

# HYDEN LESLIE

Water District

P.O. Box 906  
Hyden, Kentucky 41749  
606-672-2791

**Dwight Lewis**  
Commissioner  
**William J. Wooton**  
Commissioner  
**Ronnie Gay**  
Vice Chairman

**William Todd Horton**  
Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Special Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on February 2, 2022 at 4:30 pm. The meeting was held at the business office of the Hyden-Leslie County Water District which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:31 pm. All commissioners were present. Chairman Cook was present VIA video conference. Water District Manager L.J. Turner and Mike Maggard with SME were also present.
2. Recognize Audience: Rodney Stidham
3. Public Comment: Mr. Stidham stated that he owned property at Clearview Drive and would like for us to run a line to the end of the road. He stated that there are 6 properties located along the road but the meters are located where it requires each of them to run a long service line. Mr. Turner stated the estimated cost for the project would be approximately \$35,000. Mr. Turner also stated that we have many other areas in the county with similar situations. Mr. Wooton made the motion to add Clearview Drive, Songbird Lane and Burnt House Branch to the Phase III project as an alternate bid item. The motion was seconded by Commissioner Lewis. Motion carried unanimously. These projects may be completed if funding allows.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. William Horton made the motion to approve the meeting minutes. The motion was seconded by Dwight Lewis. Motion carried unanimously
5. Sisler Maggard Update:
  - Phase III- Mr. Maggard stated that CDBG kick off meeting was completed yesterday. Judge Lewis will be passing the required resolutions at the February

Fiscal Court meeting. Mr. Maggard is anticipating that we will be ready to go to bid by the first of May. ARC should be awarded soon.

- J.C. Osborne Blvd- Contractor has completed site work. Waiting on the district to receive parts for install.
- Wilder-Trace BPS- U.S. Forest Service is currently working on our site agreement.
- HWY 421/406 – Mr. Maggard stated that the water line contractor is waiting on the state contractor to finish. After the state contractor is finished the permanent relocation will be complete.
- Other Projects – Mr. Maggard stated he was getting cost estimates together for a couple bridge replacement projects that will be paid by the State.

6. Nesbitt Engineering Update:

- Water Line Extension Phase 1- Funding sources are being located
- Water Line Replacement Phase 1 – Funding sources are being located
- Other Projects – None

7. Other Project: None

8. Operations Report: The PSC Water Loss report showing 27% was presented along with other operational reports. A motion was made by Dwight Lewis to accept the Water Loss and Operations report. Motion was seconded by William Horton. Motion carried unanimously.

9. Claims List: The claims list was reviewed. William Horton made the motion to approve the claims list. The motion was seconded by William Wooton. Motion carried unanimously.

10. Financial Report: The financial reports were reviewed. A motion was made by William Horton to accept the financial reports. The motion was seconded by Kevin Cook. Motion carried unanimously.

11. 2021 Auditor Engagement Proposal: William Wooton made the motion to hire Sturgeon Collins to complete our 2021 Audit. The motion was seconded by Dwight Lewis. Motion carried unanimously.

12. Muni-Link Billing System Proposal: Dwight Lewis made the motion to purchase Muni-Link billing software. The motion was seconded by William Horton. Motion carried unanimously.

13. Other New Business: None

14. Executive Session: None.

15. Adjournment: A motion was made at 05:14 pm to adjourn by Commissioner William Wooton. The motion was seconded by Dwight Lewis. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

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**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

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**Dwight Lewis**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**

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**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on February 24, 2022 at 4:30 pm. The meeting was held at the business office of the Hyden-Leslie County Water District which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:04 pm. All commissioners were present. Water District Manager L.J. Turner, Mike Maggard with SME and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Jennifer McIntosh with KRADD
3. Public Comment: None
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the meeting minutes. The motion was seconded by Dwight Lewis. Motion carried unanimously
5. Sisler Maggard Update:
  - Phase III- Mr. Maggard stated that the ARC application has been submitted. Per their request some changes have been completed. He also stated that he has spoken with USDARD and everything was good to go and they will be administrating the funds. Resolutions were passed for CDBG at yesterday's Fiscal Court Meeting. Mr. Turner ask Mr. Maggard to bring the plans by for review. Mr. Maggard is anticipating that we will be ready to go to bid by the first of May. Mr. Turner stated that AML contacted him about the possibility of funding a portion of Phase 3. They requested that we resubmit an application, budget with inflation increases and links from previously studied areas that relate to the project.
  - J.C. Osborne Blvd- Contractor has completed site work. Waiting on the district to receive parts for install.

- Wilder-Trace BPS- U.S. Forest Service is currently working on our site agreements. The Archeologist have completed their survey and reports are expected soon.
  - HWY 421/406 – Mr. Maggard stated that the water line contractor is waiting on the state contractor to finish. After the state contractor is finished the permanent relocation will be complete.
  - Other Projects – Mr. Maggard stated he was getting cost estimates together for a couple bridge replacement projects that will be paid by the State.
6. Nesbitt Engineering Update:
    - Water Line Extension Phase 1- Funding sources are being located
    - Water Line Replacement Phase 1 – Funding sources are being located
    - Other Projects – None
  7. Other Project: Mr. Turner stated that he spoke with KIA and it may be possible for KIA to refinance our old debt if we do a capitol project using KIA funding.
  8. Operations Report: The PSC Water Loss report showing 27.4% was presented along with other operational reports. A motion was made by Ronnie Gay to accept the Water Loss and Operations report. Motion was seconded by William Horton. Motion carried unanimously.
  9. Claims List: The claims list was reviewed. William Horton made the motion to approve the claims list. The motion was seconded by Dwight Lewis. Motion carried unanimously.
  10. Financial Report: The financial reports were reviewed. A motion was made by William Horton to accept the financial reports. The motion was seconded by Ronnie Gay. Motion carried unanimously.
  11. Other New Business: None
  12. Executive Session: None.
  13. Adjournment: A motion was made at 04:54 pm to adjourn by Commissioner Ronnie Gay. The motion was seconded by Dwight Lewis. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

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**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

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**Dwight Lewis**

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**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**

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Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on March 31, 2022 at 4:00 pm. The meeting was held at the business office of the Hyden-Leslie County Water District which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:00 pm. All commissioners were present with the exception of William Wooton. Water District Manager L.J. Turner, Mike Maggard with SME and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: None
3. Public Comment: None
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the meeting minutes. The motion was seconded by Dwight Lewis. Motion carried unanimously
5. Sisler Maggard Update:
  - Phase III- Mr. Maggard stated that a new AML application had been submitted. CDBG flood plain and environmental notices are running. ARC requested changes have been made and submitted. Mr. Maggard also stated that he would be bringing the plans by next week for review.
  - J.C. Osborne Blvd- Contractor has completed site work. Waiting on the district to receive parts for install.
  - Wilder-Trace BPS- U.S. Forest Service is currently working on our site agreements. Mr. Maggard presented a pay request for Archeological study and engineering work. Invoice tabled until next meeting.

- HWY 421/406 – Mr. Maggard stated that the water line contractor is waiting on the state contractor to finish. After the state contractor is finished the permanent relocation will be complete.
  - Other Projects – Mr. Maggard stated he was getting cost estimates together for a couple bridge replacement projects that will be paid by the State. He also stated that the state was reviewing the final plan for the sludge permit.
6. Nesbitt Engineering Update:
    - Water Line Extension Phase 1- Funding sources are being located
    - Water Line Replacement Phase 1 – Funding sources are being located
    - Other Projects – None
  7. Other Project: None
  8. Operations Report: The PSC Water Loss report showing 24% was presented along with other operational reports. A motion was made by William Horton to accept the Water Loss and Operations report. Motion was seconded by Ronnie Gay. Motion carried unanimously.
  9. Claims List: The claims list was reviewed. William Horton made the motion to approve the claims list. The motion was seconded by Ronnie Gay. Motion carried unanimously.
  10. Financial Report: The financial reports were reviewed. A motion was made by Ronnie Gay to accept the financial reports. The motion was seconded by William Horton. Motion carried unanimously.
  11. Muni-Link Addendum: Dwight Lewis made the motion to accept the addendum. The motion was seconded by William Horton. Motion carried unanimously.
  12. Other New Business: None
  13. Executive Session: None.
  14. Adjournment: A motion was made at 04:52 pm to adjourn by Commissioner Ronnie Gay. The motion was seconded by Dwight Lewis. Motion carried unanimously.



**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

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**Date**

\_\_\_\_\_  
**William J. Wooton**

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**Date**

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**Dwight Lewis**

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**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**

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Vice Chairman

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Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on April 28, 2022 at 4:00 pm. The meeting was held at the business office of the Hyden-Leslie County Water District which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:00 pm. All commissioners were present with the exception of William Horton. Water District Manager L.J. Turner and Mike Maggard with SME were also present.
2. Recognize Audience: Judy Farmer from Stinnett Wendover Road and Jennifer McIntosh from KRADD were present.
3. Public Comment: Judy Farmer ask when Stinnett Wendover Road would receive water service. Mr. Maggard stated that we're currently working to finalize the project funding. He expects to project to bid by late summer of 2022.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the meeting minutes. The motion was seconded by William Wooton. Motion carried unanimously
5. Sisler Maggard Update:
  - Phase III- Mr. Maggard stated that he had just spoken with DLG and the final application has been signed and improved. Mr. Maggard stated that he has met with L.J. and will be making some changes pending a hydraulic analysis. Chairman Cook expressed his concern about the inflation of materials and equipment. Mr. Maggard hopes that AML funding will help with increased expenses. Mr. Turner asked if the full drawings would be completed and ready for review by the next meeting. Mr. Maggard stated that he would have them completed by the next meeting.

- J.C. Osborne Blvd- Contractor has completed site work. Parts have been received and construction will resume in the following weeks.
- Wilder-Trace BPS- U.S. Forest Service is currently working on our site agreements. Mr. Maggard presented a revised copy of the Archeological Report. Mr. Gay made the motion to pay the invoice #20004-3 for SME. The motion was seconded by William Wooton. Motion carried unanimously.
- HWY 421/406 – Mr. Maggard stated that the water line contractor has bored the new line under the creek but is waiting until the school’s summer break to tie it in.
- Other Projects – Mr. Maggard stated he was working on a few bridge replacement projects that will be paid by the State.  
He also stated that the state was reviewing the final plan for the sludge permit.

6. Nesbitt Engineering Update:

- Water Line Extension Phase 1- Funding sources are being located
- Water Line Replacement Phase 1 – Funding sources are being located
- Other Projects – None

7. Other Project: Mr. Turner informed that board that he had met with Don Feltner, Land Specialist for the Housing Development Alliance. They have purchased land on Leeco and want to construct 21 new homes. They have requested an agreement from the District stating that we will install a main line to service these homes before construction begins. Mr. Turner stated that it would take approx. 1700’ of 3” PVC line to reach each service location. He also stated that Mr. Feltner was informed that if the infrastructure was installed each service connection would be required to pay a tap fee of \$1000 and a \$74 customer deposit. Ronnie Gay made that motion that we agree to install the necessary infrastructure to serve this new construction. The motion was seconded by Dwight Lewis. Motion carried unanimously.

Mr. Lewis made the motion to declare the following vehicles as surplus:

- 2- 2009 F150
- 1- 2007 F150
- 1- 2005 F150

Motion was seconded by William Wooton. Motion carried unanimously.

Mr. Turner requested that Mr. Maggard provide digital copies of record drawings for projects that SME has completed to date. Mr. Turner stated that most of the paper drawings that he has are design drawings that are incorrect. He stated that he would provide the external hard drive or whatever device necessary to store the data.

8. Operations Report: The PSC Water Loss report showing 32% was presented along with other operational reports. A motion was made by Ronnie Gay to accept the Water Loss and Operations report. Motion was seconded by Dwight Lewis. Motion carried unanimously.
9. Claims List: The claims list was reviewed. William Wooton made the motion to approve the claims list pending the verification of the two checks written to Thacker Grigsby. The motion was seconded by Ronnie Gay. Motion carried unanimously.

- 10. Financial Report: The financial reports were reviewed. A motion was made by Ronnie Gay to accept the financial reports. The motion was seconded by Dwight Lewis. Motion carried unanimously.
- 11. Other New Business: Mr. Turner informed the board of the new LCRR including the LSL Inventory requirements.
- 12. Executive Session: None.
- 13. Adjournment: A motion was made at 05:04 pm to adjourn by Commissioner Ronnie Gay. The motion was seconded by Dwight Lewis. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

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**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

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**Dwight Lewis**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**

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Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on May 26, 2022 at 4:00 pm. The meeting was held at the business office of the Hyden-Leslie County Water District which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:00 pm. All commissioners were present. Water District Manager L.J. Turner and Mike Maggard with SME were also present.
2. Recognize Audience: Jennifer McIntosh with KRADD
3. Public Comment: None
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the meeting minutes. The motion was seconded by Dwight Lewis. Motion carried unanimously
5. Sisler Maggard Update:
  - Phase III- Mr. Maggard stated that he had just spoken with Scott Sharp with ARC and our application is now listed as pending and he expects the announcement to come within the next 2 weeks. Mr. Maggard also stated that AML funding will likely be on hold until July. Mr. Turner asked if the drawings were complete. Mr. Maggard stated that he would bring the drawings by next week. Mr. Turner also asked how long it would take for DOW approval. Mr. Maggard stated that he has been getting them back in 2 weeks.
  - J.C. Osborne Blvd- Contractor has completed site work. Piping has been installed underneath the footers and construction will resume on the building the following weeks.

- Wilder-Trace BPS- U.S. Forest Service is currently working on our site agreements.
- HWY 421/406 – Mr. Maggard stated that the water line contractor has bored the new line under the creek but is waiting until the school’s summer break to tie it in.
- Other Projects – Mr. Maggard stated he was working on a few bridge replacement projects that will be paid by the State.

Mr. Lewis asked for a status on the Sludge Permit. Mr. Maggard stated that he had finally got in touch with a lady at waste management that would be issuing the permit. He’s hoping it will be complete by the following meeting.

Mr. Turner asked about the AS-Builts that he had requested. Mr. Maggard stated that he’d have them at the next meeting.

6. Nesbitt Engineering Update:
  - Water Line Extension Phase 1-
  - Water Line Replacement Phase 1
  - Other Projects – None
7. Other Project: Mr. Turner informed that board that DJ Wells has offered to install a water line to move Sarah Well’s water meter. The line would be installed per our specification and with our supervision. This would be at no cost to the District and we would assume full ownership after the install was complete. No commissioner objected to taking ownership of the infrastructure if it is installed per our requirements.
8. Operations Report: The PSC Water Loss report showing 21% was presented along with other operational reports. A motion was made by William Horton to accept the Water Loss and Operations report. Motion was seconded by Ronnie Gay. Motion carried unanimously.
9. Claims List: The claims list was reviewed. William Horton made the motion to approve the claims list. The motion was seconded by Ronnie Gay. Motion carried unanimously.
10. Financial Report: The financial reports were reviewed. A motion was made by William Horton to accept the financial reports. The motion was seconded by Dwight Lewis. Motion carried unanimously.
11. Other New Business: Mr. Turner informed the board that he had spoken with KACO and was able to get the insurance premium increase down from 15% to 9%.  
  
Mr. Turner also gave each commissioner a copy of the 2021 CCR.
12. Executive Session: None.
13. Adjournment: A motion was made at 04:37 pm to adjourn by Commissioner Ronnie Gay. The motion was seconded by Dwight Lewis. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

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**Date**

\_\_\_\_\_  
**William J. Wooton**

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**Date**

\_\_\_\_\_  
**Dwight Lewis**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**

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Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on June 30, 2022 at 4:00 pm. The meeting was held at the business office of the Hyden-Leslie County Water District which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:03 pm. All commissioners were present with the exception of William Wooton. Commissioner Horton attended VIA video conference. Water District Manager L.J. Turner and Mike Maggard with SME and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Jennifer McIntosh with KRADD
3. Public Comment: None
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the meeting minutes. The motion was seconded by Dwight Lewis. Motion carried unanimously
5. Sisler Maggard Update:
  - Phase III- Mr. Maggard stated that he had spoken with Scott Sharp at ARC and he has inquired about documentation concerning funding from 2018. We'll wait for final word from Mr. Sharp to determine what documentation is needed.
  - J.C. Osborne Blvd- Contractor has completed block work. Piping has been installed underneath the footer. Ronnie Gay made the motion to pay invoices for Rodney Pennington Construction and SME. The motion was seconded by Dwight Lewis. Motion carried unanimously.
  - Wilder-Trace BPS- U.S. Forestry Service is currently working on our site agreements.



- HWY 421/406 – Mr. Maggard stated that the water line contractor has bored the new line under the creek but is waiting until the school’s summer break to tie it in.
  - Other Projects – Mr. Maggard stated he was working on a few bridge replacement projects that will be paid by the State.  
Sludge permit is under review  
Digital Record Drawings are about 50% complete
6. Nesbitt Engineering Update:
    - Water Line Extension Phase 1- Funding Sources are being located
    - Water Line Replacement Phase 1- Funding Sources are being located
    - Other Projects – None
  7. Other Project: Mr. Turner informed the board that we had been robbed at our Wolfe Creek BPS. Repairs at the site are still underway and the cost will be totaled upon completion.
  8. Cleaner Water Program (ARPA) Resolution and Agreement: Ronnie Gay made the motion to adopt ARPA Resolution #063022-01 and ARPA Agreement. Motion was seconded by Dwight Lewis. Motion carried unanimously.
  9. Operations Report: The PSC Water Loss report showing 16.4% was presented along with other operational reports. A motion was made by Dwight Lewis to accept the Water Loss and Operations report. Motion was seconded by Ronnie Gay. Motion carried unanimously.
  10. Claims List: The claims list was reviewed. Ronnie Gay made the motion to approve the claims list. The motion was seconded by Dwight Lewis. Motion carried unanimously.
  11. Financial Report: The financial reports were reviewed. A motion was made by Ronnie Gay to accept the financial reports. The motion was seconded by Dwight Lewis. Motion carried unanimously.
  12. Audit Report: Audit Report was reviewed and Mr. Turner informed the board that the auditors will attend the next meeting to discuss.
  13. Other New Business: Mr.
  14. Executive Session: None.
  15. Adjournment: A motion was made at 05:07 pm to adjourn by Commissioner Ronnie Gay. The motion was seconded by Dwight Lewis. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Dwight Lewis**

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**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**

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**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on August 25, at 4:03 PM. The meeting was held at the business office of the Hyden-Leslie County Water District which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:00 PM. All commissioners were present with the exception of Bill Wooton, Water District Manager L.J. Turner and Mike Maggard with SME and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Judy Farmer.
3. Public Comment: Judy Farmer - Status of Stinnett/Wendover project.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Dwight Lewis made the motion to approve the meeting minutes. The motion was seconded by Todd Horton. Motion carried unanimously.
5. Audit Report: Opinion is rated as unmodified. Cash increase from prior year due to rate increase. PSC surcharge account has been added. State of revenue shows increase of water sales due to water rate increase. Fixed assets remain the same. Long term debt has been reduced. Todd Horton made the motion to accept audit report. The motion was seconded by Ronnie Gay. Motion carried and accepted.
6. Sisler Maggard Update:
  - Phase III- AML application for Phillips Fork and Pumping station. Added Hurts Creek, Muncy Creek, Nebraska, Middlefork (Sams Branch), Wolfe (50%), and Owls Nest. Prefabricated pumping stations with telemetry through Microconn.
  - J.C. Osborne Blvd- Structure is complete, ready for skid and power, tie in complete under road. Should be complete by next meeting.

- Wilder-Trace BPS- Received August 18 email stating documents have been forward, unsure of permit timeline.
  - HWY 421/406 – Rescinded pending completion of roadwork.
  - Other Projects – Mr. Maggard stated that preliminary drawings could be ready as early as next week. Waterline relocations have all been completed. All drawings should be completed by next month.
7. Nesbitt Engineering Update:
- Water Line Extension Phase 1- Mr. Nesbitt has discussed with AML.
  - Water Line Replacement Phase 1- Preliminary reviewed, two days.
  - Other Projects – Plans have been scanned.
8. Other Project: New Cleaner Water Funding, FEMA – will reimburse approximately \$30,000.
9. Operations Report:
- June - 17.2% water loss. Fixed 21 leaks.
  - July - 20.4% water loss. Fixed 17 leaks. The customer account was 3,676 accounts.
- Increase of 1% from 2021. A motion was made by Dwight Lewis to accept the financial reports. The motion was seconded by Todd Horton. Motion carried unanimously.
10. Claims List: The claims list for June and July were reviewed. A motion was made by Todd Horton to accept the claims list. The motion was seconded by Ronnie Gay. Motion carried unanimously.
11. Financial Report: The financial reports were reviewed. A motion was made by Todd Horton to accept the financial reports. The motion was seconded by Ronnie Gay. Motion carried unanimously.
12. Other New Business: Applied for two utility trucks through Rural Development, grant has been approved (75%/25%). Applied for backhoe through Rural Development, grant is currently under review.
13. Executive Session: None.
14. Adjournment: A motion was made at 05:30 PM to adjourn by Ronnie Gay. The motion was seconded by Dwight Lewis. Motion carried unanimously.

**Approval of Minutes:**

\_\_\_\_\_  
**Kevin Cook, Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Ronnie Gay, Vice Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Dwight Lewis**

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**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**

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P.O. Box 906  
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606-672-2791

**Dwight Lewis**  
Commissioner  
**William J. Wooton**  
Commissioner  
**Ronnie Gay**  
Vice Chairman

**William Todd Horton**  
Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on September 29, 2022, at 4:00 PM. The meeting was held at the business office of the Hyden-Leslie County Water District, which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:00 PM. All commissioners were present except for William Wooton, Chairman Kevin Cook attended via video conference. Water District Manager L.J. Turner , Mike Maggard with SME and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Trevor with KRADD.
3. Public Comment: None.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. William Todd Horton made the motion to approve the meeting minutes. The motion was seconded by Dwight Lewis. Motion carried unanimously.
5. Sisler Maggard Update: Mr. Turner stated that CDBG sent an email requesting info. Mr Maggard said see what was going on. No word on the ARC kick off meeting. No response from AML application.
  - Phase III- Telemetry and pump station manufacture has submitted a drawing. Design has been reviewed and awaiting changes.
  - J.C. Osborne Blvd- 90% complete, pending electrical.
  - Wilder-Trace BPS- Forestry Service has requested a Plan of Action.
  - Sludge Permit- Requested history of water samples from District.
  - Other Projects – Awaiting bridge relocation; Maggard Lane is in planning phase, County has agreed to cover costs of materials and installation.

6. Nesbitt Engineering Update:
  - Water Line Extension Phase 1- Funding should be available by the end of next year.
  - Water Line Replacement Phase 1- Plan have been reviewed and edits are being made, ARC open until December. New Cleaner Water Funding had been committed to the project.
  - Other Projects –
7. Other Project: High Service motor making noise and vibrating, thinking it is the bearing, going to change type of oil used in hopes to resolve issue.
8. Operations Report: Operations report was reviewed. A motion was made by Dwight Lewis to accept the financial reports. The motion was seconded by William Todd Horton. Motion carried unanimously.
9. Claims List: The claims list was reviewed. A motion was made by William Todd Horton to accept the claims list. The motion was seconded by Dwight Lewis. Motion carried unanimously.
10. Financial Report: The financial reports were reviewed. A motion was made by William Todd Horton to accept the financial reports. The motion was seconded by Ronnie Gay. Motion carried unanimously.
11. Other New Business: A motion was made by Dwight Lewis to authorize Chairman, Kevin Cook, to sign any documents related to the PFAS cost recovery program. The motion was seconded by William Todd Horton. Motion carried unanimously.  
A motion was made by Ronnie Gay to purchase two Dodge trucks and authorize Chairman, Kevin Cook, to sign. The motion was seconded by Dwight Lewis. Motion carried unanimously.  
The paperwork for the second RD grant for a new backhoe has been signed.  
NCR has been chosen as the new Credit Card processor with Muni-Link.
12. Executive Session: None.
13. Adjournment: A motion was made at 04:40 PM to adjourn by Ronnie Gay. The motion was seconded by William Todd Horton. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

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**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Dwight Lewis**

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**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**



# HYDEN LESLIE

Water District

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Vice Chairman

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Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on October 27, 2022, at 4:00 PM. The meeting was held at the business office of the Hyden-Leslie County Water District, which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:06 PM. All commissioners were present. Water District Manager L.J. Turner, Mike Maggard with SME and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Scott Melton with KRADD.
3. Public Comment: None.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the meeting minutes. The motion was seconded by William Wooton. Motion carried unanimously.
5. Sisler Maggard Update:
  - Phase III- ARC announcement forwarded from CDBG informing us of the \$723,000 approval on July 11, 2022. Mr. Maggard addressed the email chain from CDBG concerning outstanding items that were requested in May 2022. Mr. Maggard recommended that we set a timeline for the grant administrator to keep them on schedule. Mr. Cook and Mr. Horton stressed their concern about the November 4<sup>th</sup> CDBG deadline to bid. Mr. Cook ask Mr. Maggard when he would have the preliminary drawings for Mr. Turner to review. He stated he would bring them next Thursday at 10 a.m. Mr. Turner commented that he's been asking for drawings since June 2018. The Board expressed concerns about how any item could be incomplete for a project that has been ongoing for approximately 10 years. Mr. Turner ask Mr. Maggard if it was correct that Nebraska BPS (100-

gpm) station has a budget cost of \$275,000 and Muncy Creek BPS (220-gpm) station has been submitted for \$250,000. Mr. Turner requested that Mr. Maggard recheck his BPS cost estimates before submitting to AML.

- J.C. Osborne Blvd- Mr. Turner stated that the contractor had installed 3 phase equipment per the design plans, but the station should have been wired with single phase. Pennington construction will resolve the issue and add the cost to their final bill.
- Wilder-Trace BPS- Everything submitted, no progress. Mr. Turner stated that we've been working on the easement since June 2021. Mr. Maggard stated that it was under final review.
- Sludge Permit- Submitted water samples to DOW.
- Other Projects – Maggard Lane – submitted an updated material list including 250 psi line. Design has been completed and will need to be submitted to DOW. Mr. Cook ask Mr. Maggard if we needed to order the pipe on behalf of county. He stated that we didn't need to do anything except for getting a quote for the bore and the tie in on behalf of the county. Mr. Maggard stated, the county has appropriated the funds to pay for the entire project including materials, installation, and engineering services.  
Mr. Turner ask about when the Digital copies of As-built plans would be completed – Mr. Maggard stated that they were 75% complete.

6. Nesbitt Engineering Update:

- Water Line Extension Phase 1-
- Water Line Replacement Phase 1- KIA awarded \$2M with 100% principal forgiveness. Mr. Nesbitt stated that he thought the project would be ready to bid spring/summer of 2023.
- Other Projects –

7. Cleaner Water Program Resolution: A motion was made by William Todd Horton to adopt resolution #10272022-01 and designate Chairman Kevin Cook as authorized signer. The motion was seconded by Ronnie Gay. Motion carried unanimously.

8. Other Project: High Service Motor removal, pending contractor quotes for hatch placement.

9. Operations Report: Operations report was reviewed. A motion was made by William Todd Horton to accept the financial reports. The motion was seconded by Dwight Lewis. Motion carried unanimously.

10. Claims List: The claims list was reviewed. A motion was made by William Todd Horton to accept the claims list. The motion was seconded by William Wooton. Motion carried unanimously.

11. Financial Report: The financial reports were reviewed. A motion was made by Ronnie Gay to accept the financial reports. The motion was seconded by Dwight Lewis. Motion carried unanimously.

12. Other New Business: After receiving grant award notification from USDARD, Mr. Turner requested updated pricing from the state vendor. Upon the request we were informed that each truck would likely increase \$10,000-\$14,000 and wouldn't be available until late spring 2023. No state contract was awarded for vehicles in 2022-2023. We have also received a \$50,000 grant award notification from USDARD for a new Backhoe. Mr. Turner will be requesting updated quotes for a Backhoe. While meter reading an employee hit a guard rail which caused approximately \$800 of damage to the utility truck. Two quotes have been received for repairs. Also had an employee damage a trailer during supply pickup at Home Lumber resulting in a \$100 settlement to repair the damaged trailer. All trucks in need of tires before winter.
13. Executive Session: A motion was made by William Todd Horton to go into Executive Session to discuss a personnel issue. The motion was seconded by Dwight Lewis. Motion carried unanimously. A motion was made by Ronnie Gay to end executive session. The motion was seconded by Dwight Lewis. Motion carried unanimously.
14. Adjournment: A motion was made at 06:15 PM to adjourn by Dwight Lewis. The motion was seconded by Ronnie Gay. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

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**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Dwight Lewis**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**

# HYDEN LESLIE

Water District

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Vice Chairman

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Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Special Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on November 16, 2022, at 5:30 PM. The meeting was held at the business office of the Hyden-Leslie County Water District, which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 5:30 PM. All commissioners were present except for William Wooton. Water District Manager L.J. Turner was also present.
2. Recognize Audience: None
3. Public Comment: None.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the meeting minutes. The motion was seconded by William Horton. Motion carried unanimously.
5. Reschedule November 24<sup>th</sup> Meeting: William Horton made the motion to reschedule the November 24<sup>th</sup> meeting for November 30<sup>th</sup> at 5pm due to the Thanksgiving Holiday. The motion was seconded by Dwight Lewis. Motion carried unanimously.
6. Other Project: None
7. Executive Session: Ronnie Gay made the motion to enter executive session to discuss possible litigation and personnel issues. The motion was seconded by Dwight Lewis. Motion carried unanimously.  
Dwight Lewis made the motion to end executive session and enter open session. The motion was seconded by Ronnie Gay. Motion carried unanimously.

8. Other New Business: Dwight Lewis made the motion to send a certified letter to Sisler-Maggard Engineering terminating them from any and all projects related to the Hyden-Leslie County Water District. The termination letter is to be sent after the review and approval of County Attorney, Leroy Lewis. The motion was seconded by William Horton. Motion carried unanimously.  
 Ronnie Gay made the motion to procure an Engineering Firm for Phase 3 projects with the assistance of KRADD. Motion was seconded by Dwight Lewis. Motion carried unanimously.
9. Adjournment: A motion was made at 06:31 PM to adjourn by Ronnie Gay. The motion was seconded by William Horton. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

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**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

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**Dwight Lewis**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**



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Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on December 15, 2022, at 4:00 PM. The meeting was held at the business office of the Hyden-Leslie County Water District, which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:24 PM. All commissioners were present. All commissioners were present except for commissioner William Wooton. Water District Manager L.J. Turner and Jennifer McIntosh with KRADD were also present.
2. Recognize Audience: Jennifer McIntosh with KRADD.
3. Public Comment: None.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. William Horton made the motion to approve the meeting minutes. The motion was seconded by Dwight Lewis. Motion carried unanimously.
5. RFQ Scoring for Phase 3: Scoring totals are as follows: Nesbitt Engineering 90, Spalding Engineering 85, and S&S engineering 55.
6. Phase 3 Engineering election Approval: Dwight Lewis made the motion to hire Nesbitt Engineering for Phase 3 A&B. Ronnie Gay seconded the motion. Motion carried unanimously.
7. Other New Business: William Horton made the motion to move the next meeting to December 27<sup>th</sup> at 4pm. Motion was seconded by Ronnie Gay. Motion carried unanimously.



Mr. Turner informed the board that the Lead and Copper Inventory project has been submitted.

8. Executive Session: None

9. Adjournment: A motion was made at 05:16 PM to adjourn by Ronnie Gay. The motion was seconded by Dwight Lewis. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

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**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Dwight Lewis**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**



# HYDEN LESLIE

Water  District

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Commissioner  
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Vice Chairman

**William Todd Horton**  
Sec/Treasurer  
**Kevin Cook**  
Chairman  
**L. J. Turner**  
Manager

The Meeting of the Hyden-Leslie County Water District Board of Commissioners was held on January 5, 2023, at 4:00 PM. The meeting was held at the business office of the Hyden-Leslie County Water District, which is located at 356 Wendover Road, Hyden, Kentucky.

1. Call to Order: The meeting was called to order at 4:00 PM. All commissioners except for William Wooton were present. Water District Manager L.J. Turner and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Jennifer McIntosh with KRADD.
3. Public Comment: None.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the meeting minutes. The motion was seconded by Dwight Lewis. Motion carried unanimously.
5. Nesbitt Engineering Update:
  - Phase III- Paul presented a document explaining RD fee guide and Probable Construction Cost with WRIS information.
  - JC Osborne BLVD BPS- Invoices for Rodney Pennington Construction were presented. William Horton made the motion to pay the invoices. Motion was seconded by Dwight Lewis. Motion carried unanimously.
  - Wilder Trace BPS- Jon Allen has met with the District to discuss FEMA funding. Budget should be ready in a couple weeks to submit to FEMA.
  - Sludge Permit- Sludge analysis received from the District. Working with solid waste.
  - Water Line Extension Phase 1- Presented a probable construction cost document and WRIS information.

- Water Line Replacement Phase 1- Jennifer stated that KIA wanted to get the project started. Mr. Turner stated that Phase III has some items that may be required before the completion of this project. Since Nesbitt now has all projects, he recommended that Nesbitt should plan a couple days to review all projects and determine that best path forward. Mr. Turner stated that he would verify that Nesbitt had all our valve and meter GIS data. William Horton made the motion to hire Gerald Wuetcher for the Water Line Replacement Phase 1. Motion was seconded by Ronnie Gay. Motion carried unanimously.
  - Other Projects –
6. FEMA Applicants Agent Resolution: Ronnie Gay made the motion to approve #1052023-1 and appoint Manager LJ Turner for the applicant’s agent. Motion was seconded by Dwight Lewis. Motion carried unanimously.
  7. Other Project: Mr. Turner informed the board that he had contacted KRWA and put us on the list for an ARF. Per PSC Order 2020-00141 we must file an application for Rate Adjustment no later than November 6, 2023.
  8. Operations Report: Operations report was reviewed. A motion was made by William Horton to accept the water loss and operation reports. The motion was seconded by Ronnie Gay. Motion carried unanimously. Mr. Turner also presented a report showing an annual decrease in the amount of water sold to residential and commercial customers.
  9. Claims List: The claims list was reviewed. A motion was made by Ronnie Gay to accept the claims list. The motion was seconded by Dwight Lewis. Motion carried unanimously.
  10. Financial Report: The financial reports were reviewed. A motion was made by William Horton to accept the financial reports. The motion was seconded by Ronnie Gay. Motion carried unanimously.
  11. 2023 Budget: Ronnie Gay made the motion to approve the 2023 budget with an 8.7% COLA increase for employees. Motion was seconded by Dwight Lewis. Motion carried unanimously.
  12. USDARD Grant Agreement: Dwight Lewis made the motion to allow Kevin Cook to sign any and all documents related to the two USDARD grants. The motion was seconded by William Horton. Motion carried unanimously.
  13. SRF Resolution: Dwight Lewis made the motion to accept resolution #1052023-2. Motion was seconded by William Horton. Motion carried unanimously.
  14. Audit engagement Agreement: William Horton made the motion to enter into an agreement with Sturgeon Collins CPAs PLLC to complete our 2022 Audit. Motion was seconded by Dwight Lewis. Motion carried unanimously.

15. Other New Business: William Horton made the motion to give employees a \$200 safety and clothing allowance for the 2022 year. Motion was seconded by Dwight Lewis. Motion carried unanimously.

Motion was made by Dwight Lewis to have the county attorney send SME a letter requesting the work we have paid them to complete or a reimbursement. Motion was seconded by William Horton. Motion carried unanimously.

16. Executive Session: None

17. Adjournment: A motion was made at 06:35 PM to adjourn by Ronnie Gay. The motion was seconded by William Horton. Motion carried unanimously.

**Approval of Minutes:**

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**Kevin Cook, Chairman**

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**Date**

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**Ronnie Gay, Vice Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William J. Wooton**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Dwight Lewis**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**William Todd Horton, Secretary/Treasurer**

\_\_\_\_\_  
**Date**