

JANUARY 14,2020

The monthly meeting of the McKinney Water District was held January 14, 2020.

PRESENT: Matt Rankin, Bobby Hasty, Mike Reed, Tommy Messer, Michael Carrier, Lonnie Brown, Ryan Owens, Donna Yocum and Nicki Bastin

The meeting was called to order by the Chairman, Matt Rankin.

The minutes of the previous were read and Bobby Hasty made a motion to accept them. Tommy Messer second the motion and the motion carried.

The financial report for the previous month was read and Mike Reed made a motion to accept it. Michael Carrier second the motion carried.

Discussed a bill from the sub-contractor Scott Coffman in the amount of \$3,675.00. \$1,500.00 of the bill is to be reimbursed for relocating lines on HWY27 South. Mike Reed made a motion to approve and pay the bill. Bobby Hasty second the motion and the motion carried.

Discussed the water loss of 31.8%. Lonnie Brown stated he had repaired a water leak at Neals Creek.

Lonnie Brown discussed installing more by-pass meters.

A bill from Ky Rural Water for the 2020 Compliance Check was submitted in the amount of \$1,620.00. Approved for payment.

The November 12, 2019, inspection from PSC was discussed. PSC has given the District 3 deficiencies which include water loss exceeding 15%, inadequate water storage and maintain pressure above 30 psig. Luther Galloway sent the response letter to PSC.

Discussions:

Loan payments made in January 2020.

Total amounts received through the year of 2019.

Plans for new pump station on HWY 198 & HWY 518 that will help with pressure on Liberty Loop.

State has not told Lonnie what they can do concerning the District's pressure problems.

Pumps at Ballpark are good, however, one is out on HWY 518.

The meter in question at Tobe Long was changed and no problems were detected. Mr. Long did pay the bill in question in full this month.

Matt Rankin discussed meter box lids. He brought a sample lid to show the board. It is heavier than the ones in use now and will be more difficult to damage if ran over. He can purchase 12 lids for \$737.00. The board approved him to order them.

Curt Folger had inquired about his property on Martin's Trail. He is considering selling lots and asked if the District would take the lines over. The board stated before any decisions could be made on this more information is needed, such as, line size, pressure and who will be paying for meters and more of the expenses.

There was no more business and Tommy Messer made a motion to adjourn. Bobby Hasty second the motion and the motion carried.

February 11, 2020

The monthly meeting was held on February 11, 2020.

PRESENT: Matt Rankin, Bobby Hasty, Mike Reed, Michael Carrier, Tommy Messer, Lonnie Brown, Jr., Ryandale Owens & Nicki Bastin

Absent: Donna Yocum (illness)

VISITORS: Luther Galloway, Marty Spears, Judge Ex. Jim Adams, Karen Leverenz, Gary & Michelle Watkins

The meeting was called to order by the Chairman, Matt Rankin.

The minutes of the last meeting were read and Mike Reed made a motion to accept them. Bobby Hasty seconded the motion and the motion carried.

The financial report from December, 2019, was read and Mike Reed made a motion to accept it. Tommy Messer seconded the motion and the motion carried.

A bill from Danny Scott Coffman was presented for approval in the amount of \$3,778.61. Mike Reed made a motion to pay it and Michael Carrier seconded the motion and the motion carried.

Mr. and Mrs. Watkins were present concerning their leak bill. They had it repaired and decided to take the leak adjustment. It was explained to them it was a one time only adjustment.

Luther Galloway and Marty Spears presented information concerning the Tank Construction Project and the application for the project. This was considered the "Public Meeting". They explained the project will be classified as three phases, connecting to Danville, Tank and replacing asbestos line. They explained the process of applying for grants and loans from various organizations including an EDA grant and possible loans from Bluegrass Area Development or other agencies. Judge Adams suggested the board call David Meade and see if he can help in any way. Luther explained the connection with Danville will be paid mostly by Danville and will be repaid monthly per "verbal" agreement with them. They do request a minimum amount to be purchased per month and that will be decided and included in the contract between the District and Danville along with the purchase agreements.

Luther stated the commissioners needed to authorize two people to sign off on all documents, forms, payments, etc., for all phases of this project. Mike Reed made a motion to give Matt Rankin authorization to sign all paper and website documents. Tommy Messer seconded the motion and the motion carried.

Bobby Hasty made a motion to also give Marty Spears from AGE Engineers authorization to sign all paper and website documents. Tommy Messer seconded the motion and the motion carried.

Water loss was discussed. It is up from last month due to a few leaks. Luther stated that needs improvement because it will help the project.

A form was submitted to the commissioners to authorize and sign for Matt Rankin to take the place of Les Gooch in signing checks for all of the District's bank accounts and CD's. Bobby Hasty made a motion to give authorization to Matt and Mike Reed seconded the motion. The motion carried. Matt will take the form to PBK Bank in Hustonville, Ky. and fill out the necessary papers for the bank. Mike Reed, Nicki Bastin and Donna Yocum will still be authorized to signs on all accounts.

A copy of a complaint that Owen Phillips called in to the Public Service Commission was addressed. The complaint was the meter reader is not reading his water meter every month and his bills go up and down each month. What Mr. Phillips didn't tell PSC is he has a dog that will bite and the meter reader is very hesitant to read it if they are not there to watch the dog. Nicki Bastin will respond back to the PSC and explain the dog and the meter reader will be made aware of the complaint.

Customer Richard C Alcorn located at 2041 Boneyville Road had his service turned off and locked up in 2018 for non-payment. His final bill was high due to a leak. He had been coming in and paying on the leak a few times and when he paid on 02/05/2020 he stated he had always been using the water even though he had not received a bill since 2018. Lonnie Brown went and read the meter and the reading he got on 2/6/2020 was 3059/80. 198,200 gallons has gone through the meter since 10/24/2018. \$1,501.38 plus 3% school tax and 911 fees plus a deposit is owed on this account. Lonnie stated the meter was still locked but he could not turn it all the way off. Sewage is also possibly in the meter. The board agreed for Lonnie to take it to Curt Folger and see what he could do about it.

There was no more business and Bobby Hasty made a motion to adjourn. Mike Reed seconded and the meeting was adjourned.

MARCH 10 ,2020

The monthly meeting of the McKinney Water District was held March 10, 2020.

PRESENT: Matt Rankin, Tommy Messer, Bobby Hasty, Mike Reed, Michael Carrier, Lonnie Brown, Ryandale Owens & Nicki Bastin

ABSENT: Donna Yocum (illness)

VISITORS: Marty Spears & Randy Rowe (Mark Rowe water bill)

The meeting was called to order by the Chairman, Matt Rankin.

The minutes of the last meeting were read and Bobby Hasty made a motion to accept them. Michael Carrier seconded the motion and the motion carried.

The financial report for January 2020 was discussed and Mike Reed made a motion to accept it. Tommy Messer seconded the motion and the motion carried.

Water loss was 34% due to several leaks.

The District's three CD's were due to renew this week. The interest paid for 2019 was 1.0%. The interest for 2020 is 1.25%.

The first business was with Randy Rowe concerning the bill in Mark Rowe's name. He was billed for 99,800 gallons from 1/16/2020 to 2/17/2020 in the amount of \$720.06. Mr. Rowe stated they had the water turned off at the meter for the past 5-6 weeks and there was no way they used that amount of water in this time period. He stated they may have used the water through the past several months but he doesn't think the meter has been read for several months until the February reading and all of the usage caught up on this one bill. Bobby Hasty made a motion to adjust his bill the same as we would a leak bill but do not classify it as a leak. Michael Carrier seconded the motion and the motion carried.

PROJECT DISCUSSIONS:

Marty Spears from AGE was present to bring everyone up to date on the "Tank Project". He stated the DOW would not allow an extension on the low pressure violation and discussed the need to get started on the purchase and installation of the pump and not waiting for grants or funds which will be an estimated of \$60,000.00 - \$75,000.00. The board discussed where the money would come from if it had to be done before grants or loans were received. Marty explained to the board he needed the board's approval to get started on the pump project. Mike Reed made a motion for Marty to proceed on designing the pump and proceed with the pump project but not to jump into anything until he talks with his attorney son, Sean Reed, to see if there are any more legal options we have. He stated we just need more time before we go and spend money the District doesn't have right now. Tommy Messer seconded the motion and the motion carried. Marty stated it will take at least between 3-4 weeks to get the pump in after it is ordered and PSC and DOW have both written us up over inadequate water

pressure and we need to decide what and when we want to do and let him know. The questions were asked if there were any emergency grants anyone is issuing and Marty stated he had asked Karyn Leverenz from BGADD and she told him there is none. He also stated our water loss needs to drastically improve because it will be taken in consideration when applying for grants due to organizations classifying water loss as throwing your money away. Michael Carrier stated we need a letter drawn up so we can send it to the state representatives and possibly to Washington DC and explain our needs and maybe they can point us in the right directions to receive grant money. Carrier will try to get a letter drafted to send to several politicians.

Discussed the meter readers and so many customers complaining their meters are not being read every month and their bills being high one month and low the next month. Customers are complaining more every month and take it out on the clerks when there is nothing they can do about it. Every month there are accounts that have to be adjusted due to being over-read when the customer comes in with a reading they took off of their meter and some bring a picture of their meter. Some accounts have been over-read more than one month in a row. The board agreed something has got to be done but no motions were made.

There was no more business and Bobby Hasty made a motion to adjourn. Michael Carrier seconded the motion and the meeting was adjourned.

NO REGULAR MEETINGS WERE HELD IN April, May, or June 2020 due to Covid-19

PRESENT: Matt Rankin, Michael Carrier, Tommy Messer, Lonnie Brown & Nicki Bastin

VISITORS: Luther Galloway & Marty Spears from AGE

Meeting was called to order by Chairman Matt Rankin.

Luther from AGE explained the District had been denied any grants from EDA. He advised the board to apply to CARES (stimulus money) for a grant. These grants could be up to 80% or more of what you apply for. With CARES the District is required to have a 20% match of the amount it applies for and this match will be coming from the City of Danville if the water contract between Danville and McKinney is approved. After much discussion of the proposed contract Luther gave to the board members Tommy Messer made a motion to accept the contract resolution with Danville. Michael Carrier seconded the motion and the motion carried.

Discussed the project cost increase and payment modifications due to the project being bigger than first anticipated. Luther will get back in touch with Matt concerning payments.

Discussed Bluegrass Communication and the application we received in the mail concerning payment help for customers who cannot pay their water bills. They will have to meet low-income guidelines to be approved for their help and if approved they will issue the District a payment voucher. The voucher payment may not be received on time but the voucher is a sufficient payment until the check is received from Bluegrass in the mail. The board agreed this may be very confusing for the clerks to keep up with but agreed to try it.

Discussed how to handle late bills during the COVID-19 virus requirements from PSC. PSC would not allow any late fees or disconnections starting March 14, 2020. Some of the District's customers have not made a payment since February 2020. It was decided customers who have not made payments since then will have to pay one half (1/2) of the total bill and the other half can be put on a partial payment and split into three payments plus pay the current water bill due that month.

Discussed meter readers and the volume of re-reads each month and over reads. Still unsure how to handle this and will discuss further.

There was no more business and Tommy Messer made a motion to adjourn. Michael Carrier second the motion and the meeting was adjourned.

JULY 14, 2020

PRESENT: Matt Rankin, Bobby Hasty, Tommy Messer, Mike Carrier, Mike Reed, Nicki Bastin, Donna Yocum, Punkin Brown

ABSENT: Ryan Owens

VISITOR: Luther Galloway

Meeting called order by Chairman, Matt Rankin.

Discussed Water Loss of 29.9%

Meter changes discussed, may change brand of meters.

Updates on project:

Will change direction of lines.

Going to Payton's Well where old line is, and will replace.

Handed out Budget, where money is coming from.

Resolution for Chairman to sign application for money

Mike made a motion, Bobby seconded, all in favor, motion carried.

MWD has signed contract with City of Danville.

There was no business, Bobby made motion to adjourn, Tommy seconded, all in favor.

AUSUST 11, 2020

PRESENT: Matt Rankin, Mike Carrier, Bobby Hasty, Mike Reed, Lonnie Brown, Ryan Owens, and Donna Yocum

ABSENT: Tommy Messer and Nicki Bastin

VISITOR: Luther Galloway

Meeting called to order by Chairman, Matt Rankin.

Minutes of last meeting were approved, Motion by Mike Reed, seconded by Bobby Hasty, all in favor, motion carried.

Financial statement of last month was approved, Motion by Bobby Hasty, seconded by Mike Reed, all in favor, motion carried.

Scott Coffman's labor bill of \$8315.00 was presented for approval of payment, Mike Reed made motion, Bobby Hasty seconded, all in favor, motion carried.

Water Loss of 24.4% was discussed.

Luther Galloway had proposal that Solid Grounds Core Drilling provided an estimate of \$4200, for soil boring. If can't get County to work on road, they will. Mike Reed made motion to authorize them to do work, Mike Carrier seconded the motion, all in favor, motion carried.

Will talk to another property owner about easement for lines and place to put pump station.

There are some issues with property owners and easements. Mike Reed made motion, for Luther Galloway to offer at least \$25,000 to another property owner for the easement on their property, Bobby Hasty seconded the motion, all in favor, motion carried.

Mr. Galloway, gave Board Members copy of contract with Danville, and purchase agreement for property on top of hill, above present water tower.

Matt informed Board of Commissioners, of a complaint on Meter Reader, Mark Reed, concerning the way he was dressed. Due to previous complaints and statements from this person, Matt has informed law enforcement and asked them to document this.

There was no more business, Bobby Hasty made motion to adjourn, Mike Carrier second this motion.

SEPTEMBER 9, 2020

ABSENT: Matt Rankin, Mike Carrier, Bobby Hasty, Mike Reed, Lonnie Brown, Ryan Owens, Nicki Bastin, and Donna Yocum

ABSENT: Tommy Messer

VISITORS: Luther Galloway

Meeting called to order by Chairman, Matt Rankin

Minutes of last meeting were approved, motion by Mike Reed, seconded by Mike Carrier, all in favor, motion carried.

Financial statement of last month was approved, motion by Bobby Hasty, seconded by Mike Reed, all in favor, motion carried.

No labor bill for Scott Coffman was presented.

Water Loss of 34.7% was discussed.

Luther Galloway discussed the notice of violation, concerning low pressure on Hwy 198, they will want to do an agreed order.

Went into Executive Session.

Luther had an Amendment to the Engineering Contract.

There was no more business, Bobby Hasty made motion to adjourn, Mike Carrier seconded the motion, all in favor, motion carried.

October 13, 2020

PRESENT: Tommy Messer, Mike Carrier, Mike Reed, Bobby Hasty, Matt Rankin, Punkin Brown, Ryan Owens, Nicki Bastin, Donna Yocum

ABSENT: None

VISITOR: Luther Galloway, and Mr. Jordan

Meeting called to order by Chairman, Matt Rankin

Minutes of last meeting were approved, motion by Bobby Hasty, seconded by Mike Carrier, all in favor

Financial statement of last month was approved, motion by Mike Reed, seconded by Bobby Hasty, all in favor.

No labor bill for Scott Coffman

Discussed water loss of 22.0%

Mr. Jordan asked for adjustment, MWD will do a leak adjustment.

Went into Executive Session, with Luther Galloway, to discuss project.

There was no more business, Bobby Hasty made motion to adjourn, Tommy Messer seconded the motion, all in favor, motion carried.

November 10, 2020

PRESENT: Matt Rankin, Tommy Messer, Mike Carrier, Mike Reed, Bobby Hasty, Lonnie Brown, Ryan Owens, Nicki Bastin, and Donna Yocum

ABSENT: None

VISITOR: Marty Spears (AGE)

Meeting called to order by Chairman, Matt Rankin

Minutes of last meeting were approved, motion by Mike Reed, seconded by Tommy Messer, all in favor

Financial statement of last month was approved, motion by Mike Reed, seconded by Mike Carrier, all in favor.

Scott Coffman's labor was presented for approval of payment, Oct amount \$6660.00 and Nov amount \$2250.00, Mike Reed made motion, Bobby Hasty seconded, all in favor

Discussed Water Loss of 30.97%

Executive Session, with Marty Spears, to discuss project.

Discussed credit card fees.

Budget discussed, Mike Reed made motion to accept, Bobby Hasty seconded the motion, all in favor.

There was no more business, Bobby Hasty made motion to adjourn, Mike Reed seconded, all in favor.

NO REGULAR MEETING was held in December 2020