



Steven L. Beshear  
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Energy and Environment Cabinet

Commonwealth of Kentucky  
**Public Service Commission**  
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David L. Armstrong  
Chairman

James W. Gardner  
Vice Chairman

January 21, 2015

## PARTIES OF RECORD

Re: Case No. 2015-00023  
Purchased Water Adjustment Filing of Big Sandy Water District

Attached is a copy of Big Sandy Water District Commissioners' Meeting Minutes of December 15, 2014, which is being filed in the record of the above-referenced case. If you have any comments you would like to make, please do so within five days of receipt of this letter. If you have any questions, please contact Staff Attorney Aaron Ann Cole at 502-782-2591.

Sincerely,

  
Jeff Derouen  
Executive Director

Attachment

**BIG SANDY WATER DISTRICT  
COMMISSIONERS' MEETING**

**MINUTES OF DECEMBER 15, 2014**

**REGULAR MEETING**

A regular meeting of the Board of Commissioners of the Big Sandy Water District was held on Monday, Dec. 15, 2014. The meeting was called to order by Paul Thomas, Chairman, at 9:00 a.m. in the District Office at 18200 State Route 3, Catlettsburg, Ky.

**PRESENT COMMISSIONERS:**

Paul Thomas  
Charles Shockey  
Bill Hardin  
Larry Shockey  
David Salisbury

**OTHERS:**

James Blanton-BSWD  
Teresa Brown-BSWD  
Roger Hall—Williams, Hall & Latherow

**PUBLIC PARTICIPATION**

Mark Kazee came on behalf of Selena Bryan concerning the water bills for November and December for \$779.22. He stated that the reason they were so high was because of our pump that went bad. He stated she did have a leak but that was not what caused the bills to be so high. Motion made by Bill Hardin, seconded by Charlie Shockey to reduce the bills by half because we did not know how bad her leak was. Motion carried.

Terrence Rehmel of 14281 Trace Rd stated he had not received water bill for 2 months and it is not his responsibility to call us and find out how much the bill is. Commissioners told him that BSWD is not responsible for the mail delivery and our bills go out the last working day of the month.

**MINUTES APPROVED**

The minutes of the November 17, 2014 regular meeting were approved as mailed. The motion was made by Bill Hardin, seconded by Charlie Shockey. Motion carried.

**BILLS**

Motion made by Bill Hardin, seconded by Larry Shockey to approve and pay the monthly bills. Motion carried.

**REPORTS**

Motion made by Charlie Shockey, seconded by David Salisbury to approve treasurer's report. Motion carried.

Commissioners discussed water loss. Motion made by Bill Hardin, seconded by Larry Shockey to approve water loss report. Motion carried.

Motion made by Larry Shockey, seconded by Charlie Shockey to approve monthly billing, collections on accounts and adjustments on accounts. Motion carried.

#### OLD BUSINESS

BSWD-Ashland Interconnection Project—still waiting on impellers and need to purchase a chlorine pump. Motion made by Bill Hardin, seconded by Larry Shockey to go into executive session pending litigation. Motion carried. Motion made by Larry Shockey, seconded by Charlie Shockey to come out of executive session with no action taken. Motion carried.

Contract H Lawrence County Line Extensions—about 3 days to finish Long Fork.

Roger Hall informed commissioners that he heard from Bud Adams from our offer of 15 cents per thousand with no discussion for 36 months. Louisa wants to raise our rate 15 cents per thousand with no discussion for a year and purchase a minimum of 90 million gallons a year. Commission said to offer 15 cents per thousand with no discussion for 30 months and no minimum.

#### NEW BUSINESS

Motion made by Bill Hardin, seconded by Larry Shockey to approve charge-offs in the amount of \$21318.06 and see about making a claim on the estate if someone has passed away. Motion carried. David Salisbury abstained.

Motion made by Bill Hardin, seconded by Larry Shockey to give Tommy Cornwell \$3.00/hr raise, Bobbi Buton \$1.00/hr raise, Nathan Parson \$1.00/hr raise and everyone else a .25/hr raise effective January 1, 2015. Motion carried.

Ashland Water is raising our rate .10 cents per thousand effective date of 01/01/15. Motion made by Charlie Shockey, seconded by Larry Shockey to do pass thru increase and see if they will hold off until April billing, maybe by that time we will be using water from Ashland. Motion carried.

Motion made by Charlie Shockey, seconded by Larry Shockey to recess meeting at 10:45 until December 29<sup>th</sup>, 2014 at 9:00 a.m. Motion carried.

After recess, meeting was resumed on December 29<sup>th</sup>, 2014, at 9:00 a.m. in the District Office at 18200 State Route 3, Catlettsburg, KY.

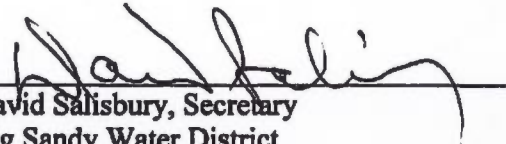
**PRESENT**

**Paul Thomas, Bill Hardin, Larry Shockey, Charlie Shockey, Jim Blanton and Teresa Brown.**

**Cannonsburg Water is raising our rate from \$4.06 to \$4.20. Motion made by Charlie Shockey, seconded by Larry Shockey to do pass thru increase. Motion carried.**

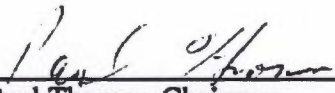
**Motion made by Larry Shockey, seconded by Charlie Shockey to recess meeting at 10:00 a.m. Motion carried.**

BY:

  
David Salisbury, Secretary  
Big Sandy Water District

Date Approved: 1-19-2015

BY:

  
Paul Thomas, Chairman  
Big Sandy Water District