

JANUARY 13, 2020
COMMISSIONERS MEETING
BARKLEY LAKE WATER DISTRICT

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

Meeting called to order at 1:21 p.m. by Chairman, Scott Bridges.

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

Stanley Grala who owns property beside plant came to board to ask about purchasing some land to help with the delivery service to his property. Was advised we would have to look into the situation and see what we would have to do to sell the property.

Tommy P'Pool made motion to approve charge-off of \$4089.21. All but Michael Bujnowski, James Garvin, and Pamela Goodwin will be turned over to Pennyrile Collections unless some of the others pay. Motion was second by Bill Lawrence. All approved.

John gave update on McUpton project. Hoping to bid next month. Engineer sent permits to state. Received USDA letter to advertise.

John gave update on high service pump that we are on the books for the end of the month. We are not considered a high priority job. Also, gave update on the different chemicals we had tested.

Received quote from Holder Drywall for \$2877.00. That is for patching and painting the office. Board ask to get quote for patching and painting entire interior walls and ceilings. Will send text out when we get that quote.

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 2:15.



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: February 10, 2020

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
FEBRUARY 10, 2020

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

Meeting called to order at 1:02 p.m.

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

John gave update on McUpton Project. Not sure when we will be able to
bid. Permits have been sent to state and plans have been sent to Division
of Water.

John gave update on high service pump. They are going to start pulling this
week.

Mike Hyde made motion to file paperwork to set up vendor for state of
Kentucky for state police. Motion was second by Dale Henderson. All approved.

Bill Lawrence made motion to purchase software for Micro-Comm operating
system/computer. Motion was second by Tommy P'Pool. All approved.

Mike Hyde approved 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 Dale Henderson and second by Bill Lawrence to adjourn at 1:46.



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: March 9, 2020

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
MARCH 9, 2020

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

Meeting called to order by Chair, Scott Bridges at 1:06 p.m.

Mike Hyde made motion to approve minutes. Motion was second by Dale Henderson.
All approved.

Amanda Plahuta from Liberty National gave presentation to commissioners in reference
of additional insurance that employees have the option of purchasing for themselves.

Judge Hollis Alexander has inquired about us running a line to Scotty Hamptons after him
having some leaks. Approx. ½ mile all together. Board suggest seeing if Judge could pay it
all or by our policy we could go 50 feet and get under old 68 and set meter. We would bore
at our cost the fifty feet under 68/80 and the county or Scotty would be responsible for the
300 feet to the new 68/80 and would be responsible for the bore under the new road. We would
set the meter at the intersection between new 68/80 and Mac Cunningham.

Discussed property down at plant that Stanley Grala wants to purchase from Barkley Water.
Received a letter from H.B. Quinn that we would have to sell at auction or sealed bids. The
advertisement and surveying would be at Mr. Grala cost and that still would not guarantee
that he will still actually get the property.


John updated commissioners on project at McUpton that we are still waiting on Division of Water.
We are currently working with Hawkings on testing different chemicals. CI Thornburg is
currently the front runner so far. The vendor form has been sent into the state police and
Micro-com server is currently in.

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

Bill Lawrence made motion to advertise for part-time position. 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 2:46.



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: APRIL 13, 2020

BARKLEY LAKE WATER
COMMISSIONERS MEETING
MAY 11, 2020

No monthly meeting

**Barkley Lake Water District
Covid 19 Update
June 16, 2020**

At this time the District is in relatively good shape. I know the general fund looks low but we do have roughly 390,000 in secondary accounts which brings us up to just under 900,000.

Due to the low amount in the general fund we have stopped putting money in the building fund and the equipment/vehicle fund. Both accounts are in good shape and should cover our foreseeable expenditures.

The new ton truck has not been built at this time and we are looking at a late July or August build. As soon as the truck is under construction, I will recommend purchasing a new truck to replace one of the meter trucks.

We are still under order from the PSC to cease all locks and late charges. This has made a minor impact in our income. Most of the revenue drop we have seen is due to a drop in usage due to the spring months.

The covid outbreak has hurt our pursuit of a new chemical vendor. At this time I am recommending accepting the prices from CI Thornburg. Using our current usage, we should save roughly 20,000 a year by switching over. We like the coagulant and it seems to work well for the price range.

The McUpton project has received permission to bid. We hope to run the ad on the 6-24-20 and open bids 7-14-20. The outbreak has been good for the bidding process, we are hearing of numbers coming in below engineering estimate which should offset some of the delays we have had going to bid.

Covid also helped with completing the GPS project. Without having to do locks and unlocks John and Cliff were able to finish off the meters and valves. Cliff and Mike have begun making the rounds to pick up any meters or valves that have been missed. We estimate another couple of days when Mike and Cliff are both available to finish the project.

We are proceeding with the setup of the GIS/Mapping software. We have received laptops for the distribution crew and are waiting on the main desktop computer to be built by Dell. Once we have the desktop we will begin training and implementation.

We have purchased materials to install/replace some water lines to pick up some additional meters on Fowler Road and Lineport Road. We will also finish a loop on Shine Ln which we hope will help with some pressure/volume issues for the residents on Cutoff Rd. We also hope to replace some of the 4" AC in the Canton/Blue Springs area.

We hope to have the high service pump back by the end of the month and installed first part of July. Right now, we still waiting on the FloServe to finish, apparently the virus has severely affected their machine shop. We have been told that the pump failed due to worn bearings. We do not have a final cost for the refurbishing of the pump.

We have had the intake inspect by Mer Divers. The inspection had a few points that need to be addressed, one of the gates is frozen up with rust and will need to be repaired at some point in the future and second we need to clean out in front of the intake. Over the years leaves and limbs have invaded the area and we have roughly 5 to 10 ft of material piled up at the intake structure. We will try to address some of these issues this fall or next spring during low pool.

If anyone has any questions or concerns with this report, please feel free to call.

Barkley Lake Water District
Commissioners Meeting
July 14, 2020

IN ATTENDANCE: Bill Lawrence, Tommy P'Pool, Scott Bridges, Mike Jones, Bob Pickerill, Debbie Fuller and John Herring

ABSENT: Mike Hyde, Dale Henderson

Meeting called to order at 1:15 by Chairman, Scott Bridges.

No minutes to approve.

Motion by Bill Lawrence to except lowest bidder on McUpton project pending recommendations of engineer. Motion was second by Tommy P'Pool. All approved.

Motion by Bill Lawrence to approve auditors report. Motion was second by tommy P'Pool. All approved.

Motion was made by Bill Lawrence to approve charge-off report. Motion was second by Tommy P'Pool. All approved.

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 Tommy P'Pool and second by Bill Lawrence to adjourn.




Bill Lawrence, Secretary

APPROVAL OF MINUTES

I hereby certify that the forgoing minutes were approved by the Board

of Commisisoners at the Barkley Lake Regional Water District meeting held on the above date.



SCOTT BRIDGES, CHAIRMAN

DATE APPROVED: AUGUST 10, 2020

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
AUGUST 10, 2020

IN ATTENDANCE: Tommy P'Pool, Scott Bridges, Dale Henderson, John Herring
ABSENT: Mike Hyde, Mike Jones

Meeting called to order 1:10 p.m.

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

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

PSC Submission for Rate Increase:

1. Amend Water Rates – Motion by Bill and second by Tommy. All approved.
2. Interim Finance – Motion by Tommy and second by Bill. All approved.
3. Flood Plain Resolution – tabled. Call Randy – conditional approval by phone poll
4. Bond Resolution – Motion by Bill and second by Tommy. 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 2:00 p.m.



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: September 14, 2020

SEPTEMBER 14, 2020
COMMISSIONER MEETING

IN ATTENDANCE: Scott Bridges, Bill Lawrence, Tommy P'Pool, Dale Henderson, John Herring, Mike Jones, HB Quinn, Rand Jones, Bob Pickerill, Marta Elliot, Larry Mitchum, Mark Sowell, Frankie McCloud, Douglas Boyd

Meeting called to order at 1:19 p.m.

Motion was made by Dale Henderson to approve minutes and was second by Tommy P'Pool. Unanimously passed.

Randy Jones and Marta Elliot presented the bond sale and subsequent purchase by USDA to the board. The resolution of the sale was read. Bill made the motion to accept the bid from USDA for the bond sale and it was seconded by Tommy P'Pool. The motion passed unanimously.

Bob Pickerill began the preconstruction meeting with the representative from Scott & Ritter and Frankie McCloud. Please see attached Pre-Con agenda for details. After the Pre-Con Frankie, Mark, Douglas, Marta, Mike Jones, HB, Bob, and Randy excused themselves.


Larry Mitchum reviewed the renewal quote for the property insurance. The company is seeing a slight increase for the renewal rate which is mainly due to increase in the company payroll. Bill Lawrence made motion to accept the renewal quotes and the motion was seconded by Dale Henderson. Passed unanimous.

Board made a phone call to Kristen Millard with Raymond James about refinancing some of the current debt held by the district. After discussing the proposed sale of bonds, Bill Lawrence made a motion to evaluate all three bonds discussed for sale as soon as possible. These bonds include 2005 USDA, 2008C KYRW, AND 2010A USDA. Motion was seconded by Dale Henderson. Motion passed unanimous.

John Herring presented the Managers Report. Bill Lawrence made a motion to approve the report. Motion was seconded by Tommy P'Pool. Motion was passed unanimously.

ADJOURNMENT

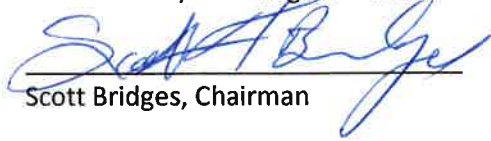
There being no further business to come before the meeting, motion was made by Dale Henderson and second by Bill Lawrence to adjourn at 4:03.



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: October 12, 2020

October 12, 2020

COMMISSIONERS MEETING

IN ATTENDANCE: Tommy P'Pool, Scott Bridges, Bill Lawrence, Dale Henderson, John Herring

Meeting called to order at 1.14 pm.

Minutes were approved for the last meeting. Bill Lawrence made motion to approve, motion was seconded by Tommy P'Pool. Passed unanimous.

John spent a few minutes updating the board about Anthony Marshall and his claim that we had caused damage to his home between the end of July and the end of August. Customer could not provide any dates or instances to corroborate his claim. Board requested that John keep an eye on the situation and inform them of any changes.

John presented a quote from Rawdon Myers on making upgrades to the control system for the plant automation. (quote attached to agenda).

Bill made motion to accept the quote from Rawdon Myers to purchase the new computer. Motion was second by Dale Henderson. Passed unanimous.

The board discussed paying off the 2005C bond sale to USDA. The decision was made when the board realized that funds that had been set aside for debt retirement were not making hardly any interest. The reasoning behind paying off the debt resided in the idea that the money would make more for the district paying off the debt than setting in the bank. At this point the board discussed what funds to use to pay off the bond. It was decided that the bond would be paid with

a combination of debt retirement funds and excess depreciation funds.

Bill made a motion to pay to retire the 2005C bond sale with 650,000 from Debt Retirement and the remainder from the Depreciation account. Seconded by Tommy P'Pool. Pass unanimous.

Board continued discussing the previous bond sales and the refinancing that had been brought up last meeting by Kristen. The board decided to refinance the 2008C and the 2010A bonds through Raymond James. this should net the district approximately 450,000 in savings over the next 10 years.

Dale Henderson makes the motion to refinance the 2008C and the 2010A bonds with Raymond James. Seconded by Bill Lawrence. Passed unanimous.

Bill Lawrence made a motion to approve the Managers Report. Motion was second by Dale Henderson. Passed unanimous.

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 2:16 pm.



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 black ink, appearing to read "Scott Bridges", written over a horizontal line.

Scott Bridges, Chairman

Date Approved: November 9, 2020

BARKLEY LAKE WATER DISTRICT
COMMISSIONER MEETING
NOVEMBER 9, 2020

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

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

Motion was made by Dale Henderson and seconded by Tommy P'Pool to approve minutes from last meeting. Passed unanimous.

John discussed the McUpton project and the current timeline, estimated start date is November 16, 2020. Contractor has moved in pipe, track hoe, backhoe, and storage unit for the project. Contractor has informed everyone with letters that the project would be taking place and has begun staking the pipeline.

John informed the board that the 2005C bond has been paid off and leaving roughly 80,000 in the Debt Retirement Fund. The district could not at this time move money from the Depreciation account as instructed because those extra funds were tied up in savings Bonds. John informed the board they would roll over additional funds as soon as the Savings Bonds reached maturity.

John asked the board for an across the board 3% raise for the district staff. The board members asked questions about the current pay rates and lowest pay scales. John did not have the relevant information and the board decided to table the discussion until the December meeting. John will provide the board with copies of the current pay scales with the mailed minutes.

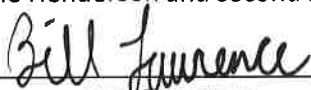
Next on the agenda was the annual Christmas dinner. The board decided to have a regular meeting instead of a dinner at our regular time. Mike Hyde made a motion to hold our regular scheduled meeting instead of an annual dinner due to the virus. Motion was seconded by Tommy P'Pool. Passed unanimous.

Mike Hyde made a motion to continue with the Christmas bonuses. Full time employee \$500.00 and part-time \$250.00. Motion was seconded by Dale Henderson. Passed unanimous.

Dale made a motion to approve the Managers Report. Seconded by Tommy P'Pool. Passed unanimous.

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 2:06 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.

A handwritten signature in black ink, appearing to read "Scott Bridges", is written over a horizontal line. The signature is fluid and cursive.

Scott Bridges, Chairman

Date Approved: December 14, 2020

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
DECEMBER 14, 2020

IN ATTENDANCE: TOMMY P'POOL, SCOTT BRIDGES, BILL LAWRENCE, JOHN HERRING, AND MIKE JONES

ABSENT: DALE HENDERSON AND MIKE HYDE

Meeting called to order at 1:20 pm by chairman, Scott Bridges.

Bill Lawrence made motion to approve minutes from last meeting. Motion was seconded by Tommy P'Pool. Passed unanimous.

John discussed the McUpton project and the current timeline, contractor is estimating 4 to 5 weeks for the pipeline and the bridge and expects to begin construction on the pump station in 2 weeks. We are 10 weeks out for the pumps to be delivered.

John informed the board that the numbers were holding steady for the bond sale and it should begin on the 16th with a closing on the 31st. Board passed a resolution for the sale of the 2010A bond. Motion made by Bill Lawrence and seconded by Tommy P'Pool. Passed unanimous.

Board discussed current end of the year pay raises. Board decided to give the employees a 2.5% increase for the next year. Motion was made by Tommy and seconded by Bill. Passed unanimous.

Bill Lawrence made a motion to give an additional 1% raise (total 3.5%) to Mike Jones, Brandon Schafer, Devon Litchfield, and Jeff Mohon, and to give an additional \$1.00 an hour to Emilee Adams instead of 2.5% raise. Motion was seconded by Tommy. Passed unanimous.

The board discussed employee trucks. Bill Lawrence made the motion to stop the employees from Driving the trucks home daily (exempting Mike Jones). Employees could take a truck home if they Were on call for the evening or weekend. Motion was seconded by Tommy P'Pool. Passed unanimous.

Bill Lawrence made a motion to approve the Manager's Report. Motion was seconded by Tommy P'Pool. Passed unanimous.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Bill Lawrence and second by Tommy P'Pool to adjourn at 2:33 p.m.

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: January 11, 2020

 01/10/2021

Minutes for the January 11, 2021 board meeting of Barkley Lake Water District

Call to Order @ 1:08 pm. In attendance: Tommy P'Pool, Scott Bridges, Bill Lawrence, John Herring, Mike Jones, Dale Henderson. Absent: Mike Hyde

Minutes Approved for the Last Meeting: Dale made the motion to approve, Seconded by Tommy – Passed unanimous

John discussed the McUpton project and the current timeline, see construction meeting agenda and timeline (attached)

Tommy made the motion to surplus the Colorado. Seconded by Dale. Passed unanimous. John said he would try to get the truck listed and advertised on Facebook and to have bids opened next month. Board was also interested in checking prices on a replacement truck for John C/Meter truck.

John was asked to leave the room as the board and Mike Jones discussed his review. Motion was made to give the General Manager a 2.5% standard increase as well as a 1% performance raise. Motion made by Bill and Seconded by Dale – Passed unanimous

A motion was made to send the write offs to collection, Motion made by Bill, Seconded by Tommy – Passed unanimous

Bill made a motion to approve the Manager's Report. Seconded by Tommy – Passed unanimous. Board also discussed using the money set aside in the Building Fund to construct a second building/lean to next to the shop for the storage of the big truck or 1 ton, to get them out of the weather.

ADOURNMENT

There being no further business to come before the meeting, motion was made by Dale Henderson and second by Bill Lawrence to adjourn at 2:38 pm.



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 8, 2021