

DORSEY, GRAY, NORMENT & HOPGOOD

ATTORNEYS-AT-LAW

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April 8, 2014

RECEIVED

APR 10 2014

PUBLIC SERVICE
COMMISSION

Mr. Jeff DeRouen
Executive Director
Public Service Commission of Kentucky
Post Office Box 615
Frankfort, Kentucky 40602

Re: Henderson County Water District
2014 - 111
Purchased Water filing

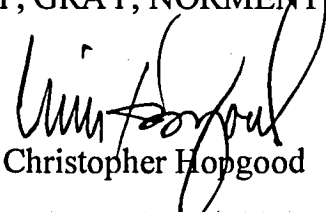
Dear Mr. DeRouen

Enclosed is a copy of the minutes of the Henderson County Water District Board meeting on January 29, 2014, where the purchased water filing was approved. The action item is at the top of the unnumbered fourth page. This was inadvertently omitted from our initial filing.

Very truly yours,

DORSEY, GRAY, NORMENT & HOPGOOD

By


J. Christopher Hopgood

JCH/cds
Encls.

Henderson County Water District
Board of Commissioners
Board Meeting Minutes

January 29, 2014

RECEIVED

APR 10 2014

**PUBLIC SERVICE
COMMISSION**

Members Present: David Spainhoward, Brian Pritchett, Bobby Yates, Kenny Rideout & Mike Skaggs

Absent: None

Others Present: Mark Stephens, Chris Hopgood, Lisa Gish, Erin Schmidt and Pete Conrad

Motion was made by Skaggs and seconded by Yates to accept the January 8, 2014 Minutes and, agreed to by all Members present, the Motion carried.

Motion was made by Skaggs and seconded by Pritchett to accept the bills paid after January 8, 2014 Board Meeting from the General and O&M Accounts and, agreed to by all Members present, the Motion carried.

Financial report was accepted as presented.

Bills Paid January 4th through January 22nd 2014 from O&M and General Account

Name	Memo	Account	PD
Neptune Equipment Company		186-4 · Software Costs	-3,193.00
CDW Government	upgrade office computer to Microsoft office 2010	186-4 · Software Costs	-254.89
			<u>-3,447.89</u>
Kentucky State Treasure sales tax		236-3 · Sales Tax Payable	-769.24
			<u>-769.24</u>
Henderson Water Utility		236-9 · City Sewer Payable	-6,394.18
			<u>-6,394.18</u>
Lensing	door for Corydon Building by tank	304-2 · Struct. Improve-Pump station	-695.00
			<u>-695.00</u>
G&C Supply Co., Inc.	gate valve, pipe	331-4 · Transmission & Distrib. mains	-890.65
			<u>-890.65</u>
G&C Supply Co., Inc.	Ball Corp	333-4 · Services	-223.19
G&C Supply Co., Inc.	saddles	333-4 · Services	-200.40
			<u>-423.59</u>
G&C Supply Co., Inc.	meter box & lid	334-4 · Meters & Meter Installation	-45.00
G&C Supply Co., Inc.	boxes	334-4 · Meters & Meter Installation	-1,371.25
			<u>-1,371.25</u>

			-1,416.25
Anthem Insurance	Group# 00242407-0000	605-8 · Medical Insurance	<u>-6,778.59</u>
Metlife Insurance		609-8 · Life <D Insurance	<u>-166.65</u>
City of Henderson		610-1 · Water Purchased	<u>94,148.20</u>
Webster Co Water District		615-1 · Utilities-Field	-11.78
Kenergy Corp.		615-1 · Utilities-Field	-2,109.59
Kenergy Corp.		615-1 · Utilities-Field	-1,197.88
Kentucky Utility Company		615-1 · Utilities-Field	<u>-1,133.51</u>
			-4,452.76
A T&T		615-8 · Telephone/Office Utility	-3.65
Power Net Global Communication		615-8 · Telephone/Office Utility	-33.92
AT&T Mobility		615-8 · Telephone/Office Utility	-224.96
A T&T		615-8 · Telephone/Office Utility	-202.77
City of Henderson		615-8 · Telephone/Office Utility	-700.43
PowerNet Global Communication		615-8 · Telephone/Office Utility	<u>-33.33</u>
			-1,199.06
Grainger	bolts for tanks	620-2 · Materials & Supplies-Pumping	<u>-111.17</u>
			-111.17
Third Bank Credit Card	rock & parts for test bench	620-6 · Materials-Supply-Transm	-32.41
Hunter Sand & Gravel, LLC	fill sand for 41-a South	620-6 · Materials-Supply-Transm	-25.00
Sitex Corp.		620-6 · Materials-Supply-Transm	-675.15
C I Thornburgh Co., Inc.	meter end plugs	620-6 · Materials-Supply-Transm	-26.00
G&C Supply Co., Inc.	coupling	620-6 · Materials-Supply-Transm	-92.35
G&C Supply Co., Inc.	pad locks	620-6 · Materials-Supply-Transm	-79.80
G&C Supply Co., Inc.	couplings	620-6 · Materials-Supply-Transm	-277.05
G&C Supply Co., Inc.	tapping sleeve	620-6 · Materials-Supply-Transm	-442.05
G&C Supply Co., Inc.	5 pair of rain boots for crew	620-6 · Materials-Supply-Transm	-371.06
G&C Supply Co., Inc.	cutters	620-6 · Materials-Supply-Transm	-135.15
Ken's Pump & Supply Co., Inc.		620-6 · Materials-Supply-Transm	-15.99
Ken's Pump & Supply Co., Inc.		620-6 · Materials-Supply-Transm	-9.98
Ken's Pump & Supply Co., Inc.	parts for 60 east pump station hose adapter clear tubing	620-6 · Materials-Supply-Transm	-12.38
Ken's Pump & Supply Co., Inc.	nipple	620-6 · Materials-Supply-Transm	-28.38
Ken's Pump & Supply Co., Inc.	parts Delaware tank	620-6 · Materials-Supply-Transm	-5.54
Mulzer Crushed Stone, Inc.		620-6 · Materials-Supply-Transm	-133.83
Norris Ace Home Center	heater for pump station	620-6 · Materials-Supply-Transm	-45.98
Norris Ace Home Center	hose	620-6 · Materials-Supply-Transm	-11.49
Norris Ace Home Center	concrete blocks	620-6 · Materials-Supply-Transm	-9.54
Park Machine & Supply Co., Inc.	hex nuts for 60 east pump station	620-6 · Materials-Supply-Transm	-3.12
Park Machine & Supply Co., Inc.	3lb engineer hammer	620-6 · Materials-Supply-Transm	-15.99
SS Henderson Coop., Inc.	ice melt	620-6 · Materials-Supply-Transm	-31.96
Moss McGraw Environmental Lab	bac-Ts	620-6 · Materials-Supply-Transm	-525.00
Moss McGraw Environmental Lab	Total Trihalomethanes	620-6 · Materials-Supply-Transm	-268.00
Moss McGraw Environmental Lab	HAAS	620-6 · Materials-Supply-Transm	-760.00
Fifth Third Bank Credit Card	shovels, cleaner, \$278.97 dehumidifier	620-6 · Materials-Supply-Transm	-443.43

			-4,476.63
Corpus Christi Clinic		620-8 · Office Supplies/Expenses	-45.00
Third Bank Credit Card	postage	620-8 · Office Supplies/Expenses	-6.11
Tri-State Mailing	copier pay per copy 8,167	620-8 · Office Supplies/Expenses	-122.51
Office Depot Credit Plan		620-8 · Office Supplies/Expenses	<u>-222.43</u>
			-396.05
Pittsburg Tank & Tower Maintenance Co Inc.		621-6 · Maintenance of Tanks	<u>-1,250.00</u>
Ron H Melton		622-8 · Maintenance Of Gen Plant	-300.00
Sitex Corp.		622-8 · Maintenance Of Gen Plant	-222.84
Norris Ace Home Center	material for shelves in brass room	622-8 · Maintenance Of Gen Plant	-141.34
Norris Ace Home Center	new keys	622-8 · Maintenance Of Gen Plant	-6.36
Video Security Company Inc.	security system	622-8 · Maintenance Of Gen Plant	<u>-35.95</u>
			-706.49
Dorsey, King, Gray, Norment & Hopgood		633-8 · Legal Services	-550.00
Dorsey, King, Gray, Norment & Hopgood		633-8 · Legal Services	<u>-319.50</u>
			-869.50
BestOne Tire & Service	unit#4 new tire	650-8 · Repairs & Maintenance-Equipment	-91.00
Valvoline Express Care	oil change unit #2	650-8 · Repairs & Maintenance-Equipment	-39.98
Valvoline Express Care	oil change unit #5	650-8 · Repairs & Maintenance-Equipment	<u>-34.99</u>
			-165.97
Fifth Third Bank Credit Card	for pump	651-8 · Gas & Oil-Equipment	-12.25
WEX Bank		651-8 · Gas & Oil-Equipment	<u>-2,994.52</u>
			-3,006.77
Northwest Kentucky Training Consortium	3 classes of excel	675-8 · Miscellaneous expense	-300.00
Fifth Third Bank Credit Card	Christmas Party and Bevs Retirement Lunch	675-8 · Miscellaneous expense	-1,134.87
First Baptist Church Music Department	donation to church for Brian mother (funeral Gift)	675-8 · Miscellaneous expense	-50.00
Fifth Third Bank Credit Card	cpr class online (Jimmy)	675-8 · Miscellaneous expense	-19.95
Corpus Christi Clinic	DOT physical Pete Conrad	675-8 · Miscellaneous expense	<u>-55.00</u>
			-1559.82

Motion was made by Pritchett and seconded by Rideout to pay Twin States' final pay request in the amount of \$21,050.00 and, agreed by all Members present, the Motion carried.

Motion was made by Pritchett and seconded by Skaggs to use the remainder of the RD Loan funds for the purchase of additional Radio Read Meters and, agreed by all Members present, the Motion carried.

Motion was made by Pritchett and seconded by Rideout to enter into executive secession at 6:45 pm to discuss litigation on rate case. This was agreed to by all Members present and the Motion carried. The Board returned to regular meeting at 7:02pm with no action to be taken at this time.

Motion was made by Skaggs and seconded by Pritchett to have Pete and Chris Hopgood prepare pass through rate increase to submit to PSC after City audit has been reviewed by Kemper CPA Group. This was agreed to by all Members present and the Motion carried.

Motion was made by Pritchett and seconded by Skaggs to present Fiscal Court with a donation in the amount of \$475.00 to be used for the Baskett Recreational Park as they see fit. This was agreed to by all Members present and the Motion carried.

Motion was made by Rideout and seconded by Yates to approve the purchase of parts for hydrant installation and inventory not to exceed \$56,700.00. This was agreed to by all Members present and the Motion carried.

Motion was made by Skaggs and seconded by Pritchett to replace the computer in the Billing office at a price not to exceed \$3,300.00. This was agreed to by all Members present and the Motion carried.

Motion was made by Skaggs and seconded by Pritchett to enter in executive secession at 9:18pm to discuss personnel issues and, agreed to by all Members present, the Motion carried. Individual employee pay rates were reviewed and the Board agreed that employees were being paid at the rates previously approved by the Board. The Board exited executive secession at 10:08pm to close Board Meeting with no further action taking place.

Other Discussion:

Mark Stephens was present to present Final pay request from Twin States. Mark also let the Board know that the Pump Station (project C) would mobilize in March 2014.

Pete spoke with the Board about the tank repairs as well as the need for a main replacement to serve the planned camp ground and installed hydrants at Sandy Lee Watkins Park. Pete proposed to the Board having HDR complete a hydraulic model of the system before any tank work is completed, and any decisions on how to best serve the Sandy Lee Watkins Park with water are made. The Board asked that HDR be present at the February 2014 Board Meeting to make a presentation on the hydraulic model.

The Board asked that Pete contact Pittsburg Tank and Tower on extending the quotes they had made for repairs of tanks.

The Board was told that Tariff changes would need to be made for additional deposits on large customers. Pete was asked to talk to Chris Hopgood so these changes could be submitted.

Pete reported that the Webster County Fiscal Court was not interested in installing any fire hydrants at this time.

Whereupon, all business coming before the board of Commissioners having been completed, the board unanimously declared the Meeting adjourned.

Attest:

Secretary

Chairman:

