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December 16, 2010

Ms. Diane Clark
Jessamine-South Elkhorn Water District
Post Office Box 731
Nicholasville, Kentucky 40340-0731

Re: Case No. 2010-00448
Jessamine-South Elkhorn Water District.

Dear Ms. Clark:

The enclosed document, the minutes of the meeting of November 3, 2010, of Jessamine-South Elkhorn Water District's Board of Commissioners, has been placed in the record of the above-referenced case.

Sincerely,

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

Jeff Derouen
Executive Director

gw
Enclosure

The Board of Commissioners of the Jessamine South Elkhorn **Water** District on November 3, 2010, with the following Commissioners present: Nick Strong, Jerry Haws, J. F. Hall, and John Blackford. John Horne, Bruce Smith, Christopher Horne, Tom Smith, Tim Bullock, Ron Eldridge and Diana Clark were also present.

Bobby Gullette, representing James Kelley, addressed the Board with a request from Mr. Kelley for a refund on the months he did not have usage on the sprinkler meter at 207 Golf Club. Mr. Smith will research the tariff and respond to Mr. Kelley. A history of Mr. Kelley's usage was presented to the Board for review.

Sonny Bates and another representative from Forest Hill addressed the Board to further discuss the relocation of the **tank site**.

Mr. Smith reported on the PSC response to the Codification of Adopted Policies. PSC stated that any policy associated with funds or charges must be included in the Tariff. Mr. Smith and Mr. Horne will review the policies and present new or amended tariffs to the Board for approval.

There was a review of the Aged Receivables.

Tom reported on the leak detections throughout the month.

Mr. Horne reported Danny McQueen had not taken steps to take over the **Keene Manor Cluster System** as yet.

A motion to sign the Grant Agreement for the **Unserved Rural II**, WX21113038, to reallocate remaining funds from previous grants was made by Mr. Haws, seconded by Mr. Hall – approved.

A motion to sign the Grant Agreement for the **Catnip Hill Tank**, WX21113016, was made by Mr. Haws, seconded by Mr. Hall – approved.

A motion to execute the resolution for KRWFC bonding contingent on a 30-year amortization to refinance a previous loan was made by Mr. Hall, seconded by Mr. Blackford – approved.

A financial meeting was scheduled for November 23rd, 10:00 AM.

Mr. Horne reported that the contract for the **Unserved II** project had been signed and the Notice to Proceed had been given. The area will be videoed before starting the construction.

Mr. Horne reported that he had discussed with Doug Blackford the possibility of City of Nicholasville supplying more water to the District. This was a positive discussion and further studies would be proposed.

There was a discussion on the **Purchased Water Agreement** due to the increase on rates with both KyAm and City of Nicholasville. A motion to approve the PWA with both rate increases was made by Mr. Hall, seconded by Mr. Haws – approved.

There was a discussion on the 2011 Budget. A motion to approve the budget was made by Mr. Hall, seconded by Mr. Blackford – approved with one opposition.