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Commonwealth of Kentucky
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David L. Armstrong
Chairman

James W. Gardner
Vice Chairman

Linda K. Breathitt
Commissioner

January 24, 2014

Mr. Danny R. Clarkston
Cannonsburg Water District
1606 Cannonsburg Road
Ashland, Kentucky 41105

Re: Case No. 2013-00481
Cannonsburg Water District

VIA ELECTRONIC MAIL

Dear Mr. Clarkson:

The attached document has been filed in the record of the above-referenced case. Any objections to this action should be submitted to the Commission within five days of receipt of this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Derouen".

Jeff Derouen
Executive Director

gw
Enclosure

**CANNONBURG WATER DISTRICT
1606 Cannonsburg Road
Ashland, KY 41102
606-928-9808 or fax 606-928-4788**

Cannonsburg Water District held its Monthly Commissioners Meeting on Wednesday, December 18, 2013, at the District office located at 1606 Cannonsburg Road, Ashland, KY 41102.

Those in attendance were:

- | | |
|-----------------------------------|---------------------------|
| Danny Clarkston, Manager | Melanie Stemmer, Recorder |
| Robert McGuire, Chairman | - |
| Thomas Howe, Secretary | - |
| Sue Reed, Treasurer (in absentia) | - |
| Frank Nelson, Commissioner | - |
| Harold Waggoner, Commissioner | - |

Meeting called to order at 11:05am by Robert McGuire.

MINUTES - *Motion was made by Frank Nelson that the Minutes from the November 20, 2013 meeting be approved as stated. Seconded by Harold Waggoner. Motion carried.

TREASURERS REPORT - *Motion was made by Thomas Howe that the Treasurers Report from the November 20, 2013 meeting be approved as presented. Seconded by Frank Nelson. Motion carried.

2014 BUDGET - Danny advised that we have to submit to Boyd County Fiscal Court and Greenup Co. Fiscal Court copies of our proposed Budget for the following year.
*Motion was made by Thomas Howe that we forward to respective Fiscal Court offices copies of the 2014 Budget. Seconded by Harold Waggoner. Motion carried.

CLOSED ACCOUNTS - Danny advised that to clear the books for 2013, we have to write off the delinquent accounts in amount of \$26,477.14. Ones with Social Security numbers will be forwarded to a collection agency to attempt to recoup a portion of the loss.
*Motion to write off the list of delinquent accounts, (with attempts to collect as per our policy) was made by Thomas Howe. Seconded by Frank Nelson. Motion carried.

ASHLAND RATE INCREASE - Danny advised that the City have notified us of a pending rate increase effective with the billed amount for January 2014, to be received with March billing.
*Motion to accept the rate increase notice was made by Thomas Howe. Seconded by Frank Nelson. Motion carried.

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OTHER/DISCUSSIONS:

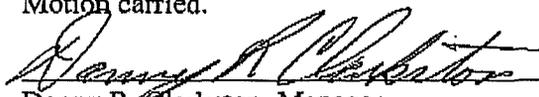
Danny advised that there have been no major leaks to report for the last month.

Danny advised that Paul Miller Ford in Lexington has the State contract for vehicles. We currently have over \$20,000.00 banked to purchase a new truck out right. Danny called the dealership and they are looking for a white, 4-WD, 1/2 ton, A/C truck with a tow package. They are looking for one and will advise when available. The tow package will run approximately \$300.00 more.

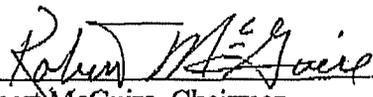
No new businesses to report.

Next meeting will be January 22, 2014.

All minds at rest, *Motion to Adjourn was made by Harold Waggoner. Seconded by Frank Nelson. Motion carried.



Danny R. Clarkston, Manager



Robert McGuire, Chairman

DRC/ms