

Regular Board Meeting
April 14, 2015

Present: Steve Sergent, Bob Lee, Raymond Cox, Ralph Turner, James Hughes, Charles Guyn, Ken Taylor, Marcella Fuson, Angela Noe and Ray Metcalfe.

The meeting was called to order at 4:01 p.m. by Chairman Steve Sergent.

The minutes for the March 10, 2015 board meeting were discussed. Ralph Turner made a motion to accept the minutes as read. Raymond Cox seconded the motion. All in favor.

Raymond Cox made a motion to pay the monthly bills. James Hughes seconded the motion. All in favor.

Bob Lee made a motion to allow Freedom Worship Center to have an extended payment plan for two years. This would be \$20.96 plus regular bill for two years to be paid by the 15th of each month. Raymond Cox seconded the motion. All in favor.

Ken Taylor spoke to the board about the project Tommy McKenzie was working on. Ken said Tommy's equipment wasn't big enough to complete the project and the State is black topping in that area at this time. Ken said Tommy Mack will be here at the meeting. Bob Lee asked Ken what would it would cost for a pump at Sergent Drive, Ken said he may have one BMUD can have and he will check on it.

James Hughes asked about the sewer project at Holmes Mill. Ray said they are still looking into it. Ken said the title that is in the PVA's office is a holding company from Jacksonville Florida and some of the other tax bills were bought by other companies. Ken said Karst Robbins deeded part to the County but it doesn't show title of ownership. Bob Lee said it use to be when the railroad was finished with a project the land goes back to the adjoining property owner from where it came from. Ken told them there were restrictions on the deed that came from Karst Robbins which is leased from the Bennett's. Steve Sergent said ney had tried in the past to get ahold of the company in Jacksonville and they never sent anything back.

Charles Guyn said he and Ray met with FEMA to see if they could help the Utility Company with the extra cost that accrued during the big snow storm we had. Charles said the County Judge Executive will back up BMUD for a Loan/Line of credit from The Bank of Harlan to help for now.

Raymond Cox made a motion to allow Chairman Steve Sergent to sign any and all documents to get the loan/line of credit from The Bank of Harlan. Bob Lee seconded the motion. All in favor.

Tommy Mack brought the maps and told the board there was no cross sections on the maps. He said he laid the lines where they were supposed to be. Ken told him to look at the specifications in the cross sections. Bob Lee told Tommy again that was between him and Ken to work out but BMUD could not pay him the last payment until it was completed because they may have to hire someone to finish it for him. Bob told Tommy Mack that he bided the job and he should be able to do the work. Tommy Mack said he did what he was supposed to do. Bob Lee said we have to go by what the engineer tells us. Ralph Turner told him to get an engineer and a lawyer to see what can be done.

The new officers were elected.

Bob Lee made a motion for Raymond Cox to be the Chairman, to start next month meeting in May. James Hughes seconded the motion. All in favor.

Raymond Cox made a motion for Ralph Turner to remain as Secretary. Bob Lee seconded the motion. All in favor.

Raymond Cox made a motion for Bob Lee to remain as treasurer so they don't have to change the signature stamps. Ralph Turner seconded the motion. All in favor.

Bob Lee made a motion to adjourn the meeting at 4:39 p.m. Ralph Turner seconded the motion. All in favor.

The minutes were typed and taken by:

Marcella Fuson

Minutes accepted with correction:

Raymond Cox

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Minutes accepted as read: _____