

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS

January 11, 2020

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on January 11, 2020 at 7:00 P.M. in the Water District Office in Buffalo, Kentucky. Those present at the meeting were Chairman John Detre, Commissioner Bobby Garrison and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, office manager Kay Meers, Attorney Tom Claycomb, and special guest Larry Cann of Cann-Tech.

Larry Cann wanted to touch base on the easements. We have to get all signed before we can get started on our projects. Julie with Cann-Tech will get the easements for Hwy 84.

Chairman John Detre called the meeting to order and declared that a quorum was present.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the December 2019 Board meeting and the financial report for December 2019 were reviewed. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. River City Control. Balance is \$8,863.00 no word this month. Manager Bartley has called River City and they said they would mail a check.

2. USDA Loan. Larry Cann presented the Board with plans and list of easements that the District needs to get from property owners. The list shows if they are permanent or temporary. There is a total of 30 easements.

3. Hodgenville Merger. Kentucky Rural Water study has shown our offer to Hodgenville Water is fair. They still need to find out where their revenue source will come from. They are having another meeting and still no decision has been made.

4. Strange Property. Manager Bartley informed the Board members that Mr. Strange has started moving items out of the building. There are a lot of tires/wheels that are going to have to be moved. Mr. Strange has 2 weeks to get all items removed from the building. The sign has been removed and all electrical wires have been removed from the building. Jim Banks has not finished the topographic survey.

5. Mr. Pfiefer. Manager Bartley informed the Board members he has been in contact with Mr. Pfiefer. Mr. Pfiefer told Manager Bartley he would make payments on the amount he owes us. Will pay \$100.00 per month.

6. Telemetry Computer. Manager Bartley informed the Board the new computer has been installed and running great.

7. Ampstun. Manager Bartley informed the Board members that we have signed with Ampstun. The online support is \$2,000.00 per year. They will be in our office in February 11, 12, & 13 to start training. They will come back the last of February 26, 27 & 28 for more training and to help with the bill export.

8. Rate Increase. Our Rate increase is being looked at by the PSC. The process is underway hope to be able to raise rates by January 1, 2020.

9. Nexbillpay. The District has decided to go with PSN.

10. KACO Grant. Manager Bartley informed the Board the grant has been approved. Plans are to buy another generator and lights for night work.

NEW BUSINESS

1. City of Bardstown. Manager Bartley informed the Board on the new addendum for the City of Bardstown. The City has agreed to pay half.

2. Overtime Pay. Motion was made by Commissioner Garrison to pay any employee time and half for holiday pay they work. Commissioner Eastridge seconded the motion. Motion carried unanimously.

3. Vacation Days. Manager Bartley will bring back final proposal for February meeting 2020.

4. Bad Debts. The Commissioners were presented a list of old accounts that have not been paid. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to write off \$4,515.76 in bad debts. Motion carried unanimously.

ADJOURNMENT

There being no further business, motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS

February 10, 2020

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on February 10, 2020 at 7:00 P.M. in the Water District Office in Buffalo, Kentucky. Those present at the meeting were Chairman John Detre, Commissioner Bobby Garrison and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, office manager Kay Meers, Attorney Tom Claycomb, and special guest Larry Cann of Cann-Tech.

Larry Cann wanted to touch base on the easements. We have to get all signed before we can get started on our projects. Julie with Cann-Tech will get the easements for Hwy 84.

Chairman John Detre called the meeting to order and declared that a quorum was present.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the January 2020 Board meeting and the financial report for January 2020 were reviewed. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. River City Control. Balance is \$8,863.00 no word this month. Manager Bartley has called River City and they said they would mail a check.

2. USDA Loan. Larry Cann presented the Board with plans and list of easements that the District needs to get from property owners. The District is working on getting the easements.

3. Hodgenville Merger. Manager Bartley has talked to Mayor Phelps again and they are still working on it. The District would like to purchase the customers on Miller Road and 222 section. That would be 78 customers total.

4. Strange Property. Manager Bartley informed the Board members that the sign has been removed and only Mr. Strange's sisters items are in the building.

5. Mr. Pfiefer. Manager Bartley informed the Board members he has been in contact with Mr. Pfiefer. Mr. Pfiefer told Manager Bartley he would make payments on the amount he owes us. Will pay \$100.00 per month.

6. Ampstun. Manager Bartley informed the Board members that will be in our office in February 11, 12, & 13 to start training. They will come back the last of February 26, 27 & 28 for more training and to help with the bill export.

7. KACO Grant. Manager Bartley informed the Board he purchased 2 small generators and 1 light for night work.

8. City of Bardstown. Manager Bartley informed the Board on the new addendum for the City of Bardstown. The City has agreed to pay half.

9. Vacation Days. On employee's vacation days you can only carry over six weeks. Motion was made by Commission Garrison seconded by Commissioner Eastridge. Motion carried unanimously.

NEW BUSINESS

1. Debt Collection Agency. Manager Bartley informed the Board of an Agency we should turn over our debts to try and collect some old accounts.

2. Stiles Carter & Associates. Manager Bartley presented a contract to be signed for our yearly audit. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to approve contract. Motion carried unanimously.

3. Nolin RECC Lease Agreement. Manager Bartley presented the Board with an agreement for Nolin to have their equipment on our water tanks. The agreement is \$600.00 a year per site and will raise annually \$12.00 per site. Nolin will insure their equipment. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to accept this lease agreement.

4. Executive Session. Motion was made by Commission Eastridge and seconded by Commissioner Garrison to go into executive session. Motion carried unanimously.

***** EXECUTIVE SESSION *****

Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to return to open session.

5. Wage Adjustment. The Commissioners reviewed the schedule of wage adjustment recommended by Manager Bartley. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to accept Manager Bartley's recommended wage adjustment, effective March 1, 2020. The new wage rate for each employee will be noted in his or her personnel file, Motion carried unanimously.

ADJOURNMENT

There being no further business, motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS

April 13, 2020

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on April 13, 2020 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, and Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, office manager Kay Meers, and Attorney Tom Claycomb.

Special Guest were Larry Cann and Adam Scott of Cann-Tech.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Adam Scott gave an update on the USDA project and the item numbers that still need to be submitted to Linda Luckett, seems that all are finally complete, encroachment was being looked into but should have by this week.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the March 2020 Board meeting and the financial report for March 2020 were reviewed. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. River City Control. Balance is \$8,863.00 no word this month. Manager Bartley has called River City and they are still planning on mailing a check to the Water District.

2. USDA Loan. Manager Bartley reported still waiting for paper work to advertise for bids.

3. Strange Property. Manager Bartley informed the Board members that the District is still cleaning on the property.

5. Mr. Pfiefer. Manager Bartley informed the Board members we have not received any payments from Mr. Pfiefer.

6. Debt Collection Agency. Manager Bartley informed the Board that we are ready to submit customer info to the debt collection company. The District is trying to collect on some old accounts. We need to collect photo ID on every adult in the household and put all on the Districts water contract.

7. Stiles Carter & Associates. Manager Bartley reported the District has an extension until June.

NEW BUSINESS

1. Water Loss. The Districts water loss was extremely low. The District has found several leaks and repaired them.

2. Cam Lashley. Cam approached manager Bartley wanting to install a satellite on Tennison tank. Manager Bartley talked with Judge Tuner and they are charging \$1.00 per customer. A motion by Commissioner Eastridge to let them put one satellite on the tank, have proof of insurance, and have their own certified climber. Commissioner Garrison seconded the motion. Motion carried unanimously. Also noted if they want to add more satellites later the price will be reevaluated.

3. KACO. Manager Bartley reported we received our grant money from KACO \$1,934.36. We bought 2 generators and lights for night work.

4. New Haven. The City of New Haven has yet to file rate increase with PSC. They have raised from to \$2.78 to \$2.83 in March. It was recommended to cut our purchases 90%. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to try and get our rate increase around New Haven. Motion carried unanimously.

5. Damon Talley. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to pay Attorney Talley \$987.50 for legal services concerning the City of New Haven. Motion carried unanimously.

6. Projects. Manager Bartley is putting together project profiles for several more projects available. If money becomes available, the District will be ready with projects.

ADJOURNMENT

There being no further business, motion was made by Commissioner Garrison and seconded by Chairman Detre to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS

July 13, 2020

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on July 13, 2020 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, and Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, office manager Kay Meers, and Attorney Tom Claycomb.

Special Guest was Adam Scott of Cann-Tech.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Adam Scott gave an update on the USDA project. Linda Lockett has retired and Greg Pridemore of Shelbyville has taken her place.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the June 2020 Board meeting and the financial report for June 2020 were reviewed. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. Strange Property. Manager Bartley informed the Board members that they have taken down some of the building. They have hauled off some of the old junk. The district plans on getting a small dumpster to clean up small debris. They are going to take building down and save the material to be put back up at a later date.

2. Debt Collection Agency. Manager Bartley informed the Board that we have not collected any payments yet.

3. Stiles Carter & Associates. Manager Bartley reported the District has received the audit. Tim will meet with Philip Logsdon next week so he can explain in detail some of the audit.

4. Cam Lasley. Tim informed the Board members that Mr. Lasley has installed satellite and ran cables.

5. New Haven Project. Manager Bartley informed the Board the District has all parts/supplies here we are waiting on the vault to be built. Hope to get this done the next 2 weeks. Gary Clifford will get everything installed when the vault is done.

6. KACO. Manager Bartley informed the Board the reason insurance is so high is our tanks are under insured. Matt of Cann-Tech to look into replacement cost.

7. City of New Haven. Manager Bartley say's New Haven has noticed we have removed some of our customers from their master meter. We only have 2 customers on their water. But occasionally the district will supply approximately 40 customers for a week or so

NEW BUSINESS

1. Pfeifer Contracting. Manager Bartley reported we received \$80.00 from Mr. Pfeifer. That leaves him owing us \$476.80.

2. Projects. Manager Bartley pointed out that all bids equaled 3.8 million and we are within the budget. We are waiting on the USDA

3. Project Bids. Commissioner Eastridge made a motion to accept all bids on R-D and PSC approved loans commissioner Garrison seconded the motion. Motion carried unanimously.

4. GPS_GIS System. Manager Bartley informed the Board that this was left out of the project. The District needs one for the lines, taps, hydrants, and gate valves. Manager Bartley is to find out who is using what system. Manager Bartley is to get a price for the next Board meeting.

ADJOURNMENT

There being no further business, motion was made by Commissioner Garrison and seconded by Chairman Eastridge to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS

September 14, 2020

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on September 14, 2020 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, and Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, office manager Kay Meers, and Attorney Tom Claycomb.

Special Guest was Adam Scott of Cann-Tech.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Adam Scott gave an update on the USDA project. All forms have been submitted to the PSC. Adam is working on a letter telling the need for a new office building.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the July 2020 Board meeting and the financial report for July 2020 were reviewed. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. Strange Property. Manager Bartley informed the Board members that Judge Turner sent workers over to bush hog the property. The District employees have been cutting down trees and cleaning out the building. The lime is still on the property. The District should be awarding the bid and having the ground breaking in the near future.

2. Debt Collection Agency. Manager Bartley informed the Board that we have not collected any payments yet.

3. Stiles and Carter. Manager Bartley and Philip met to discuss the overall audit. Tim's questions were based around why we were not seeing an increase in revenue because the districts is down by 3 employees. After some study of audit there have been a few large expenditures that offset that but overall the District is solid financially.

4. Cam Lasley. All equipment has been installed and now we wait until customers start to sign up. Cam is going to submit monthly data showing number of customers.

5. New Haven Project. Vault is installed and cleanup is complete. Plan is to start using master meter on the 1st of September 2020. The District will save approximately \$240.00 per month and that number could be higher at times. In 24 months or less the vault will be paid for and then the district will save \$240.00 per month forward.

6. KACO. Still waiting on numbers from Cann-Tech to show a total cost to erect a new tank.

7. New Haven. New Haven has instructed Kyle Williamson to end the current contract. All this is the result of New Haven seeking the disputed amount of approx. \$563.00 that New Haven says the District should pay. The Board still agrees that this money is not owed by the district since New Haven did not follow P.S.C. rules and submit but the District agrees to pay \$300.00 toward the disputed amount to settle.

8. Pfeifer Contracting. No word but to date has paid \$80.00 and still has a balance of \$476.80.

9. GPS-GIS System. Manager Bartley informed the Board that KRWA has hired a professional to help water and wastewater utilities out on the GPS. Cann-Tech will do the new lines we lay on the projects.

10. City of Hodgenville. Manager Bartley informed the Board talks with Mayor Phelps is going nowhere but the door is not closed yet.

NEW BUSINESS

1. Non Paying Customers. Manager Bartley informed the Board we have approx. 50 plus people not paying their water bills. We will have them sign pay agreements and when they miss their first payment we can lock them.

2. Nolin RECC. Manager Bartley informed the Board Nolin has requested to put an antenna on Tennison tank. Attorney Claycomb will get a lease ready for them to sign.

3. Building Appraisal. Manager Bartley has an appraisal for the current Water Districts building. The building appraises for \$155,000.00. The District will put an ad in the paper for bids. The District can refuse any bids. If the building is sold there will be a stipulation that they cannot take over until the new building is complete. Attorney Claycomb will write up an advertisement for the paper.

4. Water Contracts. Manager Bartley informed the Board that we are trying to decide which water suppliers to utilize for more water in the southern part of our district. If the District opts to use more Bardstown water then Bardstown would have to be willing to do an addendum to the current contract to add a million or 2. One other contract was looked at and the District may start talks with the other provider to increase amounts as well.

5. New Property. Manager Bartley informed the Board the District will either need a bush hog or a zero turn mower to mow the property. There will be 3-4 acres to mow. We could pay someone to bush hog until building is done.

6. KRWA. Manager Bartley informed the Board Members that the District has nominated for the Wooden Bucket Award.

ADJOURNMENT

There being no further business, motion was made by Commissioner Garrison and seconded by Chairman Eastridge to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1

BOARD OF COMMISSIONERS

October 12, 2020

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on October 12, 2020 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, office manager Kay Meers, and Attorney Tom Claycomb.

Special Guest was Larry Cann of Cann-Tech.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Larry Cann reported on the projects, says he has to work out a few kinks on the projects but everything is fine. Larry also reminded everyone that the ground breaking will be held on Friday October 16, 2020 at 3:00 pm at the new office site.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the September 2020 Board meeting and the financial report for September 2020 were reviewed. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. Cam Lasley. Cam has received his internet line. Cam will bring a list of the customers he has signed up along with a check.

2. New Haven Project. Manager Bartley reported that a new valve has been installed at Edlin Road, close to the river crossing for Lyons Station. The District will purchase around 60,000 gallons from the City of New Haven per month.

3. Pfeifer Contracting. No payment has been made. The balance is \$476.80.

4. McDowell Road Land. Manager Bartley informed the Board he is going to speak to the person that bought Randy Schmitts home and adjoining property and see if he is interested in purchasing the 50x50 lot to add back to the original property.

5. City of Hodgenville. Manager Bartley informed the Board he has met with Mayor Phelps and discussed the possibility of LCWD constructing its own new water plant. . Larry Cann is going to look into this only if the district commits to it. The District would have to find a strong water source. The Mayor wants to meet with Manager Bartley before anything is decided.

6. Non Paying Customers. Manager Bartley informed the Board we have approx. 60 people not paying their water bills. Sherry has been calling and some have paid. Chairman Detre drafted an example letter to use. Mr. Weaver used that example and some other examples from other sources and we were able to draft a letter. The letter will be mailed out on October 13, 2020. The District has to keep records of all calls made and letters sent.

7. Nolin RECC. Manager Bartley informed the Board Nolin has just received their new FCC permit. The District should have a signed contract in October.

8. Water District Building. Manager Bartley has put a for sale sign up in front of the building and we are starting to get some interest in the property. As of meeting time we have had one offer.

9. New Property. Manager Bartley informed the Board that we are waiting for the building permit being issued in Frankfort. Jenkins and Essex can't proceed on the construction of the building until the permit is issued. Tom Turner informed Manager Bartley he might be able to help with the permit.

10. New Mower. Manager Bartley informed the Board members that the mower has been added to our insurance policy.

11. Magnolia Master Meter. Attorney Claycomb reported that the 50x50 lot has been approved by Planning and Zoning. The committee asked what the pump station building would look like, a member of the committee (Donna Coffey) described the building and the committee was satisfied with it. The Fiscal Court will vote on the approval from Planning & Zoning at the next Fiscal Court Meeting.

NEW BUSINESS

1. G.P.S. UNIT. Manager Bartley informed the Board that the engineers are collecting G.P.S. coordinates on all the new water lines, valves, taps, and vaults. The District will need to look into purchasing a quality G.P.S. unit so that the District employees can utilize the G.P.S. locations. These units are priced from \$5,000.00 to \$8,000.00 dollars. The KRWA has recently hired personnel that specialize in this area so we will work with them on a good unit for us to purchase.

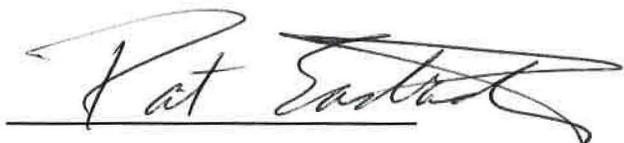
2. GROUND BREAKING. The ground breaking will take place on October 16, 2020. The agenda will go as follows.

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| Welcome and Opening Remark | Tim Bartley/John Detre |
| Guest Speaker | Judge Tommy Turner |
| 2 nd Congressional District | Congressman Brett Guthrie |
| USDA | State Director Hilda Legg |
| Senate District 5 | Sen. Stephen Meredith |
| House District 24 | Rep. Brandon Reed |
| Closing Remarks | John Detre/ Judge Blake Durrett |

ADJOURNMENT

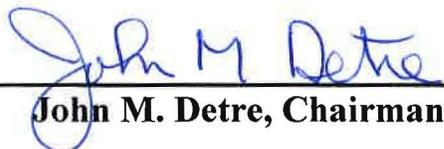
There being no further business, motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

A handwritten signature in black ink, appearing to read "Pat Eastridge", written over a horizontal line.

Pat Eastridge, Secretary

DATE APPROVED 10-12-2020

A handwritten signature in blue ink, appearing to read "John M. Detre", written over a horizontal line.

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS

November 9, 2020

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on November 9, 2020 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Kay Meers and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Special Guest

Special guest were Larry Cann and Adam Scott of Cann-Tech. Larry Cann reported the issues with the new building site. There has been a mistake with the grade around the garage portions of the new building. The grade was supposed to be eight inches lower than the office portion. The only fix is to go back and cut the eight inches which will require a change order. The total cost will be approximately \$5,600.00. The Board was expecting Cann-Tech to take some responsibility but that did not happen. The Board also discussed 2 other change orders, one being the stone at the bottom of the building. The stone will be changed from aristocrat stone to a stack stone. The other discussion consisted of removing some grease traps from the kitchen area. Pat made a motion to approve all change orders and Bobby Garrison seconded. Motion carried unanimously.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the November 2020 Board meeting and the financial report for November 2020 were reviewed. Motion was made by Commissioner Bobby Garrison and seconded by Commissioner Pat Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. McDowell Road Land. Manager Bartley informed the Board members he has not heard from the land owner yet.

2. Nolin RECC. Manager Bartley informed the Board that 3 phase is needed at the new building site. The heat and air units for the new office are the reason that 3 phase is going to be required. Currently the Engineers and the heat and air contractor are working on possibly changing the units to single phase. If this is possible the 3 phase won't be needed, if not Nolin has submitted a quote for 3 phase at a cost of approximately \$12,000.00. Manager Bartley will continue to negotiate.

3. Water District Building. Manager Bartley informed the Board that we have had three offers on the old office building.

4. New Property. Manager Bartley informed the Board that things are at a standstill with construction of the new office. The contractors are waiting on a plumbers permit.

5. Magnolia Pump Station Site. Manager Bartley informed the Board that he has gotten the deed signed for the new pump station site. The District now owns two properties in Magnolia.

6. G.P.S. UNIT. Manager Bartley has not been able to get prices on the GPS Units. Hope to get them first of the year.

7. Special Purpose Account. Manager Bartley informed the Board the District is planning to put \$15,000.00 in this account each month.

8. 2" Water Line. Manager Bartley informed the Board that Gary Clifford Construction will run the water line to the new office for \$3.00 per foot. They are hoping to start at the end of the week. Manager Bartley has all the easements signed.

9. 2021 Budget. Manager Bartley informed the Board that there is a correction to the Budget. He did not allow for the \$9,967.50 USDA payment. Commissioner Pat Eastridge mad a motion to amend the budget. Commissioner Garrison seconded the motion. Motion carried unanimously.

NEW BUSINESS

1. Security Quotes. Manager Bartley reported to the Board of Commissioners that the District has received three quotes for the access control at the new District office. The companies and quotes are as follows. Midwest Security \$26,685.14, Southeast Banking System \$26,865.00 and Versys \$28,600.00. Consensus was to use the same company for the video system as well. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to go with Midwest Security Systems for the access control and camera system. Motion carried unanimously.

2. 3 Phase Pump Station. Manager Bartley informed the Board of Commissioners that all new pump station sites and upgrades have been designed for three phase. Manager Bartley took it on himself to check and see what the availability of three phase is at each site. Magnolia has been quoted at \$33,000.00 and White City \$250,000.00+. The engineers are looking at changing these to single phase.

3. Phelps Heating & Cooling. Manager Bartley has been contacted by Phelps Heating and Cooling and Jim Phelps is recommending taking the twelve ton air unit and splitting into two five ton units, Mr. Phelps says that the air handlers will not fit in the mechanical room thus another problem. Engineers and Jenkins Essex are currently looking at the situation.

4. POSSIBLE WATER PLANT SITE. Larry Cann with Cann-Tech Engineers has located a potential site for a new water plant if the District decides to go that route. The site is located on Spratt Road where two rivers meet. The river is about fifty feet wide and always flows. The land belongs to Commissioner Bobby Garrison. Commissioner Garrison has agreed to sell the District enough property if the site is suitable and meets all needs.

5. City of Greensburg. Manager Bartley informed the Board Mayor Shuffett would like to sell the District water. Manager Bartley says it may be hard to do we would have to run 18 miles of line and would run thru Green-Taylor and Green River Valley's area.

6. KACO Insurance. Manager Bartley informed the Board he signed up with KACO to have driving classes, lifting, and back braces. KACO will reimburse up to 80% for the expenses. KRWA said they will do the classes.

ADJOURNMENT

There being no further business, motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS

December 14, 2020

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on December 14, 2020 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Kay Meers and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Special Guest

Special guest were Larry Cann and Adam Scott of Cann-Tech. Larry Cann reported the issues with the new building site. There has been a mistake with the grade around the garage portions of the new building. The grade was supposed to be eight inches lower than the office portion. The only fix is to go back and cut the eight inches which will require a change order. The total cost will be approximately \$5,600.00. The Board was expecting Cann-Tech to take some responsibility but that did not happen. The Board also discussed 2 other change orders, one being the stone at the bottom of the building. The stone will be changed from aristocrat stone to a stack stone. The other discussion consisted of removing some grease traps from the kitchen area. Pat made a motion to approve all change orders and Bobby Garrison seconded. Motion carried unanimously.

APPROVAL OF MINUTES AND FINANCIAL REPORT

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OLD BUSINESS

1. McDowell Road Land. Manager Bartley informed the Board members he has not heard from the land owner yet.

2. Nolin RECC. Manager Bartley informed the Board that 3 phase is needed at the new building site. The heat and air units for the new office are the reason that 3 phase is going to be required. Currently the Engineers and the heat and air contractor are working on possibly changing the units to single phase. If this is possible the 3 phase won't be needed, if not Nolin has submitted a quote for 3 phase at a cost of approximately \$12,000.00. Manager Bartley will continue to negotiate.

3. Water District Building. Manager Bartley informed the Board that we have had three offers on the old office building.

4. New Property. Manager Bartley informed the Board that things are at a standstill with construction of the new office. The contractors are waiting on a plumbers permit.

5. Magnolia Pump Station Site. Manager Bartley informed the Board that he has gotten the deed signed for the new pump station site. The District now owns two properties in Magnolia.

6. G.P.S. UNIT. Manager Bartley has not been able to get prices on the GPS Units. Hope to get them first of the year.

7. Special Purpose Account. Manager Bartley informed the Board the District is planning to put \$15,000.00 in this account each month.

8. 2" Water Line. Manager Bartley informed the Board that Gary Clifford Construction will run the water line to the new office for \$3.00 per foot. They are hoping to start at the end of the week. Manager Bartley has all the easements signed.

9. 2021 Budget. Manager Bartley informed the Board that there is a correction to the Budget. He did not allow for the \$9,967.50 USDA payment. Commissioner Pat Eastridge made a motion to amend the budget. Commissioner Garrison seconded the motion. Motion carried unanimously.

NEW BUSINESS

1. Security Quotes. Manager Bartley reported to the Board of Commissioners that the District has received three quotes for the access control at the new District office. The companies and quotes are as follows. Midwest Security \$26,685.14, Southeast Banking System \$26,865.00 and Versys \$28,600.00. Consensus was to use the same company for the video system as well. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to go with Midwest Security Systems for the access control and camera system. Motion carried unanimously.

2. 3 Phase Pump Station. Manager Bartley informed the Board of Commissioners that all new pump station sites and upgrades have been designed for three phase. Manager Bartley took it on himself to check and see what the availability of three phase is at each site. Magnolia has been quoted at \$33,000.00 and White City \$250,000.00+. The engineers are looking at changing these to single phase.

3. Phelps Heating & Cooling. Manager Bartley has been contacted by Phelps Heating and Cooling and Jim Phelps is recommending taking the twelve ton air unit and splitting into two five ton units, Mr. Phelps says that the air handlers will not fit in the mechanical room thus another problem. Engineers and Jenkins Essex are currently looking at the situation.

4. POSSIBLE WATER PLANT SITE. Larry Cann with Cann-Tech Engineers has located a potential site for a new water plant if the District decides to go that route. The site is located on Spratt Road where two rivers meet. The river is about fifty feet wide and always flows. The land belongs to Commissioner Bobby Garrison. Commissioner Garrison has agreed to sell the District enough property if the site is suitable and meets all needs.

5. City of Greensburg. Manager Bartley informed the Board Mayor Shuffett would like to sell the District water. Manager Bartley says it may be hard to do we would have to run 18 miles of line and would run thru Green-Taylor and Green River Valley's area.

6. KACO Insurance. Manager Bartley informed the Board he signed up with KACO to have driving classes, lifting, and back braces. KACO will reimburse up to 80% for the expenses. KRWA said they will do the classes.

ADJOURNMENT

There being no further business, motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1

BOARD OF COMMISSIONERS

JANUARY 11, 2021

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on January 11, 2021 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Office Manager Kay Meers and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Special Guest

Special guest was Matt Baker of Cann-Tech. Matt reported to the Board about the mistake made on the elevation of the garage portion. At the December meeting Larry Cann of Cann-Tech had asked for approval of a change order to cut an additional eight inches around the garage portion only, which included the front and rear and end of the garage. The Board approved the change order. In the next few days Manager Bartley had gotten information that Hardin Co. No. 2 was also building a new complex similar to LCWD. Manager Bartley made some calls to Jenkins Essex inquiring about the floor elevations and found out that their floor elevations were the same though-out the entire complex. Manager Bartley asked the contactors to quote just raising the floor of our garage instead of cutting the eight inches. The Board asked Matt Baker to look into this and after information is presented then make a decision and move on. The Board was also informed about the compaction of fill did not seem satisfactory and a recommendation to hire a geo-tech to review and oversee was made. A motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to hire CSI. Motion carried unanimously.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the December 2020 Board meeting and the financial report for December 2020 were reviewed. Motion was made by Commissioner Bobby Garrison and seconded by Commissioner Pat Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. McDowell Road Land. Manager Bartley informed the Board members the land owner does not want to pay the price we gave for the land. Manager Bartley will go and offer it to the other land owners adjourning the property.

2. Nolin RECC. Manager Bartley informed the Board that we are possibly changing to a single phase instead of the 3 phase. As stated before the only reason for 3 phase was for the commercial heat and air units. So the engineers and contractors are currently looking into changing units.

3. Water District Building. Manager Bartley informed the Board that there is another party interested in the buildings. They want to know if they put in an offer if it would be accepted.

4. G.P.S. UNIT. Manager Bartley informed the Board that Kentucky Rural Water has hired a GPS specialist. Manager Bartley has requested a meeting with the new specialist to give us guidance on what is needed.

5. 3 Phase Pump Station. Manager Bartley informed the Board the District will change to a VFD that does phase conversion and not use a standard phase convertor. Kentucky Utilities will drop 3 phase at the Miller pump house at no charge. . The new VFD's are more reliable.

6. Phelps Heating & Cooling. Manager Bartley has been in contact with Jim Phelps and he is going to change the units to single phase instead of 3 phase but he has to submit shop drawings and quotes to engineers first before a final decision is made.

7. Possible Water Plant Site. Cann-Tech is going to request records from USGS on the history of water flow in this portion of the river to see if the water supply is sufficient for a water plant. This portion of the river is where Nolin River and South Fork meet. Bobby Garrison owns the property and approximately 8-10 acres will be needed. More study to be done.

NEW BUSINESS

1. Officer Election. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to re-appoint the same officers for 2021. John Detre will remain chairman and Pat Eastridge will remain secretary. Motion carried unanimously. All officers shall serve a one (1) year term commencing on January 1, 2021 and ending on December 31, 2021, or until their successors are elected, whichever is later.

2. Employee Health Insurance. Manager Bartley informed the Board of a rate increase on the life insurance, dental insurance. The vision insurance stayed the same. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to accept these changes. Motion carried unanimously.

3. Annual Water Loss. Manager Bartley informed the Board members our annual water loss is down to 3.8% for the year.

ADJOURNMENT

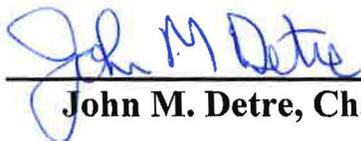
There being no further business, motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1



Pat Eastridge, Secretary

DATE APPROVED 1-11-2021



John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS
FEBRUARY 8, 2021

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on February 8, 2021 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Office Manager Kay Meers and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Special Guest

Special guest was Matt Baker and Adam Scott of Cann-Tech. Matt reported on the progress meeting that was held February 8, 2021. The water line crew is making good progress. The building crew is still waiting on the plumbers permit. They have laid rock down and are bring in materials so when the weather breaks they can start work. There was a mix up on the plumber's permit, the permit needed to be signed by Health Department, they had to do a sight investigation, and this was done last week. The plumber is ready to start when it is done. It is back in the hands of the State Department. Manager Bartley will call first of the week and talk with Gino see what progress has been made. The HVAC is going to be changed to a single phase. There will be 2 five ton units installed. The meeting room will be on a separate unit so should save us on heating and cooling the area. Commissioner Garrison made a motion to accept the change order #5 Commissioner Eastridge seconded the motion. Motion carried unanimously. The 3 phase will no longer be needed for the new building. The 3 phase units is a go for the Miller pump station and the others will stay the same. The pumps will have to be changed to a variable single hydro drive.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the January 2021 Board meeting and the financial report for January 2021 were reviewed. Motion was made by Commissioner Bobby Garrison and seconded by Commissioner Pat Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. McDowell Road Land. Manager Bartley informed the Board members the land owner does not want to pay the price we gave for the land. Manager Bartley will go and offer it to the other land owners adjourning the property.

2. Nolin RECC. Manager Bartley informed the Board that we are possibly changing to a single phase instead of the 3 phase. As stated before the only reason for 3 phase was for the commercial heat and air units. So the engineers and contractors are currently looking into changing units.

3. Water District Building. Manager Bartley informed the Board that the District has 2 offers standing. It was suggested to advertise in the local paper if that does not show any interest should go to a realtor.

4. G.P.S. UNIT. Manager Bartley informed the Board that Kentucky Rural Water has hired a GPS specialist one full time and another part time. Manager Bartley will get in touch with them and set up a meeting for the end of this month. Manager Bartley says we want something user friendly and reasonably priced.

5. 3 Phase Pump Station. Manager Bartley informed the Board the District will change to a VFD that does phase conversion and not use a standard phase convertor. Kentucky Utilities will drop 3 phase at the Miller pump house at no charge. The new VFD's are more reliable.

6. Phelps Heating & Cooling. Manager Bartley has been in contact with Jim Phelps and he is going to change the units to single phase instead of 3 phase but he has to submit shop drawings and quotes to engineers first before a final decision is made.

7. Possible Water Plant Site. Cann-Tech is going to request records from USGS on the history of water flow in this portion of the river to see if the water supply is sufficient for a water plant. The engineers have need to pull more data. Bobby Garrison says all the family need to agree on selling 10 acres. Commissioner Garrison says we might want to get in touch with the Boyd brothers and see if they will sell us 5 acres and give an easement to drive straight to sight. Commissioner Garrison also informed the Board we would have to get in contact with a Mr. Gunning he owns some of the land and try to get an easement from him for a drive. Manager Bartley says he will get in contact with the Boyd's and Mr. Gunning.

NEW BUSINESS

1. Rate Increase. All R-D projects have to have a rate increase. The rate increase should not be until after the projects are done. The rate increase should not be done until after all projects are done. Commissioner Eastridge made a motion for Adam of Cann-Tech to start work on an hourly rate study not to exceed \$8,000.00. Commissioner Garrison seconded the motion. Motion carried unanimously.

2. Ned Russell Road. Manager Bartley informed the Board of a change in the water lines. They have taken Middle Creek road and added 1192 and Ned Russell Road. Manager Bartley say R-D has approved this change.

3. Utility Bill Assistance. Manager Bartley informed the Board members there is going to be money allocated for the customers that have not paid their bills. We are for the most part back to normal. We need to put that on our web-site so they can click on it and take to other site.

4. House Bill 272. This bill will tell the District how to do late fees and reconnect fees. KRWA is fighting for the small water districts to stop this.

5. Executive Session. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to go into executive session. Motion carried unanimously.

***** EXECUTIVE SESSION *****

Motion was made by Commissioner Eastridge and seconded by Commissioner Eastridge to return to open session.

6. Wage Adjustment. The Commissioners reviewed the schedule of wage adjustment recommended by Manager Bartley. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to accept Manager Bartley's recommended wage adjustment, effective March 1, 2021. The new wage rate for each employee will be noted in his or her personnel file. Motion carried unanimously.

ADJOURNMENT

There being no further business, motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS
MARCH 8, 2021

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on March 8, 2021 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Office Manager Kay Meers and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Special Guest

Special guests were LaRue County Judge Executive Blake Durrett, Matt Baker and Adam Scott of Cann-Tech. Matt gave an update on the water lines that were added and asked for approval of change order to add Ned Russell and Airline section, also updated Board members on building issues, the dirt work, air units and plumbing permit. Matt added the comment that everything is going well and would continue to update. Adam spoke on the G.P.S. issue, the new KRWA has met with us and recommend what equipment is needed to start a program for the Water District.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the February 2021 Board meeting and the financial report for February 2021 were reviewed. Motion was made by Commissioner Bobby Garrison and seconded by Commissioner Pat Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. Water District Building. Manager Bartley informed the Board that the District has 2 offers standing. It was suggested to advertise in the local papers and see if any new interested parties contact us. If no new interest then consider a realtor.

2. G.P.S. UNIT. Manager Bartley informed the Board members that KRWA was here and talked to him about the GPS units. They gave ideals on what the District would need/want. The District needs to start off small the initial equipment we need is \$6,769.72. There is a license fee of \$500.00 per year and Online field worker term license of \$350.00. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to purchase equipment. Motion carried unanimously.

3. Possible Water Plant Site. Manager Bartley informed the Board members he has talked with Mr. Gunning. Mr. Gunning has agreed to sell the District the right of way to go straight into the site. The other piece of property is owned by Allen & Helen Johnson of Rineyville. Manager Bartley will try to talk with them. Bobby Garrison said he would sell the District 10 acres.

4. House Bill 272. Manager Bartley updated the Board on House Bill 272 has passed the house now going to the Senate. We are hoping it will pass without issues.

5. Utility Bill Assistance. Manager Bartley informed the Board that the Governor has approved 38 million dollars for customer assistance. The Water District is not interested. The customer has to be 6 months in the rear. We do not have any customers that far behind.

6. Ned Russell, Airline and 1192 Roads. Manager Bartley informed the Board Rural Development has given the ok for the change order. The change order is \$31,741.48. This is taking Middle Creek Road off and adding these three roads.

NEW BUSINESS

1. Order For No work. Manager Bartley informed the Board Jenkins and Essex is wanting money for the 13 weeks they could not work waiting on the plumbers permit. They ask for \$23,500.00. Manager Bartley talked with them then they lowered it to \$13,000.00. The engineer or the architect will not pay for this. Manager Bartley talked again with Jenkins and Essex they said they would drop it if we did not fine them if the building was not done on time.

ADJOURNMENT

There being no further business, motion was made by Commissioner Bobby Garrison and seconded by Commissioner Pat Eastridge to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1

BOARD OF COMMISSIONERS

APRIL 12, 2021

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on April 12, 2021 at 7:00 P.M. thru zoom video conference. Those present at the video conference meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Office Manager Kay Meers and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Special Guest

Special guests were Matt Baker and Larry Cann of Cann-Tech.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the March 2021 Board meeting and the financial report for March 2021 were reviewed. Motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. Water District Building. Manager Bartley informed the Board that the District has 2 offers standing. There is also another interested party but he will wait until it is closer on the District moving.

2. G.P.S. UNIT. Manager Bartley informed the Board members that all he needs to do is order the equipment.

3. Possible Water Plant Site. Manager Bartley informed the Board members he has contacted the Johnsons which own the adjoining property of the potential water plant site. They are willing to sell 3 to 4 acres if needed. Bobby Garrison has committed to selling 10 acres with one acre of woods to access the river and the rest tillable crop land. Mr. Gunning whom owns the property that would be the road access to Bobby Garrison's property has committed to selling us enough to get the access road completed. Manager Bartley will contact Bud Ireland to see how wide the road access would need to be. Cann Tech is still studying the history of flow in the river and should have a report soon. Larry Cann of Cann-Tech also suggested the Water District purchase the property and get reimbursed from the loan. It could take 2 to 3 years to secure funds for this project. We also need to have Mr. Claycomb review all the current contracts from our suppliers.

4. Rate Study. Manager Bartley would like to have the order removed. The District has until July to do this. Attorney Claycomb and Adam Scott are working together to submit a letter to P.S.C.

5. Ned Russell, Airline and 1192 Roads. The Board members were informed all roads are complete but Airline. Gary Clifford Construction should start on the Airline extension next week.

7. House Bill 272. Manager Bartley updated the Board on House Bill 272, it was over ridden. So the District can keep charging late fees.

NEW BUSINESS

1. FYI KACO Grant. The grant money Manager Bartley applied for in the amount of \$4,500.00 was approved for safety training. Manager Bartley has contracted with KRWA to give the safety classes and the Water District has reserved the annex building at Buffalo Baptist for the training location. Manager Bartley has invited employees from Hodgenville Water Works and City of New Haven. Mayor Phelps has committed to supply lunch for the event.

2. New Building Issues. The Board members were informed about some serious issues with the mason company not following specifications. The walls were constructed with the wrong mortar, the wrong wire and incorrect bond beam construction, Jenkins Essex was made aware of these issues and stopped the construction of further mason work. All parties have been trying to come up with a new solution to save and strengthen the walls so they can get back to construction. During this slow process Larry Cann took it upon himself to meet with Jenkins Essex and try to retain the engineers and architect that Jenkins Essex works with. Larry's intension was to get a path forward on what would be acceptable to save the walls and not be waiting on Scott Whitaker. Things blew up and negotiation is still on going.

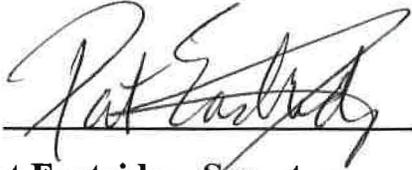
3. GAS EASEMENT. Louisville Gas and Electric has offered to supply a new gas line to the new water District site. The water District is responsible for the easement from Miller Road to the new site and to dig the ditch. Manager Bartley has approached the property owners and offered \$500.00 for the gas easement. LG&E will furnish and install the pipe.

4. Possible Sale of Property. Manager Bartley informed the Board member Judge Executive Durrett has someone interested in the 3 ½ or 4 acres we will have on Strange Road. The company wants excess from Lincoln Parkway to the property. Manager Bartley was going to talk to Judge Executive Durrett and see if he could help getting an exit to this property from Lincoln Parkway.

ADJOURNMENT

There being no further business, motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

A handwritten signature in black ink, appearing to read "Pat Eastridge", written over a horizontal line.

Pat Eastridge, Secretary

DATE APPROVED 4-12-2021

A handwritten signature in blue ink, appearing to read "John M. Detre", written over a horizontal line.

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS
MAY 10, 2021

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on May 10, 2021 at 7:00 P.M. in the Water District Office in Buffalo, Kentucky. Those present at the meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Office Manager Kay Meers and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Special Guest

Special guests were Larry Cann of Cann-Tech and Jarrod Benningfield Vice President of Jenkins-Essex Construction.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the April 2021 Board meeting and the financial report for April 2021 were reviewed. Motion was made by Commissioner Bobby Garrison and seconded by Commissioner Pat Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. Water District Building. Manager Bartley informed the Board that the District still has 2 standing offers and one interested party whom wants to extend an offer when we are closer to vacating property. Another interested party that offers some sort of rehabilitation. Attorney Claycomb is going to try and make contact for a phone number.

*****EXECUTIVE SESSION*****

Motion was made by Commissioner Bobby Garrison and seconded by Commission Pat Eastridge to go into Executive Session under KRS 61.810(1) (6). Motion carried unanimously.

Motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to come out of Executive Session. Motion carried unanimously.

2. Possible Water Plant Site. No Action was taken. Just for the record the Board is still waiting on flow data and rite of way regulations.

3. Rate Study. Attorney Claycomb and Adam Scott are working to generate a response to PSC.

5. Ned Russell, Airline and 1192 Roads. The Board members were informed all roads are complete but Airline. Gary Clifford Construction should start on the Airline extension next week.

6. New Building Issues. Larry Cann updated the Board about the pending issues with the wall and how it was constructed. He proceeded to tell the Board that he has tried to hire a new architect and engineer but failed to get that done. In the process the LaRue County Water District elected to hire the same engineer (KPFF) to help with a repair of the wall that is in question. Manager Bartley made a statement that Cann-Tech would and has agreed to reimburse the Water District for KPFF's charges and Larry Cann confirmed that Cann-Tech would. During this back and forth the Architect Scott Whitaker and KPFF have presented paths to sturdy the wall in question and Jenkins Essex wants to know why a second design has been presented. Larry thought with both entities working on the repair the first one to be presented would be the path forward. The numbers are yet to be seen and each design. Jenkins-Essex did submit a quote for the repair of the original wall and a bill for no work, which is \$27,000.00, Larry Cann proceeded to recommend that the Board pay and move on.

Jarrold Benningfield with Jenkins-Essex attended the meeting after Larry Cann and proceeded to tell the Board that he has talk to an attorney about a claim against liability policies. Chairman Detre asked if all specifications were followed and Jason agreed that the masons and Jenkins-Essex have some responsibility in the mistakes that the mason made. Then Chairman Detre asked Mr. Jarrod what he thought was the underlying issue and Jarrod said he thought the architect did not

know what he was doing. Chairman Detre asked Jarrod if he thought it was okay to finish the other wall with the current issues on the wall in question. Jarrod feels that if someone would give them the approval to continue with the spec. it would be fine. The Board is currently considering another option to repair the wall in question.

NEW BUSINESS

1. Reappointment. Chairman John M. Detre and Commissioner Pat Eastridge were reappointed for another 4 years.

2. Health Insurance. Manager Bartley showed the Chairman and Commissions the new Health Insurance rate increase. Motion was made by Commissioner Pat Eastridge and seconded by Commissioner Garrison to accept the new insurance for employees.

3. Property. Manager Bartley informed the Board members that the property purchased from Mr. McGuffin, to put a pump station, will not hold a footer. Manager Bartley has been talking with Mr. McGuffin about purchasing a different piece of property.

4. Hicks Property. Manager Bartley informed the Board members he has talked with Mr. Hicks about purchasing the property our Walter Hall pump station is on. Mr. Hicks has agreed to sell the property to us for the average bill for 10 years. Motion was made by Commissioner Bobby Garrison and seconded by Commissioner Eastridge. Motion carried unanimously.

5. Audit. Manager Bartley pointed out to the Board Members page 4 of the annual audit where it showed an increase in the ending cash.

6. Rate Increase. Manager Bartley presented the Board with a resolution to approve a rate increase. This increase is part of Bardstown's increase. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to approve the increase. Motion carried unanimously.

ADJOURNMENT

There being no further business, motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1

BOARD OF COMMISSIONERS

JUNE 14, 2021

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on June 14, 2021 at 7:00 P.M. in the Water District Office in Buffalo, Kentucky. Those present at the meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Office Manager Kay Meers and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

Special Guest

Special guests were State Representative Brandon Reed, Larry Cann, and Adam Scott of Cann-Tech.

Recognized Rep. Brandon Reed. Mr. Reed took the floor and explained to the board about how all the funding that is being allocated will be administered. The board also gave Rep. Reed an update on what the needs are for the water district. Rep. Reed assured the board that he can and will support the water district anyway he can.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the May 2021 Board meeting and the financial report for May 2021 were reviewed. Motion was made by Commissioner Bobby Garrison and seconded by Commissioner Pat Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. Water District Building. Manager Bartley informed the Board that the District still has 2 standing offers and one interested party whom wants to extend an offer when we are closer to vacating property. Another interested party that offers some sort of rehabilitation. Attorney Claycomb is going to try and make contact for a phone number.

2. Possible Water Plant Site. Larry Cann told the board that the plant is going to be a necessity for the water district because the amount of supply the district needs cannot be met by producers. Matt Baker has sent an application to the state requesting a permit to draw from the river at the potential plant site. The state will only grant a permit if there is enough available flow.

3. Rate Study. Attorney Claycomb has sent the letter of deviation to the P.S.C. Cann-Tech is ready to do the rate study if the deviation is not granted.

4. New Building Issues. Larry Cann and Matt Baker were present to give an update on the ongoing issues with the new building. There have been many change orders and the latest is the change from gable roof to the hip roof, then KPFF has looked at the building and has suggested the contractors tear down the walls and cut out short walls and portions of the foundation add 16 piers around the office portion and other things with a price tag of \$80,000 plus. Matt Baker and Manager Bartley had conversations with the state and the work being suggested by KPFF according to the state permitting dept. is not necessary unless KPFF's engineer of record. The board was in agreement to carry on with the original designer Scott Whitaker and not do the extra work.

*****EXECUTIVE SESSION*****

Motion was made by Commissioner Eastridge and seconded by Commission Garrison to go into Executive Session under KRS 61.810. Motion carried unanimously.

Motion was made by Commissioner Garrison and seconded by Commission Eastridge to come out of Executive Session. Motion carried unanimously.

No action was taken at this time.

5. Magnolia Property. Manager Bartley informed the Board members that the property we purchased from Mr. McGuffin will be given back. The Water District has purchased another piece of property from Mr. McGuffin. The land has been pinned but waiting on the surveyor, Jim Banks. Consensus was to go ahead with the property return and purchase to get this project done.

6. Walter Hall Pump Station. Manager Bartley informed the Board members he has talked with Mr. Hicks about purchasing the property our Walter Hall pump station is on. Mr. Hicks has agreed to sell the property to us for the average bill for 10 years. He will be returning the \$1,750.00 we paid him in April 2020.

NEW BUSINESS

1. Green River Valley Water District. Green River Valley has presented us with a new water purchase contract. Motion was made by Commissioner Eastridge and seconded by Commissioner Garrison to accept the new contract. Motion carried unanimously.

2. City of New Haven. City of New Haven has sent a letter to the District wanting to change the meter from a 4" to a 2". The 2" meter will not be sufficient for the contract amount if more water is needed in the future. According to the contract, LaRue County Water District paid for and installed all necessary equipment and turned it over to New Haven. Manager Bartley is going to reach out to the Mayor to get a better understanding of what is going on.

3. Campbellsville Water and Sewer. Manager Bartley informed the board of Campbellsville's rate increase. Manager Bartley also asked the board about sending an email and official letter to Campbellsville requesting more available water and to look into the issues restricting the amount needed to supply the LaRue County Water District. Motion was made by Commissioner Garrison and seconded by Commissioner Eastridge to accept the increase and send the letter and email.

4. Cam Lasley. Cam approached Manager Bartley wanting to put an antenna on Wonderland tank for his internet personal use. The Board decided they could not let anyone use it for personal use.

ADJOURNMENT

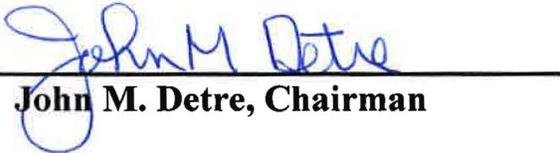
There being no further business, motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

A handwritten signature in black ink, appearing to read "Pat Eastridge", written over a horizontal line.

Pat Eastridge, Secretary

DATE APPROVED 6-14-2021

A handwritten signature in blue ink, appearing to read "John M. Detre", written over a horizontal line.

John M. Detre, Chairman

LARUE COUNTY WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS
AUGUST 9, 2021

The LaRue County Water District No. 1 Board of Commissioners held its regular monthly meeting on August 9, 2021 at 7:00 P.M. in the Water District Office in Buffalo, Kentucky. Those present at the meeting were Chairman John Detre, Commissioner Bobby Garrison, and Commissioner Pat Eastridge. Also present at the meeting were Manager Tim Bartley, Office Manager Kay Meers and Attorney Tom Claycomb.

Chairman John Detre called the meeting to order and declared that a quorum was present.

APPROVAL OF MINUTES AND FINANCIAL REPORT

Minutes of the July 2021 Board meeting and the financial report for July 2021 were reviewed. Motion was made by Commissioner Bobby Garrison and seconded by Commissioner Pat Eastridge to approve the minutes and to pay the bills that are due and payable at this time. Motion carried unanimously.

OLD BUSINESS

1. Water District Building. Manager Bartley informed the Board that the District still has 2 standing offers.

2. Possible Water Plant Site. Manager Bartley informed the Board the District has not received any information from the state.

3. Rate Study or Deferral. Manager Bartley informed the Board the rate study has been completed and submitted. Attorney Talley had been working with Adam Scott of Cann-Tech with review and correction's to the completed draft. The increase was calculated to be just over 12% but since the decision was made last month to raise up to 12% that is what was submitted. The District is waiting on a response from P.S.C. for the next step.

4. New Building Issues. Manager Bartley informed the Board about all the issues with the new office. Jenkins & Essex has made statements that they are about out of critical work and charges for no work will begin to accrue, Council has recommended that the District does not pay additional fees at this time.

5. Cam Lasley. Cam has agreed to the terms of the new contract, once everyone has signed he can begin to install equipment.

NEW BUSINESS

1. New Haven Issues. Manager Bartley presented a letter from New Haven stating the master meter was the District's responsibility and would like the District to replace the meter with a smaller size or disconnect. There seems to be many misinterpretations of the contract so the Board decided to write a response to them explaining our position. Manager Bartley also offered to meet with the Mayor as to try and reach an agreement.

2. PRV. Manager Bartley explained the situation with a P.R.V. on White City Hill which is on 31E. The P.R.V. keeps malfunctioning because it's trying too hard to lower the pressure. The problem is there is too much elevation difference and another one needs to be installed at the bottom of the hill. This would take some of the pressure reduction off the present one and allow it to function properly.

3. New Property Fence. Manager Bartley informed the Board members the new tension wire has been installed on property. Cross Country Fencing did an excellent job.

4. Stoll Keenon Ogden PLLC. Manager Bartley informed the Board members we have received two new bill from the firm. The first bill was for \$7,336.50 on rate increase second bill \$474.50 on the new office building dispute.

5. Resolution. Attorney Talley asked the Board to sign a resolution for alternate funding. This is only for temporary funding in case the project isn't finished on time

6. Telemetry. Manager Bartley explained to the Board that the District is having trouble with some of the telemetry sites. Manager Bartley has made some calls and the most reliable company in the area is HTI. Manager Bartley has scheduled a meeting with the company. Once all the information is obtained Manager Bartley will report the findings.

ADJOURNMENT

There being no further business, motion was made by Commissioner Pat Eastridge and seconded by Commissioner Bobby Garrison to adjourn the meeting. Motion carried unanimously.

LARUE COUNTY WATER DISTRICT NO. 1

Pat Eastridge, Secretary

DATE APPROVED _____

John M. Detre, Chairman