

BREATHITT COUNTY WATER DISTRICT MINUTES

January 20, 2021

The Breathitt County Water District met in regular session through Zoom on the 20th day of January at 10:00 a.m. Members present were Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell, Attorney Dawn Watts, Jennifer McIntosh-KRADD, Matt Steen-Nesbitt Engineering and Paul Nesbitt-Nesbitt Engineering.

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by Sammie Turner seconded by Cheryl Spicer-Campbell to approve the minutes of the December 16, 2020 regular meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Superintendent McIntosh gave updates on financials and projects. He stated that the district has disconnected 64 services and reinstated 20 of those customers. G&W Construction is working on Rhode Fork. The district was approved for grant funding on two company work trucks.

Matt Steen with Nesbitt Engineering gave update on projects.

Motion made Cheryl Spicer-Campbell and seconded by Sammie Turner to approve a change order for G&W to move waterline to right a way at the mouth of Robinson Fork, due to not being able to obtain an easement from the property owners.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion made by David Ingram and seconded by Cheryl Spicer-Campbell to pass a drug free workplace policy.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion made by Eva Fugate and seconded by David Ingram to allow the Chairman of the Board to sign any documents and checks pertaining to the funding of the two company trucks.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion made by Cheryl Spicer-Campbell and seconded by Sammie Turner to approve payment of the following invoices pending availability of funds:

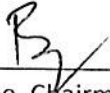
Monthly Requisition- December 2020	\$88,619.39
Requisition # 7	\$145,774.48

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Motion made Cheryl Spicer-Campbell seconded by David Ingram to approve Nesbitt as the Engineering firm for the Breathitt County Water Line Extension Project Phase 2.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

February 24, 2021

The Breathitt County Water District met in regular session through Zoom on the 24th day of February at 10:00 a.m. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell, Jennifer McIntosh-KRADD, Matt Steen-Nesbitt Engineering and Paul Nesbitt-Nesbitt Engineering.

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by David Ingram seconded by Cheryl Spicer-Campbell to approve the minutes of the January 20, 2021 regular meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. Motion carried.

Superintendent McIntosh gave updates on financials and projects. He stated that Bailey Hollow is complete, and Rhode Fork is waiting to get bacteriological sample results back. He reported that the funding for maintenance trucks has been approved. Estill praised the maintenance staff for the work they did during the .ce storm, only a few customers were without water. He said that the district did lose a hydropneumatics pump on Fugate's Fork due to not having power at the site.

Matt Steen with Nesbitt Engineering gave update on the projects.

Motion made Cheryl Spicer-Campbell and seconded by Eva Fugate to approve Chairman Thorpe to sign Nesbitt Engineering Contract for Phase 2 and to approve payment on the following requisitions pending availability of funds:


Monthly Requisition- February 2021	\$105,027.94
Phase 1 Requisition # 8	\$40,878.82
Phase 2 Requisition # 1	\$33,500.00

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion made David Ingram seconded by Cheryl Spicer-Campbell to approve budget amendment to include ARC project funds.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

March 17, 2021

The Breathitt County Water District met in regular session through Zoom on the 17th day of March at 10:00 a.m. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell, Attorney Dawn Watts, Jennifer McIntosh-KRADD, Matt Steen-Nesbitt Engineering and Paul Nesbitt-Nesbitt Engineering.

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by Cheryl Spicer-Campbell seconded by Sammie Turner to approve the minutes of the February 24, 2021 regular meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Superintendent McIntosh gave updates on financials and projects. Estill discussed damage to water lines due to flooding, he stated that G&W Construction came in and helped with repairs.

Matt Steen with Nesbitt Engineering gave update on the projects.

Discussed situation at Mosquito Hollow.

Motion made by Eva Fugate and seconded by Cheryl Spicer-Campbell to set a meter on John Tincher's property by hand at Mosquito Hollow and leave the meter in the road. Also, John Tincher will need to sign a new water user agreement.

Motion made David Ingram and seconded by Sammie Turner to approve Chairman Thorpe to sign Nesbitt Engineering Contract and all documents pertaining to Waterline Extension Phase 3 and to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- February 2021	\$91,947.47
Phase 2 Requisition # 1	\$14,00.00

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Discussed Elkview situation.

Discussed AML funding and funding situation on HWY 542/ HWY 30 East.

Motion made Bobby Thorpe seconded by Cheryl Spicer-Campbell to allow Jennifer McIntosh of KRADD to seek alternate funding packages for HWY 542/HWY 30 East.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion made Sammie Turner seconded by Eva Fugate to leave regular session and move to executive session. Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion made Sammie Turner seconded by Eva Fugate to leave executive session and move to regular session. Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion made Sammie Turner seconded by Eva Fugate to leave executive session and move to regular session. Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Discussed employee raises.

Discussed Snapper Strong or Roscoe Noble obtaining Class II Distribution License.

Motion made by David Ingram and seconded by Sammie Turner to give the following pay raise effective March 27, 2021.

Addie Landrum	\$8.50 to \$9.00
Leda Kronemeyer	\$8.50 to \$9.00
Roscoe Noble	\$12.00 to \$12.50
Snapper Strong	\$15.75 to \$16.00
Cheryl Campbell	\$16.50 to \$17.50
Estill McIntosh	\$22.50 to \$24.00

Motion made Sammie Turner seconded by Eva Fugate to leave executive session and move to regular session. Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

April 21, 2021

The Breathitt County Water District met in regular session through Zoom on the 21st day of April at 10:00 a.m. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell, Attorney Dawn Watts, Jennifer McIntosh-KRADD, and Matt Steen-Nesbitt Engineering

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by Cheryl Spicer-Campbell seconded by Eva Fugate to approve the minutes of the March 17, 2021 regular meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. Motion carried.

Superintendent McIntosh gave updates on financials and projects.

Superintendent McIntosh discussed projects that may qualify for stimulus money through KIA, which is designated for unserved customers.

Matt Steen with Nesbitt Engineering gave update on the projects.

Motion made David Ingram and seconded by Eva Fugate to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- February 2021	\$123,409.97
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Phase 1 Requisition 9	\$97,883.09
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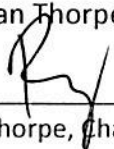
Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Discussed Morris Fork, Stray Branch and Fire Trail.

Discussed setting meter at Mosquito Hollow.

Discussed funding situation on HWY 542/ HWY 30 East. Jennifer is going to apply for KIA Unserved Customers Grant for those two areas in combination with other funding sources.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

May 19, 2021

The Breathitt County Water District met in regular session on the 19th day of May at 10:00 a.m. in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell, Attorney Dawn Watts, and Matt Steen-Nesbitt Engineering

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by Cheryl Spicer-Campbell seconded by Sammie Turner to approve the minutes of the April 21, 2021, regular meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Superintendent McIntosh gave updates on financials and projects. Rode Fork is complete.

Motion made by Cheryl Spicer-Campbell seconded by Eva Fugate to allow the two trucks to be declared surplus upon arrival of our new trucks.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Motion made by Eva Fugate and seconded by Cheryl Spicer-Campbell to allow the 2006 and 2011 Chevrolet Silverado trucks to be sold to the county for \$16,483.00.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Motion made by Eva Fugate and seconded by Cheryl Spicer-Campbell to purchase two trucks in the amount of \$65,495.00 and to allow Chairman to sign all documentation pertaining to the purchase.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Motion made by Eva Fugate and seconded by Cheryl Spicer-Campbell to purchase trucks upon arrival of funding.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Motion made by Eva Fugate and seconded by Cheryl Spicer-Campbell to amend previous motion to allow Estill to purchase trucks on a thirty-day contract from the dealership.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Discussed possible funding sources for Hunting Fork, Stray Branch, Fire Trail, White Oak and Morris Fork.

Matt Steen with Nesbitt Engineering gave update on the projects.

Motion made Cheryl Spicer-Campbell and seconded by David Ingram to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- May 2021	\$99,374.42
Phase 1 Requisition 9	\$7,600.00

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. at.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

June 9, 2021

The Breathitt County Water District met in special session on the 9th day of June at 10:00 a.m. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner and David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell and Attorney Dawn Watts, Absent: Cheryl Spicer-Campbell and Eva Fugate

Chairman Thorpe called the meeting to order, welcomed everyone.

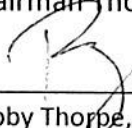
Discussed rate increase from the City of Jackson. The City of Jackson is increasing their rate from \$3.92 to \$4.04 a three percent increase for all their customers.

Motion made by David Ingram seconded by Sammie Turner to approve the rate increase of three percent from the City of Jackson and to pass the increase to the Breathitt County Water District customers.

Votes is as follows: David Ingram-aye, Sammie Turner-aye, Bobby Thorpe-aye.

Motion carried.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

June 23, 2021

The Breathitt County Water District met in regular session on the 23rd day of June at 10:00 a.m. in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and Board Member David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell and Matt Steen-Nesbitt Engineering

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by Eva Fugate seconded by David Ingram to approve the minutes of the May 19, 2021, regular meeting and June 9, 2021, special meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Superintendent McIntosh gave updates on financials and projects. Discussed rate increase from the City of Jackson. Public Service Commission is not allowing them to raise the Breathitt County Water District rate until they have investigated the increase. The district decided to have a Groundbreaking for Phase I and Phase II on July 14, 2021, at 2:00. Superintendent McIntosh passed out 2020 audit.

Matt Steen of Nesbitt Engineering gave updates on project completions and passed out monthly report.

Motion made by Bobby Thorpe seconded by David Ingram to seek funding for Sigman Road.

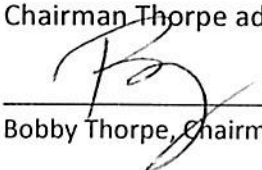
Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Motion made Cheryl Spicer-Campbell and seconded by David Ingram to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- May 2021	\$109,344.92
Phase 1 Requisition # 10	\$31,864.61
Phase 2 Requisition # 4	\$ 9,050.00

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. at.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

July 14, 2021

The Breathitt County Water District met in special session on the 14th day of July at 1:45 a.m. at the Mouth of War Shoal. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Secretary Eva Fugate and David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell and Matt Steen-Nesbitt Engineering

Chairman Thorpe called the meeting to order.

Motion made by David Ingram seconded by Sammie Turner to approve the Resolution to appoint Estill McIntosh, Bobby Thorpe and Sammie Turner as the Application's Agent for FEMA.

Votes is as follows: David Ingram-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Motion made by David Ingram seconded by Eva Fugate to leave special session and go into executive session.

Votes is as follows: David Ingram-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Motion made by David Ingram seconded by Eva Fugate to leave executive session and return to special session.

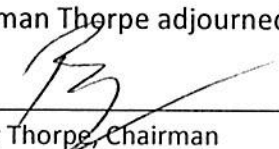
Votes is as follows: David Ingram-aye, Sammie Turner-aye, Eva Fugate-aye.

Motion carried.

Motion made by Eva Fugate seconded by Sammie Turner to hire Taheton Stacy part-time at the rate of \$7.25 per hour. Mr. Stacy will start date will be at the discretion of Superintendent McIntosh.

Bobby Thorpe- aye, David Ingram-nay, Sammie Turner-aye Eva Fugate-aye.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

July 21, 2021

The Breathitt County Water District met in regular session on the 21st day of July at 10:00 a.m. in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and Board Member David Ingram. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, KRADD Representative Jennifer McIntosh, Recording Secretary Cheryl Campbell and Paul Nesbitt-Nesbitt Engineering.

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by David Ingram seconded by Eva Fugate to approve the minutes of the June 23, 2021, regular meeting and July 14, 2021, special meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. Motion carried.

Superintendent McIntosh gave updates on financials and projects. Discussed annual training given by Kentucky Rural Water that will take place August 23rd, 24th and 25th.

Paul Nesbitt of Nesbitt Engineering gave updates on project completions and passed out monthly report.

Motion made Cheryl Spicer Campbell and seconded by David Ingram to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- July 2021	\$153,269.39
Phase 1 Requisition # 11	\$112,336.75
Phase 2 Requisition # 5	\$2,850.00

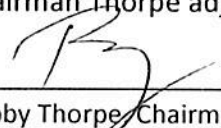
Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. at.

Jennifer McIntosh discussed the possibility of receiving ARC grant funding.

Motion made by David Ingram seconded by Cheryl Spicer-Campbell to give a one dollar raise to all employees except new hire Taheton Stacy, next payroll cycle starting July 30, 2021. The board will discuss an evaluation for Taheton Stacy at the next board meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. Motion carried.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

August 18, 2021

The Breathitt County Water District met in regular session on the 18th day of August at 10:00 a.m. in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and by phone Board Member David Ingram. Others Present: Superintendent Estill McIntosh, by phone Attorney Dawn Watts, KRADD Representative Jennifer McIntosh, Recording Secretary Cheryl Campbell, and Matt Steen-Nesbitt Engineering.

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by Cheryl Spicer-Campbell seconded by Eva Fugate to approve the minutes of the July 21, 2021 regular meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Superintendent McIntosh gave updates on financials and projects. Breathitt County Water Phase 2 will be bid on September 22, 2021 at 9:00 a.m.

Matt Steen of Nesbitt Engineering gave updates on project completions and passed out monthly report.

Jennifer McIntosh discussed infrastructure bill.

Motion made by Eva Fugate seconded by Cheryl Spicer-Campbell to move the regular meeting for next month to September 22, 2021.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Motion made by Eva Fugate seconded by Cheryl Spicer-Campbell to apply Sigman Road for the cleaner water program.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Motion made by David Ingram and seconded by Cheryl Spicer Campbell to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- August	\$118,768.10
Phase 1 Requisition # 12	\$87,648.59

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Motion made by Cheryl Spicer-Campbell seconded by Sammie Turner to allow Estill McIntosh to use the Spec Building parking lot for the car show.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Motion made by Cheryl Spicer-Campbell seconded by Eva Fugate to leave regular session and go into executive session.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried

Motion made by Eva Fugate seconded by David Ingram to leave special session and go into regular session.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried

A motion was made by David Ingram and seconded by Sammie Turner to give Taheton Stacy \$8.00 per hour starting September 11, 2021.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

September 22, 2021

The Breathitt County Water District met in regular session on the 22nd day of September at 10:00 a.m. in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and Board Member David Ingram. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, KRADD Representative Jennifer McIntosh, Recording Secretary Cheryl Campbell, and Matt Steen-Nesbitt Engineering.

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by Cheryl Spicer-Campbell seconded by David Ingram to approve the minutes of the August 18, 2021 regular meeting with the addition that the motion regarding Taheton Stacy's raise was passed.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Superintendent McIntosh gave updates on projects. City of Jackson rate increase is still pending approval of the Kentucky Public Service Commission.

Matt Steen of Nesbitt Engineering gave updates on project completions and passed out monthly report. He discussed the bid opening results on BCWD Line Extension Phase 2, with the apparent low bidder being G & W Construction.

A motion made by David Ingram and seconded by Cheryl Spicer-Campbell to accept G & W Construction as the apparent low bidder pending certified bid tab.

Motion made by David Ingram and seconded by Sammie Turner to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- August	\$115,118.06
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Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Discussion was held about reapplying for Phase 3

Motion made by Cheryl Spicer-Campbell seconded by Eva Fugate to remove Johnson Fork from Phase 3.
Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

October 20, 2021

The Breathitt County Water District met in regular session on the 20th day of October at 10:00 a.m. in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and Board Member David Ingram. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, Recording Secretary Cheryl Campbell, and Matt Steen-Nesbitt Engineering.

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Chairman Thorpe led the Pledge of the Allegiance.

Motion made by Cheryl Spicer-Campbell seconded by David Ingram to approve the minutes of the September 22, 2021, regular meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Superintendent McIntosh gave updates on projects. Superintendent discussed financials. Superintendent McIntosh discussed the 2021 budget and passed out the proposed budget for 2022. Superintendent McIntosh discussed the three Project Loans and the amounts still owed on each of these loans.

Matt Steen of Nesbitt Engineering gave updates on project completions and passed out monthly report.

A motion made by Cheryl Spicer-Campbell and seconded by David Ingram to approve and pass 2022 Budget.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried

Motion made by David Ingram and seconded by Sammie Turner to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- October 2021	\$95,346.09
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Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Motion made by Cheryl Spicer-Campbell and seconded by David Ingram to leave regular session and go into executive session.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried

Motion made by David Ingram and seconded by Eva Fugate to leave executive session and go into regular session

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

A Motion was made by David Ingram and seconded by Cheryl Spicer Campbell to move December 2021 monthly meeting to December 22, 2021, at 10:00, and Breathitt County Water District Staff to be off from December 22, 2021, at noon and return December 27, 2021.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried

Chairman Thorpe adjourned the meeting.

A handwritten signature in black ink, appearing to be 'B. Thorpe', written over a horizontal line.

Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

October 26, 2021

The Breathitt County Water District met in regular session on the 26th day of October at 10:00 a.m. in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, and Board Member David Ingram. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, and Recording Secretary Cheryl Campbell.

Chairman Thorpe called the meeting to order, welcomed everyone.

Discussion held pertaining to a rate increase

Motion made by David Ingram seconded by Sammie Turner to pass resolution to ask Public Service Commission for an extension of time up to five months total to complete a rate increase.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, and Sammie Turner-aye.

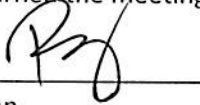
Motion carried.

Motion made by David Ingram seconded by Sammie Turner to allow the Chairman to sign all documents pertaining to the rate increase.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, and Sammie Turner-aye.

Motion carried.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

November 17, 2021

The Breathitt County Water District met in regular session on the 17th day of November at 10:00 a.m. in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and Board Member David Ingram. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, Recording Secretary Cheryl Campbell, Mayor Laura Thomas and Matt Steen-Nesbitt Engineering.

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Treasurer Cheryl Spicer Campbell led the Pledge of the Allegiance.

Motion made by Sammie Turner seconded by David Ingram to approve the minutes of the October 20, 2021 regular meeting and October 26, 2021 special meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Superintendent McIntosh gave updates on projects. Superintendent McIntosh discussed financials. Superintendent McIntosh gave update on the status of the grant for a new work truck. Superintendent McIntosh discussed with the board that a customer at 1221 Puncheon Creek had requested a meter to be moved 200 to 300 feet because, so that the meter would be placed on their property.

Motion was made by Cheryl Spicer-Campbell and seconded by Eva Fugate to move the customer's property at 1221 Puncheon Creek Road.

Matt Steen of Nesbitt Engineering gave updates on project completions and passed out monthly report.

Motion made by David Ingram and seconded by Sammie Turner to accept bid from Viking Coating.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried

Motion made by Cheryl Spicer-Campbell and seconded by David Ingram to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- November 2021	\$90,914.42
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Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

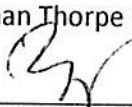
Motion carried.

Motion made by David Ingram and seconded by Sammie Turner to leave to move regular meeting to Kelsie's December 22, 2021 at 10:30 am.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

November 18, 2021

The Breathitt County Water District met in special session on the 18th day of November at 3:00 p.m. in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and Board Member David Ingram. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, Recording Secretary Cheryl Campbell, Jennifer McIntosh and Paul Nesbitt-Nesbitt Engineering.

Chairman Thorpe called the meeting to order, welcomed everyone. Sammie Turner held prayer. Treasurer Cheryl Spicer Campbell led the Pledge of the Allegiance.


Discussed Public Service Commission's orders to do a rate increase

Motion made by David Ingram and seconded by Eva Fugate to leave regular session and go into executive session. Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. Motion carried.

Motion made by David Ingram and seconded by Cheryl Campbell to leave executive session and go back into regular session. Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. Motion carried.

Motion made by David Ingram and seconded by Eva Fugate to ask RCAP to do rate study and chairman to sign all documents pertaining to the rate study and adjustment. Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. Motion carried

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

December 22, 2021

The Breathitt County Water District met in regular session on the 22nd day of December at 10:30 a.m. at Kelsey's on Main. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate and Board Member David Ingram. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, Recording Secretary Cheryl Campbell, Jennifer McIntosh-KRADD, Addie Landrum, Leda Kronemeyer, Roscoe Noble, Snapper Strong, Taheton Stacy, Paul Nesbitt-Nesbitt Engineering and Matt Steen-Nesbitt Engineering.

Motion made by Eva Fugate seconded by David Ingram to approve the minutes of the November 17, 2021, regular meeting and November 18, 2021, special meeting.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Motion made David Ingram and seconded by Eva Fugate to adopt the KRADD Title VI Plan.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried

Discussed checks that had been misplaced by Intermountain Broadcasting.

Motion made David Ingram and seconded by Eva Fugate to void 4 checks issued to Intermountain Broadcasting for \$250.00 each, numbers 9139, 9191, 9245, 9521, and reissue a check in the amount of \$1,000.00.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried

Motion made by David Ingram and seconded by Cheryl Spicer Campbell to get the recommendation of our attorney whether the tank project needs to be submitted to Public Service Commission.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried

Motion made by Cheryl Spicer Campbell and seconded by Eva Fugate to make inquiries about a loan for a building for equipment and office space.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried

Superintendent McIntosh gave updates on projects. Superintendent McIntosh discussed financials.

Matt Steen of Nesbitt Engineering gave updates on project completions and passed out monthly report.

Motion made by Cheryl Spicer-Campbell and seconded by Eva Fugate to approve payment on the following requisitions pending availability of funds:

Monthly Requisition- December 2021	\$145,362.91
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Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Motion made by Cheryl Spicer-Campbell and seconded by Eva Fugate to approve Chairman Thorpe to ask Fiscal Court for \$250,000.00 of the ARPA Funds.

Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried

Discussed rate increase update and correspondences from the Public Service Commission concerning the increase. Chairman Thorpe said that there must be a rate increase per the order issued by the Public Service Commission in November 2020. No action was taken by the board, pending the rate study that is being conducted by RCAP.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman