

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 4, 2021 at 3:00 PM.

Members Present

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

Visitors

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

Water loss was reported at 12.5%.

Pinhook Storage Tank-Motion for Cann-Tech to begin the bidding process for needed repairs on the storage tank. Terry made the motion, seconded by Danny. All in favor, motion carried.

Following BTWA pass-thru rate increase last year, PSC suggested we have a rate study by May 14, 2021. KY Rural Water typically helps with rate studies but is months out before accepting new utilities. Adam Scott with Cann-Tech immediately began the rate study and preliminary analysis shows a rate increase of 4.66%. Motion was made by Randall to accept the study. Clay seconded. Motion carried.

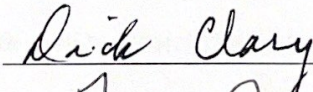
Executive Session-The board hired Mandy Moran as a part-time office clerk. Pay is set at \$12/hour. She will be working up to 3 days per week as needed.

After bills were read for April, Terry made motion to pay all bills. Clay seconded. Motion carried.

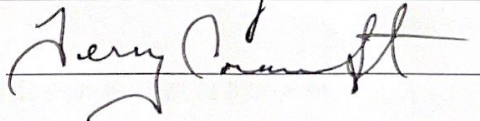
Next meeting will be June 1, 2021 at 10:00 AM.

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, April 6, 2021 at 3:00 P.M.

Members Present

Visitors

Dick Clary, President

Randall Biddle

Danny Curtis

Terry Cracraft

Aaron Myers

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

Water loss was reported at 24.5%.

The 2020 audit was reviewed and discussed by board members. Other old business also discussed was the possibility of adding board members as payroll employees, per the IRS request. After a phone interview with IRS, it is probable that we will not be required to change board members from contractors to employees. More discussion will follow as information becomes available.

With continued growth in the daily workload, Lori suggested hiring a part time clerk. The board agreed to hiring someone for a few days a week. More discussion will follow.

Beginning March 2020, due to Covid, PSC put in an order stopping all utilities from charging late penalties and disconnecting service for nonpayment. The order preventing disconnects has since been lifted. Currently, utilities are being requested to continue not charging late penalties if possible. BTWA will resume sending disconnect notices April 2021.

The annual meeting will be April 13, 2021 at 2:30 P.M. at the BTWA office. All board members are encouraged to attend.

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

Next meeting will be May 4, 2021 at 3:00 P.M.

Aaron 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, March 2, 2021 at 10:00 A.M.

Members Present

Visitors

Dick Clary, President

Danny Curtis

Terry Cracraft

Aaron Myers

Clay Saunders

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

Water loss was reported at 14%.

RFH, LLC sent the engagement letter for the 2020 audit. Clay made motion to proceed with RFH, LLC for the annual audit. Aaron seconded.

BTWA was contacted by the IRS, stating that board members should be paid as employees with a W2, not with 1099s. Danny made motion to appoint Lori Johnson as POA and Representative to IRS for BTWA, for the purpose of discussing this matter. Aaron seconded. Motion carried.

The annual meeting will be April 13, 2021 at 2:30 P.M. at the BTWA office.

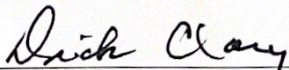
After bills were read for February, Danny made motion to pay all bills. Aaron seconded. All were in favor.

Next meeting will be April 6, 2021 at 3:00 P.M.

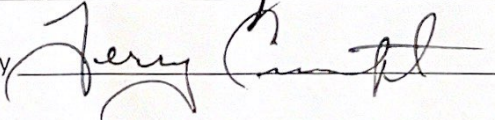
Danny made motion to adjourn the meeting. Aaron seconded. Meeting adjourned.

Signed:

Dick Clary, President



Terry Cracraft, Secretary



REGULAR MEETING

BUFFALO TRAIL WATER ASSOCIATION

The regular meeting of the Buffalo Trail Water Association, Inc., was via telephone at the Buffalo Trail Water Association Office located in Sardis, KY. on Tuesday, February 5, 2021.

Members Present

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

Visitors

Due to board member Randall Biddle being hospitalized with Covid, members agreed it was best to not meet in person. President Dick Clary and Vice President Danny Curtis met at the office to sign off on monthly bills and payroll. Other board members were contacted by phone. If possible, meeting may be held at a later date.

Continued health issues, and severe weather prevented a regular board meeting in February, 2021.

Next meeting will be March 2, 2021 at 10:00 AM.

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, January 5, 2021 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 13%.

Radio Read Meters-Badger Meters is currently testing for our system. Updates will be given once they are available.

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

Next meeting will be February 2, 2021 at 3:00 P.M.

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

Signed:

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