

BOARD MEETING AGENDA

JANUARY 28, 2021

Old Business:

-None

New Business:

- Monthly Bills
 - Suez contract
 - Surplus trucks
 - Water loss
 - Vehicle lease
 - Computer system and software updates
 - Accountant proposals
 - Healthcare
 - Fire Departments
 - Credit/Debit card payments
-

Regular Board Meeting

January 28, 2021

Present: Chad Brock, Shaun Miller, Bill Clem, Jeff North, Charles Guyn, Obie York, Ed Little, Terry Sellers, Angela Noe and Cathy Green. The meeting was called to order at 5:09 p.m. by Chairman, Chad Brock.

Shaun Miller made a motion to accept the minutes of the November 19, 2020 board meeting. Bill Clem seconded the motion. All in favor.

New business:

Chad Brock 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 accept healthcare coverage to continue through United Healthcare and vision and dental to continue through Anthem Blue Cross/Blue Shield. Bill Clem seconded the motion. All in favor.

After discussion and information was received from Terry Sellers regarding computer systems, the board tabled discussion of software and computer system updates until a new estimate and additional information is received from Software Solutions.

Charles Guyn provided a proposed budget for the current year.

The board decided to re-open lobby effective February 1, 2021 with requirement of mandatory masks and limit of two (2) customers only in lobby.

The board was advised that software had been installed to accept credit/debit card payments effective February 1, 2021.

Obie York advised the board that Wallins Volunteer Fire Department is the only fire department turning in water usage.

Chad Brock made a motion to go into executive session at 6:45 p.m. Shaun Miller seconded the motion. All in favor. The board meeting resumed at 7:00 p.m.

Shaun Miller made a motion to employ Troy Gaw and Associates as the new accountant. Bill Clem seconded the motion. All in favor. Charles Guyn agreed to assist Troy Gaw through March 31, 2021.

Jeff North made a motion to adjourn the meeting at 7:25 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:

Chad Brock

SPECIAL CALLED BOARD MEETING

FEBRUARY 10, 2021

Present: Chad Brock, Shaun Miller, Jeff North, Bill Clem, Dan Mosley, Rick Hall, Dwayne Blevins, Angela Noe and Cathy Green.
The meeting was called to order at 5:00 p.m.

Chad Brock made a motion to go into executive session at 5:00 p.m. Shaun Miller seconded the motion. All in favor. The special called meeting resumed at 6:10 p.m.

Shaun Miller made a motion to approach Cawood Water Board to request assistance with management services through the end of March, 2021. Bill Clem seconded the motion. All in favor.

Jeff North made a motion to adjourn the meeting at 6:43 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:

Chad Brock

BOARD MEETING AGENDA

FEBRUARY 18, 2021

Old Business:

-None

New Business:

-Monthly Bills

-Patricia Cobb, account 100-21230-00

-Computer system and software updates

-Employee applications

Regular Board Meeting

February 18, 2021

Present: Chad Brock, Shaun Miller, Dan Mosley, Dwayne Blevins, Rick Hall, Daniel Smith, Angela Noe and Cathy Green; Bill Clem was in attendance via zoom conferencing. The meeting was called to order at 5:32 p.m. by Chairman, Chad Brock.

Shaun Miller made a motion to accept the minutes of the January 28, 2021 board meeting. Bill Clem seconded the motion. All in favor.

New business:

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

Chad Brock informed Harlan Fiscal Court that Jeff North has resigned from the Black Mountain Utility District's board and related that his vacancy should be filled by Fiscal Court.

Shaun Miller made a motion for Chad Brock to sign lease agreements for appropriation of work trucks. Bill Clem seconded the motion. All in favor.

Computer system and software updates issue was tabled until a permanent manager can be appointed to review quotes.

The board recommended that the matter of Patricia Cobb would not be considered a leak and that the customer be given the option of payment through a payment plan or assistance with payment through the website provided by Dan Mosley for utility assistance.

Job openings for Black Mountain Utility District will be posted on Judge Executive website and applications will be submitted to an interim manager for review.

Shaun Miller made a motion to approach Cawood Water for management support/assistance through April 30, 2021. Bill Clem seconded the motion. All in favor.

Shaun Miller made a motion to proceed with discontinuance of the Louellen sewer plant by any necessary action. Bill Clem seconded the motion. All in favor.

Shaun Miller made a motion to adjourn the meeting at 6:08 p.m. Bill Clem 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:

Chad Brock

3/17/21

SPECIAL CALLED BOARD MEETING AGENDA

MARCH 17, 2021

Old Business:

-None

New Business:

-Purchase of property for waste station

-Telemetry

-Water loss

-Employees

-Meters

-Vehicles

-Bank bags/deposits

Regular Board Meeting

March 17, 2021

Present: Chad Brock, Shaun Miller, Bill Clem, Grant Cooper, Dan Mosley, Ken Taylor, Troy Gaw, Rick Hall, Angela Noe and Cathy Green. The meeting was called to order at 6:11 p.m. by Chairman, Chad Brock.

Bill Clem made a motion to accept the minutes of the February 18, 2021 board meeting. Shaun Miller seconded the motion. All in favor.

New business:

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

Grant Cooper discussed problems with the telemetry after going to every tank and checking the processors, radios and the antennas. Based on the equipment that is down and needs replaced for telemetry, the quote from CI Thornburg is \$12,000.00. This quote includes telemetry for all areas except Green Hills as CI Thornburg did not install the Green Hills area. He also discussed the problems with the radio read meters indicating that the meters were obsolete, numerous hot rods were no longer working and the meters dead in the ground could not be replaced as warranty has expired. Software can be purchased to read any new meters as well as the meters with hot rods that continue to work for the amount of \$8,700.00 for the software only. New meters can be purchased for \$107.00 each and approximately 500 meters are currently needed to be replaced. Grant Cooper also got an estimate from CI Thornburg for \$6,120.00 to test all master meters and tanks. CI Thornburg certifies their test results. Chad Brock related that these matters should be tabled for further information.

Shaun Miller made a motion authorizing Chad Brock to sign the agreement for purchase of four (4) trucks so that BMUD could receive two (2) trucks based on information provided by Dan Mosley. Bill Clem seconded the motion. All in favor.

Shaun Miller made a motion authorizing Chad Brock to obtain an appraisal to consider purchase of property owned by Colin Kelly which is adjacent to the Closplint sewer plant. Bill Clem seconded the motion. All in favor. Mr. Kelly has requested forty-five (45) days after purchase to tear down the house located on the property which is acceptable by the board.

Shaun Miller made a motion to authorize Chad Brock to sign any and all documents to make the transition of all bank accounts to Troy Gaw and Associates who was voted as accountant upon retirement of Charles Guyn. Bill Clem seconded the motion. All in favor.

Shaun Miller made a motion to change the bank signature cards to remove Jeff North and all former authorized persons and to add Troy Gaw, Accountant; Chad Brock, Chairman; and Shaun Miller, Vice-Chairman as the only signatories. Bill Clem seconded the motion. All in favor.

Bill Clem made a motion to authorize Grant Cooper and Dwayne Blevins along with Daniel Smith to pick up and drop off bank bags. Shaun Miller seconded the motion. All in favor.

Brandon Shepherd has been appointed to fill Jeff North's unexpired term who was appointed to fill the unexpired term of Ralph Turner.

Chad Brock made a motion to go into executive session at 7:09 p.m. Shaun Miller seconded the motion. All in favor. The meeting resumed at 8:15 p.m.

Shaun Miller made a motion to adjourn the meeting at 8:16 p.m. Bill Clem seconded the motion. All in favor.

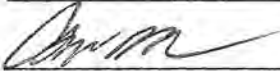
Minutes taken by Angela Noe and Cathy Green.

Minutes typed by:



Minutes accepted with correction:

Minutes accepted as read:



Regular Board Meeting

April 15, 2021

Present: Chad Brock, Shaun Miller, Brandon Shepherd, Grant Cooper, Dan Mosley, Ken Taylor, Troy Gaw, Angela Noe and Cathy Green. Bill Clem was not present at this meeting. The meeting was called to order at 5:32 p.m. by Chairman, Chad Brock.

Shaun Miller made a motion to accept the minutes of the March 17, 2021 board meeting. Chad Brock seconded the motion. All in favor.

New business:

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

Chad Brock made a motion for a standing order allowing Troy Gaw, accountant, to pay all utilities, water purchase invoices and payroll related items. Shaun Miller seconded the motion. All in favor.

Shaun Miller made a motion to relocate bank accounts from BB&T to Hearthside Bank (formerly Home Federal Bank) and to open ten (10) accounts as follows: Revenue, Operation & Maintenance, Garbage, Sewer, Surcharge, Bond & Interest, Debit Card account (petty cash fund), additional Sewer account, Customer Deposits and one (1) additional account currently unnamed at this time. Brandon Shepherd seconded the motion. All in favor.

Shaun Miller made a motion to authorize Chad Brock, Shaun Miller, Troy Gaw and Grant Cooper as the signatories for the accounts at Hearthside Bank. Chad Brock seconded the motion. All in favor.

Judge Executive Dan Mosley presented at check in the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) to Black Mountain Utility District from the CARES ACT.

Shaun Miller made a motion to allow Chad Brock, Board Chairman, to sign all documentation for Black Mountain Utility District to acquire property at 17994 Hwy 38, Closplint, Kentucky (where the sewer treatment plant is located) from Colen Kelly for the amount of FIFTEEN THOUSAND DOLLARS (\$15,000.00). Mr. Kelly will be allowed ninety (90) days from the date of purchase to tear down and clean up all structures from the property. Brandon Shepherd seconded the motion. All in favor.

Shaun Miller made a motion to go into executive session at 7:18 p.m. Brandon Shepherd seconded the motion. All in favor. The meeting resumed at 7:55 p.m.

Shaun Miller made a motion to give Grant Cooper the authority to adjust the pay scale and any other adjustments that need to be made. Brandon Shepherd seconded the motion. All in favor.

Shaun Miller made a motion to adjourn the meeting at 7:56 p.m. Brandon Shepherd 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:

[Signature]

SPECIAL CALLED BOARD MEETING

APRIL 27, 2021

Present: Chad Brock, Shaun Miller, Bill Clem, Brandon Shepherd, Grant Cooper, Angela Noe and Cathy Green. The meeting was called to order at 6:30 p.m. by Chairman, Chad Brock.

Shaun Miller made a motion to go into executive session at 6:31 p.m. Brandon Shepherd seconded the motion. All in favor. The special called meeting resumed at 7:21 p.m.

Shaun Miller made a motion to hire Grant Cooper as manager of Black Mountain Utility District at the budgeted salary of FIFTY THOUSAND DOLLARS (\$50,000.00) per year. Brandon Shepherd seconded the motion. All in favor.

Shaun Miller made a motion to adjourn the special called meeting at 7:22 p.m. Brandon Shepherd 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: [Signature]

AGENDA

DATE 05/25/2021

- UPDATE ON PROPERTY AT CLOSPLINT
 - UPDATE ON GREEN HILLS PUMPING FROM PINEVILLE
 - WATER LOSE REPORT
 - EMPLOYEES
 - TRUCKS
 - FINANCIALS
 - LAST MONTHS BOARD MINUTES
 - PSC INSPECTION
-

05/25/2021 @ 6:31 p.m.

ROLL CALL

Shawn Miller

Brandon Shepherd

Chad Brock

Bill Clem

Motion was made to approve the minutes from the last meeting, motion made by Shawn Miller was seconded by Brandon Shepard. Motion passes.

UPDATE ON CLOVERSPLINT: Grant gave update on property at Cloversplint. The guy has already started to tear the house down and he has the affidavit and stuff needed to sign. As soon as I get it back signed will go ahead and get the other paperwork started to purchase. It is my understanding that there is some sewer money and we are not going to be responsible for that. The check will come from the fiscal court on that. Dan and others are supposed to meet on that if they have not already met. As soon as he gets the affidavit back to me I will be moving forward. I know they did meet, but I was just present for a little bit meeting and I know they are going to have special called next week so probably need to try to get on that if that did not happen last week. I know he got verbal today because he called today and said he got it. All of that has been taken care of and still moving forward. This is the property were we are trying to do away with the sewer plant at Cloversplint where we told you last time about buying the house next door, that's still on that subject.

UPDATE ON GREENHILLS PUMPING FROM PINEVILLE: We are down to 3-3.5 hours of pumping from Pineville. We were pumping 8+. I sent you all that video of what I found and I went over there and we started digging into things and working on the tank. That thing had just started pumping 8 hours. I don't know how long it had been doing that, but now we are keeping the Shepherd tank about 6-7 feet and nobody is complaining of water unless Pineville cuts us off. When Pineville had a problem or something, you're going to run out no matter what. If the tank was full, you'd still run out, but we have the timers lined out down there and we are not pumping as much, nothing over there is going down now. The Divide tank, the timers in it they were not utilizing it, they were just pumping go lucky and it was running over too, but now I have adjusted on the pumps, I have adjusted on the motors and the settings and we have got them they are pumping 3.5 hours a day and that is it and that is all it takes. So, that means we are pumping less water, Yes, and we are using less electricity, Yes. After we get some more of the leaks fixed over there we will probably be able to cut one of pump stations completely out. We found 9 leaks over there and we fixed 6 of them. The other 3 aren't too bad, but we are starting on them tomorrow. I have heard that particular thing right there and supposedly there was 2 things that needed to be done to kill that 6 inch pipe and we spent 3-4 days over there before you came from my understanding doing those 2-3 things that needed to be done, so apparently the pipes still didn't get fixed. The pipe is still active and there is a leak on the pipe that we cannot find. If you kill it, and this is just me thinking out loud, if you kill it and then somebody runs out of water then we will know what we have to do to get it

changed over to the 6 inch. What Dewayne and them done, what you are talking about, is they went over there and put in new service lines on the 6 inch and killed what they could find of the 3 inch. Tomorrow we are going to find another one of the lines for 3 inch and go ahead and kill it because it already has a tap on the new 6 inch and under that road is where we are getting sounds from our listening device. So, we think that 3 inch under that road has a leak. Does it have a valve to turn off? Yes, that is how we found and isolated that one we are going to tomorrow and fix is because we started isolating it and that valve in between it would never pressurize because we cut a valve off down here and that line would never pressurize. It would just keep seeping water and seeping water. So, but we can't valve it off because there are other people attached to that. That will solve a lot of our headaches. It would solve a lot of our headaches over there because right now Davis tank is eating us alive, but its pool season and you know how people are at pool season. Before these warm days hit, we were keeping 10, 12 feet of water in Davis and just all we were pumping across the mountain was 6 hours a night.

WATER LOSS REPORT: Water loss came down to 32.68 It was 34.96 last month and some of that is catching up from up in Evarts from not putting water on the ground. We have all of the telemetry fixed on every tank we got except for Shepherd and Divide and they don't have telemetry. Davis has telemetry ???? has telemetry and Pine Mountain has telemetry. Shepherd and Divide are the only 2 tanks we can't get in our system ?????. Is that water loss including what you sent us across Pine Mounting it running down the, that will be on the next one. The 4 hours off of pumping from Pineville we will probably get this coming water loss and they will probably have a fit when they see ???? down there because it is down quite a bit. How's Wallins? Wallins, found a line completely blown into under the road above May's store there and the people that lived in the house they come in for some length of time and then they go back to North Carolina or somewhere like that and the line had blown into and we fixed it. There is a lot of pressure down there. There is a lot of pressure in Wallins and that is part of Wallins' problem is the pressure reducer coming out of that tank. It ain't the fall, and it ain't the pressure reducer valve, it's well, it's just past things that haven't been done. It needs a redesigning. It needs redesigned and it needs booster pump put in for the people that are needing higher elevation and more pressure. Then, when you cut that pressure back, you're going to stop blowing all these services lines because the service lines are what's blowing and that's what I found out is the highest problem in Wallins is just the pressure. We have one service line I put a gage on a meter. They have to have a reducer on their end. Down here at Carl Freeman he called up here complaining and complaining and called public service and all that. I put a data logger on his setter and he has 171 PSI at his setter and by public service anybody that has over 150 you have supply them a PRV. Well the only thing that shut public service up was they put a PRV in after his setter and he had went out there and fooled with it. He had the nut just about stripped he fooled with it so much and I sent all the pictures to public service and they left us alone on it. There are a lot of places out there that has a lot of pressure down low so the people up high can have water.

EMPLOYEES UPDATE: Cathy's last day is Friday. Grant has a lady in mind that he used to work with. He thinks she will be a good fit here and will interview her. He will be taking applications and interviewing a couple more.

FINANCIALS: All the bills Troy has are paid. Money set back for water bills and payroll. There is \$10,300 that is left in the account after all that. Chad asked about the \$100,000 that we got from the Fiscal Court and I told him that I didn't know if Troy had touched that or if that was still in there. He will have to talk to Troy about that. When Troy and I talked he was pretty happy about the way that the financials were going. He got all of the accounts set up at Home Federal (Hearthside Bank) and as soon as we all sign the signature cards they will be open. Myself, Dewayne, and Daniel will be able to do deposits and be on the list to pick up the bank bags. He got the account set up for the debit card and I have already got the card and activated it. There is \$1000 in the account. Question was asked about Arrowmark Uniform Company. We got a check to deposit and they sent a bill too. Made note not to pay Arrowmark. I am going to check to make sure we have no uniform contracts. We buy our uniforms, we don't contract it. We talked about the audits in 2018, 2019 are done. Waiting on 2020. The county is paying for the audits.

PUMPS: Shawn Miller asked about pumps. We went and picked up 2 pumps that Bob Blackburn had and is getting with him to see what he has in his stock that will be beneficial to us. We have 4 pumps in Greenhills that needs replaced and they are checking on them. Asked about rebuilding motors. I told them that yes I have somebody that rebuilds.

PSE INSPECTION: PSE came in on 10/28/2020 and done an onsite inspection. We have to redo the O and M manual and have to do a water shortage response plan. Another thing they found was on our water loss being over 15%, which we are working on. Black Mountain has not submitted a quarterly meter report, which has to be done 4 times a year. We have to start having regular safety meetings and document, it has not been done.

METERS: Talked about the meter reading software with Mueller and how if we go with them we will be able to read the hot rods and the new meters, but would really like to get away from that system and go with something else and just pick a general area to put the new meters in and change them out, 50 at a time, until we get the system replaced. We talked about the meters that are not reading. Going to try to take the radios that are working and replace the ones in the system that are not working to get the 540 rereads down and then we are going to take the vacant meters that are reading and put them in the place of the ones that are not. Rereads are eating a lot of time having to go back out and reread the meters after doing meter reading. Wallins is down to 30 rereads, going to replace the radios so that we can get it completely knocked out. Greenhills has 27, going to replace them and get it to where we don't have to go back to Greenhills. Coldiron, we are going to try to get it knocked out too to where everything will read the first time. Gave the board the total numbers per route on how many meters that have to be reread. The people with Mueller is coming up to show how to do a profile on the meter that will show all the water that goes through the meter and when someone says they don't have a leak we can profile the meter and tell if they do or don't.

TEAM VIEWER: Asked the board could be get a subscription for Team Viewer so that we could look at the tanks through the mobile app unlimited amount of time instead of just having 10 seconds. The board agreed to get the subscription for \$601 a year.

INSURANCE: Asked the board about getting put on insurance and they approved for me to go ahead.

MOTION TO ADJOURN

Shawn Miller and Brandon Shepherd second. Meeting adjourned.

Minutes typed by: Melissa Cooper

Minutes approved with corrections

Minutes approved by:

Handwritten signatures and lines. The first signature is above a horizontal line, and the second signature is below a horizontal line.

Board meeting agenda
June 17, 2021

OLD BUSINESS:

- Monthly Bills
- Update on Cloversplint Sewer line
- Update on Greenhills water from Pineville
- Water loss Report
- Update on Employee leaving Cathy Green
- Pumps
- PSC inspection
- Meters
- Employee insurance

NEW BUSINESS

- Water loss
- PSC
- Meter Quotes

June 17, 2021

Chad Brock called the meeting to order at 6:06 PM

Roll call:

Brandon Shepherd

Shawn Miller

Bill Clem was not in attendance.

Chad Brock asked for a motion to approve last month's minutes. Shawn Miller made the motion. Brandon Shepherd seconded the motion. Motion passes, minutes approved.

Financial report presented by Troy Gaw. Troy updated on accounts. Have all accounts opened at Home Federal and going to phase out BB&T and Monticello. Troy explained whatever account is for and what he is doing to keep everything taken care of. Troy explained where all the accounts stood and what is outstanding and where we were financially. Talked about the Kaco insurance payment that is coming up about paying it early and getting the discount. Talked about the contingency money. It is still there and Troy informed the board that he would not spend it unless the board told him to.

Grant Cooper giving his reports: Water loss report was 36.6%. It went up a little bit, but we had several leaks that contributed to this factor. We lost about 1 million gallons due to the leaks that was going on. We found several leaks in Wallins that had really helped the Wallins tank and loss in Wallins.

Greenhills: In the beginning we were pumping 8 hours. We have it down to 3.5 hours. We had someone get into the gate on the Shepherd tank and cut off the main valve that supplies everyone on Straight Creek. Due to that, changing the locks on all tanks, all pump stations and all siloid valves.

Ages: Talked about the leak in Ages and where we were on the process of finding it. Gave a report on where we thought that it might be and Chad gave us some information on a place to check where they had an excavator around our line.

Black Mountain: A couple of days before the board meeting started noticing something going on at Black Mountain and the day of the board meeting a 6 inch main busted and drained the tank and it took us 5.5-6 hours to fix the line because it was in the middle of a creek crossing and it was about 13 feet deep.

PSC: Gave the board an update on the Cawood/Black Mountain merger that the Public Service deemed that it would not be a good scenario to merge Cawood and Black Mountain at this time. Public Service Commission will probably order Black Mountain to do a rate case study in the near future.

Meters: Talked about the quotes for the meters. Gave a quote for consolidated pipe, Cidco water and Allied. The quote for consolidated was for an updated reading system and price of meters. The quote for Cidco was for a new operating system and priced for meters. The Allied quote was for replacement of all

meters and reading system, which is \$730,000. Chad asked me to contact the people with Allied and see if we can get 10 meters to do our own study with.

Ken Taylor: Ken talked about money coming down through the federal that will hopefully be able to help rehab Wallins and the Putney area.

Shawn Miller made motion to adjourn meeting. Brandon Shepherd seconded the motion. Meeting was adjourned.

A handwritten signature in black ink, consisting of several overlapping, stylized loops and a long horizontal stroke extending to the right.

AGENDA
JULY 15, 2021

Old Business

PSC Cawood/BMUD merge

Water loss

New bank accounts

New Business

-Monthly bills

-Accepting Minutes

-Water Loss

-Meters

-Old trucks

-Invoice from Cawood water works

BOARD MEETING JULY 15, 2021

MEMBERS IN ATTENDANCE

CHAD BROCK

SHAWN MILLER

BRANDON SHEPHERD

MOTION TO APPROVE LAST MONTHS MINUTES:

SHAWN MILLER MADE MOTION

BRANDON SHEPHERD SECONDED

MINUTES APPROVED

REPORTS

WATER LOSS

WATER LOSS WAS 35.04% DUE TO THE LINE BREAK ON THE BLACK MOUNTAIN TANK WHERE WE LOST THE ENTIRE TANK.

LEAK AT AGES THAT TURNED OUT TO BE A ONE INCH LINE THAT WENT TO AN OLD METER THAT WASN'T HOOKED UP

THESE TWO THINGS IS THE REASON THAT WATER LOSS IS UP

TALKED ABOUT THE LEAK AT ROSSPOINT AND THINK IT IS THE MASTER METER THAT IS READING FAST AND WAS TOLD TO GO AHEAD ON REPLACING OR FIXING METER CAN'T BE CALABRATED

METERS

CALLED ALLIE ON THE METER ABOUT PURCHASING TEN METER THEY SAID THAT THEY COULD SELL US THE METER BUT WE COULDN'T READ THEM WITHOUT THE SOFTWARE FROM THEM WE ARE PUTTING A LOT OF METERS IN THE GROUND THAT DOESN'T HAVE RADIO READS SO IT IS TAKING US ABOUT 6 DAYS TO DO REREADS.

BRANDON SHEPHERD MADE MOTION

SHAWN MILLER SECONDED

MOTION PASSES

TROY EXPLAINED THE ACCOUNT BALANCES WITH THE BOARD AND EXPLAINED EVERYTHING TO THE BOARD. TROY ASKED TO USE SOME OF THE CONTINGENCY MONEY TO CATCH EVERYTHING UP TO DATE AND HE COULD PAY IT BACK SOME MONTH BY MONTH. BOARD TOLD TROY TO GO AHEAD ON THE MONEY

MOTION TO ADJOURN

SHAWN MILLER

SECONDED BY BRANDON SHEPHARD

MEETING ADJOURNED

A handwritten signature in black ink, appearing to be 'Shawn Miller', written in a cursive style.

August 19, 2021 board meeting

Shawn Miller calls meeting to order

Shawn asks for motion to approve last month's minutes

Brandon Shepherd makes motion

Chad Brock seconds

Last month's minutes approved

Financial

Cash financials: The water sales in July were over \$150,000 spent out \$132,000. The insurance is not in that. Got everything caught up last month had to use \$35,000 of the contingency money instead of the \$30,000, leaves a balance of \$65,000 in contingency. Gave print out of what we have and where we are on all the bills. Overall, it is tight but we are making it. Doing good enough to put money back in the contingency

Water loss

Water loss is 34.5% and holding. We had several service lines in Wallins to bust that hurt water loss. We are holding steady.

The rereads are keeping us from getting in all the leak detection that we need. We get about two weeks of leak detection in and that is about it for the rereads and locks. We need to move the meter replacement in so we can get away from so many rereads off of us so that we can do more leak detection. Discussed where we think that all the water loss is coming from. Talked about Wallins pressure and what we could do to help in Wallins. Reducing pressure is the way to help Wallins.

Board approved to update the muller system, going to take the \$5,000 that Troy was putting back add \$3,500 to it and go ahead

Motion made by Brandon Shephard to get the updated meter reading software

Seconded by Chad brock

Motion passed

RCAP

Letcher County wants to purchase water from us Chad wants to go look at the area and see before we do anything to make sure we have the resources to pump and supply the area.

Telephones

We need to change telephones in the office and look into IP phones to see what is out there and see what we can do.

Electric

Going to take the three phases out at Daniels Mountain and put single phase in and put a 100-amp put at Green Hills to monitor the master meters.

Motion made by Brandon Shepherd to pay the monthly bills

Seconded by Shawn Miller

Motion made to adjourn meeting

Motion passed, meeting adjourned.

A handwritten signature in black ink, appearing to be 'S. Miller', written in a cursive style.

AGENDA
SEPTEMBER 16, 2021

OLD BUSINESS

- MONTHLY BILLS
- ACCEPTING MINUTES
- WATER LOSS
- PHONES
- LETCHER COUNTY EXTENTION

NEW BUSINESS

- MONTHLY BILLS
- ACCEPTING MINUTES
- WATER LOSS

RESCHUELED REGULAR BOARD MEETING
September 23, 2021

Present: Chad Brock, Brandon Shepherd, Shawn Miller (by phone), Shirley Leitch, Grant Cooper.

The meeting was called to order by Chairman Chad Brock.

Chad Brock made a motion to accept the August 19, 2021 board minutes. Shawn Miller seconded the motion. All in favor.

Chad Brock made a motion to sign the renewal Bank loan through Monticello Banking. Shawn Miller seconded the motion. All in favor. Chad Brock is the acting Chairman of the Board for Black Mountain Utility District and has the authority to sign this bank loan. The original board member that had signed the loan is no longer on the board.

Grant discussed the water loss, he said it was down to 28.5% lowest it has been in a while. He said they have fixed leaks in the Dayhoit area and it will make the water loss go up next month. He also said they were working on leaks in Kenvir and Coxton. He said the Wallins tank is holding right at 30-32 PSI.

The board discussed the sale of the trucks. They talked about fixing one but not spending too much money on it and then get the others ready for sale.

They discussed getting part time help in the office. They will discuss this at the next board meeting when everyone is there.

Grant said there is a possible \$500,000 grant that BMUD can get for the Wallins and Green Hills area.

Chad Brock made a motion to pay the auditor Mr. C. Kelly for the 2019 audit. Brandon Shepherd seconded the motion. All in favor.

Grant discussed with the board about the division of water inspection that was done today. He said there was an issue with paper work but everything else looks good.

Shawn Miller made a motion to pay the monthly bills. Brandon Shepherd seconded the motion. All in favor.

Customer complaint: Veronica Hensley called a board member over her payment. She thinks her payment is being applied to trash instead of water. The board told Grant to make sure the clerks apply the payments the way the customer writes in on their checks. The board all agreed we are a water company and the water should be paid first when applicable.

Chad Brock made a motion to adjourn the meeting at 6:50 p.m. Shawn Miller seconded the motion. All in favor.

Minutes accepted as read

A handwritten signature in black ink, appearing to be 'Shawn Miller', written over the text 'Minutes accepted as read'.

Board meeting November 9, 2021

Start time 6:00 PM called to order by Chad Brock

All that was in attendance

Chad Brock

Shawn Miller

Bill Clem

Brandon Shepherd

LAST MONTHS MINUTES

Chad Brock asked for a motion to approve last month's minutes.

Shawn Miller made motion

Brandon Shepherd seconds motion

Motion passed

LAST MONTHS BILLS

Chad Brock asked for a motion to approve last month's bill.

Brandon Shepherd made motion

Shawn Miller seconds motion

Motion passed

New Business

Airport road meter relocation customer came in and wanted to have his meter moved and I told him that it would be \$1000.00 asked if there was anyone else, he could talk to, and I told him we were ran by a board and gave him Chad's information. Chad went and looked at the situation and we would have to do a board anyway we go. Going to go look

Sewer plant property

Property for the sewer plant we cut the check for it and send to the Kelly's

Part for listening device

Had to order part for listening device the part was \$690.00

Rate case study

The rate case study has started, and information is being submitted, waiting on the annual report

Old trucks

Talked about the old trucks and we are going to half the byers premium and put them on gov deals with a 7.5%

Going to have to have the dump truck worked on and the gray f250 got the module for it and putting it on the next day

Computer's update

Talked about updating the computers and getting updated prices on computers and prices from someone else to get the best price we can.

Chad Brock called for a motion to replace computers

Shawn Miller made motion to proceed with replacing computers

Brandon Bhepherd seconded

Motion passed

Phone system

The IP system is going to be \$1800.00 a year and the phones are going to be \$350.00 going to import the same phone numbers in. explained the phone system to the board about the phone system.

Water loss

Water loss was 31% still have the water loss going on at Coxtton and had seven service lines it is holding steady at where it is the rereads are holding us back from leak detection. Talked about everts pumping iron into the system.

Financials

Troy talked about what is coming out with bonds and what else is coming out and the status of all the invoices that is being paid. We are doing better on the financials and keeping the bills paid. Troy asked for permission to close out the BB&T accounts. Working on paying off garbage

Enter Executive session

No action taken during the session

Chad Brock asked for motion to adjourn

Shawn Miller made motion to adjourn

Brandon Shepherd seconded

Motion passed meeting adjourned

A handwritten signature in black ink, appearing to be "Brandon Shepherd", written in a cursive style. The signature starts with a large, sweeping "B" and ends with a long horizontal flourish.

REGULAR BOARD MEETING
ADGENDA
12-14-21

- APPROVE LAST MONTHS BOARD MINUTES
 - WATER LOSE REPORT
 - PAYING BILLS
 - WALLINS ELEMENTARY SCHOOL
 - DAYHOIT HOLLOW CREEK CROSSING
 - CLOSPLINT SEWER
 - BUDGET FOR 2022
 - UPDATE ON COMPUTERS
-

Board meeting December 14, 2021

Meeting called to order at 6:00 pm by Chad Brock

Last month's minutes

Chad Brock asked for a motion to get last month's minutes approved

Shawn Miller made motion

Brandon Shepherd seconded

All was in favor motion passed

Projects

Ken is getting started on the sewage plant closing

He talked about the clean water money we are getting \$630,000.00

Talked about Letcher County wanting to get water from Black Mountain Utility. The only way that we would be comfortable supplying was to update the pump stations going to ask for a \$90,000.00 tap fee.

Ages bridge is done

Water from Everts

Talked about the water from everts pumping water out of the well and us having to flush the system up in everts

Water loss

Water loss was up this month had a line break at the state garage and one on Watts Creek and lost 1000 gallons of water on those two leaks and several service lines in Wallins the pressure is very high in Wallins. 275 to 300 psi

Radio reading system

Reading better was down 150 rereads so it is working better talked about the good and bad of the system talked about the meters in Wallins

Elementary school

Checked up the meter is just sending four numbers and it should be six number that is the wrong, and they owe Black Mountain Utility \$1,400.00 sent bill to the school and pay from now on.

Dayhoit hollow

Brought a drawing to the board for a plan to redo the creek crossing in Dayhoit with a schedule 80 casing. Going to put the casing in and concrete the ends into the creek band and put the casing in so we could eliminate the problems of the creek crossing. Using class B concrete.

Financials

Everything is going well we are making headway on the bills and the garbage bill getting caught up to the point where we will only be one month behind in garbage by the first of the year. Paid for the property and going to get reimbursed

Talked about getting a generator

Going to get a price on getting a propane generator

Bills

Chad asked for a motion to pay the bills

Shawn Miller made motion

Brandon Shepherd seconded motion

All was in favor motion passed

Budget

Talked about the budget for 2022 and the numbers looked good and going to look at it more and make sure all is well and if so, going to submit budget if all is good.

Motion made to adjourn meeting

Shawn Miller made motion

Brandon Shepherd seconded

All was in favor motion passed

A handwritten signature in black ink, appearing to be 'Shawn Miller', written in a cursive style.