

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 Meeting of the Hyden-Leslie County Water District Board of Commissioners was held January 26, 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 04:01 PM. All commissioners were present except for William Wooton. 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 William Horton. Motion carried unanimously.
5. Nesbitt Engineering Update:
 - Phase III- Paul stated that after doing some research and talking with KRADD we wouldn't be able to reduce the amount of RD (60%loan /40%grant) funding. The RD debt service for the loan would be approximately \$65,000 annually. Jennifer stated that she spoke with USDARD and there could potentially be an issue due to the district switching engineering firms. After some discussion the motion was made by Dwight Lewis to reallocate Cleaner Water Funding to use as match money in Phase III. The motion was seconded by William Horton. Motion carried unanimously. Jennifer stated that she must have clearly defined projects so she can get environmental studies completed. Mr. Turner asked Mr. Nesbitt to come by the office for a work session to determine the details of the projects.
 - JC Osborne BLVD BPS- Station is online and working properly.

- Wilder Trace BPS- Mr. Turner stated that FEMA is wanting the budget for the project. Mr. Nesbitt stated they would have it soon.
- Sludge Permit- County has agreed to allow sludge to be dumped at Leeco park area. William Horton made the motion to allow Kevin to sign any documents related to the permit. The motion was seconded by Dwight Lewis. Motion carried unanimously.
- Water Line Extension Phase 1- After some discussion, items from Phase III may be moved to this project at a later date.
- 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.

6. Other Projects:

7. Operations Report: Operations report was reviewed. A motion was made by Ronnie Gay to accept the water loss and operation reports. The motion was seconded by Dwight Lewis. Motion carried unanimously.
8. Claims List: The claims list was reviewed. A motion was made by Dwight Lewis to accept the claims list. The motion was seconded by Ronnie Gay. Motion carried unanimously.
9. 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.
10. Other New Business: William Horton made the motion to give Clinton Roberts an increase in pay of \$1.50 hourly for getting his CDL. The motion was seconded by Ronnie Gay. Motion carried unanimously.
11. Executive Session: None
12. Adjournment: A motion was made at 05:43 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

Date

William Todd Horton, Secretary/Treasurer

Date

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 February 23, 2023, at 5:00 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 05:01 PM. All commissioners were present except for William Wooton. Water District Manager L.J. Turner and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Judy Farmer
3. Public Comment: Judy Farmer- Checking on the status of Stinnett Wendover Road line extension. Mr. Nesbitt stated that he was currently working on hydraulics and permitting.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. William Horton made the motion to approve the meeting minutes. The motion was seconded by Ronnie gay. Motion carried unanimously.
5. Nesbitt Engineering Update:
 - Phase III-Hydraulic modeling is being built. CDBG has agreed to administer the ARC funding. We have confirmation that we may withdrawal from USDARD loan/grant funding.
 - Wilder Trace BPS- Jon Allen is working on the project and will be getting a cost estimate to FEMA by next week.
 - Sludge Permit- Permit by Rule has been signed by the County and submitted. Mr. Nesbitt stated that we are ready to dump on the site. Mr. Turner requested a copy of the application and permit.
 - Water Line Extension Phase 1- Line extensions from Phase III may be moved to this project.

- Water Line Replacement Phase 1- KIA meeting for \$2,000,000 loan will be on March 2nd at 1:30pm in Frankfort.

6. Other Projects: None

7. Operations Report: Operations report was reviewed. A motion was made by Dwight Lewis to accept the water loss and operation reports. The motion was seconded by Ronnie Gay. Motion carried unanimously.

8. 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.

9. 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.

10. Other New Business: None

11. Executive Session: None

12. Adjournment: A motion was made at 05:33 PM to adjourn by Ronnie Gay. The motion was seconded by William Horton. Motion carried unanimously.

Approval of Minutes:

Kevin Cook, Chairman

Date

Ronnie Gay, Vice Chairman

Date

Teddy Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water District

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

Dwight Lewis
Commissioner
Ted Couch
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 March 30, 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 04:00 PM. All commissioners were present. Water District Manager L.J. Turner, Paul Nesbitt and Jon Allen with Nesbitt Engineering were also present.
2. Recognize Audience: Judy and Rita Farmer from Stinnett Wendover Road
3. Public Comment: Judy Farmer- Checking on the status of Stinnett Wendover Road line extension. Mr. Nesbitt stated that he was currently working on hydraulics and permitting. He estimates that the project will be under construction by late this year to spring of next year.
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- AML application presented and signed. Hydraulic model will be completed in 45-60 days.
 - Wilder Trace BPS- Mr. Nesbitt discussed location options for Wilder and Trace booster pump stations. Mr. Turner recommended that the design be based on a model not static pressure. There is potential for significant head loss in this area due to a long 4" main line. Mr. Turner stated that we need the design ASAP so we can send it to FEMA. Mr. Nesbitt stated it would be ready tomorrow.

- Sludge Permit- The incorrect application was filed. Mr. Nesbitt stated that he will be submitting the new one, but he will need some additional sludge analysis to submit with it.
 - Water Line Extension Phase 1- Line extensions from Phase III may be moved to this project pending the hydraulic model.
 - Water Line Replacement Phase 1- KIA Loan of \$2,000,000 was approved.
6. Other Projects: Justin Greene with KY DOT has been contacted concerning the HWY 421/406 issue with blacktop crew covering valves. He stated that the contractor has 60 days to resolve the issue.
 7. 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 Dwight Lewis. Motion carried unanimously.
 8. Claims List: The claims list was reviewed. A motion was made by William Horton to accept the claims list. The motion was seconded by Ronnie Gay. Motion carried unanimously.
 9. 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.
 10. Other New Business: Mr. Turner informed the board that he is looking at healthcare options inside the KACO organization and the open market. Humana left KY and has dropped approximately 200,000 plans. This will likely result in a significant increase in healthcare costs. The KACO increase should be announced in April.

The 2022 PSC annual report is complete and will be filed tomorrow.

The 2022 Audit has been completed and a draft has been released. Two findings were listed in the report that concern HCB and Meridian Wealth. Mr. Turner has met with HCB and that issue has been resolved. Mr. Turner spoke with Meridian Wealth and they can reinvest the money into a KRS compliant account upon our direction.

Dwight Lewis made the motion to authorize Meridian Wealth to move our investments to assure that they are KRS compliant. The motion was seconded by William Horton. Motion carried unanimously.

11. Executive Session: None

12. Adjournment: A motion was made at 05:08 PM to adjourn by Ronnie Gay. The motion was seconded by Ted Couch. Motion carried unanimously.

Approval of Minutes:

Kevin Cook, Chairman

Date

Ronnie Gay, Vice Chairman

Date

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water  District

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

Dwight Lewis
Commissioner
Ted Couch
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 April 27, 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 04:06 PM. All commissioners were present. Water District Manager L.J. Turner and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Rita Morgan and Travis Collins with Sturgeon Collins CPAs PLLC. Wesley from KRADD was also present.
3. Public Comment: None
4. Audit Presentation: Audit report was presented by Rita Morgan and Travis Collins. William Horton made the motion to accept the audit report. The motion was seconded by Dwight Lewis. Motion carried unanimously.
5. 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.
6. Nesbitt Engineering Update:
 - Phase III- Hydraulic model will be completed in approximately 30 days. William Horton made the motion to open a new bank account for Phase III AML funding. The new account should have online access and be named "Phase III Bipartisan AML". Permissions and signatures should mirror other accounts that are currently open with HCB. The motion was seconded by Dwight Lewis. Motion carried unanimously.

- Wilder Trace BPS- Mr. Nesbitt explained that we must spend the FEMA money that was previously awarded before we can apply for new mitigation funds.
 - Sludge Permit- Currently waiting on additional sludge analysis to submit to the state. Analysis should be complete next week.
 - Water Line Extension Phase 1- Line extensions from Phase III may be moved to this project pending the hydraulic model.
 - Water Line Replacement Phase 1- Project awaiting hydraulic model data.
7. Other Projects: Mr. Turner informed the board that water was discovered coming from the foundation of the Plant Tank. Mr. Nesbitt thinks the leak is due to improper tank construction. Mr. Turner has been in contact with a manufacturer of grout material that may fix the issue.

The PSC inspection report was presented and reviewed.

Manager Turner informed the board that he plans to replace sections of main line in Honeysuckle and Ash Lane as time permits. These areas continue to experience failures and will need to be fully replaced.

Discharge permit is due for renewal. Work has begun on the renewal application.

Mr. Turner and Chairman Cook visited Oneida, TN for a Kamstrup ALD meter demo. We will be visiting Estill Co. Water District tomorrow to see the Itron system. Both systems have a leak detection device that listens for leaks 24 hours per day.

8. Operations Report: Operations report was reviewed. A motion was made by Ronnie Gay to accept the water loss and operation reports. The motion was seconded by Ted Couch. Motion carried unanimously.
9. Claims List: The claims list was reviewed. A motion was made by William Horton to accept 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 Ted Couch. Motion carried unanimously.
11. Employee Health Insurance and Retirement: KACO announced that we would get a 14.6% increase in our health care plan. Mr. Turner presented healthcare plans from EBA using KACO organization and open market options. KY State plans were also presented. Ronne Gay made the motion to table the healthcare and retirement options. Motion was seconded by William Horton. Motion carried unanimously.
12. Executive Session: Mr. Cook made the motion to enter executive session to discuss possible litigation. Motion seconded by William Horton. Motion carried unanimously.

Mr. Lewis made the motion to exit the executive session. Motion was seconded by William Horton. Motion carried unanimously.

- 13. Other New Business: Ronnie Gay made the motion to schedule a consultation with Connor Eagan concerning possible litigation. Motion was seconded by William Horton. Motion carried unanimously.

Commissioner Lewis made the motion to schedule a special meeting for May 15th at 5pm. Motion was seconded by Ronnie Gay. Motion carried unanimously.

- 14. Adjournment: A motion was made at 06:05 PM to adjourn by Ronnie Gay. The motion was seconded by Ted Couch. Motion carried unanimously.

Approval of Minutes:

Kevin Cook, Chairman

Date

Ronnie Gay, Vice Chairman

Date

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water  District

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

Dwight Lewis
Commissioner
Ted Couch
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 May 15, at 5:00 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 05:06 PM. All commissioners were present. Water District Manager L.J. Turner was also present.
2. Recognize Audience: None
3. Public Comment: None
4. Employee Health Insurance and Retirement Options: Mr. William Horton made the motion to enroll the District into the state retirement/Health care system and pay 100% of the Living Well PPO premium for employees that are currently enrolled in the existing Healthcare plan. The motion was seconded by Ronnie Gay. Motion Carried unanimously.

Kevin Cook made the motion to add part time employee Andrea Napier to the retirement and healthcare program. The motion was seconded by Ronnie Gay. Motion carried unanimously.

5. Other New Business: None
6. Executive Session: None
7. Adjournment: A motion was made at 06:35 PM to adjourn by Ronnie Gay. The motion was seconded by Ted Couch. Motion carried unanimously.

Approval of Minutes:

Kevin Cook, Chairman

Date

Ronnie Gay, Vice Chairman

Date

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water District

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

Dwight Lewis
Commissioner
Ted Couch
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 May 25, 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 04:07 PM. All commissioners were present. Water District Manager L.J. Turner and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Scott Melton from KRADD was also present.
3. Public Comment: None
4. Approval of Previous Meeting Minutes: Minutes were reviewed from meetings on April 27th and May 15th. William Horton made the motion to approve the meeting minutes. The motion was seconded by Ronnie Gay. Motion carried unanimously.
5. Nesbitt Engineering Update:
 - Phase III- Hydraulic model will be completed in approximately 30 days. Mr. Nesbitt currently has 4 people working on this project. AML MOA should be released soon. Ronnie Gay made the motion to authorize Chairman Cook to sign documentation needed for the Phase III project. Motion was seconded by Dwight Lewis. Motion carried unanimously. USDARD requested a letter for Deobligation of funds.
 - Wilder Trace BPS- Project should be ready to bid soon.
 - Sludge Permit- Application has been submitted with lab analysis.
 - Water Line Extension Phase 1- Project pending the hydraulic model.
 - Water Line Replacement Phase 1- Project awaiting hydraulic model data.

6. Other Projects: William Horton made the motion to hire HEPACO for tank removal and disposal services. Motion was seconded by Ronnie Gay. Motion carried unanimously.
7. Operations Report: Operations report was reviewed. A motion was made by Ted Couch to accept the water loss and operation reports. The motion was seconded by Dwight Lewis. Motion carried unanimously.
8. Claims List: The claims list was reviewed. A motion was made by William Horton to accept the claims list. The motion was seconded by Ronnie Gay. Motion carried unanimously.
9. 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.
10. Executive Session: Commissioner Lewis made the motion to enter executive session to discuss possible litigation. Motion seconded by Ted Couch. Motion carried unanimously.

Ted Couch made the motion to exit the executive session. Motion was seconded by Ronnie Gay. Motion carried unanimously.
11. Other New Business: Ronnie Gay made the motion to purchase one service truck with rigging and equipment trailer with the USDARD service vehicle grant. Motion was seconded by Dwight Lewis. Motion carried unanimously.
Ronnie Gay made the motion to purchase the John Deere 50G mini excavator with the USDARD Backhoe grant. Motion was seconded by William Horton. Motion carried unanimously.
Dwight Lewis made the motion to hire Connor Eagan with SKO to recover funds paid to SME for work that wasn't received. Motion was seconded by William Horton. Motion carried unanimously.
Dwight Lewis made the motion to approve revised handbook changes. Motion was seconded by William Horton. Motion carried unanimously.
12. Adjournment: A motion was made at 05:24 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

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water District

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

Dwight Lewis
Commissioner
Ted Couch
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 June 29, 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 04:13 PM. All commissioners were present except for Ted Couch. The Water District Manager L.J. Turner was also present. Mr. Nesbitt was in attendance VIA audio call.
2. Recognize Audience: Lisa from KRADD was present.
3. Public Comment: None
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Dwight Lewis made the motion to approve the meeting minutes. The motion was seconded by Ronnie Gay. Motion carried unanimously.
5. Water Line Replacement Phase 1 Resolution and Contract: Ronnie Gay made the motion to approve contract and resolution #06292023. Motion was seconded by Dwight Lewis. Motion carried unanimously.
6. Nesbitt Engineering Update:
 - Phase III- AML MOA has been issued. AML kick off meeting will be held VIA zoom on July 6th at 10am. The hydraulic model should be complete by the next meeting.
 - Wilder Trace BPS- Bid opening for the project will be July 5th at 11am.
 - Sludge Permit- Application has been submitted.
 - Water Line Extension Phase 1- Project pending the hydraulic model.
 - Water Line Replacement Phase 1- Project awaiting hydraulic model data.

7. Other Projects: HEPACO work has been completed. RD grant, service truck and equipment has been purchased.
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.
9. Claims List: The claims list was reviewed. A motion was made by William 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 Horton to accept the financial reports. The motion was seconded by Ronnie Gay. Motion carried unanimously.
11. Executive Session: None
12. Other New Business: None
13. Adjournment: A motion was made at 04:41 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

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water  District

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

Dwight Lewis
Commissioner
Ted Couch
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 July 27, 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 04:02 PM. All commissioners were present. The Water District Manager L.J. Turner, Paul Nesbitt and Seth Melton with Nesbitt Engineering were also present.
2. Recognize Audience: Jennifer from KRADD was present.
3. Public Comment: Ballard Brock from Stacey's Fork Road was present to check on the possibility of getting water ran to the end of Stacey's Fork Road.
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- The hydraulic model is still in progress. KRADD stated that they also needed the project details before they can move forward with environmental.
 - Wilder Trace BPS- Bids have been received. Bid documentation reviewed. Low bid exceeds the funding that FEMA provided to do the work. We'll be looking at some options on how to move forward.
 - Sludge Permit- Verbal approval has been communicated but we are awaiting documentation.
 - Water Line Extension Phase 1- Project pending the hydraulic model.

- Water Line Replacement Phase 1- Project awaiting hydraulic model data. William Horton made the motion to allow Mr. Cook to sign a USDARD grant application. Motion was seconded by Ronnie Gay. Motion carried unanimously.
6. Other Projects: Maggard Lane project complete.
 7. 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.
 8. Claims List: The claims list was reviewed. A motion was made by William Horton to accept the claims list. The motion was seconded by Ted Couch. Motion carried unanimously.
 9. 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.
 10. Executive Session: Ronnie Gay made the motion to enter executive session to discuss litigation issues. Commissioner Lewis seconded the motion. Motion carried unanimously.

Commissioner Lewis made the motion to exit executive session. Motion was seconded by William Horton. Motion carried unanimously.
 11. Other New Business: Vice Chair Gay made the motion to hire Andrea Napier as a full-time employee. Motion was seconded by Ted Couch. Motion carried unanimously.
 12. Adjournment: A motion was made at 05:19 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

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water District

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

Dwight Lewis
Commissioner
Ted Couch
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 August 30, 2023, 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 04:30 PM. All commissioners were present. The Water District Manager L.J. Turner, Paul Nesbitt with Nesbitt Engineering was also present.
2. Recognize Audience: Scott from KRADD was present.
3. Public Comment:
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the meeting minutes. The motion was seconded by Ted Couch. Motion carried unanimously.
5. Nesbitt Engineering Update:
 - Phase III- The hydraulic model is still in progress.
 - Wilder Trace BPS- EKSAFE money has been awarded to complete this project. Now that proper funding has been secured, planning for the project is underway to replace the old Wilder BPS with 2 stations that will be out of the food plain.
 - Sludge Permit- Permit Received.
 - Water Line Extension Phase 1- Project pending the hydraulic model.
 - Water Line Replacement Phase 1-AML has verbally agreed to fund the Cuthin portion of this project in 2 phases but would like for it to be broken out into its own project. AML funds are 100% grant.

6. Other Projects: Ronnie Gay made the motion to create the Cutshin Water Line replacement Project- Phase I, Phase II and allow KRADD to assist with the engineering procurement. The motion was seconded by Dwight Lewis. Motion carried unanimously.
7. 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 Ted Couch. Motion carried unanimously.
8. Claims List: The claims list was reviewed. A motion was made by William Horton to accept the claims list. The motion was seconded by Ronnie Gay. Motion carried unanimously.
9. Financial Report: The financial reports were reviewed. A motion was made by William Horton to accept the financial reports. The motion was seconded by Ted Couch. Motion carried unanimously.
10. Executive Session: None
11. Other New Business: USDARD grant funds received for the truck and excavator.
12. Adjournment: A motion was made at 05:19 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

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water  District

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

Dwight Lewis
Commissioner
Ted Couch
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 September 28, 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 04:00 PM. All commissioners were present except for Ted Couch. The Water District Manager L.J. Turner, Paul Nesbitt and Seth Melton with Nesbitt Engineering were also present.
2. Recognize Audience: Jennifer with KRADD
3. Public Comment: Citizens from Yeaddiss Road requested water service be extended to their homes.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. William Horton made the motion to approve the meeting minutes. The motion was seconded by Ronnie Gay. Motion carried unanimously.
5. Nesbitt Engineering Update:
 - Phase III- Hydraulic model is scheduled for review on October 12. Invoice #24055 was submitted for \$23,300. A motion was made by William Horton to pay the invoice. The motion was seconded by Dwight Lewis. Motion carried unanimously.
 - Wilder Trace BPS- Invoice #24056 was submitted for \$16,000. A motion was made by William Horton to pay the invoice. The motion was seconded by Ronnie Gay. Motion carried unanimously. Mr. Melton and Mr. Turner will be meeting with the property owner of the proposed Trace BPS location next week to discuss an easement.
 - Dwight Lewis made the motion to create a bank account for the Wilder BPS FEMA Project with Hyden Citizens Bank with online banking and electronic funds transfer. Authorized signers of said bank account will be Larry J. Turner, Manager, Kevin

Cook, Chairman, and William T. Horton, Secretary/Treasurer. The motion was seconded by Ronnie Gay. Motion carried unanimously.

- Water Line Extension Phase 1- Awaiting Hydraulic Model
- Water Line Replacement Phase 1- Awaiting Hydraulic Model
- Other Projects: Mr. Nesbitt stated that they will look at funding options for the Yeaddiss Road line extension.

Mr. Turner stated that AML expects to begin the Phillips Fork study within 3 weeks. Engineering Contracts presented for Water Replacement Project Phase I and Water System Improvements Phase 3 A & B. William Horton made the motion to table the contracts until the next meeting to give everyone time to review. Motion was seconded by Ronnie Gay. Motion carried unanimously.

ARC grant application has been submitted for the Meter Replacement Project Phase I.

6. Cutshin Water Line Replacement Phase 1: Procurement advertisement is active.
7. Operations Report: Operations report was reviewed. A motion was made by Dwight Lewis to accept the water loss and operation reports. The motion was seconded by William Horton. Motion carried unanimously.
8. Claims List: The claims list was reviewed. A motion was made by William Horton to accept the claims list. The motion was seconded by Dwight Lewis. Motion carried unanimously.
9. 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.
10. Executive Session: A motion was made to enter executive session by William Horton. The motion was seconded by Dwight Lewis. Motion was carried unanimously. A motion was made to exit executive session by Ronnie Gay. The motion was seconded by William Horton. Motion carried unanimously.
11. Other New Business: Parts quotes have been received from vendors. Mr. Turner informed the board that he had used the District Debit card for personal use by mistake in the amount of \$22.00. The amount was deducted from a reimbursement owed to Mr. Turner for training expenses. Information for ARF has been submitted to KRWA. Mr. Horton made the motion to send the Demand letter to SME pending edits. Motion was seconded by Mr. Gay. Motion carried unanimously.
12. Adjournment: A motion was made at 06:01 PM to adjourn by Ronnie Gay. The motion was seconded by William Horton. Motion carried unanimously.

Approval of Minutes:

Kevin Cook, Chairman

Date

Ronnie Gay, Vice Chairman

Date

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water  District

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

Dwight Lewis
Commissioner
Ted Couch
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 October 26, 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 04:00 PM. All commissioners were present. The Water District Manager L.J. Turner, Paul Nesbitt and Seth Melton with Nesbitt Engineering were also present.
2. Recognize Audience: Lisa 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 Horton. Motion carried unanimously.
5. KRADD Phase III Contract and Resolution: William Horton made the motion to approve KRADD contract and Resolution# 10262023-01. The motion was seconded by Ted Couch. Motion carried unanimously.
6. Engineering Contracts for Water System Improvements Phase III & Water Line Replacement Phase 1: Ronnie Gay made the motion to approve the contracts. The motion was seconded by William Horton. Motion carried unanimously.
7. Nesbitt Engineering Update:
 - Phase III- Hydraulic model presented to Mr. Turner. The model has been completed but has some issues to resolve. Invoice #24065 was submitted for \$29,700. A motion was made by William Horton to pay the invoice. The motion was seconded by Ronnie Gay. Motion carried unanimously.

- Wilder Trace BPS- Invoice #24068 was submitted for \$12,500. A motion was made by William Horton to pay the invoice. The motion was seconded by Ronnie Gay. Motion carried unanimously.
 - Water Line Extension Phase 1- Awaiting Hydraulic Model. Project overview and budget presented. Application for ARC and HB9 will be submitted within the next couple weeks.
 - Water Line Replacement Phase 1- Awaiting Hydraulic Model.
 - Other Projects: Phillips fork has been studied by AML and are awaiting water sample results.
ARC grant application has been submitted for the Meter Replacement Project Phase I. Repair attempts to the Plant Tank foundation failed. Mr. Nesbitt spoke with AML about funding repairs or replacement. They requested a budget to review. DOT will be replacing a bridge at the mouth of Polls Creek that may require water line relocation. Mr. Nesbitt will reach out to JMT.
8. Cutshin Water Line Replacement Phase 1: RFQ's have been received by KRADD. A special selection meeting will be needed during the following month.
 9. Operations Report: Operations report was reviewed. A motion was made by Dwight Lewis to accept the water loss and operation reports. The motion was seconded by Ted Couch. Motion carried unanimously.
 10. Claims List: The claims list was reviewed. A motion was made by William Horton to accept the claims list. The motion was seconded by Ronnie Gay. Motion carried unanimously.
 11. Financial Report: The financial reports were reviewed. Mr. Turner explained that changes have been made to the financial report for the year that reflect errors discovered in the Muni-link system. A motion was made by Ronnie Gay to accept the financial reports. The motion was seconded by Dwight Lewis. Motion carried unanimously.
 12. Executive Session: A motion was made to enter executive session by Ronnie Gay. The motion was seconded by Dwight Lewis. Motion was carried unanimously.
A motion was made to exit the executive session by Dwight Lewis. The motion was seconded by Ronnie Gay. Motion carried unanimously.
 13. Other New Business: Ted Couch made the motion to send the demand letter to SME. Motion was seconded by Ronnie Gay. Motion carried unanimously.
Muncy Creek BPS has experienced multiple major failures that have required emergency repairs.
Mr. Turner informed the board that a recent filter core sample revealed that media is low in both filters and will need to be addressed soon.
A motion will be filed for a time extension with the PSC concerning our ARF application tomorrow.

14. Adjournment: A motion was made at 05:24 PM to adjourn by Ronnie Gay. The motion was seconded by Ted Couch. Motion carried unanimously.

Approval of Minutes:

Kevin Cook, Chairman

Date

Ronnie Gay, Vice Chairman

Date

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water  District

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

Dwight Lewis
Commissioner
Ted Couch
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 November 7, 2023, at 2:00 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: Vice Chairman, Ronnie Gay called the meeting to order at 02:00 PM. All commissioners were present except for Chairmen Kevin Cook. The Water District Manager L.J. Turner was also present.
2. Recognize Audience: Lisa with KRADD
3. Public Comment: None
4. RFQ Ranking for Cutshin Water Line Replacement Phase 1: Nesbitt Engineering and New River Engineering submitted RFQ's. Nesbitt Engineering received the high score.
5. RFQ Ranking for Meter Replacement Phase 1: Nesbitt Engineering and New River Engineering submitted RFQ's. Nesbitt Engineering received the high score.
6. RFQ Ranking for Meter Replacement Phase 2: Nesbitt Engineering and New River Engineering submitted RFQ's. Nesbitt Engineering received the high score.
7. Executive Session: None
8. Other New Business: William Horton made the motion to hire Nesbitt Engineering for all three projects. The motion was seconded by Dwight Lewis. Motion carried unanimously.
9. Adjournment: A motion was made at 02:25 PM to adjourn by William Horton. The motion was seconded by Dwight Lewis. Motion carried unanimously.

Approval of Minutes:

Kevin Cook, Chairman

Date

Ronnie Gay, Vice Chairman

Date

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water District

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

Dwight Lewis
Commissioner
Ted Couch
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 November 30, 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 04:00 PM. All commissioners were present. The Water District Manager L.J. Turner, Paul Nesbitt and Seth Melton with Nesbitt Engineering were also present.
2. Recognize Audience: Jennifer with KRADD, Jessica Lewis with Williams & Towe Law and Judy Farmer from Stinnett Wendover Road.
3. Public Comment: Judy Farmer asked about the status of the water line extension project that would extend water line to her home. Mr. Nesbitt informed her that were actively searching for funding. Jessica Lewis stated that she was working on a case for the county and needed maintenance records for our Grassy BPS. Mr. Turner told her he would gather the info and get it to her.
4. Approval of Previous Meeting Minutes: Minutes were reviewed. William Horton made the motion to approve the minutes from the 10/26/2023 and 11/7/2023 meeting. The motion was seconded by Ronnie Gay. Motion carried unanimously.
5. Nesbitt Engineering Update:
 - Phase III- Hydraulic model has been completed but has some issues to resolve.
 - Wilder Trace BPS- Plans have been submitted to DOW. Invoice #24086 was submitted for \$12,500. A motion was made by William Horton to pay the invoice. The motion was seconded by Dwight Lewis. Motion carried unanimously.
 - Water Line Extension Phase 1- Awaiting Hydraulic Model. AML denied funding for Phillips Fork area.

- Water Line Replacement Phase 1- Awaiting Hydraulic Model.
- Cutshin Water Line Replacement Phase 1- Awaiting Hydraulic Model.
- Meter Replacement Project Phase 1- ARC application submitted.

Other Projects: Plant Tank: it has been discovered that the tank foundation has been constructed on top of old mine works. The mining map details for this area show that the supporting structures in the mine have been removed. Mr. Nesbitt recommends that we abandon the tank and construct a new one outside of the mining works. A budget was presented for repairs and/or replacement. Mr. Ronnie Gay made the motion to create a project for the plant tank and allow KRADD to assist in procurement. Mr. Dwight Lewis seconded the motion. Motion carried unanimously.

6. Other Projects: Hilltop road BPS pump quote was submitted. Awaiting KEP to meet on site to determine the location of the power drop.
Osborne Fork Road tie in complete.
The Roof Hatch installation cost will be approximately \$15,000.
Filter Media project may be included in other projects using contingency money if allowed.
Storage tank inspections have been completed with the exception of Grassy Tank. Reports have not yet been received.
7. PSC ARF: PSC has granted our ARF time extension.
8. Operations Report: Operations report was reviewed. A motion was made by Ronnie Gay to accept the water loss and operation reports. The motion was seconded by Ted Couch. Motion carried unanimously.
9. Claims List: The claims list was reviewed. A motion was made by William Horton to accept the claims list. The motion was seconded by Ted Couch. 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 ted Couch. Motion carried unanimously.
11. Employee Bonus: Ronnie Gay made the motion to give the employees a \$300 clothing and safety Bonus. Motion was seconded by Dwight Lewis. Motion carried unanimously.
12. Executive Session: A motion was made to enter executive session by Ronnie Gay. The motion was seconded by Dwight Lewis. Motion was carried unanimously.
A motion was made to exit the executive session by Ronnie Gay. The motion was seconded by Ted Couch. Motion carried unanimously.
13. Other New Business: William Horton made the motion to adopt the proposed policy changes. Motion was seconded by Ronnie Gay. Motion carried unanimously.

14. Adjournment: A motion was made at 05:50 PM to adjourn by Ronnie Gay. The motion was seconded by Ted Couch. Motion carried unanimously.

Approval of Minutes:

Kevin Cook, Chairman

Date

Ronnie Gay, Vice Chairman

Date

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date

HYDEN LESLIE

Water  District

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

Dwight Lewis
Commissioner
Ted Couch
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 December 28, 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 04:00 PM. All commissioners were present. The Water District Manager L.J. Turner and Paul Nesbitt with Nesbitt Engineering were also present.
2. Recognize Audience: Ariel Miller Joined VIA Zoom.
3. Public Comment: None
4. Approval of Previous Meeting Minutes: Minutes were reviewed. Ronnie Gay made the motion to approve the minutes. The motion was seconded by William Horton. Motion carried unanimously.
5. PSC ARF Update: Ariel Miller Joined the meeting VIA Zoom to present ARF application. Some material issues were discovered with the application. Ms. Miller will revise the application and the District will possibly need to schedule a special meeting to discuss it.
6. Nesbitt Engineering Update:
 - Phase III- Hydraulic model has been completed, meeting set up for Jan 4th to discuss project options. Mr. Cook asked about the email from CDBG requesting that the project move or we could lose their funds. Mr. Nesbitt stated that he spoke with Jennifer Peters and assured the board that there would be no issues regarding the loss of funds. Mr. Nesbitt stated that they would have all our priorities set up by the next meeting.

- Wilder Trace BPS- Plans have been submitted to DOW.
 - Water Line Extension Phase 1- Mr. Nesbitt proposed that we use earmark funding and KIA funds to complete Line Extension Phase 1. Mr. Turner stated that he would like to use grant monies available to make repairs to infrastructure by priority ranking.
 - Water Line Replacement Phase 1- Hydraulic model has been completed, meeting set up for Jan 4th to discuss project options.
 - Cutshin Water Line Replacement Phase 1- Hydraulic model has been completed, meeting set up for Jan 4th to discuss project options.
 - Meter Replacement Project Phase 1- ARC application submitted.
7. Other Projects: The District met with KEP at Hilltop Road. The power company has 3-phase power available at the proposed location but doesn't have the infrastructure for a 3-phase drop. The pump we specified is 3 phase and it would require us to pay for the infrastructure required. Along with the infrastructure cost there would be a lengthy time delay to get everything installed. Mr. Turner recommended that we get a revised pump quote for single phase equipment.
The Roof Hatch project: Contractor, Brian Lewis has been instructed to order the hatches and install them ASAP.
Storage tank inspections have been completed except for Grassy Tank. Reports have not yet been received.
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 Dwight Lewis. Motion carried unanimously.
9. Claims List: The claims list was reviewed. A motion was made by William Horton to accept 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 Ted Couch to accept the financial reports. The motion was seconded by Dwight Lewis. Motion carried unanimously.
11. 2024 Budget: Budget options were reviewed. Mr. Dwight Lewis made the motion to adopt the 2024 Budget with a 2% increase for employees. Motion was seconded by Ronnie Gay. Motion carried unanimously.
12. Executive Session: None
13. Other New Business: Mr. Cook asked about the option for adding a flush hydrant around Peach Orchard Road. Mr. Turner said he would investigate the options.
14. Adjournment: A motion was made at 06:08 PM to adjourn by Ronnie Gay. The motion was seconded by William Horton. Motion carried unanimously.

Approval of Minutes:

Kevin Cook, Chairman

Date

Ronnie Gay, Vice Chairman

Date

Ted Couch

Date

Dwight Lewis

Date

William Todd Horton, Secretary/Treasurer

Date