East Logan Water District

# MONTHLY MEETING -2024

## Tuesday April 23rd, 2024

East Logan Water District held a regular called meeting Tuesday, April 23rd at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 am. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, Mike McGee, and Julie Florez. Loyd opened the meeting with prayer.

The minutes of the March meeting were reviewed. A motion was made by Tim, seconded by Loyd, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Tim, seconded by Loyd, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Loyd, seconded by Tim, to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

Earn informed the Board that the UPM G5 upgrade was going well.

**NEW BUSINESS**

From 10 am to 10:35am, Travis, Buckles, and Hart phoned in to the board to complete the review of ELWD's 2023 Financial Statements and the 2023 Annual Report for the PSC.
No notable changes in financials or trends were detected at this time.
The Auditor advised that ELWD should look at completing a rate study.
A review of open projects listed in the BRADD project portal was made.
No action was taken at this time.
The current CD held with LBC will be maturing on 4/29/24. A motion was made by Tim, seconded by Loyd, to approve the renewal of the current CD with LBC at the rate of 5.25% APY.
Earn reported that she, Jerzy, and Crandal will be attending the KRWA Operator Expo on May 22nd and 23rd, 2024.

**ENGINEERS' REPORT -**

Julie Florez, our engineer, will provide hydraulic model projections for the May board meeting.

**OPERATIONS REPORT** - Ethan reported water loss for the month of March.
It is officially 30.98% for the month.
There were 84 meter change outs and 1 new meter set in the month of March.

The next meeting will be on May 28th at 9 am.
There being no further business motion made by Tim, and seconded by Loyd, meeting was adjourned at 11:55 am.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday August 20th, 2024

East Logan Water District held a regular called meeting Tuesday, August 20th at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 AM. Those in attendance were Loyd, Harris, Tim, Ethan, and Earn. Loyd opened the meeting with prayer.

The minutes of the July meeting were reviewed. A motion was made by Tim, seconded by Loyd, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Loyd, seconded by Tim, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Loyd, seconded by Tim, to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

A discussion of travel arrangements to KRWA Annual Conference to be held on August 26th -28th, 2024 was held.
Earn informed the Board that two CDs (BAIRD & Lewisburg Bank) will renew.

**NEW BUSINESS**

A discussion of moving a meter that a customer had placed a driveway over at 3122 Plainview Church Rd was held. Earn and Ethan will follow up with the customer regarding placement of the meter and the service line maintenance once moved.

At 10:00 AM – Barren River Area Development District representatives Emily Hatchcock and Allison Bailey attended a procurement meeting held to select an engineer for the System Wide Water Line Extension Project. After completing the Request for Qualifications, a motion was made by Loyd, seconded by Tim, to designated McGhee Engineering. Motion passed; designation was approved.

At 11:00 AM – Ky League of Cities representatives Jeremy Baird, Amanda Wallace, and Sharon Shanklin along with the entire East Logan Water staff, and Board of Commissioners met with KLC to discuss health insurance coverages and options that will fit the needs of the employees and the district's budget.

**ENGINEERS' REPORT -**

**OPERATIONS REPORT** - Ethan reported water loss for the month of July.
It is officially 22.80 % for the month.
There were 29 meter change outs and 4 new meter sets in the month of July.

The next meeting will be on September 24th at 9 AM.
There being no further business motion made by Tim, and seconded by Loyd, meeting was adjourned at 12:35 PM.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday December 16th, 2024

East Logan Water District held a regular called meeting Tuesday, December 16th at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 AM. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, and Chris Wilcutt . Loyd opened the meeting with prayer.

The minutes of the November meeting were reviewed. A motion was made by Tim, seconded by Loyd, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Loyd, seconded by Tim, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Tim, seconded by Loyd, to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

Chris Wilcutt from McGhee Engineering presented the preparation of PSC filings regarding the Logan Todd Regional Water Commission rate increase. A motion was made by Tim, seconded by Loyd, to approve the PSC filing. Motion passed; filing was approved.

After a discussion of purchasing new meters for the utility, a motion was made by Loyd, seconded by Tim, to approve the purchase of meters after bids are received. Motion passed; purchases were approved.

Chairman Harris Dockins made a request to enter Executive Session for personnel issues, a motion was made by Tim, seconded by Loyd. Motion passed; Executive Session began at 10:15 AM.

A motion was made by Loyd to exit Executive Session, seconded by Tim. Motion passed; Executive Session ended at 10:55 AM.

**ENGINEERS' REPORT**

**OPERATIONS REPORT** - Ethan reported water loss for the month of November.
It is officially 29.27 % for the month.
There were 6 meter change outs and 3 new meter sets in the month of November.

The next meeting will be on January 28th at 9 AM.
There being no further business motion made by Loyd, and seconded by Tim,
meeting was adjourned at 11:00 AM.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday February 27, 2024

East Logan Water District held a regular called meeting Tuesday, February 27th at the Russellville Office. The meeting was called to order by Chairman Harris Dockins at 9:00 am. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, and Mike McGhee. Loyd opened the meeting with prayer.

The minutes of the January meeting were reviewed. A motion was made by Loyd, seconded by Tim, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Tim, seconded by Loyd, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Loyd, seconded by Tim to approve payment of the bills. Motion passed; payments were approved. After a review of invoice 638 from Abbico regarding the Dennis tank area vault, a motion was made by Loyd, seconded by Tim to approve payment of the invoice. Motion passed; payment was approved.

**OLD BUSINESS**

The purchase of a 2019 Ford F-150 was made on 02/07/2024 in the amount of $28,000. The district considered a Toyota Tacoma priced at $36,000 and government contract 2024 Ford F-150 for $46,000.
As of 02/27/2024, there has been no decision from the KIA regarding the grant fund reallocation.
United Systems will be performing the GO LIVE conversion(upgrade) on March 26, 2024.
Loyd, Earn, Ethan, and Jerzy attended the KRWA Management Conference on February 21, 2024.

**NEW BUSINESS**

Earn and Tara(accountant) completed a miscellaneous income adjustment in the amount of $10,623.30 in the Customer Deposit Acct ledger for uncashed customer deposits, dates ranging from 2001 to 2023.
Allsion(accountant) requested information on the Howlett Road extension from 2021 – McGhee provided the estimate. Earn provided Allison with the requested information.

**OTHER NEW BUSINESS –** NONE

**OPERATIONS REPORT** - Ethan reported water loss for the month of January.
It is officially 26.16% for the month.
There were 17 meter change outs and 0 new meter sets in the month of January.

The next meeting will be on March 26th at 9 am.
There being no further business motion made by Tim, and seconded by Loyd,
meeting was adjourned at 9:35 am.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday January 30, 2024

East Logan Water District held a regular called meeting Tuesday, January 30th at the Russellville Office. The meeting was called to order by Chairman Harris Dockins at 9:00 am. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, Mike McGhee, and Julie Florez. Loyd opened the meeting with prayer.

The minutes of the December meeting were reviewed. A motion was made by Loyd, seconded by Tim, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Tim, seconded by Loyd, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Loyd, seconded by Tim to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

A discussion of vehicles was continued but not decided on.
The Beechland Water Tank has been cleaned.
After reviewing the detailed scada quote provided by Jeff Morris with HTI, a motion was made by Tim, seconded by Loyd to approve the scada upgrades needed for our current system.

**NEW BUSINESS**

It was agreed upon by the Board for Earn to begin training Jolynn on the procedures for payroll.
A motion was made by Loyd, seconded by Tim to approve moving the current Auburn Bank CD that matures on Feb 1st, to Lewisburg Bank.
The Board advised Earn to submit the renewal application for Surplus Inventory Property.
A discussion of the cemetery tank line and line extension reallocation was continued but not decided on.
A motion was made by Tim, seconded by Loyd to approve the one year contract agreement with Rave Alert Systems.

**OTHER NEW BUSINESS –**

Julie Florez from McGhee Engineering spoke to Ethan regarding information about opened and closed valves in order to update the hydraulic model of the water district.

**OPERATIONS REPORT** - Ethan reported on water loss for the month of December.
It is officially 31.09% for the month.
There were 31 meter change outs and 2 new meter sets in the month of December.

The next meeting will be February 27th at 9 am.
There being no further business motion made by Loyd, and seconded by Tim,
meeting was adjourned at 11:05 am.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday July 30th, 2024

East Logan Water District held a regular called meeting Tuesday, July 30th at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 AM. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, and Julie Florez. Loyd opened the meeting with prayer.

The minutes of the June meeting were reviewed. A motion was made by Loyd, seconded by Tim, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Loyd, seconded by Tim, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Loyd, seconded by Tim, to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

Earn reminded the Board that Ky League of Cities will be at the August Board meeting to discuss health benefit options for all employees.
Earn reminded the Board that Annual Conference will be August 26th -28th, 2024.

**NEW BUSINESS**

Earn reported that there is a Lewisburg Bank CD renewing on August 20th, 2024.
Earn reported on a quote from Neptune for a complete meter change out of all remaining meters in the ground. The Board proposed hiring a new Co-Op student when school resumes.
Earn reported that Herself, Ethan and Jerzy will be attending Neptune training in October.
Ethan, Earn, Julie and the Board discussed options for the Logan County Airport water supply.
Earn advised that she has begun looking into options for the company Christmas celebration.

**ENGINEERS' REPORT -**

Julie Florez will work on a model for a 2inch meter at the Logan County Airport and how water usage will affect pressures in Hwy 100 zone.

**OPERATIONS REPORT** - Ethan reported water loss for the month of June.
It is officially 21.77 % for the month.
There were 14 meter change outs and 5 new meters set in the month of June.

The next meeting will be on August 20th at 9 AM.
There being no further business motion made by Tim, and seconded by Loyd,
meeting was adjourned at 10:30 AM.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday June 25th, 2024

East Logan Water District held a regular called meeting Tuesday, June 25th at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 AM. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, and Julie Florez. Loyd opened the meeting with prayer.

The minutes of the May meeting were reviewed. A motion was made by Tim, seconded by Loyd, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Loyd, seconded by Tim, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Tim, seconded by Loyd, to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

There was no old business to discuss.

**NEW BUSINESS**

Earn reported that all Water Operators have been recertified until June of 2026.
Earn reported that the USDA Interest payment will be drafting on 7/1/24 for $3,960.
Earn gave an update on Work Orders with G5 and KRWA Lead & Copper sampling within the county schools, approved by School Superintendent Dan Costellow.
The Board decided that the current CD held with Auburn Bank will be renewed at the offered rate for a one-year term. Earn will inform Auburn Bank.
Chairman Dockins requested that we arrange a meeting with KLC Health Ins representatives to meet with the Board and Employees before a decision on policies and coverage.
After a review of the proposed KLC Insurance premiums, a motion was made by Tim, seconded by Loyd, to approve payment of the premiums. Motion passed; payment was approved.
The Board approved closing the office for July 5th after the July 4th holiday to allow employees a 4-day weekend.

**ENGINEERS' REPORT -**

Julie Florez reported on the Hydraulic Model. Earn will be forwarding Master Meter coordinates to Julie for updated locations of meters.

**OPERATIONS REPORT** - Ethan reported water loss for the month of May.
It is officially 25.44 % for the month.
There were 27 meter change outs and 7 new meters set in the month of May.

The next meeting will be on July 30th at 9 AM.
There being no further business motion made by Tim, and seconded by Loyd,
meeting was adjourned at 11:15 AM.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday March 26th, 2024

East Logan Water District held a regular called meeting Tuesday, March 26th at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 am. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, and Julie Florez. Loyd opened the meeting with prayer.

The minutes of the February meeting were reviewed. A motion was made by Loyd, seconded by Tim, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Tim, seconded by Loyd, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Loyd, seconded by Tim to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

Julie Florez, our engineer, inquired for projections the district was looking for on the hydraulic model McGhee Engineering is preparing. Ethan requested a Cemetery Tank model to include a larger pipe line and a Lost City Homer Pump Station model to include a larger water main.

Earn informed the Board that RJ Corman had sent invoices for the railroad easements, Earn had already emailed the invoices to Ami Brooks, our attorney, and the Board was read the letter Ami presented to RJ Corman. No further action was taken at this time.

The Board decided on the order of importance for the System Wide Extension Project and Earn forwarded the information on to Chris Wilcutt with McGhee Engineering.

**NEW BUSINESS**

Earn informed the Board of the EPAs proposal on Cybersecurity, as of now it is not required but is expected in the near future. Earn received a quote for UPM Security Plus at $12,000 for two years. No further action was taken at this time.

After a review of the 2023 Audit Draft, Oath, and PSC letter, a motion was made by Tim, seconded by Loyd to approve Chairman, Harris Dockins to sign needed forms. Motion passed; signatures were approved.

The Board discussed employee topics with Ethan and Earn.

Chairman, Harris Dockins requested Earn include 1st Quarter Profit and Loss in the next Board Meeting financial reports.

**OTHER NEW BUSINESS –** NONE

**OPERATIONS REPORT** - Ethan reported water loss for the month of February.
It is officially 23.88% for the month.
There were 69 meter change outs and 5 new meter sets in the month of February.

The next meeting will be on April 23rd at 9 am.
There being no further business motion made by Tim, and seconded by Loyd,
meeting was adjourned at 10.35 am.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday May 28th, 2024

East Logan Water District held a regular called meeting Tuesday, May 28th at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 am. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, and Mike McGee. Loyd opened the meeting with prayer.

The minutes of the April meeting were reviewed. A motion was made by Tim, seconded by Loyd, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Loyd, seconded by Tim, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Tim, seconded by Loyd, to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

There was no old business to discuss.

**NEW BUSINESS**

A discussion of moving valves and water lines on Sycamore Duncan and Auburn Richelieu was prompted by Eric Heard with EM Heard & Sons, LLC. Mike McGhee, ELWD Engineer, gave a very rough estimate of $50,000 to perform the movement of only one set of valves. He stated that the price quoted may not cover the valve movement completely. Earn will contact Eric Heard and discuss the proposed estimate.

The Board made the decision regarding the new line placements included in the line extension project, that customers can move the current meter that is placed on an adjacent road at the cost of setting a new meter. To move one meter will require the district to move all meters requested now and with future infrastructure installments; with new meter sets at the rate of $750 each, this is a cost the district cannot cover.

Earn will speak to the Judge Executive Phil Baker regarding right of way access on Costellow Rd.

**ENGINEERS' REPORT -**

Mike McGhee reported that Julie Florez is still working on the districts hydraulic model.

**OPERATIONS REPORT** - Ethan reported water loss for the month of April.
It is officially 24.04 % for the month.
There were 19 meter change outs and 2 new meters set in the month of April.

The next meeting will be on June 25th at 9 am.
There being no further business motion made by Loyd, and seconded by Tim, meeting was adjourned at 10:28 am.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday November 19th, 2024

East Logan Water District held a regular called meeting Tuesday, November 19th at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 AM. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, Julie Florez, and Mike McGee. Loyd opened the meeting with prayer.

The minutes of the October meeting were reviewed. A motion was made by Tim, seconded by Loyd, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Loyd, seconded by Tim, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Tim, seconded by Loyd, to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

Reminder of the Christmas Party on Dec 17th at 5:30pm.

**NEW BUSINESS**

Earn updated the Board that a Ky 811 meeting was held at the office and several employees from the Russellville City Water and Wastewater Depts, South Logan, and the Adairville City attended.

Earn updated the Board on the letter received from the City of Russellville regarding our service line. Ethan will inspect the service line and verify that the line is PVC or Galvanized Metal.

**ENGINEERS' REPORT -**

Julie Flores reported on the hydraulic model and which valves are opened and closed within the model.

**OPERATIONS REPORT** - Ethan reported water loss for the month of October.
It is officially 29.64 % for the month.
There were 2 meter change outs and 3 new meter sets in the month of October.

The next meeting will be on December 17th at 9 AM.
There being no further business motion made by Loyd, and seconded by Tim,
meeting was adjourned at 10:04 AM.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday October 29th, 2024

East Logan Water District held a regular called meeting Tuesday, October 29th at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 AM. Those in attendance were Loyd, Harris, Tim, Ethan, Earn, Julie Florez, and Mike McGee. Loyd opened the meeting with prayer.

The minutes of the September meeting were reviewed. A motion was made by Tim, seconded by Loyd, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Loyd, seconded by Tim, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Tim, seconded by Loyd, to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

After a review of the 2024 Auditor proposals , a motion was made by Loyd, seconded by Tim, to approve Jones & Associates as auditor and to retain Buckles, Travis, & Hart as accountant for completion of Financial Statements and PSC report. Motion passed; audit proposals were approved.

**NEW BUSINESS**

The Board discussed road priority for the Line Extension Project.

A motion was made by Tim, seconded by Loyd, to approve the addition of Neptune cellular readers and duplexers to all zoned master meters. Motion passed; addition of cellular equipment was approved.

Earn informed the Board that the company UPM score is currently 86.1, which is above the 65 average.

Earn updated the Board on the Company Christmas Party to be held at Montana Grille on Dec 17th at 5:30pm.

The Board approved upcoming meeting dates for November 19th and December 17th, 2024.

**ENGINEERS' REPORT -**

Julie Flores reported on the hydraulic model being presented this week, as well as the Fairview subdivision being constructed off Plainview Church Rd.

**OPERATIONS REPORT** - Ethan reported water loss for the month of September.
It is officially 22.71 % for the month.
There were 8 meter change outs and 6 new meter sets in the month of September.

The next meeting will be on November 19th at 9 AM.
There being no further business motion made by Loyd, and seconded by Tim,
meeting was adjourned at 10:07 AM.

Minutes by Earn

East Logan Water District

# MONTHLY MEETING -2024

## Tuesday September 24th, 2024

East Logan Water District held a regular called meeting Tuesday, September 24th at the Russellville Office. The meeting was called to order by Chairman, Harris Dockins at 9:00 AM. Those in attendance were Loyd, Harris, Tim, Ethan, and Earn. Loyd opened the meeting with prayer.

The minutes of the August meeting were reviewed. A motion was made by Tim, seconded by Loyd, to accept the minutes as presented. Motion passed and the minutes were approved. The Treasury Report (Account Balances) was reviewed for the month and was found to be in good standing. A motion was made by Loyd, seconded by Tim, to approve the Treasury Report for the month. The Treasury Report was approved. After a review of the monthly bills, a motion was made by Tim, seconded by Loyd, to approve payment of the bills. Motion passed; payments were approved.

**OLD BUSINESS**

After a review of the Ky League of Cities Health Insurance proposal , a motion was made by Loyd, seconded by Tim, to approve coverage of health insurance for employees at the proposed rate. Motion passed; insurance coverage was approved.

**NEW BUSINESS**

After a discussion of ELWD's, metered zone Bucksville I, service line and meter work to be completed by Abbico Contracting, a motion was made by Tim, seconded by Loyd, to approve work to be performed by Abbico Contracting. Motion passed; decision was approved.

A motion was made by Tim, seconded by Loyd, to approve the addition of Neptune Cellular readers to all zoned master meters. Motion passed; addition of cellular readers was approved.

Harris Dockins signed the $175,000 Line Extension Commitment Letter for Grant 21CWW289.

Earn updated the Board on accountant/audit proposals received thus far and will continue to receive quotes until the next board meeting.

**ENGINEERS' REPORT -**

**OPERATIONS REPORT** - Ethan reported water loss for the month of August.
It is officially 24.68 % for the month.
There were 10 meter change outs and 8 new meter sets in the month of August.

The next meeting will be on October 29th at 9 AM.
There being no further business motion made by Loyd, and seconded by Tim, meeting was adjourned at 10:57 AM.

Minutes by Earn