Jan Board Meeting Meeting held Jan 16,2020 January Board Meeting Jan. 16,2020

Members present Ricky Poor, Malcom Collins,

Shawn Hamm and George Withers

The District has repaired five leaks last month and this month but the usage is still very high , once again we have asked Ky Rural Water to send someone to help locate the leaks.

This year the District will need to have the water tanks inspected and repaired if needed. This will need to be completed before the weather turns hot.

The District has a request from a developer to add 6 additional meters the property is on Fords Mill and at this time the development is still at the zoning board.

Motion made to dismiss

Ricky Poor

Shawn Hamm

Minutes for Feb 2020

Meeting held Feb 19 2020

Present were Ricky Poor, Shawn Hamm, Malcom Collins and George Withers.

All bills were presented and approved

Active meters 1648

Disscussion was held concerning the fire dept wants to bring the flushing hydrant at the tank on Cummins Ferry to the road instead being located at the tank . After several costs estimates it was agreed that the better solution would be add a hydrant at the road and leave the one at the tank in place.

Several days have been spent checking for leaks, several small ones have been located and repaired.

The annual audit will be March 16 2020 – March 19,2020

The District has asked for help on locating leaks from Kentucky Rural water Association.

Motion made to dismiss

Ricky Poor

Shawn Hamm

Minutes for March 2020

Meeting held March 18 2020

Present were Ricky Poor, Shawn Hamm, Malcom Collins and George Withers.

All bills were presented and approved

The District has repaired several leaks but the water loss is still very high several days have been spent trying to locate the leaks . We are still waiting on the leak detector to arrive .

The District has had requests for more new services from a small development in the Nonesuch area.

It appears the master meter at the Cummins Ferry pump station is not registering correctly and it may be restricting the flow causing low pressure and volumn. Just learned today that the serviceman for our master meters has been out sick for a month so a decision was made to cal CI Thornburg to replace the meter.

Motion made to dismiss

Shawn Hamm

Ricky Poor

Minutes for April 2020

Meeting held April 16, 2020

Present were Ricky Poor, Shawn Hamm, Malcolm Collins, and George Withers.

All Bills were presented and approved.

Discussion was held concerning flushing of the lines. As we flush the water may become cloudy or milky, this is caused by air in the line. Explained that as you flush the lines the air will leave and the water will clear up.

We should start flushing the lines in the next few weeks.

The water usage is still up but not many leaks have been found.

Motion made to check into purchasing another leak detector.

Motion made to dismiss.

Ricky Poor

Minutes for May 2020

Meeting held May 20, 2020

Present were Ricky Poor, Shawn Hamm, Malcolm Collins, and George Withers.

All Bills were presented and approved.

Discussion continued from last month on flushing as several customers called voicing their complaint that the water to their house stopped. After investigating, it was determined that the men when flushing were turning the hydrants all the way open for too long of a period. Two leaks were found and repaired. These were causing low pressure. After the leaks were repaired the pressure was normal.

There have been several new services installed this year with more to come. As of now pressure and volume has been adequate .

Motion made to dismiss.

Ricky Poor

Minutes for June 2020

Meeting held June 17, 2020

Present were Ricky Poor, Shawn Hamm, Malcolm Collins, and George Withers.

All Bills were presented and approved.

The Consumer Confidence Report is due to the Division of Water and the customers by July 1, 2020. The CCR will be published in the Woodford Sun and copies will be sent to all businesses in the District to be posted and individual copies will be sent upon request. Several new meters have been applied for installation and will be installed as material becomes available.

We are still flushing in spots where the water is milky, which is oxygen in the lines, but it is easier to flush than to have dissatisfied customers.

Motion made to dismiss.

Ricky Poor

Minutes for July 2020

Meeting held July 17, 2020

Present were Ricky Poor, Shawn Hamm, Malcolm Collins, and George Withers.

All Bills were presented and approved.

Once again our water bill from the city is very high, some usage, some leaks, we will spend several days trying to find the leaks.

We have tested for copper and lead. All test results are with the satisfactory range.

We will begin a meter change out in August if the Division of Water allows it due to pamdemic.

Motion made to dismiss.

Ricky Poor

Minutes for August 2020

Meeting held August 25, 2020

Present were Ricky Poor, Shawn Hamm, Malcolm Collins, and George Withers.

All Bills were presented and approved.

There was a discussion held concerning cut offs due to non payment. At this time the water district is not allowed to cut anyone off or charge late fees according to the PSC and the Division of Water.

Our water loss is still very high even though we have repaired several leaks. New leaks seem to continue to develop. Meter change outs have been delayed due to the virus and to try to avoid interruption of water service.

Motion made to dismiss.

Ricky Poor

Minutes for September 2020

Meeting held September 16, 2020

Present were Ricky Poor, Shawn Hamm, Malcolm Collins, and George Withers.

All Bills were presented and approved.

The District was suppose to start flushing but has delayed for about a month.

There has been a request for a small development on Fords Mill Rd. The developer was told to hire an engineer to draw up the water line plans and to have him check the pressure. He would also need to provide the District an estimate as to how much if any change this would make on the existing customers.

Motion made to dismiss.

Ricky Poor

Minutes for October 2020

Meeting held October 21, 2020

Present were Ricky Poor, Shawn Hamm, Malcolm Collins, and George Withers.

All Bills were presented and approved.

Water usage is a little high for this month but we have some leaks that have we have not been able to locate that probably caused most of the usage to be higher.

There are a couple of new developments that were approved on Troy Pike. These developments are one-two acre tracts and only have about 8 lots each. Flushing has started which will cause our usage to increase.

At this time we are not allowed to turn anyone off due to non- payment.

Motion made to dismiss.

Ricky Poor

Shawn Hamm

Minutes for November 2020

Meeting held November 18, 2020

Present were Ricky Poor, Shawn Hamm, Malcolm Collins, and George Withers.

All Bills were presented and approved.

Discussion was held concerning the two small developments and the effects they would have on the rest of the system.

There seems to be a lot more leaks and line breaks this year. Possibly due to the weather or more likely the age of the pipe. The new developments have presented their plans to the Division of Water for approval.

For the most part the meter change out has ended. Now they will be tested and repaired if needed.

Motion made to dismiss.

Ricky Poor

Shawn Hamm

Minutes for December 2020

Meeting held December 15, 2020

Present were Ricky Poor, Shawn Hamm, Malcolm Collins, and George Withers.

All Bills were presented and approved.

Discussion was held on the progress of the two small developments. At this point they have hired engineers and their development paperwork has been sent to the Division of Water for approval.

We are still behind in the meter change out program due to the virus. We will continue to change out. The water usage is high. Some due to people being home and some due to leaks.

Motion made to dismiss.

Ricky Poor