

Minutes for the February 8, 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, and 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)

John informed the board that the Colorado would have a bid opening at the next meeting on March 8th. John then told the board that the baseline replacement cost for the short wheelbase truck was roughly 25,000. The board directed John to begin the process of getting bids on a replacement truck.

The board discussed what they wanted in a new building and John was directed to get some quotes from Legacy in Hopkinsville.

Bill made a motion to approve the Manager's Report. Seconded by Mike – Passed unanimous

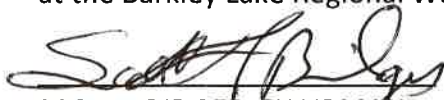
Dale made a motion to adjourn. Seconded by Bill – Passed unanimous

Adjourned @ 1:58 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: March 8, 2021

Minutes for the March 8, 2021 board meeting of Barkley Lake Water District

Call to Order @ 1:19 pm. In attendance: Tommy P'Pool, Scott Bridges, Bill Lawrence, John Herring, and Dale Henderson

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

Opening Bids for Colorado: Bill opened the four bids the District received. First bid - James Kilcoyne 2,160, second bid – Roger Skinner 1,255, third bid Steve Skinner 755, and final bid David Goodwin 1,776. Tommy made the motion to sell the truck to the highest bidder (James Kilcoyne) and to proceed down the list if he refused. Seconded by Dale and passed unanimously.

Next the board discussed replacing the John C's meter truck. Last meeting the board gave the go ahead to take bids, but John H ran into problems when he started checking prices. Chevy does not make a single cab truck anymore. So, John asked the board if it would be okay to bid single cab to extended cab. Board agreed to look at extended cab as well.

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

John asked the board permission to allow Caldwell Tanks to come in a give a quote on moving the old S. Road Tank. The board agreed.

The Board discussed the topic of Snow Time. The Board decided to make some changes about the current snow time policy. The Board directed John to write up the policy that was discussed and present it to the board next month. Please see below for the rough draft.

As of April 2021, all declared snow days will be treated as a holiday. It will be at the General Manager's discretion when such days are declared. All positions will receive Double Time for any hours worked during a snow day. It will also be at the General Manager's discretion to call in any individuals to work during these events.

John informed the board that he had called Legacy and Builders FirstSource to get quotes, but no salesman had responded. John was directed to try them again and report back to the board.

Bill made a motion to approve the Manager's Report. Seconded by Tommy – Passed unanimous

Dale made a motion to adjourn. Seconded by Bill – Passed unanimous

Adjourned @ 2:45 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: April 12, 2021

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
APRIL 12, 2021

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

ABSENT: Tommy P'Pool

Meeting called to order by Chairman, Scott Bridges at 1:14.

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

Mike Hyde opened seal bid on 2021 Ford F-150 from Parker Ford
for \$25,102.00. That was the only bid that was received.

Bill Lawrence made motion to purchase 2021 F150 from
Parker after review specs. Motion was second by Mike Hyde.
All approved.

Bill Lawrence made a motion for trade in on truck to be at least
\$5,000 or we will sell on our own. Motion was second by
Dale Henderson. All approved.

John gave update on construction project and gave an updated
progress report and talked about estimates to move the old south
road tank and building at the plant.

Bill Lawrence made motion to approve as of April 2021, all
declared snow days will be treated as a holiday. It will be at the
General Manager's discretion when such days are declared. All
positions will receive Double Time for any hours worked during
a snow day. It will also be at the General Manager's discretion
to call in any individuals to work during these events.

John advised board that he was going to start looking for someone

to start training to be a plant operator. Going to start taking applications.

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

Bill Lawrence made motion to approve the charge-off in the amount of \$4620.79. Motion was second by Mike Hyde. All approved.

ADJOURNMENT

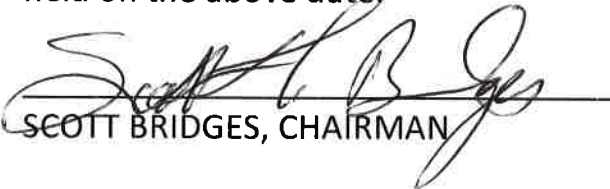
There being no further business to come before the meeting, motion was made by Dale Henderson and second by Bill Lawrence to adjourn at 2:23.



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: May 10, 2021

BARKLEY LAKE WATER DISTRICT
COMMISSIONER MEETING
MAY 10, 2021

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

Meeting was called to order at 1:05 by Chairman, Scott Bridges.

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

Jill Lewis with Peel & Holland was present and presented a couple of different insurance plans for Barkley Lake Water. Bill Lawrence made motion to accept new insurance plan with benefit card of \$350.00 for single and \$850.00 for family and leave the better plan if employees want to pay extra for that plan. Motion was second by Tommy P'Pool. All approved.

Board approved to pay deferred comp a check for Mike Jones 30% sick leave or pay to him which ever he prefers.

John Herring presented to board that 6150 meters have been GPS. There is roughly 100 meters left to GPS.

Dale Henderson made motion to increase Brandon Schafer pay to \$21.00 when Mike Jones retires and give him Mikes truck to drive. Motion was second by Bill Lawrence. All approved.

Wildcat Chevrolet offered \$8400.00 for Phillips old truck.

Siloam water tank has been patched last week from a gunshot.

Hoping to do a dry run next week on McUpton. Pennyrile coming tomorrow for transformers.

Will be placing an order for some new meters at approx. \$178.00 per meter next month.

Water Loss is at around 20%.

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 2:59.



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 14, 2021

Minutes for the June 14th, 2021, board meeting of Barkley Lake Water District

Call to Order @ 1:30 pm. In attendance: Scott Bridges, Bill Lawrence (by phone), John Herring, Mike Jones, and Dale Henderson. Absent: Mike Hyde and Tommy P'Pool.

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

John discussed the McUpton project, the current timeline, and using contingency funds for the installation and or purchase of materials to install PRVs in the Rockcastle area.

Due to a request made by Mike Hyde the board reviewed its life insurance policy on the current staff and board. After reviewing the costs and benefits, Bill made a motion to increase the life insurance policy for the company to 50,000. Seconded by Dale. – Passed unanimous.

Bill made a motion to approve the Manager's Report. Seconded by Dale – Passed unanimous

Dale made a motion to adjourn. Seconded by Bill – Passed unanimous

Adjourned @ 2:28 pm

Bill Lawrence
Bill Lawrence, Secretary

Scott Bridges
Chairman

JULY 12, 2021
BARKLEY LAKE WATER
COMMISSIONERS MEETING

IN ATTENDANCE: Scott Bridges, Dale Henderson, Bill Lawrence, John Herring,
Mike Jones, and Penny Wright

ABSENT: Mike Hyde

Meeting called to order by Chairman, Scott Bridges at 1:06.

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

John Herring updated board that pump station was completed and was
in use. Old one has been destroyed. We will be closing on loan in
August 2021. The loan will be locked in at 2.25%. Having some trouble
with the air conditioner but under contract. The fan keeps cycling. Approx.
\$30,000 left.

Water & sewer grant funds for Rockcastle project. Bob said allocation
must be spent by 2024. Looking to replace water lines in Grays Hillview and
Solomon Drive Area.

Bill Lawrence made motion to approve managers report. Dale Henderson
second the motion. All approved.

ADJOURNMENT

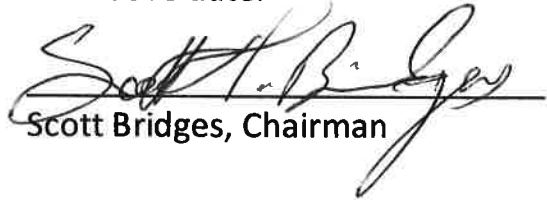
There being no further business to come before the meeting, motion was
made by Dale Henderson and second by Bill Lawrence to adjourn at 2:14.



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: August 9, 2021

BARKLEY LAKE WATER DISTRICT
COMMISSIONERS MEETING
AUGUST 9, 2021

IN ATTENDANCE: Scott Bridges, Bill Lawrence, John Herring, Mike Hyde, Ted Martin,
Brandon Schafer and Dale Henderson

ABSENT: Penny Wright

Debbie Fuller with Calhoun & Company presented the 2020 audit. Motion was made by Bill Lawrence to accept the audit and Debbie's report of no findings for the district. Motion was second by Dale Henderson. Passed unanimous.

Motion was made by Mike Hyde to approve minutes. Motion was second by Dale Henderson. Passed unanimous.


By the request of Judge Alexander John presented the line extension on Frye Road. This extension would be roughly 1000' and will shorten the lines for two meters. Mike Hyde made the motion for the county to pay 50%, the customers to pay 25% and the district to pay 25%. Motion died with no second. Board asked John to speak to the Judge so they could reach an agreement on the extension.

John gave an update on the construction project. The project will be closing on September 20th, the fencing was progressing, and the control valve at Cerulean pump station has been installed. The programming would take place next week.

Bill Lawrence made a motion to approve the Manager's Report. Motion was seconded by Dale Henderson. Passed unanimous.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Bill Lawrence to adjourn at 2:30 p.m.



Bill Lawrence

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: September 13, 2021

Minutes for the September 13, 2021, board meeting of Barkley Lake Water District

Call to Order @ 1:05 pm. In attendance: Scott Bridges, Bill Lawrence, John Herring, Mike Hyde, Ted Martin, Brandon Schafer, and Dale Henderson. Absent: Penny. Guest: Larry Mitchem

Motion to approve the minutes for the previous meeting made by Dale, Seconded Bill – Passed unanimous

Board discussed the meter at 5689 Old Dover Rd. Board decided to reinstall the meter and contact the PSC about the legality of removing the meter at the behest of the new owners. Bill makes the motion to pursue charges for the damages to the stolen meter that was placed in the box between September 10th through the 12th. Motion by Bill, Seconded by Dale – Passed unanimous

Larry with Curneal & Hignite presented the new property insurance quote. Bill made the motion to accept the quote from Cincinnati Insurance and take the optional Umbrella. Seconded by Dale – Passed unanimous.

Bill made a motion to accept the charge offs as listed, Seconded by Mike – Passed unanimous

Board discussed the current covid policy for the District. It was decided that employees would use sick time and vacation to cover any absences and the District would follow the Health Department guidelines.

John gave an update on the McUpton Project. All construction has finished, and the closing has been moved to October due to favorable interest rates.

Board discussed the upcoming Christmas dinner. It was decided to table a decision until closer to December due to venue closings and possible postponement due to covid.

Brandon and John asked the board to run an ad for a new hire for the Distribution Crew. The Board decided to run a Facebook notice and one on Rural Water for potential candidates. While discussing new hires it was decided to increase Brent Jones pay by \$.50 for his six-month anniversary.

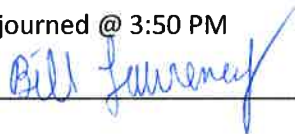
John and Brandon discussed with the Board about on-going leak detection and water loss. They asked if they could purchase 300 meters to be installed on Hwy 272 to remove bad meters as an option for the water loss issues. Bill makes a motion to purchase the meters, Seconded by Dale – Passed unanimous

Bill made a motion to approve the Manager's Report. Seconded by Mike – Passed unanimous

Scott read the revised Bond Resolution. Bill made a motion to accept the Supplemental Bond Resolution, Seconded by Mike – Passed unanimous

Dale made a motion to adjourn. Seconded by Bill – Passed unanimous

Adjourned @ 3:50 PM



Bill Lawrence



Scott Bridges, Chairman

BARKLEY LAKE WATER DIST.
OCTOBER 11, 2021

IN ATTENDANCE: Scott Bridges, Dale Henderson, Ted Martin, Bill Lawrence, Mike Hyde
Brandon Schafer, John Herring, Mike Hyde, Penny Wright

Meeting called to order at 1:00 by Chairman, Scott Bridges.

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

John informed they are finishing punch list. Doing a shut down next week. Brough ⁺ in another electrical company they didn't install a kill. Closing loan on October 14th at 9:00.

Discussed Christmas dinner.

Dale Henderson recommend that we hire Douglas Colson at 13.00 hour. Motion was second by Bill Lawrence. All approved.

Discussed refinancing 2012E Loan. Could save approx. 90,000.

Discussed mutual aid to Lyon County.

Dale made motion to approve tool budget of \$2000 to purchase drill press, ice maker and tools. Going to sale some scraps to help pay for this purchase. Motion was second by Bill Lawrence. All approved.

Managers report – Mike Hyde made motion to purchase 300 meters for the system. Postponing purchasing hwy. 272 meters at this time due to having to change out 70 some meter this last month. Motion was second by Bill Lawrence. All approved.

Bill made motion to get price quote for new truck. 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 2:00.



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: November 18, 2021

BARKLEY LAKE WATER
COMMISSIONERS MEETING
NOVEMBER 18, 2021

IN ATTENDANCE: Dale Henderson, Scott Bridges, Ted Martin,
Bill Lawrence, John Herring, Brandon Schafer, and Penny Wright

Meeting called to order by Chairman, Scott Bridges at 1:12.

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

John updated board on the construction. They have completed everything on the punch list. We will have approx. \$100,000 left in contingency money. Going to get with Bell Engineering to start putting together the next project.

Dale Henderson made motion to have this years Christmas dinner on December 13th at 6:00 and the board meeting be changed to 5:30 at East Golden Pond Fire Department. We are to check with Hancock's and Cadiz Restaurant to see what each would charge for catering the meal. Each full-time employees will get \$500 and part-time will receive \$250 Christmas bonus at the dinner.

Only received one bid for purchasing a new truck. Parker Ford's bid was for a (2022) F150 for 29,961.00. Bill made motion to accept Parker Ford's bid without the bed liner and reviewing the specks. Motion was second by Ted Martin. All approved.

Bill Lawrence made motion to approve the resolution for refinancing the 2012E Loan for 1,465,000 that was financed on August 12, 2012: By

refinancing it would save the company approx. 90,000. Motion was second by Dale Henderson to approve the resolution. All approved.

Dale Henderson made motion to give 5% raises to all employees except Brandon \$24.00 hour. Motion was second by Ted Martin. All approved.


Motion by Bill Lawrence to raise Emilee Adams to \$13.00. Motion was second by Dale Henderson. All approved.

Motion by Bill Lawrence to give Jason Lawrence an additional 2% raise. Motion was second by Ted Martin. All approved.

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

ADJOURNMENT

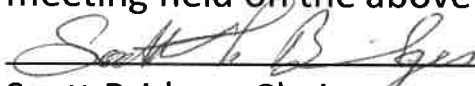
There being no further business to come before the meeting, motion was made by Dale Henderson and second by Bill Lawrence to adjourn at 2:43.



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: December 13, 2021

BARKLEY LAKE WATER
COMMISSIONERS MEETING
DECEMBER 13, 2021

IN ATTENDANCE: Scott Bridges, Dale Henderson, Ted Martin, Bill Lawrence, Brandon Schafer,
John Herring and Penny Wright
ABSENT: Mike Hyde

Meeting called to order by Chairman, Scott Bridges at 5:37

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

Mr. Michael Warren asked to be put on agenda but did not show up.

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 Ted Martin to adjourn at 6:03.



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: January 10, 2022