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RECEIVED

MAY 2 - 2014

**PUBLIC SERVICE
COMMISSION**

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May 1, 2014

Ms. Linda Faulkner
Filings Division Director
Kentucky Public Service Commission
211 Sower Blvd.
P.O. Box 615
Frankfort, KY 40602-0615

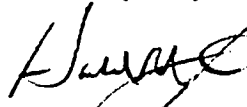
Re: Todd County Water District
Case Number 2014-00086
Third Supplement to the Application for Certificate of Convenience and Necessity

Dear Ms. Faulkner:

As requested by Ms. Cole, enclosed you will find the Third Supplement to the Application for Certificate of Convenience and Necessity for the Todd County Water District with the attachments described therein.

In the event you have questions, please contact me.

Yours very truly,



Harold M. Johns

HMJ/bsg
Enclosures

cc: Mrs. Kathy Conyea
Todd County Water District
P.O. Box 520
Elkton, KY 42220

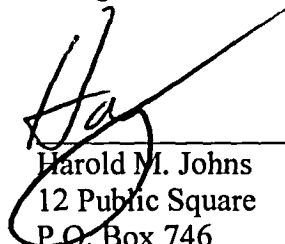
BEFORE THE PUBLIC SERVICE COMMISSION)
IN THE MATTER OF THE APPLICATION OF)
THE TODD COUNTY WATER DISTRICT TO) No. 2014-00086
CONSTRUCT AN OFFICE BUILDING IN WAREHOUSE)
FACILITY PREMISES)
)
)
)

**THIRD SUPPLEMENT TO THE APPLICATION FOR
CERTIFICATE OF CONVENIENCE AND NECESSITY**

The undersigned, counsel for the Todd County Water District, having been notified by representatives of the Commission, various additional materials are requested including, copies of the New Building Site Plans Preliminary Design, New Facility Permit Plans and Todd County Water District Minutes from February 24, 2014 meeting of the Todd County Water District commissioners and in response to that request, attached, are the following:

- (a) New Building Preliminary (letters from Design-Building) blue prints;
- (b) New Facility Permit Plans; and,
- (c) Minutes from February 24, 2014

Respectfully submitted this 1st day of May, 2014.



Harold M. Johns
12 Public Square
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Attorney for the Todd County Water District

Minutes of the February Meeting of the Todd County Water District Commissioners
Held on February 24, 2014

The meeting was called to order by Dr George Brown. Present in addition to Dr. Brown were Ed Slack, Billy Lear, Lois Brown, Tony Adler, John Haley, Kathy Conyea, Mike McGhee, Mac Johns and Brent Traughber.

The minutes of the January meeting were approved with a motion made by Ed Slack and seconded by Tony Adler. The motion was voted on and passed unanimously.

John and Brent reported that at this time we are waiting on the Certificate of Convenience and Necessity from the PSC. The PSC has a 30 day turn around to get this certificate back out from the time they received our paperwork on Feb 6th. Mac Johns has advised the commissioners not to sign the paperwork to hire a contractor before this paperwork comes back from PSC. Brent Traughber, Ed Slack, and John Haley have reviewed the building proposals at length and met with the top two candidates for the projects. The recommendation that they have brought to the Commissioners is to hire Denham Blythe for this job. John talked to the commissioners about having some core drilling done on the property in advance of hiring a contractor. Billy Lear made the motion to hire a company to do the core drilling work at a cost of approximately \$4000. The motion was seconded by Lois Brown. It was voted on and passed unanimously. In discussion concerning signing a contract with Denham Blythe, the commissioners decided that as soon as the PSC paperwork is received back to the Water District, we will have a special meeting to approve the contract and to sign the contract. John will get the contract to Mac Johns to look over before this meeting.

To go along with this move to get a building contract signed with Denham Blythe, the commissioners asked that Kathy Conyea begin to cash in certificates of deposits at Elkton Bank as they mature. These Certificates of Deposits are to be deposited in the Construction Checking Account in Elkton Bank and Trust to be used for the construction of the new office building and maintenance shop. The motion to move these funds was made by Ed Slack and seconded by Tony Adler. The motion was voted on and passed unanimously.

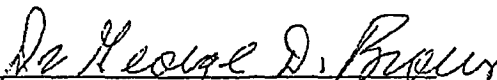
John Haley has talked to Terry Frogue concerning the separation of lines from the City of Elkton recently. Elkton has had some positive results from their survey of property owners to the plans to annex some areas now receiving service from Todd County Water. Elkton will need to have 51% of the landowners to agree to be annexed into the city limits for the annexation to take place.

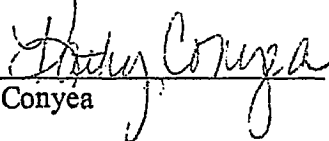
The January Comparative Profit & Loss was discussed. The January Comparative Balance Sheet was discussed. The January General Journal Detail Report was approved. The January Payroll Reports were approved. The January-February Interim Checks were discussed and approved with a motion made by Tony Adler and seconded by Lois Brown. The February Bills Payable were approved with a motion made by Ed Slack and seconded by Billy Lear.

Mike McGhee reported that the plans for the water line construction project are now in Frankfort under review.

John Haley reported that Danny Bruce McGhee has asked that Curtis Boley Lane be added to the list for future water line construction. The extension would be about 3/10 mile and provide one new customer with service and replace a long service line for another customer. The commissioners agreed to add this road to a list of potential water line construction.

The motion to adjourn was made by Tony Adler and seconded by Ed Slack


Dr. George D Brown, Chairman


Kathy Conyea



April 22, 2014

Todd County Water District
617 West Main Street
Elkton, KY 42240

Attn.: Mr. John Haley

RE: Todd County Water District
New Facility Permitting Plans
DB #P14-013

Dear Mr. Haley,

Denham Blythe is pleased to inform you of the necessary permits required for your project and a general order as to their procurement. Our in-house architects/engineers, as well as subcontracted engineers, will be working closely with the State of Kentucky and Local Jurisdictions to obtain these necessary permits.

Denham Blythe, through its resources, will develop a full set of building drawings consisting of architectural, civil, structural, mechanical, and electrical. We will submit these drawings to Frankfort to obtain a:

1. Kentucky State Building Permit

We will submit the civil drawings pertaining to the new turning lane on US68/KY80 to the Kentucky Department of Transportation to obtain an:

2. Encroachment Permit

Once we receive the approved drawings back from Frankfort, we and our subcontractors will use the drawings to apply for the following permits through the local inspectors offices:

3. HVAC Permit

4. Electrical Permit

Concurrently with building drawings, we will develop a complete set of plumbing drawings. We will submit these drawings to the Todd County Health Department to obtain a:

5. Drainfield/Septic System Permit (Site Evaluation has been completed)

Upon general plumbing approval, and approval for the septic system, we will submit these drawings to Frankfort to obtain a:

6. Kentucky State Plumbing Permit

100 Trade Street (40511) • P.O. Box 11636
Lexington, Kentucky 40576
(859) 255-7405 • Fax (859) 233-4073

855 Springfield Highway, Suite 101
Goodlettsville, Tennessee 37072
(615) 855-2244 • Fax (615) 855-2249

Todd County Water District
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We hope this helps to clarify the process. Please contact us if you have any questions or need any more information.

Sincerely
Denham-Blythe Company, Inc.



Heath Doggett
Project Manager

Cc: R. Vance Hohn

HD/kh

CASE NO. 2014-00086

CONTAINS

LARGE OR OVERSIZED

MAP(S)

RECEIVED ON: MAY 2, 2014