

# EXHIBIT 1

EAST LOGAN WATER DISTRICT  
MONTHLY MEETING  
August 25, 2020

East Logan Water District held its regularly scheduled meeting Tuesday, August 25<sup>th</sup> at the Russellville Office. The meeting was called to order by Chairman Dockins at 9:15 am. Those in attendance were Harris, Carroll, Loyd, Mike McGhee, Stephen and Linda. Loyd opened the meeting with a prayer.

The minutes of the July meeting were reviewed. A motion was made by Loyd, seconded by Carroll to accept the minutes as presented. Motion passed and the minutes were approved. After a review of the monthly bills, a motion was made by Carroll, seconded by Loyd, to pay the bills. Motion passed and payment of the bills was approved.

Water loss for the month of July was reported as 24.56%, broken down as follows:

Purchased	23,992,000
Sold	18,021,800
Flushed	77,000
Lost	8,893,200

We are continuing to actively look for leaks, and repairing as we find them. We repaired 4 main line breaks, 2 excavation breaks, and 12 service line leaks in July.

Linda reported to the Board there was \$3,752.17 in late penalties not accessed in August, bringing the total to date as \$19,100.81 in lost revenue due to the PSC order in March.

Other news was the new payment processor, Pay N Seconds, is ready for business. They are also hosting our web page to provide a link the customer can access to see what is owed. PSC has approved the Purchase Water Adjustment and new customer rates will go into effect for water consumed beginning August 1st. These new prices will reflect on the customer's September bill for water used in August. The new water rates will be printed in the Logan Leader News Democrat paper.

Erin, an inspector from PSC, had requested our records on water loss for the last 5 years. She picked up the copies on August 18<sup>th</sup> and said she would be in touch.

The age of our current meters were discussed. After some research, it appears about 2/3 of them could have last been tested in 2008 when they were converted to radio-read meters. Linda has requested new quotes from CI Thornburg for Sensus meters, their new MXU's, and the software to read the meters. Kamstrup is still trying to provide an increased reading capacity for their meters. Once their new antennas arrive, (both for the vehicle and for the meters) we should be able to determine if Kamstrup can produce a viable reading distance. Carroll's opinion was to set up the 4 seat test bench to test these old SR II meters. In the meantime, we will have to take some of the SR II meters to CI Thornburg for testing as we are running out of meters.

The name drawn as the Leak Winner for the month of July was David/Lisa Gregory for reporting a leak on Old Greenville Rd.


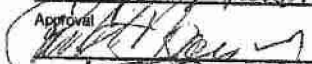
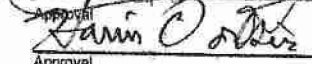
Under Old Business, we again discussed the contractors laying the fiber optic line for LTC. Linda reported that Judge Chick had been in contact inquiring if a resolution had been agreed upon concerning the fiber contractors hitting our water main. After much discussion, it was agreed by the Board that ELWD was to continue our course. We are abiding by 811 regulations which state non-metallic lines without tracer wire installed before 2013 shall be located as accurately as possible from field location records and shall require notification from the operator (ELWD) of the inability to accurately locate the facility. We cannot accurately locate our water lines from the surface. Past attempts by ELWD to locate have resulted in inaccurate markings, causing the lines to be hit and blame was placed on ELWD for marking incorrectly. The Board's position is ELWD should not put marking on the ground if "guessing" where the line is, which would be the situation for our water lines. It is the excavator's responsibility to use non-intrusive means to excavate without damaging our facilities. The Board asked personnel to copy our digital maps to a thumb drive and send it to NCS, as they are using maps gathered from BRADD or another site, and may incorrectly show which side of the road the water main is on, which designates the side of the road where our easements are.

Carroll urged Linda to prepare invoices to send to NCS (and a copy to LTC) for damages to water lines. Office personnel will work on this.

Carroll brought to the Board's attention that it may be time to get new office computers, as these are 5 years old. Linda stated she had a quote for one computer, but that United Systems would also charge a high fee to transfer data. It was suggested we might look at new billing software before getting new computers. Linda will start gathering some information about new software, but this will take some time.

There being no further business, the meeting was adjourned at 11:20 am.

Minutes by Linda

	9-29-20
Approval	Date
	9-29-20
Approval	Date
	9-29-20
Approval	Date