Johnny & Brenda Gilis 5575 HW 30 WOLF Jackson Ky. 41339

Letter # 2 07-493 RECEIVED

17, 200 JAN 2 2 2008

PUBLIC SERVICE COMMISSION

To water board! when I was at lost Water board metting Sept 20, 2006 and failed to this board about my need for water and could install our meter and lines on county road Bowling cove roade so I was advised to talk to County Attonery about getting permission for Brethitt county water distric to install our water meter on county property. Ofther talking with county Attorery was told I need to get permission to install our meter on county road from Brethitt County fiscal Court I went before Brethitt fiscal Court on Sept 26,2006, and recieved permission to in stall water lines on county roade Bowling Cove. I have already installed my waterlines up to the county road. I need tre Brethitt County water district to install our meter, The the Formity we came back to Brethitt County water Distric meeting on act 18,2006 told this board that we had Brethitt County fiscal court permission to run water lines on Bowling Cove OSF Huy 30 West tour home But they of Breth: H County water board Still refused to install our water meter. We are only Juxing

Sept. 24, 2006 We live at 5575 Hwy 30 west Jackson Ky Bowling care 'Sa County roade that rups threw bur property Ineed Brethitti Co Fical Curts permission for the Brethill, co water districtorun our water line 40 Ft. to hook on to the main water line that runs winder neath the co. roade they will not haift to Cross the county roade they can set our meter on our property They have 2 meters Already set. They Can run The Water line and not get Where the water vechiles run. They have 11 H. right of way, The Ellis Family
Brenda & Johnny Ellis.

Johnny Ellis WAter

Minutes

The Breathitt County Fiscal Court met in Regular Session, Tuesday, September 26, 2006 at 4:00 p.m. Present and presiding was Lewis H. Warrix, Breathitt Co. Judge Executive, Commissioners Steve Banks, Arch Turner and James Combs, along with Breathitt County Attorney Brendon D. Miller, Clerk Tony Watts, Jailer James Turner, Surveyor Jake Combs, Coroner Bobby Thorpe and Kay Barnett-Court Recorder.

Meeting was called to order and Judge Warrix welcomed everyone.

Meeting opened with prayer by Tony Watts.

A motion by Steve Banks, seconded by Arch Turner to approve the minutes of the August 22, 2006 Regular Meeting. Vote is as follows: Steve Banks-aye, Arch Turner-aye, and James Combs-aye. Motion carried.

Dr. Sharpe was recognized and approached the Court regarding a grant that she had applied for to renovate the old Health Dept. building or fund building a new facility. She asked the Court to donate 3 acres of land on Hwy. 15 across from McDonald's as the site to build the building.

A motion by Arch Turner, seconded by James Combs to support the Health Dept. as requested by Dr. Sharpe. Vote is as follows: Steve Banks-aye, Arch Turner-aye and James Combs-aye. Motion carried.

A motion by Arch Turner, seconded by Steve Banks to provide the three acres of land with a road, contingent upon the grant becoming available. Vote is as follows: Steve Banks-aye, Arch Turner-aye and James Combs-aye. Motion carried.

Genieve Miller was recognized and approached the Court regarding a Skate Board Park for the youth of Breathitt County. She informed the Court she would apply for a grant to fund the park, if the County would donate land. Judge Warrix suggested possibly using a small portion of the soccer field at Elkatawa.

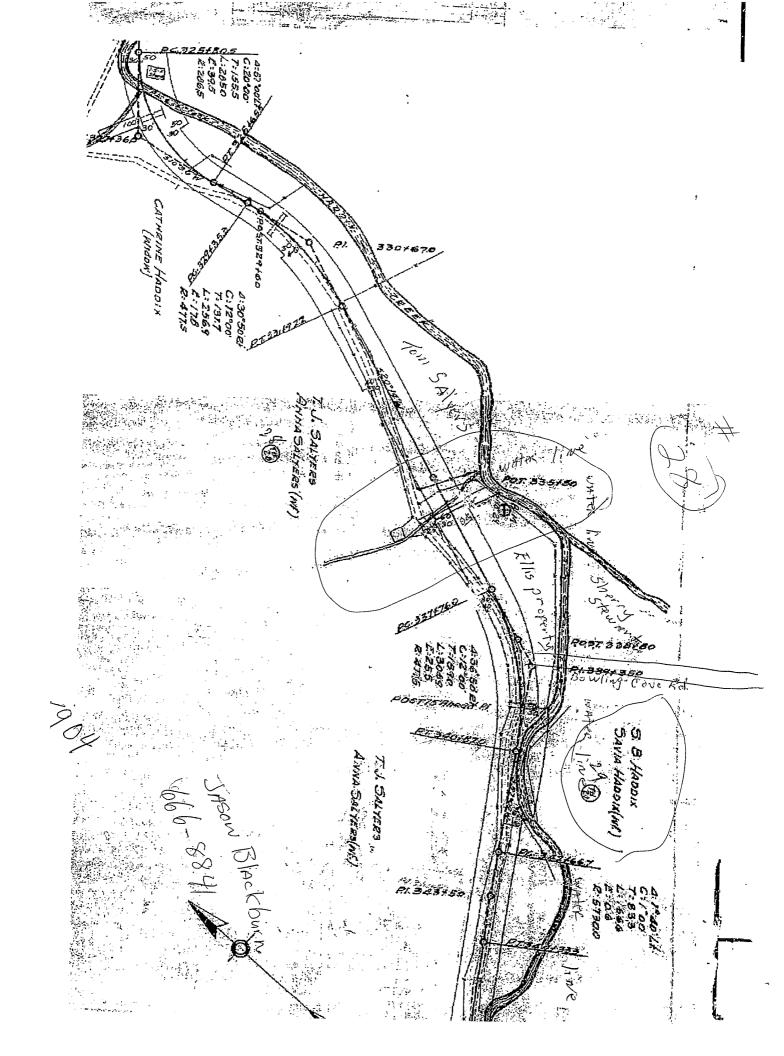
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Johnny & Brenda Ellis were recognized and approached the Court regarding running water lines to their home on Bowling Cove off Hwy 30 West.

A motion by James Combs, seconded by Arch Turner to provide a right of way on county property to access water to the Ellis' home. Vote is as follows: Steve Banks-aye, Arch Turneraye and James Combs-aye. Motion carried.

Jamon Halvaskz was recognized and approached the Court regarding funding for training and uniforms for the security officers at the Judicial Center.

nin 4 Ng kanala ngapangalaining may p kamin kalanay sana dan da da da kananan kananan ka ma ma	Went and talked to County Attornery Brands Miller
	asked him how can the water board refuse to
and Annual Angelon and Annual Angelon and Annual Angelon and Annual Annual Annual Annual Annual Annual Annual	give us water. He said they were a business company
in Faller and colors from a supplied deliberation of the colors of the c	and can refuse to hook us on the water line.
	he also said he had no control over what they done
	I told him that was bill?
an age og sagaste val sin e skippen af skippen fra skippen i 18 a 18	Then I ask Brandon Miller What I would halft
- Temporal and references against page and again assemble to 1 for 1	to do to get permission to run our waterlines
	On County property, He Said go to the Brethitt
	County fiscal court and get a vote + permission
	to install our water lines on county property
	PS: Found out later the Brethitt County
	water board already had permission to run
	water anywhere in the winty on bunty property.
and the second s	
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one. A hardware film, may appear for a Film behavior for the third companion of the compani	
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Breathitt County Water District 7:00 p.m.

The Breathitt County Water District met in Regular Session on the 20th day of September, 2006 at 7:00 p.m. in the Fiscal Court Room. The meeting was called to order by Vice-Chairman Jay Watts. Members present and presiding were Alma Noble, Vurl Fugate and Homer Johnson. Chairman John L. Smith was absent. Others present were Kay Barnett-Recording Officer, Shannon Moore, Bryan Kirby and Ora Main.

The meeting was called to order by Chairman Jay Watts.

Motion by Homer Johnson, seconded by Alma Noble to have second interviews with three applicants for the office clerk position at the next meeting. Vote is as follows: Jay Watts-aye, Homer Johnson-aye, Alma Noble-aye and Vurl Fugate-aye. Motion carried.

Motion by Alma Noble, seconded by Homer Johnson to approve the August 16, 2006 minutes. Vote is as follows: Jay Watts-aye, Homer Johnson-aye, Alma Noble-aye and Vurl Fugate-aye. Motion carried.

Letter # 1 Johnny Ellis addressed the Board regarding having water ran to his residence. He presented a letter to the Board. The Board recommended he talk to County Attorney, Brendon Miller regarding this matter.

> Ora Main discussed Items Accomplished since last meeting and the status on all projects. He discussed the bids that were taken previously regarding the Hwy. 205 Project.

> Motion by Vurl Fugate, seconded by Jay Watts to authorize Chairman Smith to award the bids after Nesbitt Engineering checked them out and gave their recommendation. Vote is as follows: Jay Watts-aye, Homer Johnson-nay, Alma Noblenay and Vurl Fugate-ave. The motion was tied 2 - 2.

Further discussion was held.

Motion by Vurl Fugate, seconded by Jay Watts to withdraw the previous motion and table until the next meeting. Vote is as follows: Jay Watts-aye, Homer Johnson-aye, Alma Noble-aye and Vurl Fugate-aye. Motion carried.

Ora Main will present Nesbitt Engineering's recommendation regarding the bids to the Board at the next meeting.

My name is Johnny Ellis Me and my wife line at 5375 Awy 30 west Jackson kyin the County of Brethett and we have the worst Water in the Whole County For the last Dyears We have tried to get but house hook up on the Brethith Country water system. With no luck on May 17, 2006 Sherry Stowart Opproached this load and made statements dhout what was said at our house when she has never been to our house. To how can she repeat what was said or what was not said. How can a citizen of Brethith Country decide who gets water and who delient get water & I'm cosping this hoard to recondition our need for Water and Suggest that someone could come out to our house and look at an Roale and runs through our property The main water runs across the Durdy road you Gould look our notes on these it is only toff, from Our proporty and Bouling Come is les as a County road in Frankfort and you med ony of Olu moin a Mini

DATE: May 17, 2006

Breathitt County Water District 7:00 p.m.

The Breathitt County Water District met in Regular Session on the 17th day of May 2006 at 7:00 p.m. in the Fiscal Court Room. The meeting was called to order by Chairman John L. Smith. Members present and presiding were May Watts, Alma Noble, Vurl Fugate and Homer Johnson. Others present were Kay Barnett-Recording Officer, Brendon Miller, Shannon Moore, Ora Main, Greg Pridemore and Bryan Kirby.

The meeting was called to order by Chairman John L. Smith.

Motion by Jay Watts, seconded by Vurl Fugate to approve the April 19,2006 minutes. Vote is as follows: Jay Watts-aye, Homer Johnson-aye, Alma Noble-aye and Vurl Fugate-aye. Motion carried.

Ora Main discussed Items Accomplished since last meeting and the status on all projects.

Bryan Kirby gave an update on coal severance project monies.

Motion by Jay Watts, seconded by Homer Johnson to approve payment of following invoices:

Requisition #5 \$79,281.77 Requisition Certificate # 2 \$508,397.30 Requisition # 05-06 \$18,125.11

Vote is as follows: Jay Watts-aye, Homer Johnson-aye, Alma Noble-aye and Vurl Fugate-aye. Motion carried.

Motion by Alma Noble, seconded by Homer Johnson to approve Change Order #2 with Clay Pipeline for meter installation on Phases 1 & 2 of the Ky 30 Project. Vote is as follows: Jay Watts-aye, Homer Johnson-aye, Alma Noble-aye and Vurl Fugate-aye. Motion carried

Motion by Jay Watts, seconded by Vurl Fugate to authorize J.L. Smith to negotiate with Connie Allen to obtain a Water Purchase Contract. Vote is as follows: Jay Watts-aye, Homer Johnson-aye, Alma Noble-aye and Vurl Fugate-aye. Motion carried

Sherry Stewart approached the Board regarding her neighbor, Johhny Ellis, being allowed to hook up on water. She stated he would not cooperate with the engineers when the water lines were being laid, therefore, he was told he would not be allowed to hook up unless she and her husband and Tom Salyers agreed for him to have it.

Discussion was held on this subject.

Motion by Homer Johnson, seconded by Jay Watts to deny Johnny Ellis water until Tom Salyers and Robert & Sherry Stewart gave permission and also to refund Johnny Ellis his money. Vote is as follows: Jay Watts-aye, Homer Johnson-aye, Alma Noble-aye and Vurl Fugate-aye. Motion carried

Alicia Wolfe, a resident of Rock Lick, approached the Board questioning why the water lines stopped below her house. She informed the Board, she worked hard during the sign up period, making sure everyone completed their water surveys and turned them in to the water district office. Discussion was held. The Board advised her to see if she could get all three households around her to sign up and report back to them.

Motion by Homer Johnson to run water to Alicia Wolfe's house and in the future, do it on an individual basis. Motion died from a lack of a second. Johnson withdrew his motion.

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DATE: April 18, 2007

Breathitt County Water District 7:00 p.m.

The Breathitt County Water District met in Regular Session on the 18th day of April, 2007 at 7:00 p.m. in the Fiscal Court Room. The meeting was called to order by Co-Chairman Jay Watts. Members present and presiding were Co-Chairman-Jay Watts, Homer Johnson, Alma Noble and Vurl Fugate. Chairman John L. Smith was absent. Others present were Shannon Moore, Ora Main, Kay Barnett, Brendon Miller and Johnny & Brenda Ellis.

The meeting was called to order by Co-Chairman Jay Watts.

Motion by Alma Noble, seconded by Homer Johnson to approve the minutes of the March 21, 2007 Regular Meeting and the March 29, 2007 & April 5, 2007 Special Meetings. Vote is as follows: Jay Watts-aye, Vurl Fugate-aye, Alma Noble-aye and Homer Johnson-aye. Motion carried.

Motion by Homer Johnson, seconded by Alma Noble to approve the Resolution authorizing the Chairman to enter into an agreement with GOLD. Vote is as follows: Jay Watts-aye, Vurl Fugate-aye, Alma Noble-aye and Homer Johnson-aye. Motion carried.

Ora Main discussed Items Accomplished since last meeting and the status on all projects.

Shannon Moore gave an update on projects and informed the Board that the Kentucky Mountain Bible College was still undecided.

Motion by Vurl Fugate seconded by Alma Noble to approve payment of following invoices:

\$336,324.05
<u>-\$6,000.00</u>
\$330,324.05
\$51,407.60
-\$32,075.65
\$19,331.95
9,331.95)
\$11,990.44

Vote is as follows: Jay Watts-aye, Vurl Fugate-aye, Alma Noble-aye and Homer Johnson-aye. Motion carried.

Johnny Ellis asked the Board when they were going to allow him to hook up on county water. Homer Johnson informed him that Judge Richardson was supposed to meet with Tom Salyers & Robert Stewart and report back to the Water Board. As of now, the Board hasn't heard any response from Judge Richardson.

Motion by Alma Noble seconded by Vurl Fugate to adjourn. Vote is as follows: John L. Smith-aye, Jay Watts-aye, Vurl Fugate-aye, Alma Noble-aye and Homer Johnson-aye. Motion carried.

John L. Smith, Chairman

PA 9 e (5) Jan, 22 2007 Johnny & Brenda Elle 5375 Awy 30 West Jackson 14, 41339 606 295-2170 DO: Judge Richardson, We went the Water meeting Jan 17, 207 had a discussion on Our installing water. This loade has had denied us water for 3 years with one excuss Ofther another, Every time it looks like we might get water the boarde comes up with some Outher excuss, I leve in Breathith county Day my taxes and yet are denied good leater le couse my neighbor don't like me he couse I stand up for my familys rights to be treated equal no motter who you know or don't know. 1) Our they the water boarde said at Costs them more to go around our property when not a one of them the water broade members has lun came Out to my house and leveled at situation. When it was a shorter distance that they laid the main bater lines. they crossela Stream beside Ou house which they were crossing ever used then into thery Stewart's property They sawed money by going that way. If they had come threw the Ellis property

page (5) They would have had to take down 5 chain link fences and put back up They would have had to go threw & drive ways which they would have had to grown They would have had to go then a 4st build rock wall which they would have had to rebuild They would have had to dig up # small luriques to flower leaves and they Would have had the put everything leach the way it was before they came throw Our yard so there's not way it cost them more to go around is the just conother excuss neighbors have had for the post 3 years I think 3 years without good water is the main water line of throw Our property. Tonny & Bunch C'llis 5575 Hay Do West Jackson Ky, 4/339 606-295-2170

Johnny Ellis WATER

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The meeting was called to order by Chairman John L. Smith.

Motion by Homer Johnson, seconded by Jay Watts to approve the minutes of the September 20, 2006 meeting. Vote is as follows: Homer Johnson-aye, Alma Noble-aye and Jay Watts-aye. Motion carried.

Ora Main discussed Items Accomplished since last meeting and the status on all projects.

Motion by Jay Watts, seconded by Homer Johnson to authorize Chairman Smith to execute any and all documents pertaining to the Hwy. 205 Project. . Vote is as follows: Homer Johnson-aye, Alma Noble-aye and Jay Watts-aye. Motion carried

Shannon Moore gave an update and discussed a public hearing to be scheduled for the Watts community. A date will be decided upon and the proper individuals will be called.

Motion by Homer Johnson, seconded by Alma Noble to approve payment of following invoices:

Requisition # 10	\$22,346.80
Requisition Certificate #7	\$179,685.02
Requisition # 10-06	\$20,345.49
Invoice #16769 (Nesbitt Engineering)	\$41,210.64
Invoice #16770 (Nesbitt Engineering)	\$2,500.00

Vote is as follows: Homer Johnson-aye, Alma Noble-aye and Jay Watts-aye. Motion carried.

Motion by Homer Johnson, seconded by Jay Watts to continue an additional 1,000 feet up Walnut Fork if the contractor will do so. Vote is as follows: Homer Johnson-aye, Alma Noble-aye and Jay Watts-aye. Motion carried

Johnny Ellis approached the Board regarding having a meter installed and 40 feet of line ran to his property off the county road. He informed the Board that the Fiscal Court approved his getting waterlines ran on the county right-of-way. Discussion was held, however, no decision was made.

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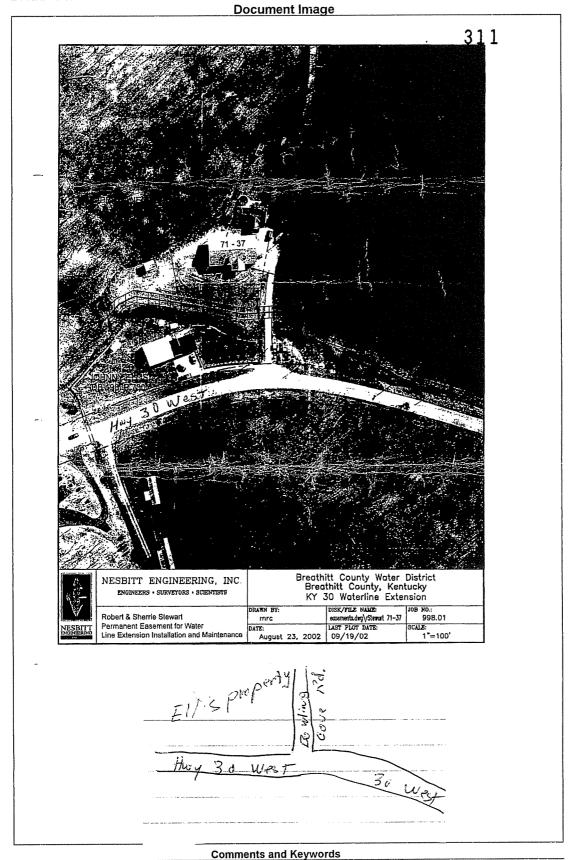
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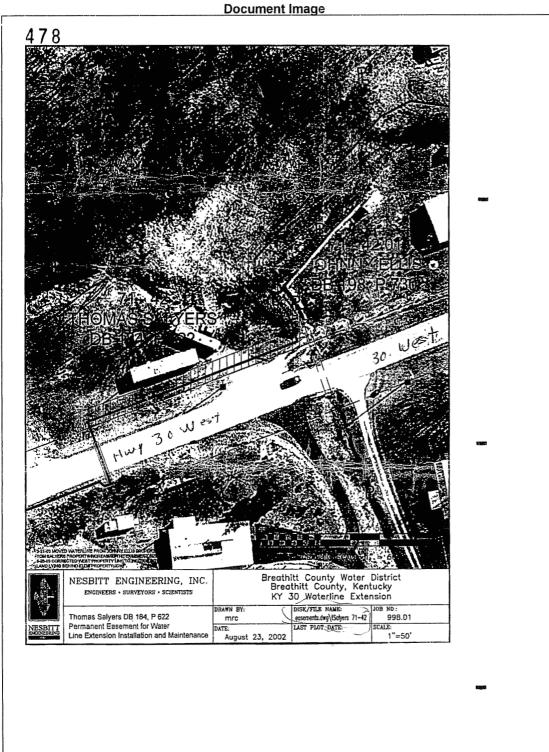
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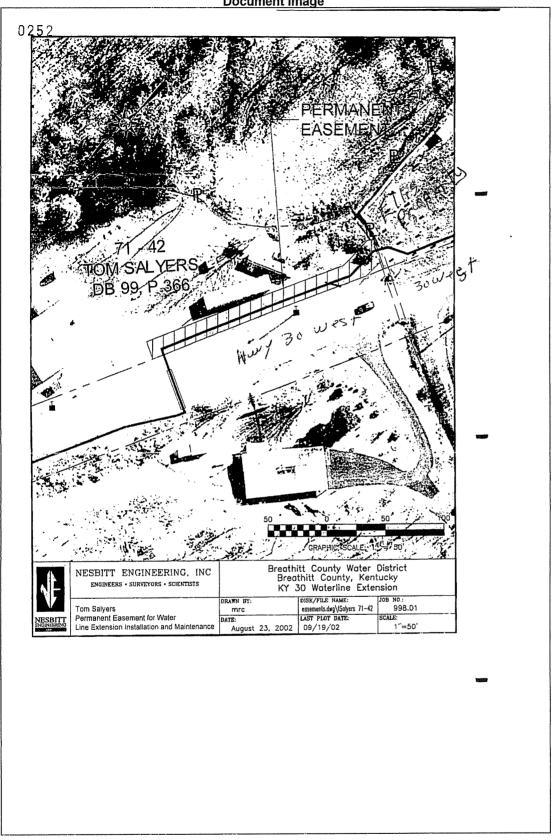


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