

COMMISSIONERS MEETING
BARKLEY LAKE WATER DISTRICT
DECEMBER 12, 2019

IN ATTENDANCE: Scott Bridges, Dale Henderson, Mike Hyde, Bill Lawrence
Tommy P'Pool, John Herring and Penny Wright
ABSENT: Mike Jones

Meeting was called to order by Chairman, Scott Brides at 5:07 at Lake
Barkely State Park.

Tommy P'Pool made motion to approve minutes. Motion was second
by Dale Henderson. All approved.

John gave update on McUpton that we did not have easement from
Core of Engineer at Muddyfork. Will take approx. 2 years to get a
permitted easement. Will cost approx. 50,000 to hang line on bridge.

Discussed high service pump. If rebuilt & install would be around
\$12,500 not including repellers. Pull and install around 18,000.

Discussed chemical pricing and testing some new products.

Dale Henderson made motion to get quote from Jerry Holder painting the whole
office and fixing ceiling. Motion was second by Mike Hyde. All approved.


John gave update on state police that they are still working on plans and site
evaluation.

Bill Lawrence made motion to approve managers report. Motion was second
by Tommy P'Pool. All approved.

ADJOURNMENT:

There being no further business to come before the meeting, motion was

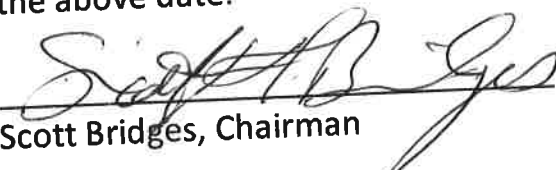
made by Dale Henderson and second by Bill Lawrence to adjourn at 5:56.



Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the forgoing minutes were approved by the Board of
Commissoners at the Barkley Lake Regional Water District meeting held on
the above date.



Scott Bridges, Chairman

DATE APPROVED: January 13, 2020

NOVEMBER 4, 2019
BARKLEY LAKE WATER DISTRICT
COMMISSIONER MEETING

IN ATTENDANCE: Dale Henderson, Tommy P'Pool, Bill Lawrence,
John Herring, Mike Jones, and Penny Wright
ABSENT: Mike Hyde and Scott Bridges

Bill Lawrence called meeting to order at 1:00.

Dale Henderson made motion to approve minutes. Motion was second
by Tommy P'Pool.

Tommy P'Pool made motion to have Christmas party at Lake Barkley State
Park in conjunction with Kentucky Farm Bureau. Motion was second by
Dale Henderson. All approved.

Tommy P'Pool made motion to give a 3% cost of living raise across the board.
Devin, Steve, Teresa and John Crawford to get an extra \$1.00 raise. Motion
was second by Dale Henderson. All approved.

John Herring presented to board that the lady with Ross Sinclair wanted to
do a call in and discuss refinancing the bonds. Board said that they will look at
that information the first of the new year.

State Police sent letter that they will present information when they have more
details regarding putting up the new antenna.

John Herring presented quote on high service pump. To repair it will cost
approx. 17,750.00 plus repair bill. Also getting quote on what a new pump
will cost.

Tommy P'Pool made motion to approve managers report. Motion was second
by Dale Henderson. All approved.

Tommy P'Pool made Motion to repair dry wall and paint office up to \$5,000.00.
Motion was second by Dale Henderson. All approved.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Tommy P'Pool and second by Dale Henderson to adjourn at 2:29.

Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the forgoing minutes were approved by the Board of Commissioners at the Barkley Lake Regional Water District meeting held on the above date.

Scott Bridges, Chairman

DATE APPROVED: December 12, 2019

October 14, 2019
BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING

IN ATTENDANCE: Scott Bridges, Dale Henderson, Tommy P'Pool,
Bill Lawrence, Mike Hyde, John Herring, Mike Jones, and Penny Wright

Meeting called to order at 1:17 by Chairman, Scott Bridges.

Dale Henderson made motion to approve minutes. Motion was second
by Tommy P'Pool. All approved.

Commissioner Mike Hyde opened and read bids for new 2020 truck.
Wildcat Chevrolet: \$34,733.00
Parker Ford: \$34,005.00

Dale Henderson made motion to purchase truck from Wildcat Chevrolet
using money from our vehicle fund for \$34,733.00. Motion was second by
Tommy P'Pool. All approved.

Larry Mitchum with Curneal & Hignite Insurance presented the renewal
policy for our property and workman comp Insurance. Bill made motion
to conditionally approve policy pending the Brickstreet figures. Motion
was second by Tommy P'Pool. All approved.

Stanley Grala presented to board that he wants an easement from Barkley
Lake Water District because it is so dangerous for him to pull out on road and
UPS told him they would not deliver to him. The board tabled the decision till
they could go and look at the situation and then they could make a better
decision. After board meeting today, the ones that were available were going to
drive to plant and look at it with Mr. Grala.

John Herring advised board that Mr. Greenfield will begin putting new roof on
office building starting October 16, 2019.

Mike Hyde made motion to approved charge off list of \$751.49. Motion was
second by Bill Lawrence. All approved.

John presented to board that 2 bonds that we refinanced 10 years ago that Ross Sinclair called and made a recommendation to refinance again but it will lock loan in until 2040.

State police is wanting to put a new antenna up at no cost to Barkley Lake Water. It will be a freestanding tower with 25 x 25 concrete base. Proposal for lease options.

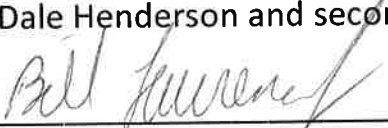
Discussed the farm exemption state sales tax. We are going to send a letter to all the customers that we are currently charging state sales tax for them to fill out form and return back to us to take the sales tax off of their account.

Mike Hyde made motion to delete codes on international service truck for \$4045.00. Motion was second by Tommy P'Pool. All approved.

Bill Lawrence made motion to approve managers report. Motion was second by Dale Henderson. All approved.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Dale Henderson and second by Bill Lawrence to adjourn at 3:04.



Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the forgoing minutes were approved by the Board of Commissioners at the Barkley Lake Regional Water District meeting held on the above date.

Scott Bridges, Chairman

DATE APPROVED: November 4, 2019

COMMISSONERS MEETING
BARKLEY LAKE WATER DISTRICT
SEPTEMBER 10, 2019

IN ATTENDANCE: Scott Bridges, Mike Hyde, Dale Henderson, Tommy P'Pool, Bill Lawrence, John Herring, Mike Jones and Penny Wright

Meeting was called to order at 1:12 p.m. by chairman, Scott Bridges.

Mike Hyde made motion to approve the minutes. Motion was second by Bill Lawrence. All approved.

John Herring presented to board that we needed to purchase 300 more new meters that the ones we purchased 6 months ago are almost gone. He said that we have been funding the construction account for this cost. Tommy P'Pool made motion to purchase 300 new meters. The motion was second by Dale Henderson. All approved.

John Herring presented to board that the neighbor that borders the plant wants the district to sign an easement for access across the frontage of our property. Board agreed to table until next month for him to attend next month board meeting.

New service truck we are waiting on specks.

Discussed moving November board meeting to the November 4, 2019 due to John being on vacation.

John presented board with copy of the rural water salary survey. To discuss at November 4, 2019 meeting.

Bill Lawrence made motion to approve managers report. Motion was

second by Tommy P'Pool. All approved.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Dale Henderson and second by Bill Lawrence to adjourn at 2:11.



Bill Lawrence

APPROVAL OF MINUTES

I hereby certify that the forgoing minutes were approved by the Board of Commissioners at the Barkley Lake Regional Water District meeting held on the above date.



Scott Bridges, Chairman

DATE APPROVED: October 14, 2019

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
AUGUST 12, 2019

IN ATTENDANCE: Dale Henderson, Tommy P'Pool, Bill Lawrence, Scott Bridges, Mike Hyde, John Herring, Mike Jones, and Penny Wright

Meeting was called to order by Chairman, Scott Bridges.

Tommy P'Pool made motion to approve regular minutes. Motion was second by Dale Henderson. All approved.

Tommy P'Pool made motion to approve special called meeting that was held on July 23, 2019. Motion was second by Dale Henderson. All approved.

Mike Hyde opened bid for new roof for the office.

Greg Major - \$21,120.00

Glenn Greenfield - \$18,157.00

Motion was made by Bill Lawrence to accept the lowest bid from Glenn Greenfield for \$18,157.00. Motion was second by Tommy P'Pool. All approved but Mike Hyde refrained from voting.

Bill Lawrence made motion to pay 4 hours on call for weekends and pay any additional time they actually work in the field starting at work site to the time they park their truck. Any person actually on call must answer phone to get paid. Motion was second by Tommy P'Pool. All approved.

John told commissioners that Rural Water Conference will be in Lexington, Kentucky and he will be attending August 26-28. New commissioners are required to get 12 hours of training in the first year of coming on to the board. Prior to 2018 the other commissioners are grandfathered in.

Board discussed purchasing a new service truck.

Dale Henderson made motion to get quote for a gas vehicle from Ford & Chevy. with extended cab and 4-wheel drive. Motion was second by Tommy P'Pool. All approved.

Bill Lawrence made motion to approve resolution for loan with USDA for \$854,890 with a rate increase of 6% and \$2.45 for whole-sale customers. Motion was seconded by Mike Hyde. All approved.

Motion was made by Bill Lawrence and seconded by Dale Henderson to approve the manager report. All approved

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Bill Lawrence and second by Dale Henderson to adjourn at 2:34.

A handwritten signature in cursive script, appearing to read "Bill Lawrence", is written over a horizontal line.

Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the forgoing minutes were approved by the Board of Commissioners at the Barkley Lake Regional Water District meeting held on the above date.

A handwritten signature in cursive script, appearing to read "Scott Bridges", is written over a horizontal line.

Scott Bridges, Chairman

DATE APPROVED: September 9, 2019


BARKLEY LAKE WATER DISTRICT
SPECIAL CALLED MEETING
JULY 23, 2019

IN ATTENDANCE: Scott Bridges, Dale Henderson, Mike Hyde,
Tommy P'Pool, John Herring, Bob Pickerill
ABSENT: Bill Lawrence

Dale made a motion to use USDA for 100% of loan. Motion
was second by Tommy P'Pool.

ADJOURNMENT

There being no further business to come before the meeting,
motion was made by Tommy P'Pool and second by Mike Hyde
to adjourn.


Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the forgoing minutes were approved by the
Board of Commissioners at the Barkley Lake Regional Water
District meeting held on the above date.


Scott Bridges, Chairman

DATE APPROVED: August 12, 2019

BARKLEY LAKE WATER
COMMISSIONER MEETING
JULY 8, 2019

IN ATTENDANCE: Scott Bridges, Mike Hyde, Dale Henderson,
William Lawrence, Mike Jones, John Herring, Penny Wright
and Debbie Fuller

ABSENT: Tommy P'Pool

Meeting was called to order at 1:01 by Chairman, Scott Bridges.

Bill Lawrence made motion to approve minutes. Motion was
second by Mike Hyde. All approved.

Mike Hyde opened bids on the 02 Chevy. Truck #7, 06 Chevy. Truck #5,
and the 07 Chevy. Truck #6.

Jonathon Knight	#6) 1000.00
	#5) 800.00
	#7) 500.00
Brandon Mosier	#6) 2631.00
	#5) 1169.00
John Utter	#7) 1000.00
Neil Wells	#6) 2175.00
Benny Francis	#5) 1005.00
	#6) 1205.00
	#7) 1005.00

Wildcat Chevy. #5) 600.00
 #6) 600.00
 #7) 600.00

Ron Mazac #5) 726.00
 #6) 726.00
 #7) 730.00

Randy Perry #5) 400.00
 #6) 787.00

Mike Hyde made motion to accept high bid on #6-07 Chevy for \$2631.00 and #5-06 Chevy for \$1169.00 to Brandon Mosier and #7-02 Chevy. for \$1005.00 to Benny Francis and all bids need to be paid with money order or cashier check. Motion was second by Bill Lawrence. All approved.

Debbie Fuller with Calhoun & Company presented audit to Board. It was a clean audit. Bill Lawrence made motion to accept audit as presented and was second by Mike Hyde. All approved.

Mike Hyde made motion to approve charge-off list for \$2849.92. Motion was second by Dale Henderson. All approved.

Bill Lawrence made motion to approve manager report. Motion was second by Mike Hyde. All approved.

John presented to board that Bell Engineer has looked over office building plans and did not see any red flags regarding having roof decked and shingled but will dig further into it this week. John thinks we can move forward after this week. Mike Hyde made motion to bid out for decking and shingles with references. Motion was second by Bill Lawrence. All approved.

Wildcat Chevy.	#5)	600.00
	#6)	600.00
	#7)	600.00

Ron Mazac	#5)	726.00
	#6)	726.00
	#7)	730.00

Randy Perry	#5)	400.00
	#6)	787.00

Mike Hyde made motion to accept high bid on #6-07 Chevy for \$2631.00 and #5-06 Chevy for \$1169.00 to Brandon Mosier and #7-02 Chevy. for \$1005.00 to Benny Francis and all bids need to be paid with money order or cashier check. Motion was second by Bill Lawrence. All approved.

Debbie Fuller with Calhoun & Company presented audit to Board. It was a clean audit. Bill Lawrence made motion to accept audit as presented and was second by Mike Hyde. All approved.

Mike Hyde made motion to approve charge-off list for \$2849.92. Motion was second by Dale Henderson. All approved.

Bill Lawrence made motion to approve manager report. Motion was second by Mike Hyde. All approved.

John presented to board that Bell Engineer has looked over office building plans and did not see any red flags regarding having roof decked and shingled but will dig further into it this week. John thinks we can move forward after this week. Mike Hyde made motion to bid out for decking and shingles with references. Motion was second by Bill Lawrence. All approved.

BARKLEY LAKE WATER
COMMISSIONER MEETING
JULY 8, 2019

IN ATTENDANCE: Scott Bridges, Mike Hyde, Dale Henderson,
William Lawrence, Mike Jones, John Herring, Penny Wright
and Debbie Fuller

ABSENT: Tommy P'Pool

Meeting was called to order at 1:01 by Chairman, Scott Bridges.

Bill Lawrence made motion to approve minutes. Motion was
second by Mike Hyde. All approved.

Mike Hyde opened bids on the 02 Chevy. Truck #7, 06 Chevy. Truck #5,
and the 07 Chevy. Truck #6.

Jonathon Knight	#6) 1000.00
	#5) 800.00
	#7) 500.00
Brandon Mosier	#6) 2631.00
	#5) 1169.00
John Utter	#7) 1000.00
Neil Wells	#6) 2175.00
Benny Francis	#5) 1005.00
	#6) 1205.00
	#7) 1005.00

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Bill Lawrence and second by Dale Henderson to adjourn at 2:43.



APPROVAL OF MINUTES

I hereby certify that the forgoing minutes were approved by the Board of Commissioners at the Barkley Lake Regional Water District meeting held on the above date.



Scott Bridges, Chairman

DATE APPROVED: August 12, 2019

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
JUNE 10, 2019

IN ATTENDANCE: Bill Lawrence, Tommy P'Pool, Mike Hyde, Dale Henderson, Mike Jones,
John Herring.

NOT PRESENT: Scott Bridges, Penny Wright

Meeting called to order at 1:00 p.m.

Motion was made by Tommy P'Pool and second by Mike Hyde to approve minutes of the
previous meeting. Approved unanimous.

The board reviewed and adopted update Operational and Management Plan. Motion was
made by Mike Hyde and seconded by Tommy P'Pool. Approved unanimous.

John Herring gave the managers report which covered the topics of the surplus trucks, the
roof quotes and the changes to the County Retirement Plan.


The board asked John to check on finding the plans for the office building and to supply them
to a structural engineer to make sure the current roof system can hold decking and roofing.
After an answer is given the board will decide on which contractor or roof system to use.

John gave an update on the surplus trucks and the suggestion of just advertising the truck
via Facebook and word of mouth. Mike Hyde made a motion to use Facebook and word of
mouth instead of placing an ad in the Cadiz Record. Motion was second by Tommy P'Pool.
Passed unanimous. Board made additional suggestions of moving the trucks to a prominent
location for easier public viewing, including but not limited to Waller Realty next door to
the office. It was also suggested to contact some of the local car dealers to see if they knew
of any wholesalers that might be interested in placing bids.

Board briefly discussed the upcoming changes to the County Retirement System.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Dale Henderson
and second by Mike Hyde to adjourn at 2:20 p.m.



Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the forgoing minutes were approved by the Board of Commissioners
at the Barkley Lake Regional Water District meeting held on the above date.



Scott Bridges, Chairman

DATE APPROVED: JULY 8, 2019

Barkley Lake Water District
Commissioners Meeting
May 13, 2019

IN ATTENDANCE: Scott Bridges, Dale Henderson, Mike Hyde, Tommy P'Pool, Bill Lawrence, Mike Jones, John Herring, and Penny Wright

Meeting called to order at 1:17 by Chairman, Scott Bridges.

John discussed putting in a 4" meter for leak detection at Pete Light Tank. Will be using meter that was removed from 272 line replacement.

Mike Jones received his new truck from Parker's Ford.

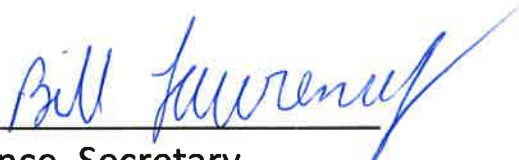
Tommy P'Pool made motion to put 3 trucks up for bid with a clause that we can refuse all bids. Bids are to be opened at the next board meeting. The ad will be run in the Cadiz Record and will be put on facebook. Motion was second by Bill Lawrence. All approved.

John presented managers report. He has contacted Swift Roofing out of Murray, Kentucky to look at the office building roof. The McUpton project we are waiting on USDA for Public Hearing because we had to re-run ad because it went over the time period.

Bill made motion to approve work at the intake for approx. \$3481.00 for 8 hours of work and overtime will cost \$500.00 per man per hour. regarding the clearwell we have not received a quote yet. This is on schedule for this summer. Motion was second by Mike Hyde. All approved.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Dale Henderson and second by Bill Lawrence to adjourn at 3:22.



Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the foregoing minutes were approved by the Board of Commissioners at the Barkley Lake Regional Water District meeting held on the above date.



Scott Bridges, Chairman

DATE APPROVED: JUNE 10, 2019

Barkley Lake Water District
Commissioners Meeting
April 8, 2019

IN ATTENDANCE: Scott Bridges, Mike Hyde, Dale Henderson, Tommy P'Pool, Bill Lawrence, John Herring, Mike Jones, and Penny Wright

Meeting called to order by Chairman, Scott Bridges at 1:01.

A representative from CDP, Engineers, Mapping gave presentation to board. No action taken.

Motion was made by Mike Hyde and second by Bill Lawrence to approve minutes. All approved.

Bill Lawrence made motion to approve the charge-off in the amount of \$2087.00. Motion was second by Tommy P'Pool. All approved.

John presented board with quote to replace roof on office building for \$19,256.00 from Greenfield Steel Buildings. Board wants John to put roof out for bid.

Mike Hyde made motion to start putting money back in a building fund account for a new office due to investing so much money to keep fixing and repairing things. Motion was second by Dale Henderson. Board suggest trying to fund at least

\$5,000.00 a month and maybe more during the summer months. All approved.

Bill Lawrence made motion to use contract from Rubin Hayes Bond Counsel and H.B. Quinn from local counsel for the McUpton project. Motion was second by Tommy P'pool. All approved.

Motion was made by Bill Lawrence to approve managers report. Motion was second by Mike Hyde. All approved.

ADJOURNMENT


There being no further business to come before the meeting, motion was made by Bill Lawrence and second Mike Hyde to adjourn at 3:07.



Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the foregoing minutes were approved by the Board of Commissioners at the Barkley Lake Regional Water District meeting held on the above date.



Scott Bridges, Chairman

DATE APPROVED: May 13, 2019

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
MARCH 11, 2019

IN ATTENDANCE: Scott Bridges, Bill Lawrence, Tommy P'Pool, Dale Henderson, Mike Hyde, John Herring, Mike Jones and Penny Wright.

Meeting was called to order by Chairman, Scott Bridges at 1:01 p.m.

Introduction of new commissioner Dale Henderson.

Motion was made by Tommy P'Pool to approve minutes. Motion was second by Bill Lawrence. All approved.

Amanda Plahuta with Liberty National gave a presentation regarding insurance they sell that employees can purchase thru payroll deduction. She will e-mail paperwork.

John presented rates that were proposed by Bell Engineer for water increase with the McUpton Project. Bill purposed that we increase the wholesale 10% and increase 5% overall. Motion was second by Mike Hyde. All approved.

John presented to board that he met with the mapping people and he would like for us to consider looking at updating that software maybe sometime next year. Cost will be approx. 16,100.00 with a \$500.00 annual maintenance fee.

Motion was made by Mike Hyde to approve the managers report. Motion was second by Bill Lawrence. All approved.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Bill Lawrence and seconded by Mike Hyde to adjourn at 1:58.



Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the foregoing minutes were approved by the Board of Commissioners At the Barkley Lake Regional Water District meeting held on the above date.



Scott Bridges, Chairman

DATE APPROVED: April 8, 2019

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
FEBRUARY 11, 2019

IN ATTENDANCE: Scott Bridges, Mike Hyde, David Kyler, Tommy P'Pool,
Bill Lawrence, Mike Jones, John Herring, and Penny Wright

Meeting was called to order at 1:10 p.m. by Chairman, Scott Bridges.

Motion was made to approve minutes by Tommy P'Pool. Motion was second by
Bill Lawrence. All Approved.

Opening of Bids:

Parker Ford: 2019 F150 S/C - \$27,176.12
2019 F350 REG CAB DIESEL - \$37,068.00
2019 F350 REG CAB GAS - \$29,226.24
2019 F350 S/C DIESEL - \$39,720.30
2019 F350 S/C GAS - \$31,892.24

Wildcat Chevrolet:

2019 F350 S/C - \$31,900.00
2019 FORD F350 DIESEL - \$39,900.00
2019 CHEV. ½ TON - \$28,999.00

Bill Lawrence made motion to except bid from Parker Ford for the 2019 F150 SC
for \$27,176.12. Motion was second by David Kyler. All approved.

John updated board on McUpton project. They are working on the rate increase
for the water bills which it looks like it could be approx. an average of 4%
increase.

John updated board that he had ordered the computers and that we have already
received and installed the one at the plant. United Systems will be installing the
computers at the office on February 25th.

John updated board that the Plant Operator that we voted to hire last month has
taken a job with Woodlawn and would not be coming to Barkley Lake Water.

Before ordering the meter heads that were approved at last month meeting, John wanted the board to know that ordering just the meter head only would cost \$145.70 and that they could purchase the whole meter for \$178.00 which could save about \$20.00 for each whole meter we purchased instead of ordering it separate at a later time. Bill made motion to purchase three hundred of the whole meters for \$178.00 each that will cost \$53,400. Motion was second by Mike Hyde. All approved.

Bill Lawrence made motion to approve manager report. Motion was second by Tommy P'Pool. All approved.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Bill Lawrence and seconded by Mike Hyde to adjourn at 2:51 p.m.



Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the foregoing minutes were approved by the Board of Commissioners at the Barkley Lake Regional Water District meeting held on the above date.



Scott Bridges, Chairman

Date approved: March 11, 2019

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
JANUARY 14, 2019

IN ATTENDANCE: Mike Hyde, David Kyler, Tommy P'Pool, William Lawrence, Scott Bridges, Mike Jones, John Herring and Penny Wright

Meeting called to order at 1:03 by Chairman, Scott Bridges.

Mike Hyde made motion to approve the minutes. Motion was second by Bill Lawrence. All approved.

James Flood appeared before board to seek approval for putting an antenna on the Gresham water tank. Board told him we would have to check frequencies and have a letter drawn up stating that Barkley Water would not be responsible if antenna gets damaged and not responsible if anyone gets hurt.

Bill Lawrence made motion to approve charge-off of \$1685.26. Motion was second by David Kyler. All approved.

John gave update on McUpton property. Government shut down waiting on USDA to open back up.

Mike Hyde made motion to take bids for ½ ton and a 1 ton truck for gas and diesel. Motion was second by Bill Lawrence. All approved.

Bill Lawrence made motion for John to spend up to \$14,000 for computer upgrade at office and plant. Motion was second by Mike Hyde. All approved.

Bill made motion to contact Steve Adkins to work at plant due to him having his class 4 operator license and offer him \$17.00. After 6 months will look at a raise. Motion was second by Tommy P'Pool. All approved.

Bill Lawrence made motion to approve managers report. Motion was second by David Kyler. All approved.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Bill Lawrence and seconded by Tommy P'Pool to adjourn at 2:38.



Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the foregoing minutes were approved by the Board of Commissioners at the Barkley Lake Regional Water District meeting held on the above date.



Scott Bridges, Chairman

Date approved: February 11, 2019

