

Southern Water and Sewer District

245 KY RT 680

McDowell, KY 41647

Special called meeting December 17th, 2024

At 5:30 p.m.

Attendance

Donnie Daniels, Chairman

Steven Bailey, Attorney

Rick Roberts, Vice Chairman

Jeff Reed, Accountant

Bob Shepherd, Secretary

Tim Campoy, EDC

Byron Scott, Commissioner

Randy Conley, General Manager

Steve Dawson, Treasurer

Lucy Howell, staff

A. Agenda Item

Meeting was called to order at 6:08 p.m. by Chairman Donnie Daniels. Prayer was led by Steve Dawson.

B. Agenda Item/Visitors

We had no Visitors.

C. Zoom call with Bob Miller about Rate Study Case

Discussion about Rate Study Case using test year 2023, via zoom, updates from Bob Miller about the case and the findings including the attached rate schedule. After discussion, the decision was made to go ahead and file the case with the Public Service Commission with a water loss reduction surcharge. This process should take a few weeks and hopefully will be filed by the next board meeting scheduled for January 24, 2025.

D. Agenda Item/Project Updates

Tim Campoy with EDC gave updates.

The Ky Rt 680 project is moving forward, they are working on permits for the project, Stream crossing, encroachment for highway, among others. The site for the tank is owned by GAP and will need to get an easement for the property.

The 979 project; the transportation department is now looking to split this into two phases, but plans are not finalized yet.

The Water Plant Project is moving forward, we had the pre-bid meeting on December 11th and there were 5 contractors present. Bid are scheduled to be opened here in the office on January 8th, 2025, at 1:00 p.m.

E. Agenda Item/Annual Budget

The annual budget was discussed and all questions answered. The motion was made to approve budget by Rick Roberts, second by Bob Shepherd, all were in favor and no opposed.

F. Agenda Item/ Resolution for the Cleaner Water Program funding.

A resolution was presented and discussed for the Cleaner Water Program grant for the Water plant. After discussion the motion was made to accept and sign the resolution by Steve Dawson, seconded by Rick Roberts, all were in favor and no opposed.

G. Agenda Item/meeting minutes

The minutes from the Board meeting on November 24,2024 were reviewed and accepted the motion was made by Rick Roberts, seconded by Bob Shepherd, all were in favor and no opposed.

H. Agenda Item/Financial

The November Financial was presented by Jeff Reed. After discussion and all questions were answered, a motion was made to accept the financials by Rick Roberts and seconded by Steve Dawson, all were in favor, no opposed.

I. Agenda Item/Bank balances and outstanding bills

The bank balances and outstanding bills were presented by Lucy Howell. After discussion and all questions were answered, the decision was made to pay all 1–30-day invoices.

J. Agenda Item/Legal

The Legal report was given by Steven Bailey.

K. Agenda Item/UMG managers' report

The manager's report was given by the General Manager, Randy Conley. Discussion about the contract with Prestonsburg City Utilities and some questions answered will have to table this until further questions can be answered. An update about the building was given, progress is being made. The cost for the lift for the new building was presented and will be decided at a later date.

L. Agenda Item/Commissioner Comments

Rick Roberts comments, need to keep on the rate study case and make sure the case is filed soon.

Donnie Daniels comments, still have concerns about the contract between us and Prestonsburg City Utilities.

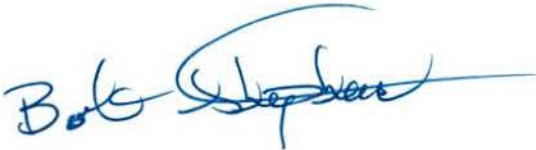
M. Agenda Item/Adjournment

A motion was made @ 7:50 to adjourn the meeting by Rick Roberts and seconded by Steve Dawson, all were in favor and no opposed.

Signed by



Donnie Daniels, Chairman



Bob Shepherd, Secretary

**CURRENT AND PROPOSED MONTHLY RATES
Southern Water and Sewer District**

<u>CURRENT RATE SCHEDULE</u>		<u>PROPOSED RATE SCHEDULE</u>		<u>DIFFERENCE</u>	<u>PERCENT</u>
Customer Charge	\$ 11.39 Minimum Bill	Customer Charge	\$ 13.12 Minimum Bill	\$ 1.73	15.19%
<u>All Meters</u>		<u>All Meters</u>			
First 2,000 gallons	\$ 12.20 Minimum Bill	First 2,000 gallons	\$ 14.06 Minimum Bill	\$ 1.86	15.25%
Over 2,000 gallons	\$ 9.38 per 1,000 gallons	Over 2,000 gallons	\$ 10.81 per 1,000 gallons	\$ 1.43	15.25%
Meter Replacement Surcharge	\$ 5.25 per Month	Meter Replacement Surcharge	\$ 5.25 per Month	\$ -	0.00%
Water Loss Reduction Surcharge	\$ - per Month	Water Loss Reduction Surcharge	\$ 6.83 per Month	\$ 6.83	100.00%