

Office:
8955 Main Street • P.O. Box 219
Campbellsburg, KY 40011
Telephones:
(502) 532-6279 • (502) 532-6280
1-800-256-2350
Fax:
(502) 532-0027



Water Treatment Plant:
3278 Morton Ridge Road
Bedford, KY 40006
Telephone:
(502) 255-0126
Fax:
(502) 255-0347

August 27, 2012

Mr. Gerald Wuetcher
Executive Advisor/Attorney
Public Service Commission
211 Sower Boulevard
Frankfort, KY 40601

RECEIVED

AUG 29 2012

PUBLIC SERVICE
COMMISSION

Dear Mr. Wuetcher,

The Henry County Fiscal Court at their regular monthly meeting on August 21, 2012 approved Ms. Denise Coombs as an appointment to fill the vacancy on our Board.

The Henry County Water District is providing the following information relevant to the appointment of Ms. Denise Coombs as a Commissioner of the Henry County Water District.

Current Commissioners and their expiration term.

Dale Jennings	Chairman	07/17/14
Wendell Hawkins	Vice – Chairman	01/19/14
Larry Bohannon	Secretary & Treasurer	09/15/14
Ray Nelson		06/18/13
Charles Richardson		12/31/14
Ronald Barrickman		06/15/15
Don St. Clair		08/15/12 Reappointment pending
Rick Jones		11/15/12
Richard Clark		01/26/15 Retiring October 2012

The term of Mr. Merle Brewer was set to expire on 02/13/12

A map of the District's boundaries including references to all orders creating the District's territorial boundaries has previously been submitted to the Public Service Commission on June 20, 2012.

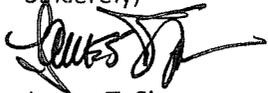
There have been no business transactions that Ms. Denise Coombs has entered into with Henry County Water District in a personal or non-official capacity, other than her service agreement as a customer of the District.

Ms. Coombs has entered into no contracts to provide goods or services to Henry County Water District.

There are no family members of Ms. Coombs currently employed with Henry County Water District, or have been employed by Henry County Water District.

I certify that the above information and statements on behalf of the Henry County Water District are true and correct to the best of my knowledge.

Sincerely,

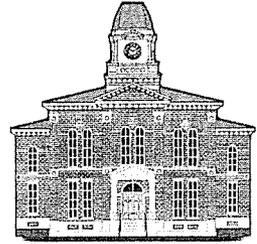
A handwritten signature in black ink, appearing to read 'James T. Simpson', with a stylized flourish extending to the right.

James T. Simpson
Chief Operating Officer
Henry County Water District #2

JOHN LOGAN BRENT

HENRY COUNTY JUDGE/EXECUTIVE
P.O. BOX 202
NEW CASTLE, KENTUCKY 40050

Phone (502) 845-5707
FAX (502) 845-5743
Office Email:
hcjudgeexec@hotmail.com



August 22, 2012

Mr. Jimmy Simpson
Superintendent
Henry County Water District 2
Campbellsburg, KY 40011

Dear Jimmy,

Please be advised that I am appointing Denise Coombs from the Pendleton/Jericho area to fill Merle Brewer's vacant seat on the Water Board. This appointment was approved by our Fiscal Court at last night's regular meeting.

If there are any questions pertaining to this appointment please contact me at 845-5707.

Sincerely,

A handwritten signature in black ink, appearing to read "John Logan Brent". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

John Logan Brent
Henry County Judge/Executive