

Southern Water & Sewer District

PO Box 610

McDowell, Ky. 41647

Regular Called Meeting January 25, 2021

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson

Randy Conley, UMG

Steve Dawson, Treasurer

Jeff Reed, CPA

Bud Newsome, Commissioner

Steven Bailey, SWSD Attorney

Donnie Daniels, Commissioner

Kyle Prater, Anthem Agent

**Rick Roberts, Secretary
Partners**

John Davis II/Joey Stafford, Assured

Duran Hall, Maverick Insurance

Karen Smith, Maverick Insurance

James Looney, Black Diamond Ins.

Heather Hammond, Black Diamond Ins.

Grondall Potter, UMG

Tim Campoy, EDS

Paula Burke, SWSD

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:33 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

3 INSURANCE AGENCIES WERE PRESENT TO TALK ABOUT THE RESPECTIVE AGENCIES IN HOPES OF POSSIBLY TAKING OVER AS SOUTHERN'S NEW AGENT ON RECORD FOR HEALTHCARE INSURANCE. THEY EACH GAVE HIGHLIGHTS OF THE INSURANCES THEY PROVIDE ALONG WITH THE COST OF EACH. THE COMMISSION ASKED QUESTIONS AND MADE COMMENTS ON EACH AND THE DECISION WAS MADE TO GO WITH MAVERICK INSURANCE.

MOTION MADE TO SWITCH TO MAVERICK INSURANCE AND STAY WITH ANTHEM BLUE CROSS/BLUE SHIELD THAT IS PROVIDED THROUGH KY LEAGUE OF CITIES INSURANCE FOR A MUCH LOWER RATE FOR THE HEALTH INSURANCE OF THE EMPLOYEES.

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Commissioner Newsome—yes

Chairman Prater—yes

Motion Passed

C. AGENDA ITEM

TIM CAMPOY REPORTED ON THE WAYLAND TO LACKEY PROJECT BY LETTING THE BOARD KNOW THAT ALL SURVEYING IS COMPLETE.

MOTION TO APPROVE AND PAY AN INVOICE TO ENVIRONMENTAL DESIGNS FOR A TOTAL OF \$13,135.05

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Newsome—yes

Chairman Prater—yes

Motion Passed

D. AGENDA ITEM

MOTION FOR STEVEN BAILEY TO AMEND PRIOR DEED FROM BILLY EVANS TO ADJUST PROPERTY LINE

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Newsome—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

E. AGENDA ITEM

MOTION MADE TO APPROVE THE MINUTES FROM DECEMBER 28, 2020

Commissioner Dawson—yes

Commissioner Newsome—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

F. AGENDA ITEM

MOTION TO STRIKE PREVIOUS LANGUAGE DUE TO THE DECEMBER QUOTED AMOUNT WAS INCORRECT ON THE EMPLOYEE HEALTH PLAN AND DISAPPROVE THE PREVIOUS PROVIDER AND APPROVE THE NEW ONE.

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Newsome—yes

Chairman Prater—yes

Motion Passed

G. AGENDA ITEM

MOTION TO APPROVE FINANCES GIVEN BY JEFF REED

Commissioner Daniels—yes

Commissioner Newsome—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed _

H. **AGENDA ITEM**

STEVEN BAILEY WILL EMAIL ALL THE COMMISSIONERS THE BYLAWS FOR DISCUSSION AT A LATER DATE.

I. **AGENDA ITEM**

MOTION TO ADJOURN AT 8:40 PM

Commissioner Dawson—yes

Commissioner Roberts—yes

Chairman Prater—yes

Commissioner Newsome—yes

Commissioner Daniels--yes

Motion Passed

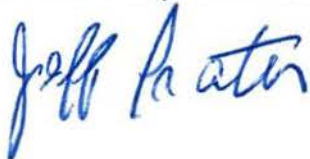
WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:41 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

25TH DAY OF JANUARY 2021

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY



Rick Roberts, Secretary

Southern Water & Sewer District

PO Box 610

McDowell, Ky. 41647

Regular Called Meeting February 22, 2021

5:30 pm

ATTENDANCE

Steve Dawson, Treasurer

Jeff Reed, CPA

Bob Shepherd, Commissioner

Steven Bailey, SWSD Attorney

Donnie Daniels, Commissioner

Rick Roberts, Secretary

Grondall Potter, UMG

Tim Campoy, EDS

Paula Burke, SWSD

Randy Conley, UMG

A. AGENDA ITEM

MEETING CALLED TO ORDER BY RICK ROBERTS AT 5:36 P.M.

B. AGENDA ITEM

BOB SHEPHERD WAS INTRODUCED AS THE NEW BOARD MEMBER

C. AGENDA ITEM

MOTION MADE TO OBTAIN THE REQUIRED SOFTWARE THROUGH SEMS THAT IS A TOOL AT A DISCOUNTED PRICE NEEDED TO COMPLETE THE RISK EMERGENCY ASSESSMENT WHICH PUBLIC WATER SYSTEMS ARE REQUIRED TO DO AT A PRICE OF \$750 FOR 3 YEARS DUE TO SOUTHERN BEING A MEMBER OF THE KRWA AFTER THAT THE FEE WILL BE \$500.

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Shepherd—yes

Motion Passed

D. AGENDA ITEM

SHAWN HICKS WITH EDC UPDATED THE BOARD ON THE WAYLAND TO LACKEY PROJECT, MENTIONING A PERMIT TO DIVISION OF WATER, FLOOD PLANES, 5 RAILROAD CROSSINGS AND ENCROACHMENTS

8 INCH LINE IS BEING PUT BACK IN FOR THE MASTER METER

FEMA IS BEING WORKED ON-BOCA NEEDS TO SUBMIT SOME INFO

A DEAD END HAS BEEN HIT ON THE MINK BRANCH PROJECT-LINE DOWN THE HILL PART WAY BUT ARE CONSTANTLY HITTING ROAD BLOCKS WITH LAND OWNERS

MOTION FOR STEVEN BAILEY TO NOTIFY IN WRITING THE KENTUCKY ENGINEERING GROUP, WITH ATTACHED EASEMENTS THE DAYS WERE WORKING SO LAW ENFORCEMENT CAN BE PRESENT AND INFORM PROPERTY OWNERS OUR INTENT FOR CONTRACT TO GO FORWARD.

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Commissioner Shepherd—abstaining from the vote

Motion Passed

E. AGENDA ITEM

MOTION MADE TO APPROVE THE FINANCES GIVEN BY JEFF REED AFTER COMMISSIONER DANIELS MENTIONED THE POSSIBILITY OF OPENING A CAPITAL IMPROVEMENT ACCOUNT IN THE FUTURE

Commissioner Dawson—yes

Commissioner Shepherd—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Motion Passed

F. AGENDA ITEM

MOTION TO ADJOURN AT 7:19 PM

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Shepherd--yes

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 7:19 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

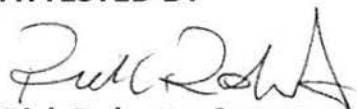
22nd DAY OF FEBRUARY 2021

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY



Rick Roberts, Secretary

Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting March 22 2021
5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Jeff Reed, CPA
Bob Shepherd, Commissioner	Steven Bailey, SWSD Attorney
Donnie Daniels, Commissioner	Grondall Potter, UMG
Rick Roberts, Secretary	Paula Burke, SWSD Staff
Tim Campoy, EDC	

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:37 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

MOTION TO ADVERTISE FOR BIDS ON ESTILL BOTTOM PROJECT

Commissioner Dawson—yes
Commissioner Daniels—yes
Commissioner Roberts—yes
Commissioner Shepherd—yes
Chairman Prater—yes
Motion Passed

C. AGENDA ITEM

MOTION TO APPROVE FEBRUARY MEETING MINUTES

Commissioner Dawson—yes
Commissioner Roberts—yes
Commissioner Daniels—yes
Commissioner Shepherd—yes
Chairman Prater—yes
Motion Passed

D. AGENDA ITEM

MOTION TO APPROVE FEBRUARY FINANCIALS PREPARED AND GIVEN BY JEFF REED

Commissioner Dawson—yes
Commissioner Daniels—yes
Commissioner Shepherd—yes
Commissioner Roberts—yes
Chairman Prater—yes
Motion Passed

E. AGENDA ITEM

TIM CAMPOY REPORTED ON HAVING A PROGRESS MEETING WITH AML WHERE HE SUBMITTED PERMITS AND RESPONDED TO QUESTIONS ALSO, DIVISION OF WATER ASKED WHY THEY CHOSE TO DO THIS WORK MECHANICALLY AND CHECK ON THE COST OF AN AQUATIC STUDY

Commissioner Dawson—yes
Commissioner Daniels—yes
Commissioner Roberts—yes
Chairman Prater—yes
Commissioner Shepherd—yes
Motion Passed

F. AGENDA ITEM

MOTION TO APPROVE 2 ESTILL BOTTOM INVOICES PENDING RELEASE OF FUNDS

Commissioner Dawson—yes
Commissioner Daniels—yes
Chairman Prater—yes
Commissioner Shepherd—yes
Commissioner Roberts—yes
Motion Passed

G. AGENDA ITEM

STEVEN BAILEY REPORTED THAT HE'S WORKING ON ANOTHER PSC DATA REQUEST IN WHICH HE MUST SEND IN MEETING MINUTES FROM MARCH 2019 TO CURRENT REGARDING THE LINE OF CREDIT LOAN

H. AGENDA ITEM

MOTION TO TABLE THE CLOTHING DISCUSSION UNTIL A LATER DATE

Commissioner Roberts—yes

Chairman Prater—yes

Commissioner Shepherd—yes

Commissioner Daniels--yes

Motion Passed

I. AGENDA ITEM

RANDY MENTIONED THAT HE HAS A NEW GUY NAMED CAMERON JUSTICE STARTING AT THE WATER PLANT TO REPLACE PRESTON BOLEN AT SAME RATE OF PAY AND STARTS WORK APRIL 6, 2021. ALSO, THE FLOCKULATOR BASINS NEED SUCKED OUT AT THE WATER PLANT AND WE'LL USE A CITY OF PIKEVILLE TRUCK BUT OUR GUYS WILL DO THE WORK

J. AGENDA ITEM

IN COMMISSIONER COMMENTS BOB SHEPHERD ASKED WHAT IDEAS WERE ON GENERATING ECONOMIC DEVELOPMENT REVENUE AND RICK ASKED ABOUT HOW CUSTOMERS RECEPTIONS OF THE NEW METERS HAVE BEEN THUS FAR

K. AGENDA ITEM

MOTION TO ADJOURN AT 7:31 PM

Commissioner Daniels—yes

Commissioner Shepherd—yes

Commissioner Dawson—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 7:31 pm.

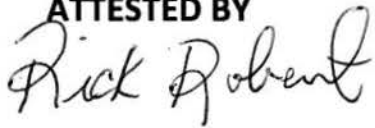
PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
22nd DAY OF MARCH 2021

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY



Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
APRIL 26, 2021 @5:30**

ATTENDANCE

Jeff Prater, Chairperson

Steve Dawson, Treasurer

Bob Shepherd, Commissioner

Donnie Danels, Commissioner

Rick Roberts, Secretary

Randy Conley, UMG

Grondall Potter, UMG

Paula Burke, Staff

Brenda Powers, BSADD

Shawn Hicks, EDC

Daniel & Kim Harris, Visitors

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER BOB SHEPHERD AT 5:33 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

MR. & MRS. HARRIS WERE PRESENT ONCE AGAIN TO TALK TO THE BOARD ABOUT THE GARAGE DAMAGE THAT HE SAYS WAS CAUSED BY A LEAK THAT WENT ON FOR 2 YEARS BUT IN FACT THE LEAK WAS CAUSED BY THE ROAD BUCKLING UP. THE BOARD DECIDED TO MAKE A CLAIM THROUGH KENTUCKY LEAGUE OF CITIES. MR. HARRIS SAID HE WANTED IT FIXED OR PAID FOR.

KAREN SMITH WITH MAVERICK INSURANCE WAS ALSO PRESENT TO INFORM THE BOARD OF A .6 PERCENT INCREASE ON THE HEALTH INSURANCE FOR THE COMING YEAR. SHE ALSO SPOKE ABOUT THE HEALTHIESTYOU APP THAT WILL BENEFIT THE EMPLOYEES AND THE COMPANY WITH HELPING TO HOLD COSTS DOWN. IT'S AN APPLICATION THAT CONSISTS OF 24/7 UNLIMITED DOCTOR ASSESS, PRESCRIPTION SAVINGS, SHOP & PRICE PROCEDURES AND HEALTH MANAGEMENT CONTENT.

C. AGENDA ITEM

ERIC WITH EDC WAS PRESENT WITH THE WAYLAND TO LACKEY PROJECT UPDATE-WATER ANALYSIS HAS BEEN COMPLETED AND HIGHWAY APPLICATION IS PENDING REVIEW. ALL PERMITS ARE MOSTLY IN. THERE WILL BE A MANDATORY PRE-BID WEDNESDAY MARCH 28, 2021 AT 10:00 WITH BID OPENING ON MAY 5, 2021.

D. AGENDA ITEM

BRENDA POWERS WAS PRESENT TO UPDATE ON THE MINK BRANCH TANK PROJECT BY INFORMING THAT IT'S 97.72% COMPLETE AND THAT WE WILL ONLY BE RESPONSIBLE FOR \$6076.00 AND THE REMAINDER WILL BE PAID BY THE GRANT

MOTION TO ACCEPT CHANGE ORDER

CONTRACT # 1 PAY \$1500 TO BIG SANDY ADD

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Shepherd—yes

Chairman Prater—yes

Motion Passed

MOTION TO PAY \$2528 TO KY ENGINEERING GROUP FOR INSPECTION FEE

Commissioner Roberts—yes

Commissioner Dawson—yes

Commissioner Shepherd—yes

Commissioner Daniels—yes

Chairman Prater—yes

Motion Passed

CONTRACT #2 PAY KY GLASS LINED TANKS-EVERYTHING IS COMPLETE EXCEPT THE FENCE

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Shepherd—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

E. AGENDA ITEM

MOTION TO APPROVE MINUTES FROM APRIL 26, 2021 MEETING

Commissioner Dawson—yes
Commissioner Daniels—yes
Commissioner Roberts—yes
Chairman Prater—yes
Commissioner Shepherd—yes
Motion Passed

F. AGENDA ITEM

MOTION TO APPROVE FINANCES WITH QUESTIONS AS TO THE REASON WE SHOWED A \$61,000 LOSS LAST MONTH WHICH WAS EXPLAINED BY GRONDALL THAT THE FLOODING IN THE AREA CONTRIBUTED TO MOST OF IT AND IS UNCONTROLLABLE

Commissioner Dawson—yes
Commissioner Daniels—yes
Chairman Prater—yes
Commissioner Shepherd—yes
Commissioner Roberts—yes
Motion Passed

G. AGENDA ITEM

MOTION TO ALLOW CHAIRMAN JEFF PRATER AND SECRETARY RICK ROBERTS TO EXECUTE THE REFINANCING OF THE COBANK LOAN #2020-00366 AND SIGN ALL NECESSARY DOCUMENTS

Commissioner Daniels—yes
Commissioner Shepherd—yes
Commissioner Dawson—yes
Commissioner Roberts—yes
Chairman Prater—yes
Motion Passed

H. AGENDA ITEM

MOTION TO APPROVE THE PURCHASE OF UNIFORMS FOR THE CREW WITH THE SHIRTS HAVING THE COMPANY NAME AND FIRST NAME AND MATS FOR THE 2 OFFICES DUE TO THE END OF THE ARAMARK CONTRACT

Commissioner Roberts—yes

Chairman Prater—yes

Commissioner Shepherd—yes

Commissioner Daniels—yes

Commissioner Dawson--yes

Motion Passed

I. AGENDA ITEM

RANDY AND GRONDALL SPOKE WITH THE BOARD ABOUT THE \$6.9 MILLION STIMULUS PACKAGE THAT'S COMING TO FLOYD COUNTY AND ENCOURAGED THEM TO SPEAK WITH JUDGE ROBBIE WILLIAMS ON THE DISTRICT'S BEHALF IN HOPES OF GETTING A BIG CHUNK OF THAT MONEY FOR SEVERAL VERY MUCH NEEDED PROJECTS WITH THE 2 MAIN ONES BEING THE PLANT PROJECT AND THE WATER SYSTEM. RANDY SPOKE TO THE BOARD ONCE AGAIN ABOUT BILLY RAY EVANS AND THAT HE NOW HAS DUG A DITCH IN THE VICINITY OF THE MINK BRANCH PROPERTY AND THE COMMISSION DECIDED TO HAVE STEVEN BAILEY APPROACH HIM THAT WE ARE GOING TO FILL IN THE DITCH AND PUT A FENCE UP.

J. AGENDA ITEM

IN COMMISSIONER COMMENTS RICK ROBERTS ASKED FOR MORE JUSTIFICATION ON THE REASONING OF THE LOSS LAST MONTH AND MENTIONED HAVING A COST-OF-SERVICE STUDY BE DONE

K. AGENDA ITEM

MOTION TO ADJOURN AT 8:05 PM

Commissioner Daniels—yes

Commissioner Shepherd—yes

Commissioner Dawson—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 8:06 pm.

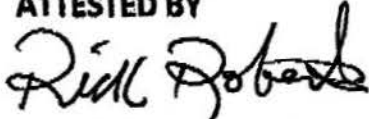
PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
26TH DAY OF APRIL 2021

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY



Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
MAY 24, 2021 @5:30**

ATTENDANCE

Jeff Prater, Chairperson

Steve Dawson, Treasurer

Bob Shepherd, Commissioner

Donnie Daniels, Commissioner

Rick Roberts, Secretary

Randy Conley, UMG

Grondall Potter, UMG

Paula Burke, Staff

Brenda Powers, BSADD

Tim Campoy, EDC

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER JEFF PRATER AT 5:33 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

NO VISITORS

C. AGENDA ITEM

TIM CAMPOY WITH EDC WAS PRESENT WITH THE WAYLAND TO LACKEY PROJECT UPDATE-BID PROJECT WAS COMPLETED AS SCHEDULED WITH 3 COMPANIES SUBMITTING BIDS AS FOLLOWS:

TRIPLE B CONSTRUCTION - \$333,821.46

BOCA ENTERPRISES, INC. - \$170,525.00

H2O CONSTRUCTION - \$200,000.00

TIM MENTIONED THAT ALL COMPANIES SUBMITTED IN TIME AND ARE CAPABLE OF DOING THE WORK WITH EDC RECOMMENDING BOCA BE AWARDED THE PROJECT-MOTION TO AWARD BOCA THE ESTILL BOTTOM JOB IN WHICH NOTICE OF AWARD TO GO OUT IN A COUPLE OF WEEKS

Chairman Prater—yes

Commissioner Dawson—yes

Commissioner Roberts—yes
Commissioner Daniels—yes
Commissioner Shepherd—yes
Motion Passed

D. AGENDA ITEM

BRENDA POWERS WAS PRESENT TO UPDATE ON THE MINK BRANCH TANK PROJECT BY INFORMING THAT THE TANK IS COMPLETE EXCEPT ETE AND THAT WE WILL ONLY BE RESPONSIBLE FOR \$6076.00 AND THE REMAINDER WILL BE PAID BY THE GRANT

MOTION TO ACCEPT CHANGE ORDER

CONTRACT # 1 PAY \$1500 TO BIG SANDY ADD

Commissioner Dawson—yes
Commissioner Roberts—yes
Commissioner Daniels—yes
Commissioner Shepherd—yes
Chairman Prater—yes

Motion Passed

MOTION TO PAY \$2528 TO KY ENGINEERING GROUP FOR INSPECTION FEE

Commissioner Roberts—yes
Commissioner Dawson—yes
Commissioner Shepherd—yes
Commissioner Daniels—yes
Chairman Prater—yes

Motion Passed

CONTRACT #2 PAY KY GLASS LINED TANKS-EVERYTHING IS COMPLETE EXCEPT THE FENCE

Commissioner Dawson—yes
Commissioner Daniels—yes
Commissioner Shepherd—yes
Commissioner Roberts—yes
Chairman Prater—yes

Motion Passed

E. AGENDA ITEM

MOTION TO APPROVE MINUTES FROM APRIL 26, 2021 MEETING

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Chairman Prater—yes

Commissioner Shepherd—yes

Motion Passed

F. AGENDA ITEM

MOTION TO APPROVE FINANCES WITH QUESTIONS AS TO THE REASON WE SHOWED A \$61,000 LOSS LAST MONTH WHICH WAS EXPLAINED BY GRONDALL THAT THE FLOODING IN THE AREA CONTRIBUTED TO MOST OF IT AND IS UNCONTROLLABLE. JEFF REED MENTIONED THAT HE WILL START DOING A CASH FLOW STATEMENT AS WELL. THE COMMISSIONERS AGREED THAT A RATE INCREASE IS NEEDED DESPERATELY

Commissioner Dawson—yes

Commissioner Daniels—yes

Chairman Prater—yes

Commissioner Shepherd—yes

Commissioner Roberts—yes

Motion Passed

G. AGENDA ITEM

MOTION TO ALLOW CHAIRMAN JEFF PRATER AND SECRETARY RICK ROBERTS TO EXECUTE THE REFINANCING OF THE COBANK LOAN #2020-00366 AND SIGN ALL NECESSARY DOCUMENTS

Commissioner Daniels—yes

Commissioner Shepherd—yes

Commissioner Dawson—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

H. AGENDA ITEM

COMMISSIONER COMMENTS INCLUDED THE FOLLOWING:

COMMISSIONER DANIELS MENTIONED THAT WE WILL NEED TO HANG ON FOR THE NEXT FEW MONTHS UNTIL OCTOBER IN HOPES OF GETTING A RATE INCREASE TO HELP WITH FINANCES.

**COMMISSIONER SHEPHERD SIMPLY SAID WE NEED THINGS TO PICK UP
COMMISSIONER ROBERTS ADDED THAT HE HAD NOTHING TO SAY EXCEPT THE FINANCES ARE A CONTINUOUS WORRY AND ALSO WANTS A LIST OF THE DISCONNECTS EACH MONTH RESIDENTIAL VS. COMMERCIAL**

I. AGENDA ITEM

MOTION TO ADJOURN AT 7:57

Commissioner Daniels—yes

Commissioner Shepherd—yes

Commissioner Dawson—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS
ADJOURNED AT 8:00 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
24TH DAY OF MAY 2021

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary

SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
JUNE 28, 2021 @5:30

ATTENDANCE

Jeff Prater, Chairperson

Steve Dawson, Treasurer

Donnie Daniels, Commissioner

Rick Roberts, Secretary

Randy Conley, UMG

Paula Burke, Staff

Steven Bailey, SWSD Attorney

Tim Campoy, EDC

Jeff Reed, CPA

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER JEFF PRATER AT 5:37 P.M.

B. AGENDA ITEM

VISITORS NOT PRESENT

C. AGENDA ITEM

TIM CAMPOY WITH EDC WAS PRESENT WITH THE WAYLAND TO LACKEY PROJECT UPDATE-CORP OF ENGINEERS FINALLY RESPONDED WITH THE OK TO DIG ACROSS BEAVER CREEK AS LONG AS STATE OK'S IT AND THEY DID. NO PERMITTING PROBLEMS AT ALL. BOCA WAS AWARDED THE PROJECT AND WILL HOPEFULLY BEGIN IN EARLY AUGUST WITH A 12 WEEK COMPLETION DATE.

BOCA was awarded the Estill Bottom Project.

MINK BRANCH TANK UPDATE—GETTING ENGINEER WORK DONE

FEMA UPDATE—LAST JOB COMPLETE BY BOCA BUT WAITING ON JOB LIST BEFORE PAYMENT CAN BE MADE

GAP PROJECT-- EDC MET WITH UMG TO GO OVER THE DETAILS TO REPAIR THE PRESSURE PROBLEM THAT HAS BEEN ONGOING

D. AGENDA ITEM

MOTION TO APPROVE THE JUNE 28, 2021, MEETING MINUTES

Chairman Prater—yes

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Motion Passed

E. AGENDA ITEM

MOTION TO APPROVE FINANCES GIVEN BY JEFF REED AFTER A FEW SUGGESTIONS WERE MADE ABOUT MAKING CHANGES ONCE AGAIN TO THE REPORT THAT SHOWS A BETTER IDEA OF CASH ON HAND, ALSO STARTING JULY 1ST, 2021, I WILL START SENDING CREDIT CARD AND BANKING STATEMENTS TO THE ASSIGNED COMMISSIONERS EACH MONTH

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Chairman Prater—yes

Motion Passed

F. AGENDA ITEM

STEVEN BAILEY ASKED FOR APPROVAL FROM THE BOARD ON THE ONGOING BILLY EVANS PROPERTY SITUATION AS TO WHERE WE WILL TRADE MR. EVANS 20 FT UP THE HILLSIDE BEHIND THE TANK IN EXCHANGE FOR THE PROPERTY UP TO AND TOUCHING THE ACCESS ROAD. HE WILL PREPARE THE DEED.

Commissioner Dawson—yes

Commissioner Daniels—yes

Chairman Prater—yes

Motion Passed

ALSO, SOUTHERN IS IN NEED OF REPLACING ALL 10 MASTER METERS AND PRICING WILL BE OBTAINED ASAP

STEVEN WILL ALSO INFORMALLY ASK NANCY AT THE PUBLIC SERVICE COMMISSION ABOUT THE UMG CONTRACT BEING AUTO RENEWABLE EVERY 6 MONTHS OR 1 YEAR WITH A 3 MONTHS OUT ON EITHER SIDE

G. AGENDA ITEM

MOTION TO ADJOURN AT 7:09 PM

Commissioner Dawson—yes

Commissioner Daniels—yes

Commissioner Roberts—yes

Chairman Prater—yes

Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:00 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

28TH DAY OF JUNE 2021

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
July 26, 2021 @5:30**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Grondall Potter, UMG
Bob Shepherd, Commissioner	Paula Burke, Staff
Donnie Daniels, Commissioner	Shawn Hicks, EDC
Rick Roberts, Secretary	Steven Bailey, Attorney

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER BOB SHEPHERD AT 5:35 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

NO VISITORS

C. AGENDA ITEM

SHAWN HICKS UPDATED THE BOARD ON THE ESTILL BOTTOM PROJECT-BOCA IS HALFWAY FINISHED THEY DID ENCOUNTER SOME GAS LINES. HE MENTIONED THAT A GENTLEMAN BY THE NAME OF GROVER LAWSON IS INSISTENT ON NOT ALLOWING THEM TO GO ACROSS HIS BOTTOM. HE GUESSES THAT THEY ARE 2 TO 3 WEEKS FROM COMPLETION.

THE WAYLAND TO LACKEY PROJECT WILL BE GOOD TO GO ONCE THE 2 PERMITS THAT ARE HANGING OUT AWAITING THE CORP OF ENGINEERS TO SIGN OFF. THIS PROJECT INCLUDES SEVERAL FEET OF LINE TO BE REPLACED WITH HOPES OF GETTING RID OF LEAKS AND WATER LOSS

RANDY WILL CALL MARK STEPHENS CONCERNING THE NEW WATER TANK

D. AGENDA ITEM

MOTION TO APPROVE AMENDED JUNE MINUTES

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Chairman Prater--yes

Motion Passed

E. AGENDA ITEM

MOTION TO APPROVE THE JUNE FINANCES GIVEN BY JEFF REED AFTER SEVERAL QUESTIONS WERE ANSWERED ABOUT DEPRECIATION RATE, NET INCOME OR LOSS AND THE NEW REPORT THAT WAS ADDED THIS TIME TO THE FINANCIALS AND RESTRICTED CASH

Commissioner Dawson—yes

Commissioner Roberts—yes

Commissioner Daniels—yes

Commissioner Shepherd—yes

Chairman Prater—yes

Motion Passed

F. AGENDA ITEM

STEVEN BAILEY MENTIONED THAT BILLY EVANS WON'T SIGN AGREEING TO SOUTHERN GIVING HIM MORE PROPERTY BEHIND THE TANK IN EXCHANGE FOR GETTING MORE PROPERTY IN FRONT OF THE TANK BY THE ROAD AND WANTS IT LEFT AS IS.

ALSO, THE PSC INFORMED HIM THAT THE SURCHARGE PROCEEDS CAN BE USED FOR THE MASTER METER PURCHASES AS WELL

MOTION TO REQUEST BID PRICING FOR MASTER METERS

Commissioner Roberts—yes

Commissioner Dawson—yes

Commissioner Shepherd—yes

Commissioner Daniels—yes

Chairman Prater—yes

Motion Passed

THE SOUTHERN/UMG CONTRACT WAS DISCUSSED AT LEGAL CHIEF NANCY VINSEL'S REQUEST WHERE THE BOARD MENTIONED POSSIBLY SIGNING A 1 YEAR CONTRACT WITH THE STRUCTURE BEING ALL THE SAME

G. AGENDA ITEM

COMMISSIONER COMMENTS INCLUDED BOB SHEPHERD COMMENDING WESLEY LITTLE FOR THE EXCEPTIONAL WORK HE DONE DURING A WATER LEAK NEAR HIS HOME AND AFTER THE FACT.

ALSO, BOB REITERATED THE FACT THAT RANDY MUST CALL MARK STEPHENS CONCERNING THE MINK BRANCH TANK

RICK ROBERTS ASKED ABOUT THE POSSIBILITY OF SOUTHERN TAKING OVER THE 465 OR SO CUSTOMERS IN THE MARTIN AREA

H. AGENDA ITEM

MOTION TO ADJOURN AT 7:16 PM

Commissioner Dawson—yes
Commissioner Daniels—yes
Commissioner Shepherd—yes
Commissioner Roberts—yes
Chairman Prater—yes
Motion Passed

**SSIONER SHEPHERD SIMPLY SAID WE NEED THINGS TO PICK UP
COMMISSIONER ROBERTS ADDED THAT HE HAD NOTHING TO SAY EXCEPT THE FINANCES
ARE A CONTINUOUS WORRY AND ALSO WANTS A LIST OF THE DISCONNECTS EACH MONTH
RESIDENTIAL VS. COMMERCIAL**

I. AGENDA ITEM

MOTION TO ADJOURN AT 7:57

Commissioner Daniels—yes
Commissioner Shepherd—yes
Commissioner Dawson—yes
Commissioner Roberts—yes
Chairman Prater—yes
Motion Passed

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT
8:00 pm.

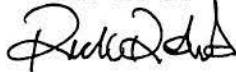
PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
__26TH__ DAY OF JULY 2021

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
August 30, 2021 @5:30**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Grondall Potter, UMG
Bob Shepherd, Commissioner	Lucy Howell, Staff
Donnie Daniels, Commissioner	Tim Campoy, EDC
Rick Roberts, Secretary	Steven Bailey, Attorney

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER JEFF PRATER AT 5:35 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

NO VISITORS

C. AGENDA ITEM

TIM CAMPOY UPDATED THE BOARD ON THE ESTILL BOTTOM PROJECT-ALL MAIN LINE'S ARE IN AND THE BASES ARE STARTING TO BE SET. HE ESTIMATED THEY ARE ABOUT 45 DAYS FROM COMPLETION WEATHER PERMITTING. EVERYTHING IS GOING AS PLANNED AND IS HAPPY WITH THE WORK SO FAR. NOTHING HAS BEEN THE WAY THEY THOUGHT GOING INTO PROJECT. HE HAS ASKED TO PROVIDE CHANGE ORDER TO FEED WITH PVC INSTEAD OF COPPER AND THE ENCASEMENTS AS WELL.

MOTION TO APPROVE TO PAY INVOICE #117446 TO ENVIRONMENTAL DESIGN CONSULTANTS, INC. FOR \$11,188.01 AND INVOICE #2 TO BIG SANDY ADD FOR \$1000.00

MR. DAWSON MADE THE MOTION TO APPROVE, MR. ROBERTS SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

D. AGENDA ITEM

THE WAYLAND TO LACKEY PROJECT IS STILL BEING HELD UP BY THE CORP OF ENGINEERS AS OF A COUPLE WEEKS AGO WE WERE MOVED FROM #5 TO #3 SO WERE MAKING PROGRESS.

E. AGENDA ITEM

MOTION TO APPROVE AUGUST FINANCES GIVEN BY JEFF REED WITH THE FOLLOWING POINTS OF INTEREST BROUGHT UP FROM PAGE #6, #7, & #8

- REVENUE DOWN BUSINESS UP

- WATER PURCHASES UP
- 3 PAYROLLS IN AUGUST
- FUEL PURCHASES UP
- INCREASE IN PURCHASES DUE TO SPURLOCK PUMP TEARING UP AND FLOODING
- NET INCOME UP FROM COBANK BECAUSE OF REFINANCING

MR. DANIELS MADE THE MOTION AND MR. DAWSON SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

F. AGENDA ITEM

MOTION TO APPROVE THE JULY MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD WHICH PASSED UNANIMOUSLY.

G. AGENDA ITEM

RATE INCREASE--ALLEN VILINES-WITH THE KY RURAL WATER ASSOCIATION DID THE LAST RATE INCREASE SUMMARY. ARIEL MILLER CONTACTED BACK AND WILL BE SENDING A NEW ORDER. WE WILL BE GETTING IN A FEW WEEKS AND WILL HAVE TO WAIT UNTIL WE GET IT AND SHARE IT WITH EVERYBODY. HOPEFULLY A JANUARY THRU DECEMBER 31 RATE STUDY CAN BE DONE, INSTEAD OF A HALF YEAR. WE ARE ALSO MAKING SURE TO COMPLY WITH PSC ORDERS.

STEVEN BAILEY GAVE PSC UPDATE WHERE MORE DATA REQUESTS WERE REQUIRED , UMG CONTRACT, AND THE RG-3 SURCHARGE

MASTER METER BID PROPOSAL--AGREED TO USE THE SURCHARGE ACCOUNT TO PURCHASE MASTER METERS X 10, WILL NEED PROPOSALS FOR COST, WILL NEED 3 PROPOSALS TO CHOOSE FROM, WANT TO ORDER 1 PER MONTH, WOULD LIKE TO KEEP SURCHARGE AFTER TO HELP WITH INFRASTRUCTURE.

UMG CONTRACT (AMENDMENT TO ORIGINAL CONTRACT)

WANT UPDATED FROM 6 MONTH TO 12 MONTH CONTRACT WHERE EITHER PARTY CAN CANCEL WITH NOTICE, STEVEN ASKED TO VOTE ON IT THIS DATE
CHAIRMAN PRATER READ AMENDMENT ALOUD TO EVERYONE.

MR. ROBERTS MADE THE MOTION, MR. SHEPHERD SECONDED IT AND THE MOTION PASSED UNANIMOUSLY TO HAVE THE UMG CONTRACT BE DATED SEPTEMBER 1, 2021 THRU SEPTEMBER 1 2022.

H. AGENDA ITEM

MANAGERS REPORT GIVEN BY RANDY CONLEY CONSISTED OF HIM MENTIONING THAT RUSTY MULLINS HAS A PROBLEM WITH PUMP AND WE WILL GO AND SEE WHAT CAN BE DONE TO HELP

LIGON PUMP WAS ORDERED IN JUNE STILL NOT SHIPPED BUT SHOULD NEXT WEEK

MARTIN BRANCH LEAK WILL CAUSE INCREASE IN THE BILL FROM HINDMAN

FEMA PROJECTS DONE AND NOTHING GOING ON RIGHT NOW

DISCUSSION ABOUT MINK BRANCH TANK AND ISSUES WITH GETTING INFORMATION FROM CONTRACTORS

RANDY ALSO MENTIONED THAT SOUTHERN HAS CHECKED EVERY BASE FROM BIG FOOT GAS STATION UP AND EVERYTHING IS GOOD BUT WATER STILL NOT FILLING THE TANK AND WILL CONTINUE TO MONITOR THE SITUATION -SCUBA STEVE IS COMING 8/31/21

CARROLL LANE-DISCUSSED REPLACING LINE TO HELP WITH PROPERTY DAMAGE-CUSTOMER IS VERY UPSET WITH THE DAMAGE TO PROPERTY AND HAS THREATENED WITH LAWSUIT IF HAPPENS AGAIN.

I. AGENDA ITEM

COMMISSIONER COMMENTS

BOB--MINK BRANCH TANK

DONNIE—RATE INCREASE (MAKE US OR BREAK US)

STEVEN—NO COMMENTS

RICK—MINK BRANCH TANK

J. AGENDA ITEM

MOTION TO ADJOURN AT 7:20 PM WAS MADE BY MR. DAWSON, SECONDED BY BOB SHEPHERD AND ALL COMMISSIONERS WERE IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 7:21 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
__ 30TH __ DAY OF AUGUST, 2021

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY

Rick Roberts

Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
September 27, 2021 @5:30**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Grondall Potter, UMG
Bob Shepherd, Commissioner	Paula Burke, Staff
Donnie Daniels, Commissioner	Tim Campoy, EDC
Rick Roberts, Secretary	Steven Bailey, Attorney

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER JEFF PRATER AT 5:35 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

LYNDON JOHNSON WITH MINERAL LABS OF SALYERSVILLE WAS PRESENT TO ASK IF THE BOARD WOULD BE WILLING TO SWITCH COMPANIES AND ALLOW THEM TO DO OUR LAB SAMPLING. HE WAS CONFIDENT THAT MINERAL LABS COULD SAVE THE DISTRICT MONEY ON LAB WORK AND BE WITH A COMPANY THAT IS SECOND TO NONE. THEY CAN DO 95% OF THE TESTING IN HOUSE AND PROVIDE 24-7 SERVICE. THE BOARD DECIDED TO GIVE THEM A TRY AS LONG AS WERE NOT UNDER CONTRACT WITH PACE ANALYTICAL.

C. AGENDA ITEM

TIM CAMPOY UPDATED THE BOARD ON THE ESTILL BOTTOM PROJECT-ALL MAIN LINE'S ARE IN AND SHOULD FINISH THIS WEEK. THE CONTRACTOR HAS STILL NOT BEEN GIVEN 3 THINGS TO THEM FROM BOCA. WE SHOULD BE ABLE TO SHUT KNOTT COUNTY OFF WITH NO FORESEEABLE PROBLEMS AND GOOD WEATHER.

THE WAYLAND TO LACKEY PROJECT HAS FINALLY BEEN MOVED TO THE HEAD OF THE PILE WITH THE CORP OF ENGINEERS AND AS SOON AS OSM GETS DONE SHOULD BE STARTING WITHIN 30 DAYS.

D. AGENDA ITEM

MINK BRANCH= A CUSTOM PUMP IN BRANHAM'S CREEK BPS THAT PUMPS TO THE NEW MUD CREEK CLINIC TANK: WE HIRED EDC TO SHOOT ALL THE ELEVATIONS AND GIVE US THE ACTUAL ELEVATION TO USE TO SIZE A NEW PUMP. WE FELT IT UNNECESSARY TO HAVE SOMEONE TEST THE EXISTING PUMP AND JUST A WASTE OF MONEY. THE NEW PUMP WILL BE ORDERED FROM WASCON. RANDY WILL GET PRICING ON 1 PUMP

MOTION TO ALLOW RANDY TO PURCHASE PUMP & MOTOR ASSEMBLY UP TO \$15,000 FOR BRANHAM'S CREEK PUMP STATION

MR. DANIELS MADE THE MOTION AND MR. ROBERTS SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

E. AGENDA ITEM

MOTION TO APPROVE THE SEPTEMBER MEETING MINUTES AFTER THE FOLLOWING STATEMENTS WERE MADE BY JEFF REED:

- **WATER PURCHASES WERE UP**
- **SUPPLIES WERE DOWN**
- **OPERATIONS/LABOR DOWN**

MOTION MADE BY MR. DAWSON, SECONDED BY MR. DANIELS AND ALL WERE IN FAVOR.

F. AGENDA ITEM

STEVEN BAILEY REPORTED THAT THE PUBLIC SERVICE COMMISSION APPROVED THE REVISED UMG CONTRACT

RATE CASE =ORIGINAL ORDER STATES THAT WE NEED TO FILE AN ARF WITHIN 90 DAYS AFTER VOLUMETRIC READINGS WHICH IS A CONTRADICTION SO STEVEN WILL GET A CLARIFICATION.

STEVEN IS HAVING A HARD TIME GETTING INFORMATION ON RACHEL WALLEN, THE LADY THAT RAN OVER THE METER LID BUT HE WILL CONTINUE TO TRY

G. AGENDA ITEM

MOTION TO SWITCH TO USING MINERAL LABS FROM PACE ANALYTICAL FOR OUR TESTING AND SAMPLING.

MR. DANIELS MADE THE MOTION AND MR. ROBERTS, SECONDED, MR. DAWSON ABSTAINED FROM THE VOTE DUE TO BEING A FRIEND WITH LYNDON JOHNSON EVERYONE ELSE VOTED YES.

H. AGENDA ITEM

MOTION TO ADJOURN AT 7:30 PM WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON AND ALL COMMISSIONERS WERE IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 7:31 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

27TH DAY OF SEPTEMBER, 2021

APPROVED BY:

Jeff Prater

Jeff Prater, Chairman

ATTESTED BY

Rick Roberts, 10/25/01

Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
October 25, 2021 @5:30**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Grondall Potter, UMG
Bob Shepherd, Commissioner	Paula Burke, Staff
Donnie Daniels, Commissioner	Shawn Hicks, EDC
Rick Roberts, Secretary	Steven Bailey, Attorney

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER JEFF PRATER AT 5:41 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

NO VISITORS PRESENT

C. AGENDA ITEM

MOTION TO APPROVE THE SEPTEMBER FINANCES MADE BY MR. DANIELS, SECONDED BY MR. DAWSON AND ALL WERE IN FAVOR.

D. AGENDA ITEM

SHAWN HICKS WITH EDC UPDATED THE BOARD ON THE ESTILL BOTTOM PROJECT-ALL PAVING IS DONE AND EVERYTHING IS BACK ON-LINE. A WALK THROUGH IS SCHEDULED FOR THIS WEEK WHERE HE WILL MEET WITH RANDY CONLEY AND THE CONTRACTOR TO MAKE SURE THE HYDRANTS ARE STRAIGHT AND NOTHING HAS SUNK, JUST MAKE SURE EVERYTHING IS COMPLETE IN ORDER FOR THE PROJECT TO BE CLOSED OUT. THERE WILL BE A ONE YEAR WARRANTY FROM THE CONTRACTOR ON THE PROJECT. ONE OF THE PROBLEMS THAT WAS ENCOUNTERED WAS THAT THE LINES WERE EVERYWHERE SO THEY HAD TO DO ENCASEMENT PIPES. INSTEAD OF USING COPPER, PLASTIC HAD TO BE USED IN ORDER TO PROTECT THE SEWER IN WHICH SOUTHERN WILL PAY \$4320.00 FOR. MOTION WAS MADE BY MR. DANIELS FOR CHANGE ORDER, SECONDED BY MR. ROBERTS, WHICH PASSED UNANIMOUSLY.

THE WAYLAND TO LACKEY PROJECT IS STILL BEING HELP UP WITH THE CORP OF ENGINEERS.

E. AGENDA ITEM

MINK BRANCH= FENCE IS NOT UP BUT POLES ARE SET. PUMP ORDERED FROM WASCON WITH A PRICE OF \$8240.00 TO REPLACE WITH DUPLEX STATION. VFD PUMPS WILL LAST LONGER AND WILL SOLVE THE PROBLEM

F. AGENDA ITEM

MOTION TO APPROVE THE SEPTEMBER 27, 2021, MEETING MINUTES.

MOTION MADE BY MR. DANIELS, SECONDED BY MR. DAWSON AND ALL WERE IN FAVOR.

G. AGENDA ITEM

STEVEN BAILEY SAID THE PSC EXPECTS US TO HAVE THE BID PROPOSALS DONE IN THE FALL

STEVEN WAS FINALLY ABLE TO GET IN TROUGH WITH RACHEL WALLEN ABOUT THE METER LID THAT WAS RAN OVER BUT SHE SAYS THE CAR WAS STOLEN, THE ONLY THING TO DO NOW IS SUE HER INDEPENDENTLY BUT THE COMMISSION SAID TO LET IT GO.

BREAK WAS TAKEN AT 7:00 PM AND WAS BACK IN SESSION AT 7:17 PM.

H. AGENDA ITEM

MOTION TO APPROVE THE RENEWAL OF LOAN# 0038-928-5 WITH A BALANCE OF \$50,828.99 WITH CITIZENS BANK AS LONG AS THE CURRENT RATE IS LOWER THAN CURRENT RATE AND INCREASING THE PAYMENT AMOUNT IN ORDER TO ADHERE TO THE PSC TIME FRAME OF NOT GOING OVER 6 YEARS AND GRANT MR PRATER TO SIGN ALL DOCUMENTS PERTAINING TO THE LOAN RENEWAL. MOTION MADE BY RICK ROBERTS, SECONDED BY STEVE DAWSON AND ALL WERE IN FAVOR.

I. AGENDA ITEM

MOTION TO APPROVE THE RATE STUDY THAT WILL BE PERFORMED BY KENTUCKY RURAL WATER ASSOCIATION THAT WILL INCLUDE COMPLETING A COST-OF-SERVICE STUDY FOR RETAIL AND WHOLESALE RATES, SCHEDULE OF ADJUSTED OPERATIONS, REVENUE REQUIREMENT CALCULATIONS AND BILLING ANALYSIS-DECLINING BLOCK. KRWA WILL ALSO INCLUDE A WRITTEN SUMMARY, PRESENTATION TO THE BOARD OF COMMISSIONERS, ARF RATE FILINGS, A PROPOSED BOARD RESOLUTION, CUSTOMER NOTICES, AND RESPONSE TO PSC INQUIRIES. THE ESTIMATED COST WILL BE \$15,000, IN WHICH AN ARC GRANT WILL PAY \$10,000 AND SWSD WILL PAY THE REMAINING \$5000. THEY WILL NEED EVERYTHING TO DO THE STUDY BY JANUARY 31, 2021. \$2500 WILL BE DUE AT THE START OF THE STUDY AND THE REMAINING \$2500 AFTER COMPLETION. CHAIRMAN PRATER WILL HAVE AUTHORITY TO SIGN CONTRACT ON BEHALF OF THE DISTRICT. MR. ROBERTS MADE THE MOTION, MR. DANIELS SECONDED AND THE MOTION PASSED UNANIMOUSLY.

J. AGENDA ITEM

RANDY CONLEY INFORMED THE BOARD THAT KNOTT COUNTY WATER ISN'T PAYING THEIR BILL IN FULL EACH MONTH BECAUSE THEY DON'T THINK THEY SHOULD HAVE TO PAY PENALTIES. IT WAS DECIDED THAT STEVEN WILL WRITE A LETTER AND ASK FOR 10% OF THE BALANCE PLUS CURRENT WATER BILL UNTIL BALANCE IS PAID.

MOTION TO GRANT RANDY APPROVAL TO PURCHASE A SUBSURFACE DETECTOR FOR WATER LOSS PREVENTION. MR. PRATER MADE THE MOTION AND MR. DAWSON SECONDED, ALL WERE IN FAVOR.

K. AGENDA ITEM

MOTION TO ADJOURN AT 8:00 PM WAS MADE BY MR. PRATER, SECONDED BY MR. DAWSON, ALL APPROVED.

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:00 pm. PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
25TH DAY OF OCTOBER, 2021

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
SPECIAL CALLED BOARD MEETING
NOVEMBER 8, 2021 @4:30 PM**

ATTENDANCE

Jeff Prater, Chairperson
Steve Dawson, Treasurer
Bob Shepherd, Commissioner Paula Burke, Staff
Donnie Daniels, Commissioner
Rick Roberts, Secretary

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER JEFF PRATER AT 4:35 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

MOTION TO UPGRADE COMPUTERS TO HIGH GRADE COMPUTERS FOR SERVER AND 4 USED FOR BILLING PURPOSES MADE BY MR. ROBERTS, SECONDED BY MR. PRATER AND ALL WERE IN FAVOR

C. AGENDA ITEM

MOTION TO BEGIN USING TECHNOLOGY PROCESS MANAGEMENT BY UNITED SYSTEMS FOR OUR INFORMATION TECHNOLOGY PURPOSES AS PART OF THE NEW BILLING SOFTWARE UPGRADE TO INSURE WERE COMPLIANT WITH THE BACK-UP, PROTECT AND RISK WATCH, SECURITY AND PASSWORD MANAGEMENT AS WELL AS SOFTWARE FOR EMAIL AND SOFTWARE DOCUMENTS MADE BY MR. ROBERTS, SECONDED BY MR. PRATER AND ALL WERE IN FAVOR

D. AGENDA ITEM

MOTION TO TRANSFER \$15,000.00 FROM THE FEMA ACCOUNT TO THE GENERAL ACCOUNT FOR OPERATING PURPOSES MADE BY MR. PRATER, SECONDED BY MR. DANIELS AND ALL WERE IN FAVOR

E. AGENDA ITEM

MOTION MADE TO ADJOURN AT 5:35 BY MR. DAWSON, SECONDED BY MR. ROBERTS ALL WERE IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:00 pm. PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

 8TH DAY OF NOVEMBER, 2021

APPROVED BY:

A handwritten signature in black ink, appearing to read "Jeff Prater". The signature is written in a cursive style with a large initial "J".

Jeff Prater, Chairman

ATTESTED BY

A handwritten signature in black ink, appearing to read "Rick Roberts". The signature is written in a cursive style with a large initial "R".

Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
SPECIAL CALLED BOARD MEETING
DECEMBER 7, 2021
5:30**

ATTENDANCE

Jeff Prater, Chairperson
Steve Dawson, Treasurer
Donnie Daniels, Commissioner

Grondall Potter, UMG
Randy Conley, UMG
Paula Burke, Staff
Richard Paulmann, Auditor
Jeff Reed, CPA

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER JEFF PRATER AT 6:04 P.M.

B. AGENDA ITEM

MOTION TO APPROVE ANNUAL AUDIT PREPARED AND GIVEN BY RICHARD PAULMANN, MADE BY DONNIE DANIELS, SECONDED BY STEVE AND ALL WERE IN FAVOR WITH THE EXCEPTION OF MR. SHEPHERD AND MR. ROBERTS WHO WERE ABSENT

C. AGENDA ITEM

MOTION TO APPROVE PAYING APPROXIMATELY \$3600 FOR FENCING AT MINK BRANCH TANK PROPERTY DUE TO NOT HAVING ENOUGH MONEY LEFT IN THE FUNDING THROUGH BIG SANDY ADD. ONCE THIS IS DONE THE PROJECT WILL BE FINISHED AND CLOSED. MADE BY MR. DAWSON, SECONDED BY MR. DANIELS AND ALL WERE IN FAVOR

D. AGENDA ITEM

MOTION TO OPEN A NEW NON-INTEREST-BEARING CHECKING ACCOUNT FOR THE FUNDS FROM THE CLEANER WATER PROGRAM FUNDING TELEMETRY PROJECT IN THE AMOUNT OF \$125,000.00, THAT'S EXPECTED IN A FEW MONTHS. MADE BY MR. PRATER, SECONDED BY MR. DAWSON AND ALL WERE IN FAVOR


E. AGENDA ITEM

MOTION MADE TO ADJOURN AT 6:55 BY MR. DAWSON, SECONDED BY MR. DANIELS ALL WERE IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 6:56 pm. PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

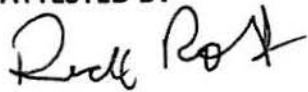
7TH DAY OF DECEMBER, 2021

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary