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JUL 08 2015

PUBLIC SERVICE
COMMISSION



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LETTER OF TRANSMITTAL

DATE	JOB NO.
7/7/2015	
ATTENTION	
Jason L. Green	

TO Public Service Commission
211 Sower Road
Frankfort, KY 40601

WE ARE SENDING YOU Attached Under separate cover via _____ the following items:
 Shop drawings Prints Plans Samples Specifications
 Copy of letter Change order _____

COPIES	DATE	NO	DESCRIPTION
10			Grayson County Water District Case # 2015-00204 WTP Production and GCWD Meeting Minutes

THESE ARE TRANSMITTED as checked below:

- For approval Approved as submitted Resubmit ___ copies for approval
- For your use Approved as noted Submit ___ copies for distribution
- Returned for corrections Return ___ corrected prints
- For review and comment _____
- FOR BIDS DUE _____ 2015 PRINTS RETURNED AFTER LOAN TO US

REMARKS Should you have further questions please contact Matt Baker.

COPY TO FILE _____

SIGNED: Matt Baker

If enclosures are not as noted, kindly notify us at once.

	A	C
1		Total Pumped
2	May '14	21,969,712
3	Jun '14	21,440,888
4	Jul '14	23,983,944
5	Aug '14	21,204,240
6	Sep '14	20,792,704
7	Oct '14	18,872,208
8	Nov '14	18,353,376
9	Dec '14	18,127,056
10	Jan '15	19,500,960
11	Feb '15	19,310,192
12	Mar '15	21,052,272
13	Apr '15	18,771,328
14	Total	243,378,880
15	Avg	20,281,573
16		
17	Max Day	2/22/2015
18	Gallons	1,244,192
19		
20	Min Day	2/16/2015
21	Gallons	423,664
22		
23	Month Max	23,983,944
24	Month Min	18,127,056

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REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF THE
GRAYSON COUNTY WATER DISTRICT

TIME: Monday, May 18th, 2015

PLACE: Warren RECC Building in Leitchfield

PRESENT: DIRECTORS

John Tomes
Kirby Johnson
Kenny Sharp
Tim Purcell

OTHER

Kevin Shaw
Tom Goff, Attorney
Kyle Cannon, GCWD
Brad Travis, CPA
Sandy Farris
Larry Cannon

I. CALL TO ORDER

Chairman John Tomes called the meeting to order.

II. MINUTES

A motion was made by Kirby Johnson and seconded by Tim Purcell that the minutes of the meeting of the Board of Directors held on April 27th, 2015 be approved as presented. Motion carried unanimously.

III. REVIEW OF 2014 AUDIT REPORT

Brad Travis of BTVH CPAs presented the 2014 Audit Report for the Grayson County Water District. Mr. Travis reported that the Grayson County Water District had a clean audit for the 2014 fiscal year. A motion was made by Kenny Sharp to accept the audit as it was presented. The motion was seconded by Kirby Johnson and carried unanimously.

IV. LEAK ADJUSTMENT POLICY

Sandy Pharris requested that the board entertain the idea of adopting a leak adjustment policy. Mrs. Pharris presented the board with several ideas and options as well as examples of leak adjustment policies that have been adopted by surrounding water district. Discussion was had but no action will be taken until some further data can be analyzed.

V. REVIEW OPERATING REPORT

Kevin Shaw presented the April operating report. A motion was made by Kirby Johnson and seconded by Tim Purcell to approve the Operating Report as distributed. Motion carried unanimously.

VI. WRITE OFFS

A motion was made by Tim Purcell and seconded by Kirby Johnson to approve \$2,526.91 of uncollectable consumer debt to be written off. Motion carried unanimously.

VII. WHOLESALE RATE ADJUSTMENT

Kevin Shaw updated the board on the adjustment of the wholesale rate. He informed the board that the wholesale rate would be increasing from \$2.075 per 1000 gallons to \$2.297 per 1000 gallons. A motion was made by Kirby Johnson that the Grayson County Water District accept the new wholesale rate agreed upon by the engineers of the Grayson County Water District and the City of Leitchfield. The motion was seconded by Kenny Sharp and it carried unanimously. A motion was made by Kirby Johnson to pass through the rate increase to the customers of the Grayson County Water District. The motion was seconded by Tim Purcell and it carried unanimously.

VIII. INSURANCE RENEWAL

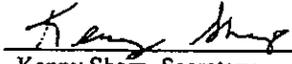
Kevin Shaw discussed renewing the insurance for the Grayson County Water District. A motion was made to renew the Grayson County Water District insurance by Kirby Johnson. The motion was seconded by Tim Purcell and carried unanimously.

IX. AUTHORIZATION FOR KEVIN SHAW TO CONDUCT BUSINESS

A motion was made by Kirby Johnson to authorize Kevin Shaw to conduct business on behalf of the Grayson County Water District. The motion was seconded by Tim Purcell and it carried unanimously.

X. ADJOURNMENT

A motion was made by Kirby Johnson and seconded by Kenny Sharp to adjourn. Motion carried unanimously.



Kenny Sharp, Secretary