

REID VILLAGE WATER DISTRICT
P.O. BOX 610
MT. STERLING, KY 40353
PHONE [859] 498-0062
FAX [859] 497-9984

RECEIVED
JUL 20 2015
PUBLIC SERVICE
COMMISSION

July 17, 2015

Jeff Derouen
Executive Director
KY Public Service Commission
P O Box 615
Frankfort, KY 40602

RE: Board Meeting Minutes

Dear Mr. Derouen:

Case No. 2015-00261

Yesterday we mailed the original and ten copies of the Rate Increase Application and inadvertently we left out the copies of the Board Meeting Minutes. Enclosed are eleven copies of the minutes.

We apologize for any inconvenience this may have caused.

Sincerely,



Rachel Cartmill
Office Manager

Enclosure

REID VILLAGE WATER DISTRICT
903 WINCHESTER RD
P O BOX 610
MT STERLING KY 40353
859-498-0062

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JUL 20 2015

PUBLIC SERVICE
COMMISSION

DATE: July 14, 2015 TIME: 5:15 Location: 903 Winchester Rd

Those Present: Don Crabtree Calvin Hunt Shannon White _____
Ryan Thomas _____ Earl Markland Rachel Cartmill
George Tackett, Jr.

Guests: None

Rachel presented the minutes from the last meeting, along with the Profit & Loss for the 2nd quarter and the quarterly check registers. They were reviewed by the commissioners and Calvin made a motion to approve the minutes and Don 2nd the motion - all agreed to approve.

Rachel presented a letter from Mt. Sterling Water & Sewer informing us of a rate increase. Calvin motioned that we file the necessary documents with the PSC to do a pass thru rate increase to absorb the cost. Don agreed.

Last month the commissioners were handed a copy of the Audit for 2014 for their review. Rachel read the findings. Calvin motioned that we have 2 signatures on all checks from now on as the Auditor recommended. The findings also stated that employees were not allowed to receive bonus'. Don suggested we no longer give bonus' as the Auditor recommended and Calvin agreed.

Floor opened for questions or comments.

Nothing further.

Motion to adjourn made by Calvin and Don 2nd the motion.

Meeting adjourned at 6:05