East Logan Water District

MONTHLY MEETING -2025

Tuesday April 29th, 2025

East Logan Water District held a regular called meeting Tuesday, April 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, and Earn. 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 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.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS

NEW BUSINESS

After a discussion of trading in the Kubota and John Deere, the decision was made to purchase the Excavator and Skid Steer with trade ins. A motion was made by Loyd, seconded by Tim, to approve the purchase.
The Board discussed the potential water main install on Longview Lane.
Earn informed the board that a contractor will be building 22 houses on Watson Rd.
Earn informed the board that the LBC CD will be renewed 05/1/2025. A motion was made by Tim, seconded by Loyd, to approve the renewal at Lewisburg Bank.
Earn informed the board that after the PSC audit - there was one deficiency for water loss.
The board decided to move forward with the painting of the outside of the office building and the fabrication of a new awning by H&H Sheet Metal.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of March.
It is officially 31.93 % for the month.
There were 19 meter change outs and 1 new meter sets in the month of March.

The next meeting will be on May 27th at 9 AM.
There being no further business motion made by Tim, and seconded by Loyd, meeting was adjourned at 10:55 AM.

Minutes by Earn

Loyd Hancock 5-27-25
Approval Date

Harris Dockins 5-27-25
Approval Date

[illegible] 5-27-25
Approval Date

East Logan Water District

MONTHLY MEETING -2025

Tuesday August 26th, 2025

East Logan Water District held a regular called meeting Tuesday, August 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, Mike McGhee, David Foster, and a customer from Al Bedel Rd. 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 Tim, seconded by Loyd, to approve payment of the bills. Motion passed; payments were approved. A motion was made by Tim to pay HTI Invoices for SCADA work that has been completed, seconded by Loyd. Motion passed; payment was approved.

VISITOR OPPORTUNITY TO SPEAK

Customer from Al Bedel Rd proposed extending a water line from Elmwood Drive to connect to Al Bedel Rd. After a review of the tariffs, the Board's decision was that ELWD will not be able to extend the proposed line due to guidelines regarding running lines and meter service locations in the tariffs.

OLD BUSINESS

NEW BUSINESS

A motion was made by Tim to file a formal motion with a detailed analysis of ELWD rates and revenues explaining the reasons why no modifications to ELWD rates are necessary, seconded by Loyd. Motion passed; formal motion to the PSC was approved.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of July.
It is officially 29.91 % for the month.
There were 10 meter change outs and 5 new meter sets in the month of July.

The next meeting will be on September 30th at 9 AM.
Commissioner Tim Taylor had to leave the meeting at 10:15 AM.
There being no further business, motion made by Loyd, meeting was adjourned at 10:30 AM.

Minutes by Earn

Loyd Hawkins 9-30-25
Approval Date

Harris Dockins 9-30-25
Approval Date

Approval Date 9-30-25

East Logan Water District

MONTHLY MEETING -2025

Tuesday December 30th, 2025

East Logan Water District held a regular called meeting Tuesday, December 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, Mike McGhee, and Earn. 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. After a review of the 2026 Sensus Renewal, a motion was made by Tim, seconded by Loyd, to approve payment of the renewal. Motion passed; payment was approved.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS
Earn updated the Board on the 2024 Audit being performed by Judy Jones and Associates
Earn updated the Board on the ongoing rate study.

NEW BUSINESS
A 2025 Financial Statement Engagement Letter was presented to the Board sent from Buckles, Travis, & Hart. After a review of the Engagement Letter, a motion was made by Tim, seconded by Loyd, to approve the signing of the letter. Motion passed; signing was approved.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of November.
It is officially 33.83 % for the month.
There were 41 meter change outs and 5 new meter sets in the month of November.

A motion was made by Tim, seconded by Loyd to enter Executive Session at 10:06 AM.

A motion was made by Tim, seconded by Loyd to exit Executive Session at 10:38 AM.

A motion was made by Loyd, seconded by Tim to adjust employee salaries. Motion passed; adjustments were approved.

The next meeting will be on January 27th, 2026 at 9 AM.
There being no further business, motion made by Tim, seconded by Loyd to adjourn.
Meeting was adjourned at 11:05 AM.

Minutes by Earn

Loyd Faucha — Approval — 2-3-26 — Date

Harris Dockins — Approval — 2-3-26 — Date

[illegible] — Approval — 2-3-26 — Date

East Logan Water District

MONTHLY MEETING -2025

Tuesday February 25th, 2025

East Logan Water District held a regular called meeting Tuesday, February 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, Julie Florez, George Offutt, Steve Dilliha, and Mike McGhee. Loyd opened the meeting with prayer.

The minutes of the January 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.

VISITOR OPPORTUNITY TO SPEAK

Steve Dilliha and George Offutt, of the Logan County Russellville Airport, requested the Board to consider running a larger water line down Hwy 100 to allow the Airport to install their own source of fire protection. Steve expressed, after speaking with Representative Jason Petrie, there may be funds available for line upgrades. No decisions were made at this time.

OLD BUSINESS

PSC Inspection Feb 26th at 10am

NEW BUSINESS

After a discussion of BIDS for the Line Extension Project. A motion was made by Tim, seconded by Loyd, to approve Knight Electric's Bid to proceed with the installation of waterlines on Brown Ln, Watson Rd, Union Grove Rd, Cecil Ashby Rd, and the option to add in Longview Ln. Motion passed; BID was approved.

Earn and Loyd will attend PSC Commissioner training on April 22nd at Lake Barkley.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of January.
It is officially 34.31 % for the month.
There were 19 meter change outs and 7 new meter sets in the month of January.

The next meeting will be on March 25th at 9 AM.
There being no further business motion made by Loyd, and seconded by Tim,
meeting was adjourned at 10:46 AM.

Minutes by Earn

Loyd Hawden 3-25-25
Approval Date

Harris Dockins 3-25-25
Approval Date

Approval Date 3-25-2025

Approval Date

East Logan Water District

MONTHLY MEETING -2025

Tuesday January 28th, 2025

East Logan Water District held a regular called meeting Tuesday, January 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 McGhee . Loyd opened the meeting with prayer.

The minutes of the December 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

Earn requested permission to BID for the underserved customer project. A motion was made by Loyd, seconded by Tim, to approve the BID. Motion passed; BID was approved.

After a discussion regarding the Purchase Water Adjustment, Earn will continue to discuss the General Rate Adjustment with David Foster from RCAP.

Earn informed the Board of a scheduled inspection with PSC on Feb 26th, 2025.

Earn informed the Board of Weekly Monthly Meetings that began in January 2025.

Earn requested permission to haul the transit van from our lot to the junk yard. A motion was made by Tim, seconded by Loyd, to approve hauling the van. Motion passed; hauling the van to the junk yard was approved.

An update of the Capital Improvement Plan was presented by Earn.

Information regarding CD renewals was presented by Earn. CDs will renew with Auburn Bank.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of December.
It is officially 37.31 % for the month.
There were 13 meter change outs and 3 new meter sets in the month of December.

Loyd Hayden 2-25-25
Approval Date

Tim Adams 2-25-25
Approval Date

Approval Date 2.25.2025

The next meeting will be on February 25th at 9 AM.
There being no further business motion made by Loyd, and seconded by Tim, meeting was adjourned at 10:29 AM.

Minutes by Earn

East Logan Water District

MONTHLY MEETING -2025

Tuesday July 29th, 2025

East Logan Water District held a regular called meeting Tuesday, July 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, and Mike McGhee. Loyd opened the meeting with prayer.

The minutes of the June 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.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS

NEW BUSINESS

Earn presented the proposal for System Enhancements after meeting with Engineers, Mike McGhee and Chris Wilcutt. After a review of the proposal, a motion was made by Tim, seconded by Loyd, to approve of the proposal to be presented to Jason Petrie. Motion passed; proposal was approved. During the line extension on Cecil Ashby, customers contacted the office regarding new meter placements. The Board's decision to not cover the cost of moving a customer's meter still stands. As of now, the extension of the water line on Longville Lane is still contingent on the finances of the Line Extension Project.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of June.
It is officially 29.87 % for the month.
There were 14 meter change outs and 4 new meter sets in the month of June.

The next meeting will be on August 26th at 9 AM.
There being no further business motion made by Tim, and seconded by Loyd, meeting was adjourned at 10:15 AM.

Minutes by Earn

Harris Dockins 8-26-25
Approval Date

Loyd Hayuchem 8-26-25
Approval Date

Approval Date 8-26-25

East Logan Water District

MONTHLY MEETING -2025

Tuesday June 24th, 2025

East Logan Water District held a regular called meeting Tuesday, June 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, Earn, and Mike McGhee. 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.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS

Construction updates for the new line extension installation.

NEW BUSINESS

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of May.
It is officially 32.33 % for the month.
There were 121 meter change outs and 1 new meter sets in the month of May.

The next meeting will be on July 29th at 9 AM.
There being no further business motion made by Tim, and seconded by Loyd, meeting was adjourned at 10:05 AM.

Minutes by Earn

Loyd Hendrix 7-29-25
Approval Date

Harris Dakin 7-29-25
Approval Date

Approval Date 7-29-25

East Logan Water District

MONTHLY MEETING -2025

Tuesday March 25th, 2025

East Logan Water District held a regular called meeting Tuesday, March 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 February 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.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS

PSC completed their field inspection on March 24th.

NEW BUSINESS

After a discussion of trading in the Kubota and John Deere, the decision was made to have them both evaluated for trade in value.

As advised by the DOW – Sanitary Survey, the board agreed on the Delegation of Authority for General Manager Earn Brown.

Earn informed the board that due to water loss, Jerzy and Ethan will begin sounding for leak detection.

ENGINEERS' REPORT

Julie Florez introduced the district's hydraulic model and will follow up with Ethan on Pressure Relief Valve placement.

OPERATIONS REPORT - Ethan reported water loss for the month of February.
It is officially 36.91 % for the month.
There were 32 meter change outs and 2 new meter sets in the month of February.

The next meeting will be on April 29th at 9 AM.
There being no further business motion made by Loyd, and seconded by Tim, meeting was adjourned at 10:15 AM.

Minutes by Earn

Loyd Hamilton 4-28-25
Approval Date

Harris Dockins 4-28-25
Approval Date

[signature] 4-28-25
Approval Date

East Logan Water District

MONTHLY MEETING -2025

Tuesday May 27th, 2025

East Logan Water District held a regular called meeting Tuesday, May 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, Earn, Mike McGhee, and David Foster. 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 Loyd, seconded by Tim, to approve payment of the bills. Motion passed; payments were approved.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS

NEW BUSINESS

David Foster (RCAP) explained the process of the upcoming Rate Study.

ENGINEERS' REPORT

Mike updated the board on the progress of the line extension project.

OPERATIONS REPORT - Ethan reported water loss for the month of April.
It is officially 28.65 % for the month.
There were 28 meter change outs and 9 new meter sets in the month of April.

The next meeting will be on June 24th 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

Loyd Hawkins 6-24-25
Approval Date

Harris Dockins 6-24-25
Approval Date

[signature] 6-24-25
Approval Date

East Logan Water District

MONTHLY MEETING -2025

Tuesday November 25th, 2025

East Logan Water District held a regular called meeting Tuesday, November 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, and Earn. 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.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS

Earn reminded the Board of the upcoming Christmas Dinner at 6pm at Ariella's.
Earn and Ethan updated the Board on Knight Electric's progress with the line extension project.
Bore for Union Grove road projected start date is December 4, 2025.

NEW BUSINESS

2026 RD budget was presented to the Board. After a review of the 2026 Rural Development budget, a motion was made by Tim, seconded by Loyd, to approve the RD budget. Motion passed; budget was approved.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of October.
It is officially 19.09 % for the month.
There were 40 meter change outs and 6 new meter sets in the month of October.

The next meeting will be on December 30th at 9 AM.
There being no further business, motion made by Tim, seconded by Loyd to adjourn.
Meeting was adjourned at 10:37 AM.

Minutes by Earn

Loyd Hawkins 12-30-25
Approval Date

Harris Dockins 12-30-25
Approval Date

Approval 12-30-25
Date

East Logan Water District

MONTHLY MEETING -2025

Tuesday October 28th, 2025

East Logan Water District held a regular called meeting Tuesday, October 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, Mike McGhee, and Earn. 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.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS
Earn updated the Board on the status of 2024 Audit and Capital Improvement Plan.
Earn presented a change order request from Knight Electric allowing them 21 more days to complete the construction of the water line on Union Grove Road. The Board agreed to submit a counteroffer to Knight Electric with the completion of Union Grove Road and Longview Lane to be finalized by December 31, 2025.

NEW BUSINESS
Earn suggested options for the district's Christmas Meeting.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of September.
It is officially 31.01 % for the month.
There were 60 meter change outs and 8 new meter sets in the month of September.

The next meeting will be on November 25th at 9 AM.
There being no further business, motion made by Loyd, seconded by Tim to adjourn.
Meeting was adjourned at 10:15 AM.

Minutes by Earn

Loyd Hawthorne 11-25-25
Approval Date

Harris Dockins 11-25-25
Approval Date

Approval Date 11-25-25

Approval Date

East Logan Water District

MONTHLY MEETING -2025

Tuesday September 30th, 2025

East Logan Water District held a regular called meeting Tuesday, September 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, 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 Loyd, seconded by Tim, to approve payment of the bills. Motion passed; payments were approved.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS NONE

NEW BUSINESS
Earn informed the board of the progress on Union Grove Rd and the anticipated project for Longview Rd.
Earn presented information to the board regarding AFLAC benefits. No action was taken.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of August.
It is officially 24.33 % for the month.
There were 148 meter change outs and 9 new meter sets in the month of August.

The next meeting will be on October 28th at 9 AM.
There being no further business, motion made by Loyd, seconded by Tim to adjourn.
Meeting was adjourned at 10:18 AM.

Minutes by Earn

Harris Dockins 10/25/2025
Approval Date

Loyd Hamm 10-28-25
Approval Date

Approval 10-28-25
Date