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**RED SULPHUR PUBLIC SERVICE DISTRICT**  
**REGULAR SCHEDULED AT 4:00PM**  
**BOARD MEETING MINUTES**  
**Thursday, AUGUST 19, 2021**

- I. **CALL TO ORDER**  
Chairman Kevin Belcher called the meeting to order at 4:30pm.
  
- II. **ROLL CALL**  
Present: Kevin Belcher, Robert Williams Sr., Bobby Harvey  
Also, in attendance: Porter Robertson, Whitney Bowers
  
- III. **INVOCATION**  
The invocation was given by Chairman Belcher.
  
- IV. **PLEDGE OF ALLEGIANCE**  
Led by Chairman Belcher.
  
- V. **PAYMENT OF WARRANTS**  
*A motion was made to pay the bills and invoices as presented.*  
**Motion: Robert Williams Sr.      Seconded: Bobby Harvey      Unanimous**
  
- VI. **APPROVAL OF MINUTES REGULAR MEETING August 3, 2021**  
*A motion was made to approve the minutes of the August 3, 2021 meeting as presented with no corrections.*  
**Motion: Robert Williams Sr.      Seconded: Bobby Harvey      Unanimous**
  
- VII. **PUBLIC COMMENTS**
  
- VIII. **OLD BUSINESS**
  - 1. Survey Status of Meters w/ Region One  
  
Nothing to report. Mr. Belcher suspects they are still sorting through the data at this time.
  
  - 2. Water Loss Update  
  
Mr. Robertson reported the District is pumping 28k less gallons per day due to leaks being located and fixed.
  
  - 3. Update Agreement Chimney Ridge MHP

Mr. Harvey took the letter that was drafted at the last meeting to Mr. Young. Mr. Young signed the agreement. The Board had much discussion on right of ways, water/sewer lines, pump stations, and easements. Mr. Young was contacted during the meeting via phone. He agreed that an easement needed to be drafted. The Board elected to search for possible easements and table the discussion until the next meeting.

4. Safety Meeting Update

Porter reported there had been two safety meetings held since the last Board Meeting.

5. Hayworth Sewer Project

Porter contacted the US Army Corp of Engineers and was told that a permit was not needed for this job. It would fall under Rule #58 Non-Notifiable Permit. The Core of Engineers is mailing Porter a form to fill out that he will then return to them with a letter stating he does not want a permit. Mr. Harvey thinks it would be a good idea that Porter writes a letter to the homeowner stating that a permit is not required.

6. Wastewater Plant Flows

Porter reported that flows were hovering around 150K but after recent rainfall they have increased by 250K. Making the flow around 400K/day. This number is considerably less than a year ago.

7. Sonny Horney Lot

Mr. Horney seems to think he can minimize the distance to relocate the water line. He has cleared the property, and knows where he wants to build the house. Mr. Robertson stated the Mr. Horney's cost would potentially decrease. Porter is to meet with him in the next few days. Mr. Belcher asked if a boil water notice would be needed in that area once the line was installed. Mr. Robertson said there would be a notice handed out to the entire golf course. Porter also stated that he would like Jimmy Canterbury to inspect the line at the cost of the property owner.

8. HAM Landfill Permit Modification

T & L is asking that the District run an 8 hour composite sample for influent and effluent and the leachate right before it enters our system. They would like this ran once per week for four weeks.

9. Four Fillies Waterline Extension

Porter met with Melvin Young and Shawn Miller. Mr. Robertson has an estimate that he will give to the caretaker of Four Fillies when he returns from vacation. Porter spoke with the PSC and they say it may be possible to have one water tap at the property and each lot have a sewer tap. Someone from the PSC is coming next week to look at the project to give a more definite answer.

10. Financial Report

Whitney presented the financial report. She stated that the water and sewer had each gained during the month of July.

V. **NEW BUSINESS**

VI. **MANAGER REPORT**

Porter gave his report.

**EXECUTIVE SESSION**

A motion was made to enter executive session for personnel at 5:06PM.

**Motion: Robert M. Williams Sr.      Second: Bobby L. Harvey   Unanimous**

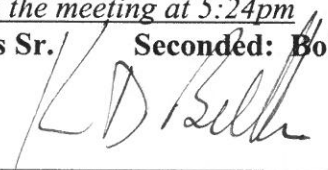
A motion was made to return to regular session at 5:24PM.

**Motion: Robert M. Williams Sr.      Seconded: Bobby L. Harvey   Unanimous**

VII. **ADJOURN**

A motion was made to adjourn the meeting at 5:24pm

**Motion: Robert Williams Sr.      Seconded: Bobby Harvey   Unanimous**

  
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Chairman

  
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Secretary