

Minutes

Rattlesnake Ridge Water District

March 7th 2017

Meeting was called to order at 4:09 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, Steve Ison and Mike Copley. Employees in attendance were David, Jerry, James, Shannon, W.C., Lester and Becky.

George Wells made a motion to dispense the reading of February minutes. Mike Copley second. All in favor. George Wells made motion to approve February minutes. Mike Copley second. All in favor.

John Thomas Jr. came to board meeting asking about another leak adjustment. The Board discussed how PSC would only allow us to do 2 in 5 years but would allow him to divide balance into 6 monthly payments.

Board discussed the Brittany Wagoner account #145-56000-00. (pulled for stealing water)they can take the balance \$1485.10 for the 233,180 gal of water + reconnect and pay the \$65.00 deposit + \$45 reconnect and 1/12 of balance = \$265.85 and get turned back on. They must sign a PPP agreeing to the terms paying 110.85 + reg bill each month for 11 months.

Riley from Ky. Engineering spoke to board about the progress of Phase 11.....site surveys have been done on 504 tank sites and also the new building site. He will be sending environmental and Geotec contracts 1,2,3 and 4 to DOW by April. The access road @ 504 E will be moved a couple 100 ft. (he showed aerial map to board).

George Wells made motion to give Rex Sagraves \$1000.00, upon receiving deed, for purchase of additional property for tank site. Mike Copley second. All in favor.

Riley spoke to board about new office building; they discussed how they wanted the large window in existing building to stay. Board went over the structure of new office and existing garage and agreed to the cost estimate total of \$580,000.00.

Derrick Willis attorney for RRWD came to board meeting and discussed how he would get in touch with Kristen, attorney for Peoples Ins., and discuss the Bernie case.

George Wells made motion to approve bills paid in February. Randy Steagall second. All in favor.

W.C. Gilbert went over financial statement and said that he received a letter of credit from RECC.

Minutes

Rattlesnake Ridge Water District

February 7th 2017

Meeting was called to order at 4:06 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, Steve Ison and Mike Copley. Employees in attendance were David, Jerry, James, W.C., Lester and Becky.

Mike Copley made a motion to dispense the reading of January minutes. George Wells second. All in favor. George Wells made motion to approve Januarys minutes. Randy Steagall second. All in favor.

Randy Steagall made a motion for the change order for the actual amount of \$3,525.54 for new building at Rattlesnake Ridge pump station. George Wells second.

Hobert McGlone came in meeting asking if RRWD would take over line on Beaver Creek, W.C told them that it has to be a 3in line before they can do anything. Riley from Kentucky Engineering spoke with him and told him to get with David Gifford and they would try to work something out.

Riley said that he could start the environmental now that roads are confirmed, and also the deed is in process for purchase of new tank site on #504 East.

Discussion on the new building ...step one is to get a set footprint of size. Discussion also on fixing the existing building with new roof and a sign out front.


Steve Ison made a motion to pay the engineering fee on line at Beaver Creek. George Wells second. All in favor.

The board discussed water loss and addressed Lester Bowling about the readings at the plant, Steve Ison questioned the water that's being treated and then distributed at the plant.

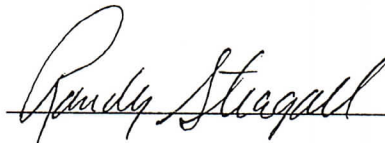
Randy Steagall made motion to approve bills paid. George Wells second. All in favor.

Lester Bowling asked board about getting a corrosion monitor.

Next board meeting is March 7th, 2017. Meeting adjourned at 6:00pm.



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

February 5th, 2019

Meeting was called to order at 4:05 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees attending were W.C Gilbert, Becky, Brian, David, Jerry, Glen, Darren and Lester.

George Wells made a motion to dispense the reading of January minutes; Mike Copley second. All in favor. George Wells made motion to approve January minutes; Mike Copley second. All in favor.

Charles Seagraves came to meeting asking about water being considered for the people on Lick Falls Branch.

Matthew Thornberry came to meeting asking for help with the bill on Willard Church #140-10600-00. They had a leak paid Marcus Prichard to repair it and leak continued so called and had him come back and fixed again; our guys went up and checked the reading and made sure that leak was repaired; Board discussed the situation and decided to adjust the bill back to normal.

My spoke on project and submitted forms for Oliver Branch off of #706 for AML funding.

George made a motion for a change order to do away with the PRV vault on Huffs Run and upgrade to class 250 pipe which is a deduction of \$11,500.00 George Wells second. All in favor.

My spoke on the pressure recorder that needed to be put on 486 pump station for 14 days to get readings to help understand and resolve the pressure issues.

Oliver Branch wants water for just 2 houses board explained to them about the AML money.

Contract for new building was submitted in December it should be approved Friday, then Kentucky Engineering will get paid; that's when Julie from RD can release the contract documents.

Board had a vote on which road that project would start withDeHart Road = 3 votes (George, Bill and Randy) Ison Creek = 2 votes (Steve and Mike)

Minutes

Rattlesnake Ridge Water District

March 5th, 2019

Meeting was called to order at 4:06 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees attending were W.C Gilbert, Becky, Carolyn, Brian, David, Jerry, Glen, Darren and Lester.

Mike made a motion to dispense the reading of February minutes; Steve second. All in favor. Mike made motion to approve February's minutes; Randy second. All in favor.

Riley, from Bluegrass Engineering, spoke on Phase 11 project; as of March 4th all contracts except #3 is ready to go for construction. Shop drawings are in.

Riley spoke on AML funding being considered for RT#1704 and Oliver Branch.

There will be a progress meeting for the 5 contracts starting @2:00pm on April 9th.

RRWD will need to have special inspections of building, soil, compaction testing and welding. Riley said he was considering a \$12,000.00 amendment to pay for the special inspections that is needed for the building.

Riley needs the pressure recordings from RT#486 pump station.

New equipment price was sent to Doug on the Kobelco excavator; \$44,050.00 with trade from CSI.

Rayburn #115-60300-00 came to board over his bill being high we explained that for over a year they have only paid \$50 on their bill each month and the actual monthly bill was more than that so that's why they have a larger bill; board told him to pay \$54.14 and we would call it even and he would start with a \$0 balance but no more adjustments would be given on this matter.

Mark Hay came to meeting with concerns over his mother-in-law's meter (143-83300-00); she has been paying large bills and they can't get to meter because it's under water. Board told him that meter would be moved and all she needs to pay is the minimum bill of \$19.90 for now.

Randy McDaniel, from Big Sandy Water, came to meeting over increased water rates.

W.C. went over financial reports...George Wells made a motion to approve bills paid; Mike Copley second. All in favor.

Minutes

Rattlesnake Ridge Water District

April 9th, 2019

Meeting was called to order at 4:03 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees attending were W.C Gilbert, Becky, David, Jerry, Glen and Lester.

Mike made a motion to dispense the reading of March minutes; George second. All in favor. George Wells made motion to approve March minutes; Mike Copley second. All in favor.

Steve Amburgey acct #130-10810-01 came to meeting asking for help on his water bill. Board told him that he could pay \$50 + his regular water bill each month till it's paid off.

Ella May from Dudley Ridge came to meeting asking about water; board told her that once the project is completed if there are funds available they would consider putting water on Dudley Ridge.

Larry King on Carter Caves, Lost Cavern Rd., had questions to where his meter would be set...Riley spoke to them and told them that meter would be set at gate. Any questions call 286-2459.

WC needs to check with Johnny Justice about cleaning out lagoons.

Mike Copley suggested that RRWD needed to go ahead and advertise and get bids for new dually truck.

Steve Ison made motion to order the new Bobcat for \$25,912.63, with our trade in. George Wells second. All in favor.

Riley, from Bluegrass Engineering, discussed how project was going; Construction on new office will begin Thursday; AML project has suspended all work for now. Much discussion on 486 pump station and how it needs to be closer to the 8inch line. Randy suggested maybe a fire volt would work while jerry suggested that we run a 8in line all the way and WC asked about a booster pump station. Riley will look over the ideas and will discuss the best option at next meeting.

3 checks were written on projectContract #1 for \$134,900.04 – Dehart/Parker Holler/Cave rd. #2 on 504 west tank for \$172,170.02 and #3 to Bluegrass Engineering for \$19,387.60

Rattlesnake Ridge Water District

Minutes

August 2nd, 2016

Meeting was called to order at 4:00pm.

Commissioners in attendance were Randy Steagall, Jennifer Carter, Steve Ison, George Wells and Bill Gilbert.

Board read over July's minutes. Jennifer Carter made a motion to accept July's minutes and Randy second. All in favor

Derrick Willis, RRWD new attorney, was present during meeting to sign all legal papers.

Riley from Kentucky Engineering spoke to board giving an update on the new proposed project. He said that everything was turned in by the deadline for the CDBG grant money. Board discussed having different meeting sites for the public meetings next month. Doug, from rural water, needs a list of each user on new proposed lines. Riley passed out papers on Rural Development, Legal Service Agreement for Bond and Local Council of Phase XI project. All papers were signed by Derrick Willis, Randy Steagall and Bill Gilbert.

Bill Gilbert said he had spoken to Mary Rose Kiser and she would not accept any less than the purchase of 4 acres for new tank site. She agreed to sale the 4 acres for \$7,000.00.

Board discussed 504 hydrant options.

Shannon Porter addressed board about him needed batteries and/or radios. Board approved the purchase of 100 batteries.

There was discussion on how we should do leak adjustments.

Riley said that he had someone look over our loans to see if we qualified for lower interest rates. He said we might want to consider refinancing some of our older loans since rates have went down.

Board addressed Lester Bowling about overtime at the plant; they questioned why Chandler worked with him on Thursday and Fridays. Lester's reply was that he needed to take care of maintenance on those days. Board also addressed him about the purchase of a tool box.

W.C. is checking with PSC on the training hours.

Discussion on the reimbursement of clothing if purchased somewhere outside of town.

Minutes

Rattlesnake Ridge Water District

Special Meeting on December 7th, 2018

Meeting was called to order at 1:02pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Steve Ison, Mike Copley and Randy Steagall. Employees present were WC Gilbert and BeckySee attached sign in sheet for all companies, contractors, and engineers.

Randy Steagall made the motion to accept the bid from Rural Development at the rate of 2.75%. Steve Ison second.

Jim from Kentucky Engineering went over Pre-Construction signing of

- 1) Agreement
- 2) Notice to Proceed (not today)
- 3) Attorney
- 4) American Iron and Steel Compliance Statement
- 5) Bluegrass Engineering will finish

Riley from Bluegrass Engineering spoke on the Pre-Construction checklist on Phase 11 with 5 contracts. He went over each contract and answered questions that anyone may have had; He said that the Notice to proceed will come later after Julie goes over each. Julie with Rural Development will have to keep up with all Iron and Steel to make sure it's made in the USA.

Meeting adjourned at 3:21pm

*SEE ALL ATTACHED SHEETS



Chairman



Secretary

Minutes

Rattlesnake Ridge Water District

August 7th, 2018

Meeting was called to order at 4:03 pm by Bill Gilbert. Commissioners attending were Bill Gilbert, George Wells, Randy Steagall, Steve Ison and Mike Copley. Employees attending were W.C Gilbert, Becky, David, Shannon, Glen, Darren and Jerry.

Mike made a motion to dispense the reading of July's minutes; George wells second. All in favor. George Wells made motion to approve Julys minutes; Mike Copley second. All in favor.

Duane Spears from FICO came to meeting asking questions and letting the board know that they are available to get information on other water companies.

Riley will be summiting a permit on Cains Creek..200ft /6in. Board discussed how Shannon can go talk to the son and see if they will give permission for RRWD to go on their property and fix water line with the understanding we will set them a tap free of charge.

RD said we could advertise but we risk only having 90 days to make any changes. Ad has to be put in the paper for 7-21 days making the 1st of December the date that things can start. Board discussed all possibilities and decided to go ahead and getting bidding started....WC will get ahold of Jim and get the process started.

Steve Ison made the motion to have WC Gilbert contact Jim Thompson from Kentucky Engineering and get the process started for bidding. George Wells second. All in favor.

Advertise on August 22nd, 2018 and on Monday, September 10th @ 2:00pm open bidding then Pre-Bid process on August 30th @ 11:00am.

WC went over all financial reports.

George Wells made motion to approve bills paid. Mike Copley second. All in favor.

Discussion on when Shannon will get his new truck and Board decided to purchase it when golf course check comes in.

Shannon Porter asked for meeting to go into executive session @5:15pm.

Meeting returned to regular session @6:30pm.

Board discussed personnel issues.

Meeting adjourned @6.38pm.

Chairman



Secretary

