



The regular monthly meeting of the North Logan Water District was held at the District of on August 29th, 2019. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman opened the meeting with the monthly water use report. He reported that Logan Aluminum was using 55,000 and the District 90,000 daily.

Mr. Smotherman reported that August has still been a very busy month as Billy continues to spend a lot of time with the contractors taking care of issues that arise as results of the fiber optic project. Along with issues from construction we also had 3 large leaks that required attention. Billy and Dwight have done an excellent job in keeping the District customers served while have to spent great deal of time with the contractors.

With there being no further business the meeting adjourned.


Wallace Harper


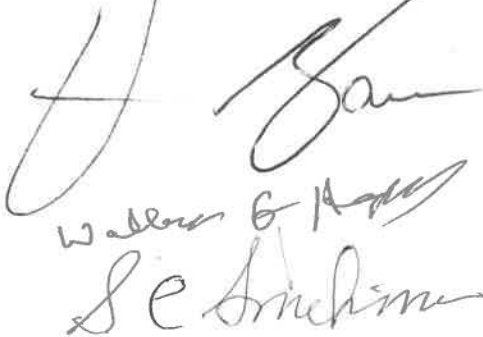
The regular monthly meeting of the North Logan District was held at the District's office on December 19th, 2019. Members present were Mr. S.C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr. Others present were Billy Harper and Kim Kirby

Mr. Smotherman started with the monthly usage report stating that currently Logan Aluminum was using 90,000 and 65,000 for the District daily.

In the business matters the board members had been made aware to the illness of Mr. Keith Hilliard of Hilliard and Fischer. Due to the current state of his health he informed the board that he would not be able to continue preparing the annual required audit and PSC report. Mr. Hilliard gave the board a few recommendations and after consideration Mr. Smotherman contacted Mr. Kim Kirby of KIRBY & MOORE of Bowling Green, Ky. Mr. Kirby was invited to the board at which time he discussed his fees, timelines and experience work with water entities. Once the discussion was complete the members decided to enter into with KIRBY & MOORE handle the audit and PSC reporting.

Once Mr. Kirby left the members asked Billy Harper to step out and discussed compensation to the employees at which time a 3% raise was approved. In past year's the district funded a HSA account and a contribution to a retirement program for Billy Harper. As of October 2019 we can no longer fund the HSA account since he has enrolled in Medicare. Since that is no longer an option the members agreed to fund put the extra funds in his retirement program.

With there being no further business the meeting adjourned.



Wallace Harper
S.C. Smotherman

The regular monthly meeting of the North Logan District was held at the District's office on November 30th, 2019. Members present were Mr. S.C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.


Mr. Smotherman started with the monthly usage report stating that Logan Aluminum was using 90,000 and 65,000 for the District daily.

In other business it was reported the November operated with little problem, we did repair a leak to the service line at Billy Costellow's. TTHM samples were taken and as of meeting date results had not been received.

In early Nov. the District held our Annual Thanksgiving/Christmas Dinner. This year it was held at Roy's BBQ. Each year the District invites the Russellville City Employees that work directly with the District, Larry Adler and his employees and a larger individual customer.

With there being on further business the meeting adjourned.

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Wallace Harper
S C Smotherman

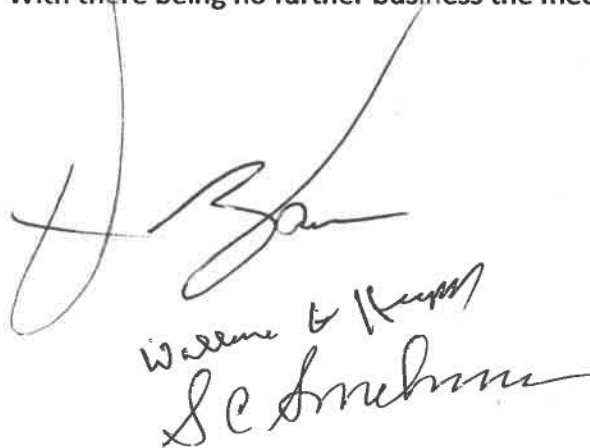
The regular monthly meeting of the North Logan District was held at the District's office on October 31st, 2019. Members present were Mr. S.C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman started with the monthly usage report stating that Logan Aluminum was using 60,000 and 80,000 for the District.

In other business Mr. Smotherman reported that the fiber optic project was completed and the boil water advisories lifted. With exception of a few small leaks that are usual issues Billy can finally catch his breath.

Members of the board would like to thank Billy for his dedication in keeping the water on during this project. Thanks also needs to go out to Dwight for picking more of the day to day business as Billy concentrated on the construction. A SPECIAL THANKS goes out to the North Logan customers whom, without their patience and understanding would have made the project more difficult.

With there being no further business the meeting adjourned.



Wallace Harper
S.C. Smotherman

The regular monthly meeting of the North Logan District was held at the District's office on September 26th, 2019. Members present were Mr. S.C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman started with the monthly usage report stating that Logan Aluminum was using 55,000 and 80,000 for the District.

In other matters he reported that construction of the fiber optic lines for AT&T and Logan Telephone continues. Billy is still spending a great deal of time with the contractors to spot lines and repair when damaged. Contractors are working on the Thompson Chapel Rd. and the roads off it. While on this section we have an unusual number of line breaches. Customers have very good in putting with the issues and boil water advisories. Even as issues continue with construction we continue to set new meters as we grow.

With there being no further business the meeting adjourned.



Wallace Harper
S.C. Smotherman

The regular monthly meeting of the North Logan Water District was held at the District of on July 25th, 2019. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman opened the meeting with the monthly water use report. He reported that Logan Aluminum was using 40,000 and the District 100,000 daily.

Mr. Smotherman reported that July has been a very busy month as Billy continues to spend a lot of time with the contractors taking care of issues that arise as results of the fiber optic project. Billy and Dwight have done an excellent job in keeping the District customers served while have to spent great deal of time with the contractors.

With there being no further business the meeting adjourned.



Tim Barr



Wallace Harper
Smotherman

The regular monthly meeting of the North Logan Water District was held at the District of on June 27th, 2019. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman opened the meeting with the monthly water use and loss report. He reported that Logan Aluminum was using 62,000 and the District 80,000 daily. Billy and Dwight have been working hard to keep up with water loss, with the contractors now working daily they cut into lines with frequently.

During the month we had lines cut due to the contractors, given the age of some of the lines they have been extremely hard to locate. Earlier lines were installed without tracer wire and if original contractors moved a line a few feet to go around an object old plans do not indicate. Given that fact we think a good job of locating the lines was done when considering all factors.

With there being no further business the meeting adjourned.



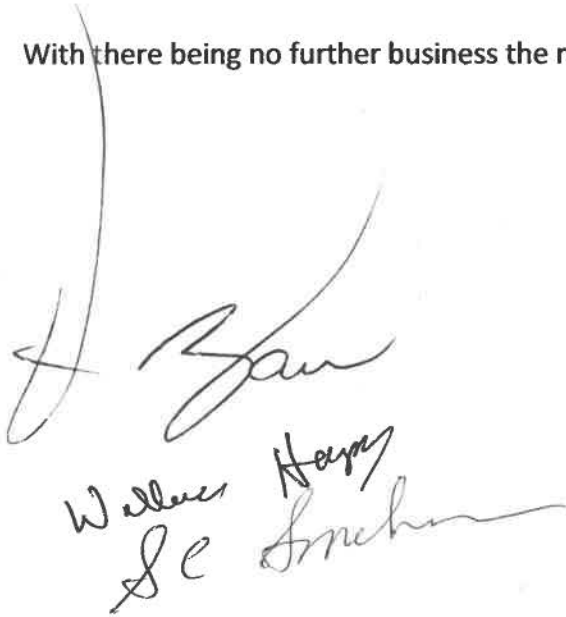
Handwritten signatures of Wallace Harper and S. C. Smotherman. The signature of Wallace Harper is written above the signature of S. C. Smotherman.

The regular monthly meeting of the North Logan Water District was held at the District of on May 30th, 2019. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman opened the meeting with the monthly water use and loss report. He reported that Logan Aluminum was using 65,000 and the District 85,000 daily.

In items of other business it was reported that good amount of time is being spent helping locate lines for the AT&T and Logan Telephone fiber optic project. Also, the contractor is ready to start the Thompson School Rd. project. This project includes installing a new line from the Boggess properties to Chris Thomas. In the past there have been issues with the Thomas property sine it was the end of the line, this should take care of the issues. To say the least May has been busy, we also installed new setter on Lakeview Dr. a new meter on the Lewisburg Rd along with all other daily work.

With there being no further business the meeting adjourned.



Handwritten signatures of Wallace Harper and S.C. Smotherman. The signature of Wallace Harper is written above the signature of S.C. Smotherman. The initials 'Waller' and 'Sc' are written below the signature of Wallace Harper.

The regular monthly meeting of the North Logan Water District was held at the District of on April 25th, 2019. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

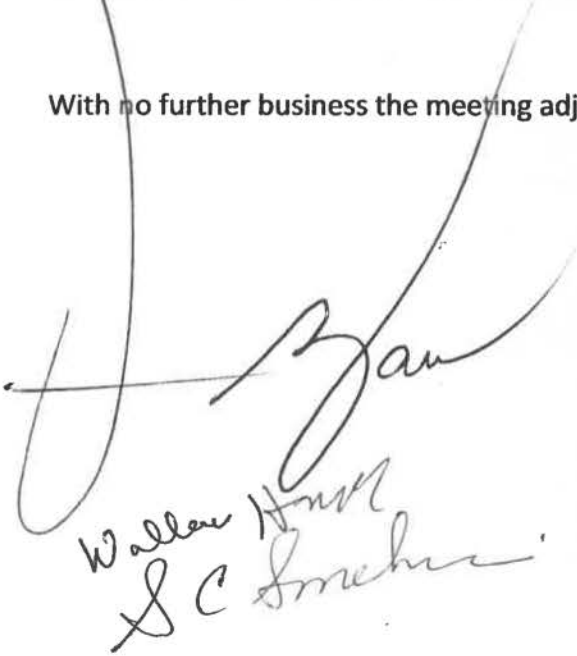
Mr. Smotherman opened the meeting with the monthly water use and loss report. His report indicated that Logan Aluminum was using 60,000 and the District 80,000 daily and water loss running about normal.

During the month there was new line installed at gate 4 to accommodate a new parking area for Logan Aluminum. This installation is being done by Scott and Murphy of Bowling Green, Ky.

We also got reports on water samples pulled and the PSC inspection, all came back with no issues.

Billy Harper started the task of working with the Logan Telephone Coop to locate lines on the Coopertown Rd before fiber optic cable project begins.

With no further business the meeting adjourned.



Wallace Harper
S.C. Smotherman

The regular monthly meeting of the North Logan Water District was held at the District of on March 28th, 2019. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman opened the meeting with the monthly usage and water loss reports. He reported that Logan Aluminum was using 50,000 and the District 82,000. At this time no high water loss.

During the month Micheal Horn with the Division of Water did inspection and went and collected samples at four locations with Billy. Later during the month Jason Lambert with the PSC was here to inspect financials as well the facilities.

Billy Harper and Wallace Harper attended continuing education classes in Greenville, Ky on the 26th and 27th.

With there being no further business the meeting adjourned.



Handwritten signatures of Wallace Harper and S.C. Smotherman. The signature of Wallace Harper is written above the signature of S.C. Smotherman.

The regular monthly meeting of the North Logan Water District was held at the District Office on February 23rd, 2019. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr Smotherman gave the monthly usage report stating Logan Aluminum's usage had increase to 74,000 gal daily and the District 70,000 gal daily. The weather for the month continued to be extremely rainy and we were fortunate to only incur 1 leak on a Lewisburg Rd service line.

February water samples were taken and all were good.

With there being no further business the meeting adjourned.

A large, stylized handwritten signature in black ink, appearing to read "Harper".

Wallace Harper

A handwritten signature in black ink, appearing to read "S. C. Smotherman".

The regular monthly meeting of the North Logan Water District was held at the District Office on January 26th, 2019. Members present were Mr. S. C. Smotherman, Mr. Wallace Harper and Mr. Tim Barr.

Mr. Smotherman reported that Logan Aluminum continued to use about 60,000 gallons daily and the District 80,000. He also reported that Logan started constructing a new staging area just past gate 4. Given the scope of the project it will require that we move the main valve, test meter and sampling port. Logan will be paying the expenses for the entire project.

We fared pretty well for the month, we only had 1 leak on the Coopertown Rd. at service line to A. B. Wilhite.

Mr. Smotherman reports that the District continues to grow setting 2 new meters for the Boy Scout Camp and Justin Dean on the Lewisburg Rd.

With no further business the meeting adjourned.



Wallace G. Harper
S.C. Smotherman