

Regular Board Meeting
February 11, 2020

Present: Ray Metcalfe, Angela Noe, Ralph Turner, Charles Hyde, Raymond Cox, Robert Simpson, Steve Sergent, Ken Taylor, Charles Guyn, Obie York, Ed Lyttle and Cathy Green.

The meeting was called to order at 4:00 p.m. by Chairman Raymond Cox.

The minutes were mailed and each board member was given a copy at the meeting. Charles Hyde made motion to accept the minutes as read. Steve Sergent seconded the motion. All in favor.

Charles Hyde made a motion to pay the monthly bills. Ralph Turner seconded the motion. All in favor.

Customer complaints: Justin White from Dogwood Trails came to the meeting. He told the board he is having problems with pressure and no water at times, he said they have to go other places to shower at times. Some other customers have low pressure but we have no water at times he said. Ray said we're not finding anything major but we have fixed some small leaks, it hasn't helped him yet. Ray said if all the people up there are having pressure problems we may have to put in an inline pump put in at the bottom of the hill. The board discussed maybe tie into Clyde or Shelb Wilson's may help, they would have to get easements if they go that way and see if it's possible. Robert asked Mr. White did this just happen the last couple of months. Ray said we turned the pump station on in Wallins but we had done it before and he had water. Robert Simpson asked if they checked the pressure at the meter, Ray said the pressure was mid 20's, he asked what it should be Charles told him 30/35 psi. The board told Ray to check into all this and talk to Ken and see what we can do.

The health insurance was discussed by the board with Ed Lyttle, Anthem has an 18.46% increase. The board went into executive session at 4:34 p.m. and came back at 5:08 p.m. Ralph Turner made a motion to go with United Health Care for the Employee insurance and stay with Anthem for the vision and dental insurance. Charles Hyde seconded the motion. All in favor.

Project updates: Ken Taylor said he got the paper work back from P.S.C. on the tap fees and they only want to raise the deposits to \$87.00 and \$1,000 for the tap fees to go into effect the end of this month. Ralph asked Ken if he had talked to anyone about the sewer at Closplint. Robert Simpson said the money we are spending on this we could put in sewer tanks. Ken said before they wouldn't let us do that because of the water running in there when it rains. Obie said that has been fixed now. Raymond said we need to be doing something about this now. Charles Hyde said we need to talk to the judge and the health department about it. Charles Guyn said you need to get the responsibility away from BMUD if you can. Ken said you can't put in individual tanks because they don't have anywhere to put them but you could put in one tank for the five to seven houses. There are only five people paying a sewer bill now. Raymond told Ray to get with the Judge on this. Obie said things are about the same on the Closplint sewer.

Ralph Turner made a motion to adjourn the meeting at 5:18 p.m. Robert Simpson seconded the motion. All in favor.

Minutes taken by Angela Noe

Minutes typed by Marella Fuson

Minutes accepted with correction: _____

Minutes accepted as read: Raymond Cox

Regular Board Meeting

March 10, 2020

Present: Ray Metcalfe, Angela Noe, Cathy Green, Steve Sergent, Robert Simpson, Raymond Cox, Charles Hyde, Ralph Turner, Charles Guyn, Ken Taylor and Obie York.

The meeting was called to order at 4:02 p.m. by Chairman Raymond Cox.

The minutes were mailed and each board member was given a copy at the meeting. Robert Simpson made a motion to accept the minutes as read. Ralph Turner seconded the motion. All in favor.

Steve Sergent made a motion to pay the monthly bills. Ralph Turner seconded the motion. All in favor.

Customer complaints: Ray Metcalfe related that Justin White could not attend the board meeting but wanted their water pressure issues brought up anyway. Ray further related the best solution is a small pump station like the one on Sergent's Drive to take the water on up the hill. To try to come from that other direction we would have so much money in it. Ray talked to Harry Gibson because he did the other one for us and he said to do a pump station like we did before and to set it up to get the pressure and make sure it stays through that meter base the way it's supposed to and if we had to set a pole at the upper end of it would probably be about \$3,500.00 to \$4,000.00.

Charles Hyde made a motion to approve installation of a pump station regarding Justin White issue. Ralph Turner seconded motion. All in favor.

Ray Metcalfe related that we had received a grant in the amount of \$3,500.00 for the purchase of an OSHA approved trench box. The cost of the trench box is \$7,900.00 through Consolidated Pipe.

Ralph Turned made a motion to approve purchase of the trench box. Charles Hyde seconded motion. All in favor.

Charles Hyde discussed areas in Cloverfork that had previously requested fire hydrants. BMUD couldn't purchase the fire hydrants so the hydrants were purchased through fiscal court under Joe Grieshop. Ralph Turned requested a commitment from the board to try to put the hydrants in as soon as possible. Raymond Cox suggested starting with installation of one hydrant at Coxton.

Ralph Turner made a motion to install fire hydrants starting at Coxton. Robert Simpson seconded the motion. All in favor.

Ralph Turner made a motion to adjourn the meeting at 4:45 p.m. Charles Hyde seconded the motion. All in favor.

Minutes taken by Angela Noe.

Minutes typed by Cathy Green *Cathy Green*

Minutes accepted with correction: _____

Minutes accepted as read: *Raymond Cox*

Regular Board Meeting

June 9, 2020

Present: Ray Metcalfe, Steve Sergent, Robert Simpson, Raymond Cox, Ken Taylor, Angela Noe and Cathy Green.
The meeting was called to order at 4:05 p.m. by Chairman Raymond Cox.

The minutes were mailed and each board member was given a copy at the meeting. Steve Sergent made a motion to accept the minutes as read. Robert Simpson seconded the motion. All in favor.

Steve Sergent made a motion to pay the monthly bills for the months of April, 2020 and May, 2020 as no board meetings were held for these months due to the Governor's orders regarding Covid-19 restrictions. Robert Simpson seconded the motion. All in favor.

Robert Simpson made a motion to pay the monthly bills for the current month. Steve Sergent seconded the motion. All in favor.

Customer complaints: Ray Metcalfe related that the progress regarding Justin White had been delayed due to Covid-19 restrictions but would be resumed as soon as possible.

New business: Correspondence from Monticello Bank was discussed regarding extension or refinance of BMUD's loan #180018511 with Monticello Bank to update the collateral to the new CD opened by the Fiscal Court. The new loan will not be a revolving line of credit. The loan will have a monthly payment of interest only with a term to match the CD maturity.

Robert Simpson made a motion for Raymond Cox to sign the extension or refinance BMUD's loan with Monticello Bank. Steve Sergent seconded the motion. All in favor.

Robert Simpson made a motion to adjourn the meeting at 5:09 p.m. Steve Sergent seconded the motion. All in favor.

Minutes taken by Angela Noe.

Minutes typed by: Cathy Green

Minutes accepted with correction: _____

Minutes accepted as read: Raymond Cox

Regular Board Meeting

July 21, 2020

Present: Raymond Cox, Ralph Turner, Steve Sergent, Robert Simpson, Charles Hyde, Ray Metcalfe, Obie York, Ken Taylor, Dan Mosley, Angela Noe and Cathy Green. The meeting was called to order at 4:04 p.m. by Chairman Raymond Cox.

The minutes were mailed and each board member was given a copy at the meeting. Steve Sergent made a motion to accept the minutes as read. Robert Simpson seconded the motion. All in favor.

Ralph Turner made a motion to pay the monthly bills for the current month. Robert Simpson seconded the motion. All in favor.

New business: Water project updates: Ken Taylor requested a motion to approve the contract with Bizzack Construction laying a new water line over Coy Branch or Coy Road due to relocation of a bridge at Straight Creek. The bridge replacement project is being paid for by the state. Ralph Turner made a motion to approve the contract with Bizzack Construction for the two (2) inch water line at Straight Creek. Robert Simpson seconded the motion. All in favor.

At 5:10 p.m. the meeting went into executive session. The board meeting resumed at 6:00 p.m. at which time Ray Metcalfe related that he would tender his letter of resignation effective July 31, 2020 at 4:00 p.m. Further, all board members, Raymond Cox, Ralph Turner, Steve Sergent, Charles Hyde and Robert Simpson will tender their letters of resignation effective July 31, 2020 at 4:00 p.m.

Ralph Turner made a motion to appoint Obie York as manager effective August 1, 2020 for a period of two (2) months to allow PSC and Judge Executive Dan Mosley time to appoint a new manager and new board members. Robert Simpson seconded the motion. All in favor.

Judge Executive Dan Mosley related that he appreciated working with Ray Metcalfe and the board members and resignations were a resolution to satisfy PSC. He further stated that there has been no wrong doing by Ray Metcalfe and/or the board members.

Robert Simpson made a motion to adjourn the meeting at 6:05 p.m. Steve Sergent seconded the motion. All in favor.

Minutes taken by Angela Noe and Cathy Green.

Minutes typed by: Cathy Green

Minutes accepted with correction: _____

Minutes accepted as read: Raymond Cox

Regular Board Meeting

August 11, 2020

Present: Obie York, Chad Brock, Bill Clem, Shaun Miller, Jeff North, Charles Guyn, Ken Taylor, Dan Mosley, Angela Noe and Cathy Green. The meeting was called to order at 4:05 p.m. by Harlan County Judge Executive Dan Mosley.

Dan Mosley related that new board members have been appointed by Harlan Fiscal Court on August 5, 2020 as a result of the resignation of all former board members as follows:

Jeff North to fill the unexpired term of Ralph Turner whose term expires December 1, 2021; Shaun Miller to fill the unexpired term of Raymond Cox whose term expires December 1, 2020; Chad Brock to fill the unexpired term of Charles Hyde whose term expires January 1, 2023; and Bill Clem to fill the unexpired term of Robert Simpson whose term expires March 20, 2022. The Public Service Commission has elected to fill the unexpired term of Steve Sergent whose term expires February 16, 2023.

Shaun Miller made a motion to appoint Chad Brock as Chairman of the Board. Bill Clem seconded the motion. All in favor.

Jeff North made a motion to appoint Shaun Miller as Vice Chairman of the board. Chad Brock seconded the motion. All in favor.

Bill Clem made a motion to appoint Jeff North as secretary/treasurer of the board. Shaun Miller seconded the motion. All in favor.

Shaun Miller made a motion to update signature cards at Montecello Banking Company and BB&T Bank to allow accountant, Charles Guyn, Chairman, Chad Brock, and secretary/treasurer, Jeff North, to sign checks on behalf of Black Mountain Utility District. Shaun Miller seconded the motion. All in favor.

New business:

Shaun Miller made a motion to pay all monthly bills for the current month with the exception of Aramark uniform company to allow time for negotiations regarding the unexpired contract. Bill Clem seconded the motion. All in favor.

Charles Guyn related that he is willing to remain as accountant until the end of the year. Interviews for a new accountant will be held in September, 2020 and a decision will be made in October, 2020 by the board for employment of a new accountant to begin January 1, 2021 to allow time for transition. Amy Miller, Johnny Baker and Troy Gaw have previously expressed interest in applying for the accountant position.

The board discussed computer and billing system updates to include credit/debit card payments. No action was taken at this time to allow Charles Guyn to contact the software provider, Software Solutions, and BB&T Banking to obtain additional information.

Obie York, Ken Taylor and Charles Guyn discussed the sewer plant. No action taken by the board at this time and this matter was tabled until a later date for further discussion.

Obie York discussed problems with the fire departments. No action taken by the board at this time and this matter was tabled until a later date for further discussion.

Regular Board Meeting

September 8, 2020

Present: Chad Brock, Shaun Miller, Jeff North, Bill Clem, Charles Guyn, Ken Taylor, Obie York, Angela Noe and Cathy Green. The meeting was called to order at 4:06 p.m. by Chairman, Chad Brock.

Jeff North made a motion to accept the minutes of the August 11, 2020 board meeting. Shaun Miller seconded the motion. All in favor.

New business:

Shaun Miller made a motion to pay all monthly bills for the current month with the exception of Aramark and Cintas uniform companies.

Obie York stated that he had made a calculation mistake regarding water loss in July, water loss was actually 53.96% instead of 41.8% previously reported for that month. Water loss for month of August was actually 47.16%. It doesn't sound like a lot but 6% is what it's dropped so far and 6% is five and a half million gallons. That's actual loss on a month to month basis from the first to the first.

Bill Clem made a motion to buy a meter for Rosspoint for \$1,500.00. Shaun Miller seconded the motion. All in favor.

Shaun Miller made a motion for payment of five (5) easements checks in the amount of \$70.00 each regarding private property on Coy Branch. Jeff North seconded the motion. All in favor.

Shaun Miller made a motion to declare the tool truck and the Ford Ranger surplus. Jeff North seconded the motion. All in favor.

The board approved changing Black Mountain Utility District's regular scheduled board meeting from the second Tuesday each month at 4:00 p.m. until the third Thursday each month at 5:00 p.m. at Black Mountain Utility District offices beginning November 19, 2020. The next regular scheduled board meeting will be held at Black Mountain Utility District offices on Tuesday, October 13, 2020 at 4:00 p.m. to allow time to notify PSC of the meeting change and to advertise the change.

The board requested that they review and approve current write offs regarding delinquent accounts.

Employment of new accountant to replace Charles Guyn will be discussed by the board at a later date.

Purchase of software for debit/credit cards payments will be discussed by the board at a later date.

Obie York related to the board that Complete Restorations charges a fee of \$575.00 per sited regarding tank inspections which are required by PSC to be done every ten (10) years. This matter will be discussed by the board at a later date.

Chad Brock made a motion to adjourn the meeting at 5:45 p.m. Shaun Miller seconded the motion. All in favor.

Minutes taken by Angela Noe and Cathy Green.

Minutes typed by: Cathy Green

Minutes accepted with correction: _____

Minutes accepted as read: Shaun Miller

Shaun Miller made a motion to allow Obie York and Daniel Smith to drop off and pick up the bank bags at BB&T Banking. Jeff North seconded the motion. All in favor.

Shaun Miller made a motion to proceed with the 2018-2019 audit. Jeff North seconded the motion. All in favor.

The board discussed delinquent accounts. No action was taken at this time due to Covid-19 restrictions. This matter was tabled to be discussed at a later date.

Shaun Miller made a motion to go into executive session at 5:28 p.m. Bill Clem seconded the motion. All in favor. The board meeting resumed at 6:08 p.m.

Shaun Miller made a motion that all overtime must be approved by Obie York unless overtime is required regarding a line break. This motion will be effective until further notice. Bill Clem seconded the motion. All in favor.

Shaun Miller made a motion for Obie York to remain as interim manager until the next board meeting which will be held on September 8, 2020 to allow board members to interview interested candidates. Chad Brock seconded the motion. All in favor.

Bill Clem made a motion to adjourn the meeting at 6:20 p.m. Shaun Miller seconded the motion. All in favor.

Minutes taken by Angela Noe and Cathy Green.

Minutes typed by: Cathy Green

Minutes accepted with correction: _____

Minutes accepted as read: Shaun Miller

Regular Board Meeting

October 20, 2020

Present: Chad Brock, Shaun Miller, Jeff North, Charles Guyn, Ken Taylor, Obie York, Joe Burns, Dan Mosley, Angela Noe and Cathy Green. The meeting was called to order at 4:00 p.m. by Chairman, Chad Brock.

Shaun Miller made a motion to accept the minutes of the September 8, 2020 board meeting. Jeff North seconded the motion. All in favor.

New business:

Shaun Miller made a motion to pay all monthly bills for the current month. Jeff North seconded the motion. All in favor.

Jeff North made a motion to approve Obie's reports. Shaun Miller seconded the motion. All in favor.

Chad Brock related that the county road department can help with grading and/or repairing roads to tank sites.

Charles Guyn related that BB&T didn't offer a compatible service regarding BMUD's request for credit card payments.

Joe Burns related that BMUD's tariff would have to be updated to include any charge to customers for credit card payments if the service becomes available.

The board related that computer updates were necessary and authorized that this matter be looked into further.

Shaun Miller made a motion to adjourn the meeting at 4:59 p.m. Jeff North seconded the motion. All in favor.

Minutes taken by Angela Noe and Cathy Green.

Minutes typed by: Cathy Green

Minutes accepted with correction: _____

Minutes accepted as read: Shaun Miller

Regular Board Meeting

November 19, 2020

Present: Chad Brock, Shaun Miller, Bill Clem, Charles Guyn, Obie York, Angela Noe and Cathy Green. The meeting was called to order at 5:00 p.m. by Chairman, Chad Brock.

Shaun Miller made a motion to accept the minutes of the October 20, 2020 board meeting. Bill Clem seconded the motion. All in favor.

New business:

Bill Clem made a motion to pay all monthly bills for the current month. Shaun Miller seconded the motion. All in favor.

Shaun Miller made a motion to approve credit/debit card payments through World Pay, affiliate of Monticello Banking Company (MBC), which was recommended by Charles Guyn. Bill Clem seconded the motion. All in favor.

Bill Clem made a motion to surplus the 2005 Ford Ranger, VIN#1FTYR10D25PA85746; 2006 Ford F-150, VIN#1FTRF14W86NB81726; 2007 Ford F-250, VIN#1FDNF21577EB17240; 2006 Ford F-150, VIN#1FTRF12297NA13921. Shaun Miller seconded the motion. All in favor.

Shaun Miller made a motion to begin negotiations regarding leasing vehicles. Bill Clem seconded the motion. All in favor.

The board discussed purchase of new computer systems and software updates and protection as the system is currently unsupported due to age. Software Solutions, the company that originally installed the system and previously supported software protection, has proposed to supply new computer systems and software updates for \$10,222.00. Chad Brock related that he would discuss this matter with Dan Mosley to inquire if funds were available through the county for this purchase.

The board discussed requesting proposals due no later than December 14, 2020 from Amy Miller, Johnny Baker and Troy Gaw, accountants, if they are currently interested in taking over for Charles Guyn at the beginning of 2021. Any questions these accountants may have should be directed to Charles Guyn.

Chad Brock made a motion to adjourn the meeting at 6:23 p.m. Shaun Miller seconded the motion. All in favor.


Minutes taken by Angela Noe and Cathy Green.

Minutes typed by: 

Minutes accepted with correction: _____

Minutes accepted as read: _____
