

Cape # 2014.00061

**EAST CLARK COUNTY WATER DISTRICT
P. O. Box 112
WINCHESTER, KY 40392
859-745-1458**

RECEIVED

MAR 05 2014

**PUBLIC SERVICE
COMMISSION**

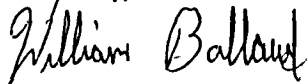
March 5, 2014

Executive Director
ATTN: Mr. Jeff Derouen
KY Public Service Commission
P.O. Box 615
Frankfort, KY 40602-0615

RE: Application for a Purchased Water Adjustment/Board Minutes

Enclosed with this letter are the minutes from the East Clark County Water District Board of Commissioners, regular board meeting February 17, 2014 approving the purchased water adjustment. The enclosed minutes will be approved at the March 17, 2014 regular board meeting.

Sincerely,



William Ballard, Manager
East Clark County Water District

East Clark County
Water District

P. O. Box 112
Winchester, KY 40392-0112
(859) 745-1458

MINUTES
EAST CLARK COUNTY WATER DISTRICT
REGULAR BOARD MEETING

February 17, 2014
7:00 p.m.

PRESENT: Fred Farris –Chairman, Board of Commissioners
Ron Toler – Treasurer, Board of Commissioners
Teddy Marcum – Secretary, Board of Commissioners
Kenny Segress – Member, Board of Commissioners
Gordon Liddle – Member, Board of Commissioners
William Ballard – General Manager – ECCWD

Kenny Segress made a motion to approve the minutes from the January 20, 2014 Board of Commissioner’s monthly meeting. Teddy Marcum seconded the motion. The motion carried.

The January 2014 financial statements were reviewed and filed for the auditor.

OLD BUSINESS:

No old business

NEW BUSINESS:

ITEM #1

Discuss Purchase Water Adjustment

Kenny Segress made a motion to apply for a Purchase Water Adjustment with the KY Public Service Commission due to an increase in the KY River Authority Withdrawn Fee. Gordon Liddle seconded the motion. The motion carried.

ITEM # 2

Discuss Adoption of Clark County Ethics Code

No action taken

GENERAL BUSINESS:

Being no further business, Kenny Segress made a motion to adjourn. Gordon Liddle seconded the motion. The meeting adjourned.

Approved:

_____ Date _____
Fred Farris-Chairman, Board of Commissioners
E.C.C.W.D.

_____ Date _____
Teddy Marcum-Secretary, Board of Commissioners
E.C.C.W.D.