

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

January 19, 2022

The Breathitt County Water District met in regular session on the 19th day of January 2022 at 10:00 a.m. at Breathitt County Court House 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-KRADD, Paul Nesbitt-Nesbitt Engineering and Matt Steen-Nesbitt Engineering. ↙ Change

Motion made by Eva Fugate seconded by David Ingram to approve the minutes of the December 22, 2022, regular meeting.

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

Discussed Public Service Commission correspondence regarding the Alternative Rate Adjustment and discussed previous rate adjustment documentation.

Motion made David Ingram and seconded by Cheryl Spicer Campbell to award contract on HWY 541 tank rehabilitation to Viking Painting LLC .

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

Discussed the Industrial Building being sold, and a space to store our equipment.

Discussed loan rates on a property for office space and equipment storage.

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

Monthly Requisition- January 2022	\$94,149.34
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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 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 carried

Motion made by David Ingram and seconded by Eva Fugate to leave executive session and move back to regular session.

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

Motion carried

Discussed legal matters and personnel.

No action Taken

Chairman Thorpe adjourned the meeting.

Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

January 19, 2022

The Breathitt County Water District met in regular session on the 19th day of January 2022 at 10:00 a.m. at Breathitt County Court House 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-KRADD, Paul Nesbitt-Nesbitt Engineering and Matt Steen-Nesbitt Engineering.

Motion made by Eva Fugate seconded by David Ingram to approve the minutes of the December 22, 2022, regular meeting.

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

Discussed Public Service Commission correspondence regarding the Alternative Rate Adjustment and discussed previous rate adjustment documentation.

Motion made David Ingram and seconded by Cheryl Spicer Campbell to award contract on HWY 541 tank rehabilitation to Viking Painting LLC .

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

Discussed the Industrial Building being sold, and a space to store our equipment.

Discussed loan rates on a property for office space and equipment storage.

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

Monthly Requisition- January 2022	\$94,149.34
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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 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 carried

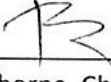
Motion made by David Ingram and seconded by Eva Fugate to leave executive session and move back to regular session.

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

Discussed legal matters and personnel.

No action Taken

Chairman Thorpe adjourned the meeting.

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

Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

February 16, 2022

The Breathitt County Water District met in regular session on the 16th day of February 2022 at 10:00 a.m. at Breathitt County Court House 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-KRADD, Paul Nesbitt-Nesbitt Engineering and Matt Steen-Nesbitt Engineering.

Motion made by David Ingram seconded by Sammie Turner to approve the minutes of the January 16, 2022, regular meeting, with the change in time from 10:30 a.m. to 10:00 a.m.

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

Discussed rate increase. David Foster with RCAP, gave us a date of April 29, 2022, to have rate study/filing finished.

No action to be taken until rate study is finished.

David Wheeler of 950 Freeman Fork requested for his meter to be moved.

No Action taken.

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

Motion made by David Ingram and seconded by Cheryl Spicer Campbell to bid truck out at Superintendent McIntosh's discretion.

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

Discussed the county allowing us to use their fenced parking lot next to the radio station to store water district equipment.

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

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


Monthly Requisition- February 2022	\$141,384.03
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Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. Motion carried.

Jennifer McIntosh gave update on status of funding for projects. She is going to resubmit HWY 30 East and HWY 542 for AML funding.

Chairman Thorpe inquired about funding for Sigman Road.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

March 16, 2022

The Breathitt County Water District met in regular session on the 16th day of March 16, 2022, at 10:00 a.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner (by phone), Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate, and Board Member David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell, and Lisa Napier-KRADD.

Meeting called to order by Bobby Thorpe
Prayer held by Sammie Turner
Bobby Thorpe led the Pledge of Allegiance

Motion made by David Ingram seconded by Cheryl Spicer- Campbell to approve the minutes of the February 16, 2022, regular meeting.
Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried.

Discussed status of rate study for the Public Service Commission.
No action will be taken until rate study is completed by RCAP.

Superintendent McIntosh discussed advertising bid for work truck.
Superintendent McIntosh passed out Nesbitt Engineering reports, gave updates on projects and discussed financials.

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

Monthly Requisition- March 2022	\$95,111.71
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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 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.

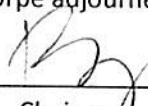
Motion made by David Ingram and seconded by Cheryl Spicer-Campbell to leave executive and return to regular session.
Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried

Discussed hiring part-time maintenance employee.

Motion made by Cheryl Spicer-Campbell and seconded by David Ingram to hire Gregory Strong to fill part-time maintenance position with a start date of March 28, 2022, with a starting pay of \$8.00 per hour.

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

April 20, 2022

The Breathitt County Water District met in regular session on the 20th day of April 20, 2022, at 10:00 a.m. at Breathitt County Court House 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, Attorney Dawn Watts, Jennifer McIntosh-KRADD, Phil Bowling-AML and Virginia Mahar.

Meeting called to order by Bobby Thorpe
Prayer held by Sammie Turner
Bobby Thorpe led the Pledge of Allegiance

Motion made by Cheryl Spicer- Campbell seconded by David Ingram to approve the minutes of the March 16, 2022, regular meeting.

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

Discussed the status of rate study for the Public Service Commission.
No action will be taken until rate study is completed by RCAP.

Superintendent McIntosh gave update on the district's finances. Superintendent McIntosh discussed status of projects. The Waterline Extension Phase 2 is waiting for approval from the Public Service Commission. The funding application for Waterline Extension Phase 3 application has been submitted to ARC. Superintendent McIntosh gave update on the bid status for the truck. He stated that no bid had been made and it would need to be rebid.

Matt Steen gave project updates from Nesbitt Engineering.

Phil Bowling with AML addressed the board pertaining to HWY 30 East, Wolf Creek and HWY 542. Bowling said that studies were being performed to get funding approval for new waterline construction.

Jennifer McIntosh with AML then advised the board that the district will be required to collect an inventory of homes that have lead pipes by 2024. The district will then have until 2027 to ensure that homes do not have lead pipes in service. She stated that grant funding will be available for homeowners to install new plumbing in homes that do not meet the requirements.

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

Monthly Requisition- April 2022	\$145,573.90
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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 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 Spicer-Campbell to leave executive and return to regular session.

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

Discussed the selecting of officers for the year.


Motion made by David Ingram and seconded by Eva Fugate for board members to remain their current position, Bobby Thorpe Chairman, Sammie Turner 1st Vice Chairman, Eva Fugate Secretary, and Cheryl Spicer-Campbell Secretary.

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

Motion made by Bobby Thorpe and seconded by Cheryl Spicer-Campbell to instate David Ingram as a 2nd Vice Chairman

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

May 18, 2022

The Breathitt County Water District met in regular session on the 18th day of May 2022, at 10:00 a.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell (by phone), Secretary Eva Fugate, and 2nd Vice Chairman David Ingram. Others Present: Superintendent Estill McIntosh, Matt Steen-Nesbitt Engineering Recording Secretary Cheryl Campbell, David Baker-KRADD, and David Foster- RCAP

Meeting called to order by Chairman Bobby Thorpe
Prayer held by Sammie Turner
Bobby Thorpe led the Pledge of Allegiance

Motion made by David Ingram seconded by Sammie Turner to approve the minutes of the April 20, 2022, regular meeting.

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 contact lawyer for her to contact PSC to inquire about approval for Waterline Extension Phase 2.

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

Superintendent McIntosh gave update on the district's finances. Superintendent McIntosh discussed status of projects. He discussed arranging a meeting with Abandoned Mine Lands to discuss project funding. He gave update on the bid for the utility truck.

Matt Steen gave project updates from Nesbitt Engineering. He stated that Waterline Extension Phase I is complete.

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

Monthly Requisition- May 2022	\$115,951.60
Requisition # 13	\$35,000.00

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 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 Sammie Turner to leave executive session and return to 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 Cheryl Spicer-Campbell to accept rate study from RCAP and to file rate increase application.

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**

May 31, 2022

The Breathitt County Water District met in regular session on the 31st day of May 2022, at 2:00 p.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate, and 2nd Vice Chairman David Ingram. Others Present: Superintendent Estill McIntosh, Recording Secretary Cheryl Campbell, and David Foster- RCAP

Audience: Brenda Little, Lillian Jett, Glinda Baker, Debbie Turner, Sanders Turner, John Tincher, Sharon Tincher, Ron Hamblin, Lance Turner, Kim Thorpe, Wallace Bates, Steve McIntosh, Lakyn Fletcher, David Wheeler, Jesse Willett, Greg Wilson, Paul Jewell, Jerson White, Jamie Holbrook, Willie Bush, Judy Noble, Bridgette Fugate, Charlotte Bailey, and Brandon Gross

Meeting called to order by Chairman Bobby Thorpe

Prayer held by Sammie Turner

Bobby Thorpe led the Pledge of Allegiance

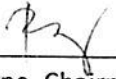
Several comments were taken from the audience regarding the 57% rate increase, saying it would be a financial burden on many families.

Motion made by David Ingram seconded by Cheryl Spicer-Campbell to recommend a ten percent rate increase.

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

Motion carried.

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

June 22, 2022

The Breathitt County Water District met in regular session on the 22nd day of June 2022, at 10:00 a.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate, and 2nd Vice Chairman David Ingram. Others Present: Superintendent Estill McIntosh, Matt Steen-Nesbitt Engineering Recording Secretary Cheryl Campbell, Attorney Dawn Watts (by phone) and Trevor Pollard-KRADD

Meeting called to order by Chairman Bobby Thorpe

Prayer held by Sammie Turner

Bobby Thorpe led the Pledge of Allegiance

Motion made by Eva Fugate seconded by David Ingram to approve the minutes of the May 18, 2022 regular meeting and May 31, 2022 special meeting.

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

Superintendent McIntosh gave update on the district's finances. Superintendent McIntosh discussed status of projects. Superintendent McIntosh handed out the 2022 Audit and discussed findings with the board. Superintendent McIntosh stated that he has a meeting Monday, July 27 with AML at 1:00 to discuss 30 East, HWY 542, Stray Branch, Morris Fork and Barge Creek. Wolfe Creek was not eligible for AML Funding. Superintendent informed the board that the City of Jackson is asking for a 3% rate increase beginning July 1, 2022. A resolution 06222022 was passed out for the board to review. Public Service Commission did not accept the Alternative Rate Filing which was completed using financials from the 2020 Audit.

Discussed the possibility of acquiring security cameras for all the pump station and audit findings.

Motion made by Cheryl Spicer Campbell and seconded by Eva Fugate to pass the resolution 06222022 to approve the City of Jacksons request for a 3% rate increase and approve a pass-through rate increase to the Breathitt County Water District customers.

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

Matt Steen gave customer and project updates from Nesbitt Engineering. PSC has given approval for the Waterline Extension Phase 2 but district will need to give a two week notice before construction is to begin.

Motion made by David Ingram and seconded by Sammie Turner to sign any and all documents pertaining to the ARPA Funding.

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

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

Monthly Requisition- June 2022 \$101,270.96

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

Sammie Turner ask to look at funding situation for Freeman Fork.

Motion made by Cheryl Spicer- Campbell and seconded by Eva Fugate to ask Dawn Watts to draft a letter to the Fiscal Court asking that the Breathitt County District decal, be removed from the trucks that were sold to the county.

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 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 Sammie Turner to leave executive session and return to regular session.

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

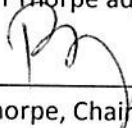
Motion made by David Ingram and seconded by Sammie Turner to allow Superintendent McIntosh to close the office when he sees a need to do so.

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

Motion made by Sammie Turner and seconded by David Ingram to hire Andrew Stidham at \$9.00 per hour part-time starting June 22, 2022.

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

July 20, 2022

The Breathitt County Water District met in regular session on the 20th day of July 2022, at 10:00 a.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate, and 2nd Vice Chairman David Ingram. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, Matt Steen-Nesbitt Engineering, Recording Secretary Cheryl Campbell, Chris Wells, and David Foster.

Meeting called to order by Chairman Bobby Thorpe

Prayer held by Sammie Turner

Bobby Thorpe led the Pledge of Allegiance

Motion made by David Ingram seconded by Eva Fugate to approve the minutes of the June 22, 2022 regular meeting.

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

Superintendent McIntosh gave update on the district's finances. Superintendent McIntosh discussed status of projects. Superintendent McIntosh gave updates regarding the line breaks occurring in the past two weeks. He discussed his meeting with AML regarding the AML HWY 30 East, HWY 542, Barge, Stray Branch and Morris Fork. Superintendent McIntosh stated that the Kentucky Rural Water Meeting will be held August 29, 30 and 31, 2022.

Superintendent McIntosh announced that the HWY 30 East and Wolf Creek Water Line project was approved through the Department of Local Government's Cleaner Water Program.

Board discussed the Five Mile Project, and the Freeman Fork

Matt Steen gave customer and project updates from Nesbitt Engineering.

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

Monthly Requisition- July 2022	\$122,731.56
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Votes is as follows: David Ingram-aye, Cheryl Spicer-Campbell-aye, Sammie Turner-aye Eva Fugate-aye. Motion carried.

David Foster spoke to Board about the rate case filing. He stated that the PSC sent a deficiency letter stating that the rate study needed to be based on the current 2021 PSC Annual Report. He stated that PSC will require the district to complete a new rate study.

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 Sammie Turner to leave executive session and return to regular session.

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

Motion carried

Discussed legal matters. No action was taken.

Motion made by David Ingram and seconded by Cheryl Spicer Campbell to increase Roscoe Noble's pay to \$15.00, starting next pay cycle.

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 17, 2022

The Breathitt County Water District met in regular session on the 17th day of August, at 10:00 a.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, Secretary Eva Fugate, and 2nd Vice Chairman David Ingram. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, Matt Steen-Nesbitt Engineering, Jennifer McIntosh-KRADD, Tiffany Bowling- AirEVAC Lifeteam and Recording Secretary Cheryl Campbell

Meeting called to order by Chairman Bobby Thorpe

Prayer held by Sammie Turner

Bobby Thorpe led the Pledge of Allegiance

Motion made by Eva Fugate seconded by David Ingram to approve the minutes of the July 20, 2022 regular meeting.

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

Motion carried.

Superintendent McIntosh gave update on the district's finances. Superintendent McIntosh stated that all 2011 customers were without water due to the flooding. He discussed areas that are still without water service and what is being done to get the customers water.

Jennifer McIntosh discussed funding sources for projects.

Board discussed the Five Mile Project, and the Freeman Fork

Matt Steen gave customer and project updates from Nesbitt Engineering.

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

Monthly Requisition- July 2022	\$122,731.56
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Votes is as follows: David Ingram-aye, Sammie Turner-aye Eva Fugate-aye.

Motion carried.

Motion made by David Ingram and seconded by Sammie Turner to pass resolution for CWP for HWY 30 East Project.

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

Motion carried

Tiffany Bowling spoke to the board regarding medical flight plans that are available through AirMedCare.

Motion made by David Ingram and seconded by Bobby Thorpe to purchase a one-year plan from AirMedCare for the employees and board members if they wish to be enrolled.
Votes is as follows: David Ingram-aye, Sammie Turner-aye Eva Fugate-aye.
Motion carried

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

September 6, 2022

The Breathitt County Water District met in special session on the 6th day of September 2022, at 10:00 a.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe (by phone), Vice Chairman Sammie Turner, Treasurer Cheryl Spicer-Campbell, Secretary Eva Fugate, and 2nd Vice Chairman David Ingram (by phone). Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts (by phone) and Recording Secretary Cheryl Campbell,

Meeting called to order by Chairman Bobby Thorpe

Discussed ARC funding for the new 4 lane project. No action taken at this time.

Motion made by Cheryl Spicer-Campbell seconded by Eva Fugate to file application for ARC for a System Rehabilitation Project if ARC will allow it to be all system rehabilitation.

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


A motion was made by Eva Fugate and seconded by Cheryl Spicer-Campbell to adjust the bills of customers whose lines were damaged during flood or whose homes were washed away by the flood to the minimum bill for the date between July 15, 2022, to August 15, 2022.

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

A motion was made by Cheryl Spicer-Campbell and seconded by Eva Fugate to allow Chairman Thorpe or Vice Chairman Sammie Turner to sign FEMA documentation.

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

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

September 21, 2022

The Breathitt County Water District met in regular session on the 21st day of September, at 10:00 a.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, and 2nd Vice Chairman David Ingram. Others Present: Superintendent Estill McIntosh, Matt Steen-Nesbitt Engineering, Lisa Napier-KRADD, and Recording Secretary Cheryl Campbell

Absent: Secretary Eva Fugate

Meeting called to order by Chairman Bobby Thorpe

Prayer held by Sammie Turner

Bobby Thorpe led the Pledge of Allegiance

Motion made by David Ingram seconded by Sammie Turner to accept the minutes of the Aug 17, 2022, regular meeting, and September 6, 2022, as presented.

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

Motion carried.

Superintendent McIntosh gave update on the district's finances and projects. He gave update on the River Caney situation, stating that our maintenance crew and G & W Construction worker are working on restoring service to that area.

Motion made by David Ingram and seconded by Sammie Turner to waive the reconnect fee for homes that were flooded and had to be disconnected.

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

Motion carried

Lisa Napier discussed funding of projects.

Motion made by David Ingram and seconded by Sammie Turner to allow Superintendent McIntosh to alter the workdays that the Water District is open to the public as he sees the need.

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

Motion carried

Matt Steen gave customer count and project updates from Nesbitt Engineering.

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

Monthly Requisition- September 2022

\$143,554.76

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

Motion carried.

Motion made by David Ingram and seconded by Sammie Turner to leave regular session and go into Executive session.

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

Motion carried

Motion made by David Ingram and seconded by Sammie Turner to leave executive session and go into regular session.

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

Motion carried

Discussed Cheryl Campbell's vacation days which will expire October 3, 2022.

Motion made by David Ingram and seconded by Cheryl Spicer-Campbell to pay her for the vacation days but also allow her to work during this time due to FEMA meetings and deadlines.

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

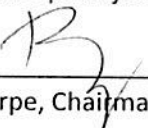
Motion carried

Motion made by David Ingram and seconded by Cheryl Spicer-Campbell hire a full-time maintenance worker at \$10.00 per hour

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

Motion carried

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

**BREATHITT COUNTY WATER DISTRICT
MINUTES**

September 27, 2022

The Breathitt County Water District met in regular session on the 27th day of September, at 1:00 p.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, and 2nd Vice Chairman David Ingram by phone. Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, and Recording Secretary Cheryl Campbell
Absent: Secretary Eva Fugate

Meeting called to order by Chairman Bobby Thorpe

Discussed using the Cleaner Water Act Funding for Russell Branch and a portion of the Mill Branch Lawson Road.

Motion made by Cheryl Spicer-Campbell and seconded by Sammie Turner to allocate the cleaner water Act funding for Russell Branch and a portion of Mill Branch Lawson Road and allow Chairman Thorpe to sign documentation pertaining to the Cleaner Water Act Funding.

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

Motion carried


Discussed water line that will need to be replaced on CSX property at Altro.

Motion made by David Ingram and seconded by Cheryl Spicer-Campbell to allow Chairman Bobby Thorpe or Superintendent McIntosh to sign any needed documentation to be able to replace/relocate water line on CSX Railrad property at Altro

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

Motion carried

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

October 19, 2022

The Breathitt County Water District met in regular session on the 19th day of October, at 10:00 a.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, and 2nd Vice Chairman David Ingram, Eva Fugate Secretary, Cheryl Spicer-Campbell Treasurer Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, Matt Steen-Nesbitt Engineering, Lisa Napier-KRADD, and Recording Secretary Cheryl Campbell

Meeting called to order by Chairman Bobby Thorpe

Prayer held by Sammie Turner

Bobby Thorpe led the Pledge of Allegiance

Motion made by David Ingram seconded by Sammie Turner to accept the minutes of the September 21, 2022 Regular meeting, and September 27, 2022 special meeting, with the addition to the September 27th minutes that the cleaner water act money be used for Russell Fork and A portion of Mill Creek Lawson Road.

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

Superintendent McIntosh gave update on the district's finances and projects. He stated that the district has around a 150 work orders and that did not include water lines that are going to need to be recovered. He discussed the situation with the sale of the Spec Building which the water district stores the supplies and equipment. He stated that the district has lost 81 customers due to the flood.

Motion made by David Ingram and seconded by Cheryl Campbell to prioritize a building, system rehabilitation and matching phase III and Cedar Ridge Road.

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

Motion made by David Ingram and seconded by Sammie Turner to allow the Chairman to sign all documents pertaining to the ARPA funding.

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

Matt Steen gave customer count and project updates from Nesbitt Engineering. He also stated that John Allen with Nesbitt Engineering is helping with FEMA documentation.

Estill thanked Nesbitt Engineering for all the help during the flood.

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

Monthly Requisition- October 19, 2022

\$114,549.51

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

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

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

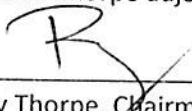
Motion made by David Ingram and seconded by Sammie Turner to leave executive session and go into
regular session.

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

Motion made by David Ingram and seconded by Cheryl Spicer-Campbell hire Uriah Hale at \$10.00 per
hour starting October 24, 2022 with a six month probation period.

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

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

November 23, 2022

The Breathitt County Water District met in regular session on the 23rd day of November, at 10:00 a.m. at Breathitt County Court House in the Fiscal Court Room. Members present: Chairman Bobby Thorpe, Vice Chairman Sammie Turner, and 2nd Vice Chairman David Ingram, Eva Fugate Secretary, Cheryl Spicer-Campbell Treasurer Others Present: Superintendent Estill McIntosh, Attorney Dawn Watts, Matt Steen-Nesbitt Engineering, Lisa Napier-KRADD, Uriah Hale, Snapper Strong, Leda Kronemeyer Recording Secretary Cheryl Campbell, Charles Noble and Pam Noble.

Meeting called to order by Chairman Bobby Thorpe
Prayer held by Sammie Turner
Bobby Thorpe led the Pledge of Allegiance

Motion made by David Ingram seconded by Sammie Turner to accept the minutes of the October 19, 2022, Regular meeting, with the addition that Uriah Hale was hired full time.
Votes is as follows: David Ingram-aye, Sammie Turner-aye, Cheryl Spicer-Campbell-aye, Eva Fugate-aye.
Motion carried.

Superintendent McIntosh gave update on the district's finances and projects. He stated that the district still has a large number of work orders and district has numerous lines that need to be covered before temperatures drop below freezing. He also gave update on the status of finding a building for the water district to purchase. He handed out the 2023 budget for approval.

Motion made by David Ingram and seconded by Sammie Turner to approve the 2023 Budget as presented.
Votes is as follows: David Ingram-aye, Sammie Turner-aye, Cheryl Spicer-Campbell-aye, Eva Fugate-aye.
Motion carried

Matt Steen gave customer count and project updates from Nesbitt Engineering.

Motion made by David Ingram and seconded by Eva Fugate to revise the ARPA funding priority list
As follows: 1.) Water District Building 2.) Five Mile Project, 3.) System Rehabilitation, 4.) Cedar Ridge Road, 5.) 15 Crossing
Votes is as follows: David Ingram-aye, Sammie Turner-aye, Cheryl Spicer-Campbell-aye, Eva Fugate-aye.
Motion carried

Discussed District cell phones.

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

Monthly Requisition- November 2022 \$107,826.72

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

Motion made by Eva Fugate and seconded by Cheryl Campbell to allow Water District employees to leave at noon November 23, 2022 and return November 28, 2022.

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

Discussed Meeting date for December 2022.

Meeting will be December 21, 2022.

Motion made by Sammie Turner and seconded by David Ingram to give Water District employees, December 22, December 23 and December 26, 2022, off for Christmas Holiday.

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

Chairman Thorpe adjourned the meeting.



Bobby Thorpe, Chairman

BREATHITT COUNTY WATER DISTRICT MINUTES

December 16, 2020

The Breathitt County Water District met in regular session through Zoom on the 16th day of December 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 Eva Fugate seconded by Cheryl Spicer-Campbell to approve the minutes of the November 18, 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 projects. He gave financial updates and discussed account balances. Estill stated that G&W Construction has 2 crews working on Bailey Hollow. HWY 30 East and HWY 542 has been denied funding though AML.

Matt Steen with Nesbitt Engineering gave update on projects.

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

Monthly Requisition- December 2020	\$88,619.39
Requisition # 6	\$61,411.03

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

Motion made David Ingram seconded by Sammie Turner to pass Resolution 12620-1 Breathitt County Water District Adopting the Procurement Code meeting the requirements for the Breathitt Waterline Extensions Phase 2 Project and for Bobby Thorpe or his successor to be able to sign all documentation pertaining to the Breathitt Waterline Extension Phase 2 Project.

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

Motion made Cheryl Campbell seconded by Sammie Turner to pass Resolution 121620-2 of the Breathitt County Water District Authorizing Commitment of Coverage of Cost Overruns on an ARC Funded Project Breathitt County Water Line extensions Project Phase 2 and to allow Bobby Thorpe, Chairman to sign this document.

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 Sammie Turner to pass Resolution 121620-3, A resolution to the Amendment of the Budget for the Breathitt Water District for year 2020 and allow Bobby Thorpe to sign the resolution.

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

Motion made David Ingram seconded by Cheryl Campbell to pass Fair Housing Resolution v121620-4 and allow Bobby Thorpe to sign the documentation.

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

Motion made David Ingram seconded by Sammie Turner to pass Resolution 121620-5 Authorizing the signing of a contract for Administrative Services and allow Bobby Thorpe to sign the documentation.

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

Motion made Cheryl Spicer-Campbell seconded by David Ingram allow Jennifer to place the fair housing notice in the local paper.

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