

The regular monthly meeting of the North Logan Water District was held on January 13th, 2021 at 8:00 am at the District Office. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman opened the meeting with a water usage report. He reported that Logan Aluminum 45,000 gallon per day and the District 75,000 per day. It was reported that a new line had been installed on Collins Rd to service a new home and more in the near future. Justin Dean had another meter installed furnish a new spec home he is preparing to start.

In other business compensation for the 2021 physical year was discussed and the members voted a 3% raise for the current employees. Members also discussed the contribution to the retirement account for Billy Harper and voted to make a deposit of \$4000.00 into the plan.

With no further business, the meeting adjourned at 9:30.



Wallace Harper


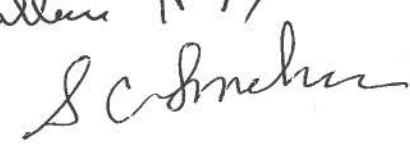
SC Smotherman

The regular monthly meeting of the North Logan Water District was held at the District office on Feb. 27th, 2021. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman opened the meeting with the regular monthly water usage report stating the District is using 85,000 gal per day and Logan Aluminum 40,000 gal per day. In other business Logan Aluminum will be enlarging Gate 4 which will require moving the water line. We have already turned this into McGhee Engineering to prepare the plan.

In preparation for the future the Board hired Brandon Bishop to come in and work with Billy Harper to train to take over when he decides to retire. He is to start on Feb. 23rd, 2021 on a 90 day trial period.

With there being no further business the meeting adjourned at 9:00 am.


Wallace Harper

S. C. Smotherman

The regular monthly meeting of the North Logan Water District was held at the District office on March 27th ,2021. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman opened the meeting with the regular monthly water usage report stating the District is using 80,000 gal per day and Logan Aluminum 50,000 gal per day.


In other business it was reported that it was time to have the storage tank inspected. Billy Harper will be getting in touch with Jay Hoffman to conduct the inspection. Once the tank inspection we will proceed to make any needed repair. At that time well will proceed to clean and prep the tank to paint.

Mr. Smotherman reported that there is an issue with excess water coming up in a customer yard. It appears that excess water follows the service line from the property above. We are currently work with the Logan County Road Dept to see if a tile could be installed to carry the water away from customer.

Due to COVID 19 the district along with other utilities waived the service charges for late payment. With the situation now improving we will begin charging late fees on the next billing cycle.

Mr. Smotherman reported that Brandon Bishop resigned from the District starting he did not realize the entire scope of the job. After much discussion we still feel the need to hire someone with the desire to come in train to take over should Mr. Harper decide to retire. Will we continue to search for that individual and come up with a compensation plan.

With no further business the meeting adjourned at 10:30 am.


Wallace Harper
S C Smotherman

The regular monthly meeting of the North Logan Water District was held on April 24 at 9:00 am at the District Office. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper, Mr. Tim Barr, Mr. Billy Harper and Mr. Matt Richmond – guest.

Mr. Tim Barr opened the meeting with an introduction of Mr. Richmond to the Board and Mr. Harper. We invited him in for an informal job interview as we are considering the hire of a young person to train, become licensed and prepare to take over for Mr. Harper once he decides to retire. Mr. Richmond has some experience in water construction projects and a good knowledge of the District area and its' customers. Once the interview was completed Mr. Richmond and Mr. Harper left and we resumed the meeting.

Mr. Barr continued the meeting by presenting to the Board a Compensation package he had prepared. Mr. Richmond is currently employed by Southern States Coop and Mr. Barr knew what compensation and benefits we were competing against. After lengthy discussion we agreed to make some decision in the next few days.

Mr. Smotherman continued by giving the monthly water use report stating that Logan Aluminum was using 60,000 and the district 85,000 daily. Earlier in the we the members met with Jay Hoffman in regards to the maintenance of the storage tank. The tank has been in use for 20 years and needs painting inside and out and it was also recommended that the mix valves being replaced while tank down for service. Mr. Hoffman estimates the cost at around \$200,000 plus and will put out for bid shortly.

With no further business the adjourned at 11:00 am.


Tim Barr

Wallace Harper

S.C. Smotherman

The regular monthly meeting was held May 24th at 10:00 at the District office. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr. Guest present were Mr. Jay Hoffman of Wet or Dry Tank Inspections.

In matters of business the Board along with Mr. Hoffman opened the bids for tank repairs and painting. Once the bids were opened and each reviewed the Board chose the low bidder at \$138,000 of HUFFMAN TANK & TOWER INC. of Albany, Ky. Mr. Hoffman indicated that he had complete confidence in their work as he has done several projects with them.

In other business Mr. Smotherman gave the monthly usage report. Logan Aluminum is currently using 85,000 gal per day and the District 60,000 gal per day.

During the month the Board received written request for Kyle Kenner in regards to his request for water service for a new development on Cole Rd. After working with Mr. Chris Wilcutt from McGhee Engineering the Board expressed concerns that by taking this addition on we would create issues for our current customers. The Board ask Mr. Wilcutt to draft a letter expressing our concerns.

The item of business was to announce the hiring of Mr. Matt Richmond to work with Mr. Billy Harper. Matt will be learning the District and obtaining his distribution license preparing for Billy's pending retirement.

With no further business the meeting adjourned at 11:45.



Wallace Harper
S.C. Smotherman

The regular monthly meeting of the North Logan Water District was held on June 26th at 9:00 am at the District Office. Members present were Mr. S. C. Smotherman, Mr. Wallace Harpe, Mr. Tim Barr and Mr. Billy Harper.

In matters of business Mr. Smotherman spoke with the members concerning the upcoming availability of funding thru various entities handling their approval. Mr. Chris Wilcutt of McGEE Engineering advised that we put together a list of projects that were upcoming, members agreed to request that tank painting and upgrades, new meters and upgrade to valves, lines and repair to an existing installation issue on Coopertown Rd.

Upon the request of PSC and the District Mr. Alan Vilines of KRWA a rate case study was undertaken. As a result of that study, he recommended that an increase in rates was warranted. The Board reviewed the report and resolution. It was agreed that the request be forwarded to the PCS for approval.

Mr. Tim Barr presented to the members the cost of the Compensation and Benefits program that was approved for the hiring Mr. Matt Richmond. All of the benefits were also offered and waived or compensation made to Mr. Billy Harper.

With there being no further business the meeting adjourned at 10:00 am.



Wallace Harpe
S.C. Smotherman

The regular monthly meeting of the North Logan Water District was held on July 24th at 9:00 at the District Office. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper, Mr. Tim Barr and Mr. Billy Harper.

In matters of business Mr. Smotherman gave the water usage for the month. Currently the district is using about 80,000 daily and Logan Aluminum 65,000 daily. At the request of the Board Mr. Billy Harper gave an update on the state of water loss. The employees have worked very diligently to find and repair leaks and find other issues causing excessive water loss. Currently the water loss percentage has dropped from in excess of 20% to 3.6%.

On July 12th the Board members were involved in PSC training via the Voom format. This year's training brought to mind the need to review the Tariff and current service rates. At the request of Mr. Tim Barr we will be checking some of the actual cost vs. current charges. The last rate update was in 2013.

Mr. Billy Harper reported to the Board that the contractors will be ready to come start tank painting and maintenance after August 16th.

With there being no further business the meeting adjourned at 10:00 am.


Wallace Harper


The regular monthly meeting of the North Logan Water District was scheduled for Aug. 28th, 2021 at 9.00 am. This meeting was cancelled to Covid concerns. We had one employee and one Board Member testing positive. Meeting to be rescheduled.

A large, stylized handwritten signature in black ink, appearing to read "J. Bam". The signature is written in a cursive style with a large loop for the letter "J".

Walter Huff
S. C. Smith