

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
FEBRUARY 27, 2023
5:30 PM**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Grondall Potter, UMG
Bob Shepherd, Commissioner	Paula Burke, Staff
Donnie Daniels, Commissioner	Tim Campoy, EDC
Rick Roberts, Secretary	Steven Bailey, Attorney
Eric Ratliff, BSADD	Jeff Reed, CPA

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER BOB SHEPHERD AT 5:32 P.M. WITH ALL COMMISSIONERS PRESENT.

B. AGENDA ITEM

NO VISITORS PRESENT

C. AGENDA ITEM

**MOTION MADE TO APPROVE 2 INVOICES IN THE AMOUNT OF \$216,401.01 (\$647,243.73 REMAINING) ON THE LACKEY TO WAYLAND WATERLINE REPLACEMENT PROJECT WAS MADE BY MR. DANIELS, SECONDED BY MR. ROBERTS, ALL IN FAVOR
TIM UPDATED BY SAYING THE PROJECT IS 60% COMPLETE FROM A MONETARY STANDPOINT, ALL 4 INCH LINES ARE IN, ALL CREEK CROSSING ARE FINISHED. CSX APPROVED STARTING BETWEEN MARCH AND MAY. A CHANGE ORDER IS REQUESTED DUE TO THE 6 INCH LINE NOT BEING WHERE THE DISTRICTS FILES SHOWED THEY SHOULD BE.
MOTION TO APPROVE CHANGE ORDER #3 ON THE WAYLAND TO LACKEY PROJECT TO DO A BORE UNDER RT. 7 AT A COST OF \$23,790.00 WAS MADE BY MR. PRATER, SECONDED BY MR. SHEPHERD, ALL IN FAVOR**

D. AGENDA ITEM

MOTION TO APPROVE JANUARY FINANCES AFTER THE FOLLOWING POINTS WERE MADE WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR

- 1) Water purchases were up again this month.**
- 2) 25% of meters have been replaced already from battery going dead.**
- 3) Depreciation \$73,000**

E. AGENDA ITEM

MOTION TO APPROVE MEETING MINUTES WAS MADE BY MR. DAWSON, SECONDED BY MR. DANIELS, ALL IN FAVOR

F. AGENDA ITEM

THE DECISION WAS MADE TO GIVE ANNUAL MERIT PAY RATE INCREASES TO ELIZABETH TATE AND LUCY HOWELL AT 3% EACH AND TO REVISIT A POSSIBLE PAY RATE INCREASE FOR TRAVIS COOKE IN 6 MONTHS.

G. AGENDA ITEM

CHRIS HERRINGTON WILL DO THE REMAINING CONCRETE WORK IN FRONT OF THE OFFICE FOR \$1000 PLUS CONCRETE.

H. AGENDA ITEM

STEVEN BAILEY MENTIONED A ROTTED WOOD WALL AT LINDA & ELBERT TAYLOR'S THAT HE HEARD ABOUT WHILE OBTAINING EASEMENTS AND THE TARIFF WAS TABLED

I. AGENDA ITEM

MANAGERS REPORT

J. AGENDA ITEM

COMMISSIONER COMMENTS

- a) **EXCAVATOR PURCHASE**
- b) **\$100,000 LINE OF CREDIT TO BE LOOKED AT**
- c) **SEND A BILL TO NON-REPORTING FIRE DEPARTMENTS**
- d) **TRY TO DO BETTER WITH FACEBOOK POSTINGS FOR WATER OUTAGES TO KEEP CUSTOMERS BETTER INFORMED**
- e) **PURCHASE A CELL PHONE FOR THE PLANT THAT IS FOR OUTAGES AND LEAKS ONLY**
- f) **BILLING ERROR ON FLOYD CENTRAL SEWER BILL AT \$1500 LOST SEWER REVENUE IS ANOTHER REASON WHY PCUC NEEDS TO DO THEIR OWN SEWER BILLING**
- g) **CHECK ON METER CONTRACT FOR TURN AROUND TIME**

K. AGENDA ITEM

MOTION MADE TO ADJOURN AT 8:02 PM BY MR. DAWSON, SECONDED BY MR. DANIELS, ALL IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:02 pm. PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

27TH DAY OF FEBRUARY 2023

APPROVED BY:

Jeff Prater

Jeff Prater, Chairman

ATTESTED BY

Rick Roberts

Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
MARCH 27, 2023
5:30 PM**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Eric Ratliff, BSADD
Bob Shepherd, Commissioner	Paula Burke, Staff
Donnie Daniels, Commissioner	Tim Campoy, EDC
Rick Roberts, Secretary	Steven Bailey, Attorney
Jeff Reed, CPA	

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY COMMISSIONER BOB SHEPHERD AT 5:32 P.M. WITH ALL COMMISSIONERS PRESENT.

B. AGENDA ITEM

NO VISITORS PRESENT

C. AGENDA ITEM

MOTION MADE TO APPROVE 2 INVOICES IN THE AMOUNT OF \$118,293.55 (EKP-\$112,462.55/EDC-\$5,831.00) ON THE LACKEY TO WAYLAND WATERLINE REPLACEMENT PROJECT WAS MADE BY MR. DAWSON, SECONDED BY MR. ROBERTS, ALL IN FAVOR

TIM UPDATED BY SAYING THE PROJECT IS 68% COMPLETE FROM A MONETARY STANDPOINT, \$89,015.00 TOTAL AMOUNT OF VALUE OF WORK, 14,400 FT. PIPE, INCLUDING CREEK CROSSING'S, VARIOUS GATE VALVES, TEES AND HYDRANTS, ROAD BOARS, RAILROAD BOARS TO BE STARTED IN APRIL AND 87 SERVICE LINE REPLACEMENTS ARE FINISHED.

MOTION TO APPROVE INVOICE ON KY 680 KY 80 WATERLINE REPLACEMENT IN THE AMOUNT OF \$24,819.00 TO EDC FOR DESIGN WORK WAS MADE BY MR. ROBERTS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

TIM CAMPOY UPDATED BY SAYING THAT THEY WERE CONTINUING TO WORK ON ALIGNMENTS, MAPPING, MUST FIND A LOCATION FOR PUMP STATION & TANK, BOOSTER PUMP STATION IS A MUST

D. AGENDA ITEM

MOTION TO ACCEPT THE GRANT AGREEMENT APPROVING THE GRANT ASSISTANCE AGREEMENT ON THE CLEANER WATER PROGRAM AND ALLOW CHAIRMAN JEFF PRATER TO SIGN ON BEHALF OF THE DISTRICT WAS MADE BY MR. DAWSON, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

E. AGENDA ITEM

MOTION TO APPROVE MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

F. AGENDA ITEM

MOTION TO APPROVE FINANCES WAS MADE BY MR. DAWSON, SECONDED BY MR. ROBERTS, ALL IN FAVOR AFTER THE FOLLOWING POINTS WERE MADE:

- 1. METERED SALES DOWN AGAIN QUITE A BIT**
- 2. DEPRECIATION EXPENSE-MONTHLY & BY-ANNUAL LOANS**
- 3. \$2,400 (CASH FLOW)**
- 4. DELINQUENTS ARE UP AND COULD BE THE REASON FOR DECREASED SALES**

G. AGENDA ITEM

MOTION TO ENTER INTO EXECUTIVE SESSION AT 6:20 PM WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR. KRS 61.815 (1) © (F)

MOTION TO EXIT EXECUTIVE SESSION AT 6:40 PM WAS MADE BY MR. DANIELS, SECONDED BY MR. ROBERTS, ALL IN FAVOR

H. AGENDA ITEM

MOTION TO APPROVE A 4% MERIT PAY INCREASE FOR CHRIS ADKINS AND BARRY CATRON WAS MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

I. AGENDA ITEM

MOTION TO APPROVE THE PURCHASE OF THE MODULE FOR PERPETUAL INVENTORY TO START KEEPING TRACK OF IT BETTER AND TO HOPEFULLY CUT COSTS WAS MADE BY MR. SHEPHERD, SECONDED BY MR. DAWSON, ALL IN FAVOR

J. AGENDA ITEM

MOTION TO APPROVE OBTAINING A LINE OF CREDIT IN THE AMOUNT OF \$100,000.00 AT PEOPLES BANCORP AND ALLOW MR. DAWSON TO SIGN THE LOAN DOCUMENTS WAS MADE BY MR. DAWSON, SECONDED BY MR. ROBERTS, ALL IN FAVOR

K. AGENDA ITEM

STEVEN BAILEY MENTIONED THAT HE WILL DRAFT A LETTER TO RG3 METER COMPANY ABOUT THE PROBLEMS WE ARE EXPERIENCING WITH THE METERS THUS FAR, ALSO MENTIONED THE ANNUAL REPORT WAS FAST APPROACHING AND THE MASTER METER

INSTALL UPDATE ARE AS FOLLOWS: MAYTOWN HAS BEEN INSTALLED AND BRIAN MEADE WITH ALBON MEADE & SONS CONSTRUCTION WILL BE INSTALLING ONE AT HIHAT, SPEWING CAMP, WEEKSBURY AND LIGON VERY SOON.

L. AGENDA ITEM

COMMISSIONERS COMMENTS CONSISTED OF THE FOLLOWING:

- a. MR. SHEPHERD SAID HE WAS LOOKING FORWARD TO THE FUNDING THAT WAS COMING**
- b. MR. ROBERTS IS CONCERNED ABOUT THE METERED SALES BEING DOWN AND WANTS THE PARKING LOT GRAVELED ASAP**
- c. MR. DAWSON WANTS TO KNOW IF THE EMPLOYEES WHO ARE DUE FOR A MERIT RAISE ARE UTILIZING OUR INSURANCE AND 401K.**
- d. MR. DANIELS WANTS TO LET IT BE KNOWN ABOUT THE CREW HAVING TO WORK ON HOLIDAYS**

M. AGENDA ITEM

MOTION MADE TO ADJOURN AT 8:03 PM BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:03 pm. PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
27TH DAY OF FEBRUARY 2023

APPROVED BY:

Jeff Prater, Chairman



ATTESTED BY



Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
APRIL 24, 2023
5:30 PM**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Jeff Reed, CPA
Bob Shepherd, Commissioner	Paula Burke, Staff
Donnie Daniels, Commissioner	Shawn Hicks, EDC
Rick Roberts, Secretary	Steven Bailey, Attorney

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN PRATER AT 5:32 P.M. WITH ALL COMMISSIONERS PRESENT.

B. AGENDA ITEM

NO VISITORS PRESENT

C. AGENDA ITEM

**MOTION MADE TO APPROVE 2 INVOICES IN THE AMOUNT OF (EKP-\$67,872.60/EDC-\$3773.00.00) ON THE LACKEY TO WAYLAND WATERLINE REPLACEMENT PROJECT WAS MADE BY MR. DAWSON, SECONDED BY MR. SHEPHERD, ALL IN FAVOR
SHAWN UPDATED BY SAYING THE PROJECT IS HELD UP BY CSX BECAUSE WE HAVE TO USE THIER FLAGMAN.
MR. SHEPHERD MENTIONED THAT EAST KY PIPELINE IS DOING A GREAT JOB ON THE TRENCHING, DIGGING AND CLEAN UP.**

MOTION TO APPROVE INVOICE ON KY 680 KY 80 WATERLINE REPLACEMENT IN THE AMOUNT OF \$37,229.70 OUT OF GRANT TO EDC FOR DESIGN WORK WAS MADE BY MR. DAWSON, SECONDED BY MR. DANIELS, ALL IN FAVOR

D. AGENDA ITEM

MOTION TO APPROVE THE MARCH 27, 2023, MEETING MINUTES WAS MADE BY MR. ROBERTS, SECONDED BY MR. DANIELS, ALL IN FAVOR

E. AGENDA ITEM

MOTION TO APPROVE FINANCES WAS TABLED UNTIL NEXT MONTH ALLOWING MORE TIME TO LOOK AT THE DROP IN WATER SALES. IT IS THOUGHT TO BE RELATED TO READ DATES AND BILLING CYCLES. JEFF REED WILL REPORT BACK TO THE BOARD.

F. AGENDA ITEM

STEVEN BAILEY UPDATED ON LEGAL BY STATING THAT HE'S BEEN PREPARING FOR THE ANNUAL REPORT AND HE FIGURES A DATA REQUEST WILL FOLLOW. NOVA WITH EKP TOLD HIM NO MORE EASEMENTS ARE NEEDED.

G. AGENDA ITEM

MOTION TO APPROVE FOR GRONDALL TO FILE AN APPLICATION AND PAYING A FILING FEE OF \$500 FOR A GRANT WITH SITE SELECTION GROUP LLC WHICH WOULD BE USED FOR UPGRADING THE WATER PLANT, & ETC. WAS MADE BY MR. SHEPHERD, SECONDED BY MR. DANIELS, ALL IN FAVOR. ALSO, APPROVAL TO OBTAIN BIDS FOR PROPERTY AND LIABILITY INSURANCE DUE TO RENEWAL COMING UP ON JULY 1, 2023, WAS MADE BY MR. DAWSON, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

H. AGENDA ITEM

IN RANDY'S REPORT GRONDALL MENTIONED THAT A LEAD & COPPER SURVEY HAS TO BE COMPLETED BY NEXT OCTOBER WHERE THE CUSTOMER CAN SIGN AN AFFIDAVIT STATING THAT THEIR LINES DO NOT CONTAIN LEAD OR COPPER OR WE MUST HAVE THEM CHECKED. PAULA WILL CONTACT JOE BURNS WITH KY RURAL WATER ABOUT HOW TO GET STARTED. I.

I. AGENDA ITEM

COMMISSIONERS COMMENTS CONSISTED OF THE FOLLOWING:

- a. MR. SHEPHERD-PASS**
- b. MR. ROBERTS IS CONCERNED ABOUT THE METERS AND ALL THE DEAD BATTERIES IN WHICH STEVE WILL SEND A LETTER TO RG3 CONCERNING THIS ONGOING PROBLEM**
- c. MR. DAWSON-PASS**
- d. MR. DANIELS IS CONCERNED ABOUT THE FINANCES**
- e. MR. PRATER-PASS**

J. AGENDA ITEM

MOTION MADE TO ADJOURN AT 7:04 PM BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 7:04 pm. PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

24TH DAY OF APRIL 2023

APPROVED BY:

Jeff Prater, Chairman

Jeff Prater

ATTESTED BY

Rick Roberts 5/22/2023

Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
MAY 22, 2023
5:30 PM**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Grondall Potter, UMG
Bob Shepherd, Commissioner	Greg May, UMG
Rick Roberts, Secretary	Steven Bailey, Attorney
Donnie Daniels, Commissioner	Paula Burke, Staff

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN PRATER AT 5:36 P.M. WITH ALL COMMISSIONERS PRESENT.

B. AGENDA ITEM

VISITORS-

- ❖ **PHILLIP HUNT-HALL & CLARK INS AGENCY WAS PRESENT TO SPEAK ABOUT THE DISTRICT CONTINUING WITH THEM FOR THE LIABILITY AND PROPERTY INSURANCE WHICH RENEWS JULY 1, 2023. HE MENTIONED THAT KENTUCKY LEAGUE OF CITIES CAN'T BE BEAT, THEY HAVE AGILITY BUILT IN INCLUDED FREE AND UNLIMITED AGGREGATE OCCURANCE.**
- ❖ **DOUG HYDEN-MAVERICK INSURANCE WAS PRESENT TO ASK THE DISTRICT TO SWITCH TO THEM INSTEAD FOR OUR LIABILITY AND PROPERTY INSURANCE NEEDS. HE STATED THAT THEY CURRENTLY INSURE 25 PUBLIC ENTITIES.**

C. AGENDA ITEM

MOTION MADE TO APPROVE 2 INVOICES IN THE AMOUNT OF (EKP-\$42,129.00/EDC-\$2606.80) ON THE LACKEY TO WAYLAND WATERLINE REPLACEMENT PROJECT WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR.

MOTION TO APPROVE INVOICE ON KY 979-RELOCATION FROM JOHN M STUMBO SCHOOL TO BRANHAM'S CREEK PAID BY THE KENTUCKY STATE HIGHWAY DEPARTMENT IN THE AMOUNT OF \$18,010.00 WAS MADE BY MR. DAWSON, SECONDED BY MR. DANIELS, ALL IN FAVOR.

D. AGENDA ITEM

MOTION TO APPROVE THE APRIL 24, 2023, MEETING MINUTES WAS MADE BY MR. ROBERTS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

E. AGENDA ITEM

MOTION TO APPROVE THE MARCH FINANCES WHICH WERE TABLED, AS PRESENTED IN APRIL BY JEFF REED WAS MADE BY MR. SHEPHERD, SECONDED BY MR. DAWSON, ALL IN FAVOR.

THE MOTION TO APPROVE THE APRIL FINANCES WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR.

F. AGENDA ITEM

MOTION TO ENTER INTO EXECUTIVE MEETING AT 6:41 WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR FOR DISCUSSIONS BETWEEN UMG AND BOARD ON UPGRADING BUSINESS. KRS 61.810 (1) (G)

MOTION TO ENTER BACK INTO REGULAR MEETING AT 7:56 WAS MADE BY MR. DAWSON, SECONDED BY MR. ROBERTS, ALL IN FAVOR

G. AGENDA ITEM

RANDY'S REPORT CONSISTED OF HIM STATING THAT SERVICE LINES ARE OUR MAIN PROBLEM. MEADE'S HAS THE MASTER METER PITS INSTALLED; WE HAVE TO DO THE ELECTRICAL WORK. THERE'S 1 COMPLETELY INSTALLED AND 1 ORDERED. THE 3 NEW GUYS STARTING SOON ARE JEREMY HACKWOTH, ZACH ROBINSON, AND CLARENCE MCKENZIE.

H. AGENDA ITEM

COMMISSIONER COMMENTS-

CHAIRMAN PRATER MENTIONED THAT AFTER LOOKING AT MARCH'S FINANCIALS CLOSER WE WILL CERTAINLY HAVE TO FILE FOR AN ADVANCE FROM THE PSC BECAUSE IN THAT PARTICULAR MONTH WE BILLED OUT \$372,000 AND OUR OPERATING EXPENSES WERE \$390,000. STEVEN WILL DRAFT A MOTION UNDER THE ARF CASE.

MOTION MADE TO ASK PSC TO ADVANCE THE 2024 RATE INCREASE TO GO INTO AFFECT ASAP WAS MADE BY MR. SHEPHERD, SECONDED BY MR. ROBERTS, ALL IN FAVOR WITH THE EXCEPTION OF MR. DANIELS.

I. AGENDA ITEM

MOTION MADE TO ADJOURN AT 8:23 PM BY MR. DANIELS, SECONDED BY MR. ROBERTS, ALL IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 8:23 pm. PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

22ND DAY OF MAY 2023

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
SPECIAL CALLED BOARD MEETING
JUNE 15, 2023
5:30 PM**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Bob Shepherd, Commissioner	Steven Bailey, Attorney
Donnie Daniels, Commissioner	Paula Burke, Staff
Rick Roberts, Secretary	Jeff Reed, CPA

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN PRATER AT 5:39 P.M. WITH ALL COMMISSIONERS PRESENT EXCEPT MR. DAWSON.

B. AGENDA ITEM

MOTION MADE TO RENEW KLC INSURANCE WITH HALL & CLARK, PHILLIP HUNT AFTER LOOKING OVER BOTH PROPOSALS WAS MADE BY MR. SHEPHERD, SECONDED BY MR. DANIELS, ALL IN FAVOR

C. AGENDA ITEM

TWO OPTIONS WERE DISCUSSED IN TERMS OF THE FINANCES OF DISTRICT.

- ❖ **DO THE RATE INCREASE EARLIER THAN PREVIOUSLY AGREED UPON**
- ❖ **FILE AN ALTERNATIVE RATE FILING**

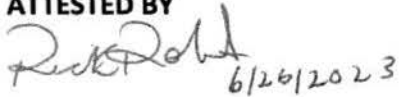
D. AGENDA ITEM

MOTION MADE TO ADJOURN AT 7:49 PM WAS MADE BY MR. DANIELS, SECONDED BY MR. ROBERTS, ALL IN FAVOR

Jeff Prater, Chairman



ATTESTED BY



6/26/2023

Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
JUNE 26, 2023
5:30 PM**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Grondall Potter, UMG
Bob Shepherd, Commissioner	Tim Campoy, EDC
Rick Roberts, Secretary	Eric Ratliff, BSADD
Donnie Daniels, Commissioner	Paula Burke, Staff

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN PRATER AT 5:40 P.M. WITH ALL COMMISSIONERS PRESENT.

B. AGENDA ITEM

NO VISITORS

C. AGENDA ITEM

LACKEY TO WAYLAND PROJECT-- TIM SAID THAT 3 RAILROAD BOARS WERE COMPLETE WITH 1 MORE TO BE COMPLETED THIS WEEK AND 86% COMPLETE ON A MONETARY STANDPOINT, ALSO CUSTOMER TIE-INS, BLACKTOP AND CONCRETE WORK TO BE DONE WITH AN EXPECTED COMPLETION IN ABOUT 60 DAYS IF NOTHING HAPPENS.

MOTION MADE TO APPROVE 2 INVOICES IN THE AMOUNT OF (EKP-\$99770.05/EDC-\$5899.60) ON THE LACKEY TO WAYLAND WATERLINE REPLACEMENT PROJECT WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR.

MOTION TO APPROVE ENGINEERING DRAW FOR THE KY 979 RELOCATION PROJECT WAS MADE BY MR. DAWSON, SECONDED BY MR. ROBERTS, ALL IN FAVOR ALSO THE PLANS AND REVISED CONSTRUCTION COST ESTIMATES WERE SUBMITTED TO PALMER ENGINEERING FOR REVIEW AND SUBMISSION TO THE TRANSPORTATION CABINET.

D. AGENDA ITEM

MOTION TO APPROVE THE MAY 22, 2023, MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. ROBERTS, ALL IN FAVOR

MOTION TO APPROVE THE JUNE 15, 2023, SPECIAL MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

E. AGENDA ITEM

MOTION TO APPROVE THE MAY 2023 FINANCES WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

F. AGENDA ITEM

MOTION TO GIVE STEVEN BAILEY PERMISSION TO FILE APPLICATION TO EARLY IMPLEMENT PHASE 2 RATE INCREASE WAS MADE BY MR. DAWSON, SECONDED BY MR. SHEPHERD, ALL IN FAVOR EXCEPT MR. DANIELS ALSO MOTION TO ALLOW STEVEN TO FILE A NOTICE OF INTENTION FOR NEW ARF CASE WAS MADE BY MR. PRATER, SECONDED BY MR. DAWSON, ALL IN FAVOR

MOTION TO HIRE A CONSULTANT TO COMPILE A RATE STUDY ON THE 2022 TEST YEAR FOR EMERGENCY RATE INCREASE WAS MADE BY MR. ROBERTS, SECONDED BY MR. SHEPHERD ALL IN FAVOR

G. AGENDA ITEM

RANDY'S REPORT CONSISTED OF HIM STATING THAT THE PIKEVILLE WATER BILL WILL BE CUT DOWN NEXT MONTH, HE PRAISED BRIAN ADAMS ON HIS WORK WITH THE INVENTORY, THE COMMISSION SAID THEY LOVED THE REPORT BRIAN COMPILED THAT SHOWS THE SAVINGS GOING FORWARD.

H. AGENDA ITEM

MOTION TO INCREASE THE LINE OF CREDIT AT PEOPLES BANK FROM \$100,000.00 TO \$300,000.00 AND HAVE MR. DAWSON SIGN THE LOAN DOCUMENTS AND ONLY UTILIZE IF IT'S ABSOLUTELY NECESSARY WAS MADE BY MR. DAWSON, SECONDED BY MR. SHEPHERD, ALL IN FAVOR.

I. AGENDA ITEM

MOTION TO STOP USING GEARHEART COMMUNICATIONS AS A PAYMENT CENTER AS OF AUGUST 31, 2023, WAS MADE BY MR. ROBERTS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

J. AGENDA ITEM

COMMISSIONER COMMENTS-

- **MR. DANIELS SAID IT WAS SAD THAT THE PRICE OF THE WATER BILL IN THE NEAR FUTURE WILL CAUSE THE CUSTOMERS IN OUR AREA TO SUFFER AND HE WANTS TO PLACE A POST ON FACEBOOK AS TO WHY THE DISTRICT IS HAVING TO RAISE RATES SO MUCH**
- **MR. DAWSON VISITED THE PLANT AND WAS IMPRESSED BUT REALIZED EVEN MORE HOW OLD IT IS AND THAT WE ARE IN MUCH NEED FOR BETTER TELEMTRY**
- **MR. ROBERTS SAYS HE LIKES TO TRY TO FIND A POSITIVE IN EACH MEETING AND MENTIONED THAT NOW UMG AND PAULA KNOW WHAT IS EXPECTED FROM THEM**

- **MR. SHEPHERD SAID HE APPRECIATED BRIAN'S EXTRA WORK ON THE INVENTORY**

K. AGENDA ITEM

**MOTION MADE TO ADJOURN AT 7:47 PM BY MR. DANIELS, SECONDED BY MR. SHEPHERD,
ALL IN FAVOR**

**WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT
7:47 pm. AND PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS
26TH DAY OF JUNE 2023**

APPROVED BY:


Jeff Prater, Chairman

ATTESTED BY

 7/14/23
Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
JULY 24, 2023
5:30 PM**

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Tresurer	Grondall Potter, UMG
Bob Shepherd, Commissioner	Shawn Hicks, EDC
Rick Roberts, Secretary	Paula Burke, Staff
Donnie Daniels, Commissioner	Steven Bailey, Attorney

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY MR. PRATER AT 5:34 P.M. WITH ALL COMMISSIONERS PRESENT.

B. AGENDA ITEM

NO VISITORS

C. AGENDA ITEM

LACKEY TO WAYLAND PROJECT—

SHAWN'S UPDATE CONSISTED OF SAYING THAT THE PROJECT IS ABOUT 80% COMPLETE WITH A MONTH OR SO TO GO. RAILROAD ~~BOARS~~ ^{BORES} ARE ALL COMPLETE AND 8 INCH LINE IS COMPLETE.

KY RT 979 RELOCATION PROJECT—

MOTION TO PAY INVOICE IN THE AMOUNT OF \$2800 TO EDC WAS MADE BY MR. DAWSON, SECONDED BY MR. ROBERTS, ALL IN FAVOR.

MOTION MADE TO APPROVE 2 INVOICES IN THE AMOUNT OF (EKP-\$34,488.07/EDC-\$2058.00) ON THE LACKEY TO WAYLAND WATERLINE REPLACEMENT PROJECT WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR.

D. AGENDA ITEM

MOTION TO APPROVE THE JUNE 26, 2023, MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

E. AGENDA ITEM

MOTION TO APPROVE THE JUNE 2023 FINANCES WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

F. AGENDA ITEM

MR. PRATER INFORMED THE BOARD THAT BOB MILLER WILL DO THE RATE STUDY AT A COST OF \$8200.00. ARC MONEY WILL BE COMING THROUGH IN OCTOBER TO PAY FOR IT. ARIEL MILLER WITH RURAL WATER WILL BE CONDUCTING THE BACKGROUND WORK FOR BOB MILLER. THE TEST YEAR WILL BE 2022. THEY MENTIONED THAT A RATE INCREASE SHOULD BE DONE EVERY 3 YEARS.

G. AGENDA ITEM

MOTION MADE TO ADJOURN AT 7:07 PM BY MR. PRATER, SECONDED BY MR. DAWSON, ALL IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 7:07 pm. AND PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

24TH DAY OF JULY 2023

APPROVED BY:

Jeff Prater, Chair



ATTESTED BY



Rick Roberts, Secretary

**SOUTHERN WATER & SEWER DISTRICT
REGULAR MONTHLY BOARD MEETING
AUGUST 28, 2023
5:30 PM**

ATTENDANCE

Jeff Prater, Chairperson	Steve Dawson, Treasurer
Bob Shepherd, Commissioner	Tim Campoy, EDC
Rick Roberts, Secretary	Paula Burke, Staff
Donnie Daniels, Commissioner	Steven Bailey, Attorney

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY MR. PRATER AT 5:45 P.M. WITH ALL COMMISSIONERS PRESENT.

B. AGENDA ITEM

VISITORS-BARRY CATRON

Mr. Catron inquired about his recent termination. He conveyed to the Board that he was terminated and not told a specific reason. Mr. Bailey told Mr. Catron that under the current UMG Management Contract, UMG had the right to discharge employees. He informed Mr. Catron that any questions about his dismissal would need to be directed to UMG. Mr. Daniels asked Mr. Catron to discuss his side of the story, which he conveyed to the Board, and that he was told his services were no longer needed by Mr. Potter of UMG. Mr. Catron was thanked for his service while working at Southern, but the situation was at UMG's discretion.

C. AGENDA ITEM

MOTION TO APPROVE PURCHASING A WATER PUMP FROM TRINITY REPAIR SERVICE IN THE AMOUNT OF \$8500.00 AND ALLOW MR. PRATER TO SIGN THE DOCUMENT. THE FIRST PAYMENT IS SEPTEMBER 1, 2023, IN THE AMOUNT OF \$388.33 FOR 23 MONTHS AT 5% INTEREST WAS MADE BY MR. DAWSON, SECONDED BY MR. ROBERTS, ALL IN FAVOR

D. AGENDA ITEM

LACKEY TO WAYLAND PROJECT—

TIM UPDATED BY SAYING THAT THE CLEAN UP IS UNDERWAY, PAVEMENT IS BEING REPLACED AND LINES ARE BEING HOOKED UP TO FINISH. HE ALSO ASKED FOR A CHANGE ORDER FOR TIME BECAUSE THE VALVE VAULT DIDN'T PASS INSPECTION FOR THE MASTER METER

STATION, THE COMPONENTS ARE READY BUT NO VALVE VAULT. NOVA IS ASKING FOR 90 DAYS.

MOTION TO APPROVE CHANGE ORDER WAS MADE BY MR. DAWSON, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

APPROVAL OF 2 INVOICES...EDC \$960.40/EKP \$18425.70 WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

PLANT PROJECT—

ANOTHER SITE VISIT WITH BELL ENGINEERING-SHOULD BE READY TO GO IN OCTOBER

RT. 979 RELOCATION PROJECT—

STILL WITH PALMER DRAFT DESIGN AND HAS BEEN FOR 3 MONTHS

RT. 680 PROJECT—

SET UP A HYDRAULIC MODEL AND MOVED IT FORWARD

E. AGENDA ITEM

MOTION TO APPROVE THE JULY 24, 2023, MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

F. AGENDA ITEM

STEVEN BAILEY STATED THAT HE'S BEEN WORKING ON PHASE 2 RATES STUDY AND REGULAR MONTHLY PSC FILINGS

G. AGENDA ITEM

UMG REPORT ONLY CONSISTED OF GRONDALL STATING THAT BARRY CATRON WAS NO LONGER NEEDED AT THIS LOCATION WHEN ASKED HIS STAND ON BARRY BEING LET GO AND THAT KENTUCKY IS AN AT WILL EMPLOYMENT STATE

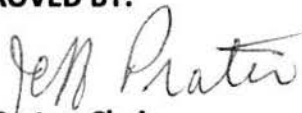
H. AGENDA ITEM

MOTION MADE TO ADJOURN AT 7:16 PM BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 7:16 pm. AND PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

28TH DAY OF AUGUST 2023

APPROVED BY:



Jeff Prater, Chair

ATTESTED BY

A handwritten signature in black ink, appearing to read "Rick Roberts". The signature is fluid and cursive, with a prominent loop at the end.

Rick Roberts, Secretary

Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting September 25, 2023
5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Jeff Reed, CPA
Bob Shepherd, Commissioner	Steven Bailey, SWSD Attorney
Donnie Daniels, Commissioner	Paula Burke, Staff
Rick Roberts, Secretary	Grondall Potter, UMG
	Tim Campoy, EDC

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY MR. SHEPHERD AT 5:33 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

NO VISITORS PRESENT

C. AGENDA ITEM

TIM SAID THE LACKEY TO WAYLAND PROJECT WAS 90% COMPLETE ON A MONETARY STANDPOINT WITH ABOUT 80% BILLED FOR. THE VAULT CAME IN AND THEY ARE GETTING IT INSTALLED. A WALK-OUT IS SCHEDULED FOR PUNKIN CENTER WHERE 500 CUSTOMERS ARE ON THAT LINE.

MOTION MADE TO APPROVE 2 INVOICES 1 FROM EDC FOR \$3,841.60 AND 1 FROM EKP FOR \$66,003.30 WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR

THE WATER TREATMENT PLANT PROJECT SHOULD BE COMPLETE BY THE END OF OCTOBER WITH THE DESIGN WORK BEING DONE BY BELL ENGINEERING.

Jeff Prater, Chairman

Handwritten signature of Jeff Prater in black ink.

ATTESTED BY

Handwritten signature of Rick Roberts in black ink.

Rick Roberts, Secretary

Southern Water & Sewer District
PO Box 610
McDowell, Ky. 41647
Regular Called Meeting October 23, 2023
5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Jeff Reed, CPA
Bob Shepherd, Commissioner	Steven Bailey, SWSD Attorney
Donnie Daniels, Commissioner	Paula Burke, Staff
Rick Roberts, Secretary	Shawn Hicks, EDC

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN PRATER AT 5:38 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

NO VISITORS PRESENT

C. AGENDA ITEM

SHAWN SAID THE LACKEY TO WAYLAND PROJECT WAS A LITTLE DELAYED DUE TO THE SADDLES BEING ON BACKORDER BUT ALL PAVING IS FINISHED AND CLEAN UP AS WELL, 60 DAYS MORE IS REQUESTED

**MOTION TO APPROVE CHANGE ORDER #4 WAS MADE BY MR ROBERTS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR
MOTION MADE TO APPROVE 2 INVOICES 1 FROM EDC FOR \$686.00 AND 1 FROM EKP FOR \$10,689.30 WAS MADE BY MR. ROBERTS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR**

MOTION MADE TO APPROVE AN INVOICE TO BELL ENGINEERING IN THE AMOUNT \$3304.80 FOR DESIGN WORK ON THE WATER TREATMENT PLANT PROJECT WHERE ITS EXPECTED TO HAVE A SET OF PLANS FOR REHABBING WITH MODERNIZED EQUIPMENT BY NEXT MONTH WAS MADE BY MR. SHEPHERD, SECONDED BY MR. DAWSON, ALL IN FAVOR.

D. AGENDA ITEM

MOTION MADE TO APPROVE THE SEPTEMBER REGULAR MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR.

THE MOTION TO APPROVE THE OCTOBER SPECIAL MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. ROBERTS, ALL IN FAVOR

E. AGENDA ITEM

MOTION MADE TO APPROVE THE SEPTEMBER FINANCES WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR.

F. AGENDA ITEM

MOTION MADE TO APPROVE OPENING A NEW ACCOUNT IN THE

NAME OF EK SAFE FOR THE PROCEEDS FROM THE EAST KENTUCKY STATE AID FUNDING FOR EMERGENCIES FUND AND HAVE THE SAME SIGNERS AS THE OTHER ACCOUNTS WAS MADE BY MR. ROBERTS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR.

G. AGENDA ITEM

MOTION MADE TO GIVE RAY ADKINS, COREY HERRINGTON, CODY COLLINS, AND DAVID HORNE EACH A .75 ANNUAL MERIT PAY RATE INCREASE WAS MADE BY MR. DAWSON, SECONDED BY MR. DANIELS, ALL IN FAVOR EXCEPT MR. ROBERTS WHICH OPPOSED.

H. AGENDA ITEM


MOTION MADE TO ADJOURN AT 7:16 PM WAS MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR.

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING WAS ADJOURNED AT 7:16 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

23RD DAY OF OCTOBER 2023

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary

Southern Water & Sewer District

McDowell, Ky. 41647

Special Called Meeting

~~December~~ **28, 2023**

November

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson

Steve Dawson, Treasurer

Bob Shepherd, Commissioner

Donnie Daniels, Commissioner

Rick Roberts, Secretary

Randy Conley, UMG

Jeff Reed, CPA

Steven Bailey, SWSD Attorney

Paula Burke, Staff

Tim Campoy, EDC

Richard Paulmann, CPA

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:34 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

RICHARD PAULMANN PRESENTED THE 2022 FINANCIAL AUDIT WHERE HE MENTIONED THAT IT WAS VERY SIMILAR TO LAST YEAR, HE SUGGESTS WE BUILD UP A RESERVIOR OF CASH FLOW BY NOT VOIDING OUTSTANDING CHECKS AND PULL THE COLLECTIONS BACK TO 90 DAYS AGAIN.

MOTION TO APPROVE THE AUDIT WAS MADE BY MR. DAWSON, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

C. AGENDA ITEM

TIM CAMPOY UPDATED ON THE LACKEY TO WAYLAND PROJECT BY SAYING THAT THEY ARE WAITING ON MATERIALS TO DO RECONNECTS HOPEFULLY WILL BE IN THE SECOND WEEK OF DECEMBER. THERE IS VERY LITTLE LEFT TO BE DONE BY EDC.

D. AGENDA ITEM

MOTION TO ACCEPT THE NOVEMBER FINANCES WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

AFTER DISCUSSION OF THE FINANCIALS JEFF REED SUPPLIED THE COMMISSIONERS WITH THE KENTUCKY REVISED STATUTES AND A COPY OF THE AGREEMENT CONCERNING THE EKSAFE FUNDS THAT WERE RECEIVED, POINTING OUT THE ALLOWABLE EXPENSES THAT THE FUNDS CAN BE USED FOR WHICH STATES THAT THE EXPENSES ARE THOSE THAT PERTAIN TO THE JULY 2022 FLOODING THAT OCCURRED. HE ALSO SAID THAT WITHIN THOSE STATUTES, IT IS STATED THAT THE EKSAFE FUNDS ARE INITIALLY CLASSIFIED AS A LOAN WITH A PAYBACK OF 20 YEARS WITH ZERO PERCENT INTEREST. THEREFORE, UNTIL THE GOVERNING BODY CLASSIFIES THE MONIES AS A GRANT AND FORGIVES THE DEBT, WE HAVE TO CLASSIFY THE \$1,500,000 AS A LOAN. WHEN THEY FORGIVE THE DEBT THEN WE CAN MOVE THE MONIES TO GRANT INCOME.

E. AGENDA ITEM

MOTION TO GIVE ALL EMPLOYEES THAT HAVE BEEN HERE FOR 12 MONTHS A SAFETY PERFORMANCE BONUS OF \$300 EACH AND THE EMPLOYEES THAT HAVE BEEN HERE LESS THAN A YEAR \$150 EACH WAS MADE BY MR. DAWSON, SECONDED BY MR. ROBERTS, ALL IN FAVOR.

F. AGENDA ITEM

MOTION MADE TO APPROVE TO PAY THE FOLLOWING BILLS FROM THE EKSAFE ACCOUNT:

- 1. Line of Credit-\$82,500.00**
- 2. Pikeville Water-\$103,024.84**
- 3. Citco-\$72,128.45**
- 4. Microcomm-\$9,398.00**
- 5. Boyd Asphalt-\$14,500.00**

ALSO, RANDY IS TO GET QUOTES TO PURCHASE EQUIPMENT FROM THE EKSAFE ACCOUNT AS WELL. STEVEN BAILEY WILL REPORT ON THE ACCOUNT MONTHLY BY THE 10TH.

WAS MADE BY MR. DAWSON, SECONDED BY MR. DANIELS, ALL IN FAVOR

G. AGENDA ITEM

MOTION MADE TO ENTER INTO EXECUTIVE SESSION AT 7:52 PM WAS MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

MOTION TO EXIT EXECUTIVE SESSION AT 8:10 PM MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

MOTION MADE TO GIVE 4 EMPLOYEES 3% MERIT RAISES WITH PAULA
AGENDA ITEM

MOTION TO ADJOURN AT 8:11 PM WAS MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING WAS ADJOURNED AT 8:11 pm.

PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

28TH DAY OF NOVEMBER 2023

APPROVED BY:



Jeff Prater, Chairman

ATTESTED BY



Rick Roberts, Secretary

**Southern Water & Sewer District
McDowell, Ky. 41647
Special Called Meeting
December 26, 2023**

5:30 pm

ATTENDANCE

Jeff Prater, Chairperson	Randy Conley, UMG
Steve Dawson, Treasurer	Jeff Reed, CPA
Bob Shepherd, Commissioner	Steven Bailey, SWSD Attorney
Donnie Daniels, Commissioner	Paula Burke, Staff
Rick Roberts, Secretary	Tim Campoy, EDC

A. AGENDA ITEM

MEETING CALLED TO ORDER AND PRAYER GIVEN BY CHAIRMAN JEFF PRATER AT 5:30 P.M. WITH ALL COMMISSIONERS PRESENT

B. AGENDA ITEM

MOTION TO APPROVE INVOICE TO EAST KENTUCKY PIPELINE IN THE AMOUNT OF \$2470.50 FOR WORK COMPLETED ON THE WAYLAND TO LACKEY WATERLINE REPLACEMENT PROJECT WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR

C. AGENDA ITEM

MOTION TO APPROVE CHANGE ORDER #5 TO EXTEND THE CONTRACT DEADLINE TO 2/21/24 WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR

D. AGENDA ITEM

MOTION TO APPROVE THE SPECIAL MEETING MINUTES WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

E. AGENDA ITEM

MOTION TO ENTER INTO EXECUTIVE SESSION AT 5:55 PM WAS MADE BY MR. DAWSON, SECONDED BY MR. DANIELS, ALL IN FAVOR

- **KRS 61 810 (1)(g)**

F. AGENDA ITEM

MOTION TO EXIT EXECUTIVE SESSION AT 6:55 PM WAS MADE BY MR. DAWSON, SECONDED BY MR. ROBERTS, ALL IN FAVOR

G. AGENDA ITEM

MOTION TO APPROVE THE NOVEMBER FINANCES AFTER THE FOLLOWING POINTS WERE ADDRESSED: FUEL BILL AND BAD DEBT WAS MADE BY MR. DANIELS, SECONDED BY MR. DAWSON, ALL IN FAVOR

H. AGENDA ITEM

MOTION TO APPROVE THE 2024 BUDGET WAS MADE BY MR. ROBERTS, SECONDED BY MR. DAWSON, ALL IN FAVOR

I. AGENDA ITEM

MOTION TO APPROVE 3 EMPLOYEES ANNUAL MERIT RAISES BY 3%-

Westley Little, Chris Francis, Brian Adams WAS MADE BY MR. ROBERTS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

MOTION TO CEASE ANNUAL MERIT RAISES UNTIL RESOLUTION OF RATE CASE WAS MADE BY CHAIRMAN PRATER, SECONDED BY MR. ROBERTS, ALL IN FAVOR

J. AGENDA ITEM

RANDY GAVE THE BOARD DETAILS ON EQUIPMENT NEEDED TO BE PURCHASED FOR THE DISTRICT AS FOLLOWS:

2023 JOHN DEERE COMPACT EXCAVATOR AND 2023 JOHN DEERE COMPACT TRACKLOADER FROM MEADE TRACTOR IN THE AMOUNT OF \$128,890.00 TO BE PURCHASED FROM THE EKSAFE ACCOUNT WAS MADE BY MR. ROBERTS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

MOTION TO AUTHORIZE RANDY TO BE ON THE LOOKOUT FOR A TRENCHER IN THE AMOUNT OF \$10,000.00 WAS MADE BY CHAIRMAN PRATER, SECONDED BY MR. ROBERTS, ALL IN FAVOR

K. AGENDA ITEM

MOTION MADE TO APPROVE THE SEILER GEOSPATIAL UNIT FOR THE LEAD & COPPER GRANT AT \$4198.68X2 WAS MADE BY CHAIRMAN PRATER, SECONDED BY MR. SHEPHERD, ALL IN FAVOR.

L. AGENDA ITEM

MOTION MADE TO SEND OUT CURRENT PHONE TECH TIM COMBS A 30 DAY NOTICE TO CEASE ALL WORK FOR THE DISTRICT FEBRUARY 1, 2024, WAS MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

THE DISCUSSION ON ACCRUED VACATION WAS TABLED UNTIL NEXT MEETING.

M. AGENDA ITEM

RANDY MENTIONED THAT THE MAIN WATER LOSS PROBLEM WAS THEFT OF SERVICE AND HE WAS STARTING WITH HAVING A CREW GO METER TO METER TO FIND THE ONES STEALING.

N. AGENDA ITEM


MOTION TO ADJOURN AT 8:15 PM WAS MADE BY MR. DANIELS, SECONDED BY MR. SHEPHERD, ALL IN FAVOR

WITH THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING WAS ADJOURNED AT 8:15 pm.


PASSED BY THE SOUTHERN WATER & SEWER COMMISSIONERS ON THIS

26TH DAY OF DECEMBER 2023

APPROVED BY:


Jeff Prater, Chairman

ATTESTED BY


Rick Roberts, Secretary