

Beech Grove Water System, Inc.
445 State Route 56 North
Calhoun, Kentucky 42327
270 273-5738

RECEIVED

MAR 28 2014

PUBLIC SERVICE
COMMISSION

March 21, 2014

Public Service Commission
P.O. Box 615
Frankfort Kentucky 40602

RE: Case No 2014-85
Beech Grove Water System, Inc.
(Purchased Water Adjustment)

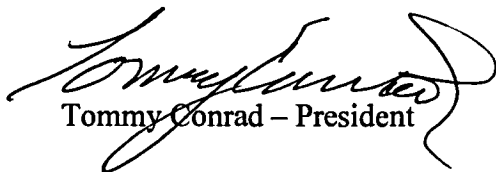
I have included a copy of the February monthly meeting minutes. A motion passed by the board members to pass along the water rate increase to our customers.

If you need additional information, please let me know.

Sincerely

Sheila Murphy

Sheila Murphy - Office Manager


Tommy Conrad - President

BEECH GROVE WATER SYSTEM

Meeting

February 10, 2014

6:00 PM

Meeting called to order by Tommy Conrad – Vice President

Financial report

Checking - XXXXX

Money Market - XXXXX

Motion by Shirley to approve the financial report, 2nd by Benita all approved

Old business

Scotty Gish gave written resignation from water board.

New business

Benita made motion to appoint Jeremy Rager to fill Scotty Gish's term on water board (2yrs), Nolan second motion, all approved.

Motion by Benita to pass along the Henderson rate increase, 2nd by Shirley, motion passed

Shirley made motion to adjourn meeting, 2nd by Nolan, all approved

Attendance:

Tommy Conrad, Shirley Cheatham, Benita Phillips, Nolan Clouse,
Michael Wahl & Sheila Murphy