East Logan Water District

MONTHLY MEETING -2026

Monday April 27th, 2026

East Logan Water District held a regular called meeting Monday, April 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, 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
NONE

NEW BUSINESS
A motion was made by Tim, seconded by Loyd to reappoint Harris Dockins to the Board of Logan Todd Reginal Water Commission. Motion passed; appointment was approved.
After a review of the 2026 Neptune renewal was presented, a motion was made by Tim, seconded by Loyd, to approve payment to Neptune. Motion passed; payment was approved.
Earn presented the Financial Statements provided by Buckles, Travis and Hart.
The Board held a discussion on a possible valve placement for a customer on Stevenson Mill Rd.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of March.
It is officially 24.32 % for the month.
There were 42 meter change outs and 1 new meter set in the month of March.

The next meeting will be on May 26th, 2026 at 9 AM.
There being no further business, motion made by Tim, seconded by Loyd to adjourn.
Meeting was adjourned at 10:42 AM.

Minutes by Earn

Loyd Hendrix 5-26-26
Approval Date

Approval 5-26-26
Date

Harris Dockins 5-21-26
Approval Date

East Logan Water District

MONTHLY MEETING -2026

Monday August 18th, 2026

East Logan Water District held a regular called meeting Tuesday, August 18th 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 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.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS
NONE

NEW BUSINESS
A discussion was held regarding a customer request from Briggs Lake Rd.
A discussion was held regarding quotes to replace a valve at the Logan County High School.

ENGINEERS' REPORT
KIA paperwork to be signed and turned into Chris Wilcutt.

OPERATIONS REPORT - Ethan reported water loss for the month of July.
It is officially 21.74 % for the month.
There were 158 meter change outs and 7 new meters set in the month of July.

Commissioner Tim Tylor requested to enter Executive Session to discuss personnel. A motion was made by Loyd, seconded by Tim. Motion passed; the board entered Executive Session.

The Board exited Executive Session.

The next meeting will be on September 29th, 2026 at 9 AM.
There being no further business, motion made by Tim, seconded by Loyd to adjourn.
Meeting was adjourned at 10:35 AM.

Minutes by Earn

Loyd Hayes — Approval — 9-29-26 — Date

Harris Dockins — Approval — 9-29-26 — Date

[illegible] — Approval — 9-29-26 — Date

East Logan Water District

MONTHLY MEETING -2026

Tuesday February 3rd, 2026

East Logan Water District held a regular called meeting Tuesday, February 3rd 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, Judy Jones and Earn. 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.

VISITOR OPPORTUNITY TO SPEAK

Judy Jones presented the 2024 Financial Audit. A motion was made by Tim, seconded by Loyd, to approve the audit as presented. Motion passed; audit was approved.

OLD BUSINESS

Earn updated the Board on UPM and United Systems statistics.
Earn updated the Board on the completion of the line extension project.
Earn reminded the Board of the section of tariffs that regulated multiple services from one meter.

NEW BUSINESS

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of December.
It is officially 28.01 % for the month.
There were 112 meter change outs and 1 new meter set in the month of December.

The next meeting will be on February 24th, 2026 at 9 AM.
There being no further business, motion made by Loyd, seconded by Tim to adjourn.
Meeting was adjourned at 10:40 AM.

Minutes by Earn

Loyd Hawkins 2-24-26
Approval Date

Harris Dockins 2-24-26
Approval Date

[illegible] 2-24-26
Approval Date

East Logan Water District

MONTHLY MEETING -2026

Tuesday February 24th, 2026

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

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS

The Board discussed options for updating the Capital Improvement Plan.

The Board discussed a customer, Gary Greg, request to place four meters in a concrete vault. Earn will speak to Gary to discuss moving the meters or the expense of installing a concrete pit for all four meters.

NEW BUSINESS

Earn discussed the current CD's and upcoming maturities.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of January.
It is officially 28.11 % for the month.
There were 54 meter change outs and 1 new meter set in the month of January.

The next meeting will be on March 24th, 2026 at 9 AM.
There being no further business, motion made by Loyd, seconded by Tim to adjourn.
Meeting was adjourned at 10:42 AM.

Minutes by Earn

Loyd Hamilton 2-24-26
Approval Date

Harris Dockins 2-24-26
Approval Date

Approval Date 2-24-26

East Logan Water District

MONTHLY MEETING -2026

Monday July 21st, 2026

East Logan Water District held a regular called meeting Tuesday, July 21st 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 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

After a review of the proposed Personal Leave Policy, a motion was made by Loyd, seconded by Tim, to approve the adoption of the Personal Leave Policy. Motion passed; policy was approved.

NEW BUSINESS

A discussion was held regarding the purchase of a new dump trailer. No decision was made.
A discussion was held regarding recruiting Abbico to complete in-depth rock bores.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of June.
It is officially 20.29 % for the month.
There were 12 meter change outs and 7 new meters set in the month of June.

The next meeting will be on August 18th, 2026 at 9 AM.
There being no further business, motion made by Tim, seconded by Loyd to adjourn.
Meeting was adjourned at 10:30 AM.

Minutes by Earn

Loyd H — 8-18-26
Approval — Date

Harris Dockins — 8-18-26
Approval — Date

[signature] — 8-18-26
Approval — Date

East Logan Water District

MONTHLY MEETING -2026

Monday June 30th, 2026

East Logan Water District held a regular called meeting Monday, June 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 McGee, and Earn. 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 Loyd, seconded by Tim, to approve payment of the bills. Motion passed; payments were approved.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS

A discussion was held regarding the replacement of T10 meters with Mach 10s. The decision was made to continue to change out meters with the current T10s we have in stock.
A discussion was held regarding the FLMA. No decision was made.

NEW BUSINESS

A discussion was held regarding the services at 16120 Bowling Green Rd. Service will be metered.

Chairman Harris Dockins proposed to enter Executive Session to discuss personnel. A motion was made by Loyd, seconded by Tim. Motion passed; the board entered Executive Session.

The Board exited Executive Session.

ENGINEERS' REPORT

After a review of the Ky Infrastructure Authority's offer for financing water line replacement, service line replacement, meters replacement and interconnections, a motion was made by Tim, seconded by Loyd, to approve the offer. Motion passed; offer was approved.

OPERATIONS REPORT - Ethan reported water loss for the month of May.
It is officially 21.43 % for the month.
There were 16 meter change outs and 6 new meter set in the month of May.

The next meeting will be on July 21st, 2026 at 9 AM.
There being no further business, motion made by Tim, seconded by Loyd to adjourn.
Meeting was adjourned at 11:35 AM.

Minutes by Earn

Loyd Hancock — Approval — 7-21-26 — Date

Harris Dockins — Approval — 7-21-26 — Date

Approval — Date

Approval — 7-21-26 — Date

East Logan Water District

MONTHLY MEETING -2026

Tuesday March 24th, 2026

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

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS

Earn updated the Board with the new estimate to upgrade the Cemetery Water Line.
Ethan updated the Board on the Lost City/ Homer project: replacing the meter and upgrading the valve.

NEW BUSINESS

After a review of Jones and Associates Engagement letter for the 2025 Audit, a motion was made by Tim, seconded by Loyd, to approve payment to Jones and Associates. Motion passed; payment was approved.
The Board held a discussion of repairs to ELWD's current vehicles and possible trade ins.

ENGINEERS' REPORT

OPERATIONS REPORT - Ethan reported water loss for the month of February.
It is officially 24.09 % for the month.
There were 47 meter change outs and 7 new meter set in the month of February.

The next meeting will be on April 21st, 2026 at 9 AM.
There being no further business, motion made by Tim, seconded by Loyd to adjourn.
Meeting was adjourned at 09:56 AM.

Minutes by Earn

Loyd Hanchew Approval 4-27-26 Date

Harris Dockins Approval 4-27-26 Date

Approval 4-27-26 Date

East Logan Water District

MONTHLY MEETING -2026

Monday May 26th, 2026

East Logan Water District held a regular called meeting Monday, May 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, Earn, Mike McGee, and guests. 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
A contractor from Windhaven Road expressed his concerns on the meter placement that is within the Public Utility Easement per the as builds.

OLD BUSINESS
A discussion was held regarding the replacement of T10 meters with Mach 10s. No decision was made.

NEW BUSINESS
A discussion was held regarding the FLMA. No decision was made.
Earn informed the Board about a submission to the BBB. No action was needed by the board.

ENGINEERS' REPORT

OPERATIONS REPORT - Earn reported water loss for the month of April.
It is officially 19.16 % for the month.
There were 23 meter change outs and 12 new meter set in the month of April.

The next meeting will be on June 30th, 2026 at 9 AM.
There being no further business, motion made by Tim, seconded by Loyd to adjourn.
Meeting was adjourned at 11:15 AM.

Minutes by Earn

Loyd Hendricks 6-30-26
Approval Date

Harris Dockins 6-30-26
Approval Date

[signature] 6-30-26
Approval Date

East Logan Water District

MONTHLY MEETING -2026

Tuesday September 29th, 2026

East Logan Water District held a regular called meeting Tuesday, September 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, Mike McGhee, David Foster 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.

VISITOR OPPORTUNITY TO SPEAK

OLD BUSINESS
NONE

NEW BUSINESS
A discussion was held regarding wireless carrier attachments, CI Telecom – no decision was made
David Foster from RCAP presented the Rate Study information and PSC data request

ENGINEERS' REPORT
Mike McGhee discussed a compacity charge that is currently being looked at by the Logan Todd Regional Water Commission – LTRWC has the capacity to run 13 million a day with 7-8 million currently being used.

OPERATIONS REPORT - Earn reported water loss for the month of August.
It is officially 22.91 % for the month.
There were 159 meter change outs and 3 new meters set in the month of August.

The next meeting will be on October 27th, 2026 at 9 AM.
There being no further business, motion made by Loyd, seconded by Tim to adjourn.
Meeting was adjourned at 10:58 AM.

Minutes by Earn

Loyd Hawthorne 10-27-26
Approval Date

Harris Dockins 10-27-26
Approval Date

[signature] 10-27-26
Approval Date