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November 27, 2007

Beth O'Donnell
Executive Director
Public Service Commission
P.O. Box 615
211 Sower Blvd.
Frankfort, Ky. 40602

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Re: Breathitt County Water District

My name is Tim Spencer and I am writing this letter on behalf of my fellow Commissioners of the Breathitt County Fiscal Court. We are currently having a disagreement amongst ourselves and our County Judge Executive Harvey J. Richardson, concerning our Water District.

The five (5) members, Breathitt County Water District was appointed by the previous administration and is comprised of the following individuals:

1. John L. Smith - local businessman and currently serves as Chairman.
2. Jay Watts - retired highway engineer.
3. Vurl Fugate - retired contractor.
4. Homer Johnson - active contractor.
5. Alma Noble - retail sales.

Unfortunately the terms of these board members were not staggered and five members are up for appointment; Our Judge has no desire to keep any of the above listed members but rather wishes to replace these individuals. We feel that some of his choices are very inappropriate as he desires to appoint (2) current Breathitt County Sheriff's Department Deputies to the board.

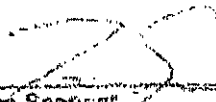
It is the opinion of we three (3) Commissioners that the present water board members, who are willing to serve, be reappointed for the following reasons:

1. The board has done an excellent job in installing over 61 miles of waterlines, at a cost of approximately \$9 M, serving over 500 customers, and without any indebtedness to the county. The installation of waterlines began with these individuals.
2. It is crucial that some degree of continuity be maintained in order continue the progress for this much needed infrastructure.

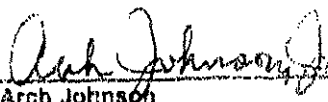
It is also our recommendation that the terms be staggered according to the following schedule in order that future continuity is insured:

- (2) Two members serving a (2) year term
- (3) Three members serving a (3) year term
- (1) One member serving a (4) year term


We are of the opinion that the above recommendations are in the best interest of the citizens of Breathitt County. Your consideration is appreciated. We would appreciate any assistance that you could give us in this matter.



Tim Spencer
Breathitt County Commissioner
Commissioner
District #:



Arch Johnson
Breathitt County Commissioner
District #2



Jeff Noble
Breathitt County
District #3