Feb. 11, 2010

Mr. Jeff Derouen, PSC Executive Director Public Service Commission 211 Sower Blvd P.O. Box 615 Frankfort, KY 40602-0615

RECEIVED

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PUBLIC SERVICE COMMISSION

Re: Case No. 2010-00011

Dear Mr. Derouen:

As requested, please find enclosed a copy of meeting minutes showing that the board of commissioners approved the .05 cent increase regarding the water purchase adjustment. At that time, we had not received the change from Bath County Water reflecting a .06 cent increase.

Also, the district is requesting that the tank truck sales be increased from \$7.25 per 1000 gallons to 7.30. Our tank sales machine is coin operated (.25 cents) and cannot be set to the odd .01 cent. We cannot afford to lose the entire .06 cents.

Sincerely,

Gayle Haney District Manager

## December 10, 2009

The Sharpsburg Water District Board of Commissioners met at the water office in regular session at 7:00 p.m.. Members present Randy Warner, Becky Ritchie, William Crump, Judy Harmon, William Grayson. Also in attendance Bob Sturdivant, Engineer, Rich Smith with HDR, George Purvis and Debbie Purvis. Also present J. R. Jones and Timmy Roberts from Bethel Fire Department, Dorothy Clemons, Mayor City of Sharpsburg, Roman Krywin of South Lick Branch.

The October minutes were read and approved as read.

Bob Sturdivant and Rich Smith were present in regards to the upcoming tank project.

J.R. Jones and Rich Smith with Bethel Fire Department were checking on the status of the water tower at Bethel.

Dorothy Clemons was present in regards to the request for increase in Sewer Administrative and Maintenance. Dorothy advised the City was not financially stable because revenue was not coming in from the Tater Town project and an increase could not be made. Dorothy also suggested a new Contract be drawn up between the City and Sharpsburg Water. The Board agreed to talk to Gayle before they made a decision.

Roman Krywin was present on behalf of residence beyond the Gray property located on South Lick Branch, requesting help for running water line farther beyond the Gray property. Mr. Krywin was advised no funds were available at this time.

Randy made a Motion to pass a \$0.05 cent increase for purchase water adjustment, Judy seconded the Motion.

The bank statement and adjustments made were reviewed and approved.

Randy made a Motion to Adjourn, William seconded the Motion. Meeting adjourned at 8:15 p.m.

Randy Warner, Secretary