning their proposed rate increase. The increase for wholesale customers, including BTWA will be \$0.51/thousand gallons, if approved. This increase is based upon USDA-Rural Development calculations and will be submitted to PSC, March 9, 2020. Motion was made by Clay, seconded by Danny to accept the increase upon PSC approval and for BTWA to proceed with pass through increase when eligible. Motion carried.

After bills were read for February, Terry made motion to pay all bills. Aaron seconded. All were in favor.

Next meeting will be April 7, 2020 at 3:00 P.M.

Danny made motion to adjourn the meeting. Terry seconded. Meeting adjourned.

Signed:

Dick Clary, President

Dick Clary

Terry Cracraft, Secretary

Terry Cracraft



REGULAR MEETING  
BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, March 3, 2020 at 3:00 P.M.

Members Present

Dick Clary, President  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Visitors

Vernon Barton  
Larry Ingram

Dick Clary, President, called the meeting to order. Danny made motion to approve the minutes as read. Clay seconded the motion. Minutes approved.

Water loss was reported at 10%.

Vernon Barton and Larry Ingram represented Western Fleming Water, concerning their proposed rate increase. The increase for wholesale customers, including BTWA will be \$0.51/thousand gallons, if approved. This increase is based upon USDA-Rural Development calculations and will be submitted to PSC, March 9, 2020. Motion was made by Clay, seconded by Danny to accept the increase upon PSC approval and for BTWA to proceed with pass through increase when eligible. Motion carried.

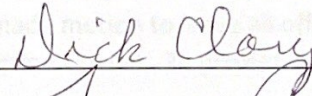
After bills were read for February, Terry made motion to pay all bills. Aaron seconded. All were in favor.

Next meeting will be April 7, 2020 at 3:00 P.M.

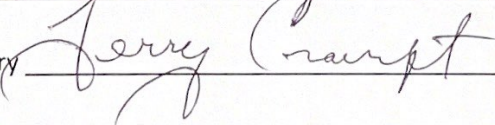
Danny made motion to adjourn the meeting. Terry seconded. Meeting adjourned.

Signed:

Dick Clary, President



Terry Cracraft, Secretary





Danny made motion to adjourn. ANNUAL MEETING

BUFFALO TRAIL WATER ASSOCIATION

Signed:

The annual meeting of the Buffalo Trail Water Association, Inc. was held at the Buffalo Trail Water Association located at 41135 US 62, Mayslick, KY on April 9, 2019 at 1:30 P.M.

Dick Clary, President

Terry Cracraft, Secretary

Members Present

Dick Clary, President

Randall Biddle

Terry Cracraft

Danny Curtis

Clay Saunders

The meeting was called to order by President, Dick Clary. Clay made motion, Danny seconded to approve minutes from last year's meeting. Motion carried.

**Old Business**

- Contract was awarded to Caldwell Tanks in March of 2017 to replace the Sardis storage tank. The tank was completed June 2018.
- The board is planning to pursue electric read meters for the system in the coming months.

**New Business**

- Recap of ongoing business procedures:
  - Directors-Serve a 3 year term with unlimited terms, President paid \$400/month, other board members paid \$150/month for regular board meetings, annual meeting and addition training will be paid at \$100 for meeting/day.
  - Operators – Jr Tilton and Chad Clark-Paid \$1,750 each monthly. Main duties for each are, Jr: BacTs, flushing and Chad: MOR, chlorine, master meter readings, flushing.
- Danny made motion to re-elect Dick for a 3 year term. Terry seconded. All were in favor. Randall made motion to re-elect Clay for a 3 year term. Danny seconded. All were in favor. Terry made motion to leave all officers the same for the coming year. Randall seconded. Motion carried. 34 proxies signed and presented at the meeting.



Danny made motion to adjourn, Clay seconded. Meeting adjourned.

REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

Signed:

Dick Clary, President Dick Clary

Terry Cracraft, Secretary Terry Cracraft

Randall Biddie

Danny Curtis

Terry Cracraft

Aaron Myers

Clay Saunders

Dick Clary, President, called the meeting to order. Randall made motion to approve the minutes as read. Clay seconded the motion. Minutes approved.

Water loss was reported at 14%.

Robertson County Schools inquired again about expanding their parking lot which would involve paving over several hundred feet of BTWA water line. The board previously discussed and still agrees that the line should not be paved over for fear of future problems. Motion made by Aaron, seconded by Danny to move affected water lines at the expense of Robertson County Schools if they wish to proceed. Motion carried.

After bills were read for March, Randall made motion to pay all bills. Terry seconded. All were in favor.

Next meeting will be May 5, 2020 at 3:00 P.M.

Everybody made motion to adjourn the meeting. Terry seconded. Meeting adjourned.

Signed:

Dick Clary, President Dick Clary

Terry Cracraft, Secretary Terry Cracraft



REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, April 7, 2020 at 3:00 P.M.

Members Present

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Visitors

Dick Clary, President, called the meeting to order. Randall made motion to approve the minutes as read. Clay seconded the motion. Minutes approved.

Water loss was reported at 14%.

Robertson County Schools inquired again about expanding their parking lot which would involve paving over several hundred feet of BTWA water line. The board previously discussed and still agrees that the line should not be paved over for fear of future problems. Motion made by Aaron, seconded by Danny to move affected water lines at the expense of Robertson County Schools if they wish to proceed. Motion carried.

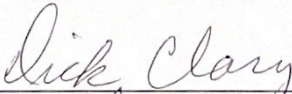
After bills were read for March, Randall made motion to pay all bills. Terry seconded. All were in favor.

Next meeting will be May 5, 2020 at 3:00 P.M.

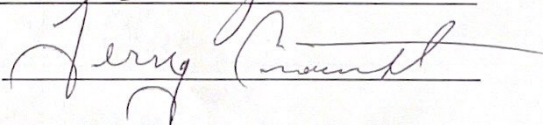
Randall made motion to adjourn the meeting. Terry seconded. Meeting adjourned.

Signed:

Dick Clary, President



Terry Cracraft, Secretary





REGULAR MEETING  
BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, May 5, 2020 at 3:00 P.M.

Members Present

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Visitors

Dick Clary, President, called the meeting to order. Randall made motion to approve the minutes as read. Aaron seconded the motion. Minutes approved.

Water loss was reported at 8%.

The water tanks located at Pinhook Road and Mt. Pleasant road are due for inspection. Mike Topp of Horizon Inspections quoted an inspection price of \$1,500 per tank. Motion was made by Aaron, seconded by Clay to proceed with inspections and to use Horizon Inspections. Motion carried.

Western Fleming Water District increased their wholesale rates by \$0.51/thousand gallons. Buffalo Trail has applied for a pass thru rate increase. The rate increase, once passed will be effective April 15, 2020 and will increase customers \$0.61/thousand gallons.

After bills were read for April, Terry made motion to pay all bills. Danny seconded. All were in favor.

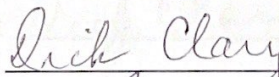
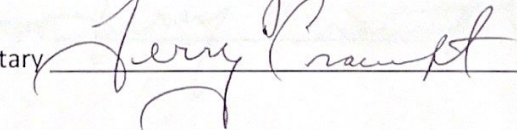
Next meeting will be June 2, 2020 at 3:00 P.M.

Randall made motion to adjourn the meeting. Terry seconded. Meeting adjourned.

Signed:

Dick Clary, President

Terry Cracraft, Secretary

  
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REGULAR MEETING  
BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, June 4, 2020 at 3:00 P.M.

Members Present

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Visitors

Dick Clary, President, called the meeting to order. Randall made motion to approve the minutes as read. Clay seconded the motion. Minutes approved.

Water loss was reported at 10%.

The 8 inch water line running behind Robertson County Health Care Facility has had several leaks in recent years. Jr Tilton feels it would be best to replace the line and install ductile iron to help prevent future issues. Breaks in the area cause large outages and boil water advisories for customers and the nursing home. Approximate cost with materials and labor is estimated at \$33,277.14. This estimate includes a hydrant that will be useful for flushing for BTWA and easy access for local volunteer fire departments in emergency situations. Motion made by Terry. Seconded by Clay. Motion carried.

After bills were read for May, Danny made motion to pay all bills. Aaron seconded. All were in favor.

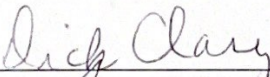
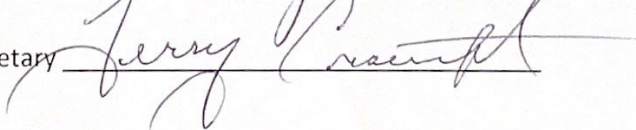
Signed:  
Next meeting will be July 7, 2020 at 7:30 P.M.

Dick Clary, President  
Randall made motion to adjourn the meeting. Danny seconded. Meeting adjourned.

Signed:

Dick Clary, President

Terry Cracraft, Secretary



REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, July 7, 2020 at 3:00 P.M.

Members Present

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Visitors

Dick Clary, President, called the meeting to order. Danny made motion to approve the minutes as read. Aaron seconded the motion. Minutes approved.

Water loss was reported at 10%.

The line that runs on Robertson County Schools is in the process of being moved. The line is being moved to allow for expansion of their current parking lot.

After bills were read for June, Terry made motion to pay all bills. Aaron seconded. All were in favor.

Next meeting will be August 7, 2020 at 10:00 A.M.

Terry made motion to adjourn the meeting. Randall seconded. Meeting adjourned.

Signed:

Dick Clary, President Dick Clary

Terry Cracraft, Secretary Terry Cracraft



REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, August 7, 2020 at 10:00 A.M.

Members Present

Visitors

- Dick Clary, President
- Randall Biddle
- Danny Curtis
- Terry Cracraft
- Clay Saunders

Dick Clary, President, called the meeting to order. Clay made motion to approve the minutes as read. Danny seconded the motion. Minutes approved.

Water loss was reported at 8%.

After bills were read for July, Terry made motion to pay all bills. Randall seconded. All were in favor.

Next meeting will be September 8, 2020 at 10:00 A.M.

Terry made motion to adjourn the meeting. Danny seconded. Meeting adjourned.

Signed:

Dick Clary, President

*Dick Clary*

Terry Cracraft, Secretary

*Terry Cracraft*



REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, ~~August 7,~~ 2020 at 10:00 A.M.

*September*

Members Present

Visitors

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Dick Clary, President, called the meeting to order. Randall made motion to approve the minutes as read. Aaron seconded the motion. Minutes approved.

Water loss was reported at 14%.

Landowners, Clint and Jackie Corwin, have requested water service be extended to their property on Piqua-Kentontown Road. Currently, the location isn't served by Buffalo Trail Water or Mt. Olivet Water. Estimated cost to provide them service with a 4" line is \$15,000. The 4" line will allow for future expansions. After discussion, motion was made by Danny, to proceed under the condition that the Corwins provide all easement necessary and contribute \$5,000 to the project. Customer is advised to have a regulator installed in their line for extra protection, BTWA will also have a regulator. The cost of the meter will be in addition to construction costs, to be paid by the customer. Aaron seconded. Motion carried.

After bills were read for August, Terry made motion to pay all bills. Randall seconded. All were in favor.

Next meeting will be October 6, 2020 at 10:00 A.M.

Danny made motion to adjourn the meeting. Aaron seconded. Meeting adjourned.

Signed:

Dick Clary, President

*Dick Clary*

Terry Cracraft, Secretary

*Terry Cracraft*



REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, October 6, 2020 at 10:00 A.M.

Members Present

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Visitors

April Mitchell

Dick Clary, President, called the meeting to order. Clay made motion to approve the minutes as read. Aaron seconded the motion. Minutes approved.

Water loss was reported at 12%.

April Mitchell, BTWA customer, approached the board requesting relief for her BTWA account. She currently owes \$425.84. Payment has not been made since June 2020. Ms. Mitchell previously called the office, requesting a leak adjustment. Following normal adjustment calculation procedures, the adjustment would be \$13.79. Leak adjustments must be at least \$25.00 to be honored. All of this was explained to Ms. Mitchell during the conversation of her adjustment request and again during the board meeting. The board members explained the procedure for adjustments and reiterated that she would not be eligible for a leak adjustment.

After bills were read for September, Terry made motion to pay all bills. Aaron seconded. All were in favor.

Next meeting will be November 3, 2020 at 10:00 A.M.

Danny made motion to adjourn the meeting. Aaron seconded. Meeting adjourned.

Signed:

Dick Clary, President Dick Clary  
Terry Cracraft, Secretary Terry Cracraft



REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, November 3, 202 at 10:00 A.M.

Members Present

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Clay Saunders

Visitors

Dick Clary, President, called the meeting to order. Randall made motion to approve the minutes as read. Terry seconded the motion. Minutes approved.

During executive session, the board discussed and agreed on a 2% raise for Lori Johnson, clerk wages only.

Water loss was reported at 11%.

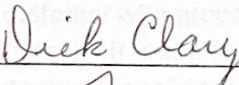
After bills were read for October, Clay made motion to pay all bills. Danny seconded. All were in favor.

Next meeting will be December 1, 2020 at 12:00 P.M.

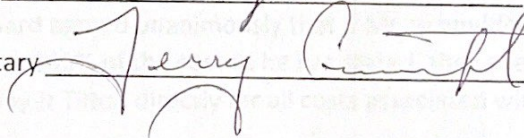
Danny made motion to adjourn the meeting. Aaron seconded. Meeting adjourned.

Signed:

Dick Clary, President



Terry Cracraft, Secretary





REGULAR MEETING  
BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was held at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, December 15, 2020 at 12:00 P.M.

Members Present

Dick Clary, President  
Randall Biddle  
Danny Curtis  
Terry Cracraft  
Aaron Myers  
Clay Saunders

Visitors

Dick Clary, President, called the meeting to order. Danny made motion to approve the minutes as read. Aaron seconded the motion. Minutes approved.

Water loss was reported at 10%.

Inspection reports from Horizon Inspections concerning the Pinhook and Mt. Pleasant towers were reviewed. As the board was aware, the Pinhook tower is in need of repair. Mike Topp, Horizon Inspections, advised the board to go through Cann Tech for guidance with planning and beginning repairs. Clay made motion, Aaron seconded to proceed, to follow the advised channels to begin the steps of getting the Pinhook tower repairs that are recommended. Motion carried.

Bret Schneider, BTWA customer with property on Harding Road, has requested that line belonging to BTWA that runs through his property to serve customers on Ashcraft Road be moved. Members of the board agreed unanimously that if Mr. Schneider wants the line relocated and is willing to pay 100% of the cost as he has stated, they see no issue with moving the line. Mr. Scheider will pay Jr Tilton directly for all costs associated with moving the line.

After bills were read for December, Randall made motion to pay all bills. Terry seconded. All were in favor.

Next meeting will be January 5, 2021 at 3:00 P.M.

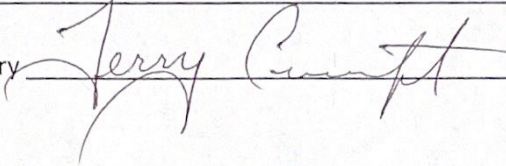


Aaron made motion to adjourn the meeting. Terry seconded. Meeting adjourned.

Signed:

Dick Clary, President

Terry Cracraft, Secretary

A handwritten signature in cursive script, appearing to read "Terry Cracraft", is written over a horizontal line. The signature is positioned to the right of the printed name "Terry Cracraft, Secretary".