

Big Sandy Water District  
18200 State Route 3  
Catlettsburg KY 41129  
606-928-2075  
1-800-354-2933  
[bdistrict@windstream.net](mailto:bdistrict@windstream.net)

RECEIVED

JAN 3 2017

Public Service  
Commission

December 28, 2016


Talina R. Mathews, Executive Director  
Public Service Commission  
211 Sower Blvd  
PO Box 615  
Frankfort, KY 40602

RE: Case No. 2016-00423

Dear Ms. Mathews:

Enclosed you will find a copy of our signed minutes authorizing BSWD to do a pass-thru rate increase due to increases from two of our suppliers. If you have any questions please let us know.

Sincerely,



Teresa Brown  
Office Manager



BIG SANDY WATER DISTRICT  
COMMISSIONERS' MEETING

MINUTES OF NOVEMBER 21, 2016

REGULAR MEETING

A regular meeting of the Board of Commissioners of the Big Sandy Water District was held on Monday, November 21, 2016. The meeting was called to order by Paul Thomas, Chairman, at 9:05 a.m. in the District Office at 18200 State Route 3, Catlettsburg, Ky.

PRESENT COMMISSIONERS:

Paul Thomas  
Charles Shockey  
Bill Hardin  
Larry Shockey  
David Salisbury

OTHERS:

James Blanton-BSWD  
Teresa Brown-BSWD  
Roger Hall-Attorney  
Joe Sisler-Sisler-Maggard Engineering

PUBLIC PARTICIPATION

George Phillip Smith said he was not satisfied with motion made at last meeting and BSWD owes him 3 taps.

Tim Webb with Cannonsburg Water stated he would like BSWD to start using Cannonsburg Water again, they now have their chlorine levels up. They would also like us to evaluate the cost of pumping, treating water and water quality verses buying water from City of Ashland to see which is cheaper.

MINUTES APPROVED

The minutes of the October 17, 2016 regular meeting were approved as mailed. The motion was made by Charlie Shockey, seconded by Larry Shockey. Motion carried.

BILLS

Motion made by David Salisbury, seconded by Larry Shockey to approve and pay the monthly bills. Motion carried.

REPORTS

Motion made by Bill Hardin, seconded by David Salisbury to approve treasurer's report. Motion carried.

Commissioners discussed water loss. Motion made by Larry Shockey, seconded by Charlie Shockey to acknowledge water loss report. Motion carried.

Motion made by Bill Hardin, seconded by Larry Shockey to approve monthly billing, collections on accounts and adjustments on accounts. Motion carried.

#### OLD BUSINESS

Jimmy reported that Liquid Engineering had cleaned and inspected all tanks except Donithon, Buchannan (couldn't get to) and Arland Delong Tank (has a leak and they cannot go into a confined space without water in tank). Currens Construction will be here today to give estimate on repairing Arland Delong Tank.

Teresa informed commissioners that insurance company will be assuming responsibility for slip at P & A Engineering. The insurance company will be getting a quote to repair and they will let us know.

Motion made by Bill Hardin, seconded by Charlie Shockey to go into executive session for pending litigation. Motion carried.

Motion made by Bill Hardin, seconded by Larry Shockey to come out of executive session with no action taken. Motion carried.

Motion made by Charlie Shockey, seconded by Larry Shockey for the District to pay to the R & J Development Company, LLC the sum of Thirty Thousand Dollars (\$30,000.00) for a release of any and all present and future claims that could be made by R & J as a result of conditions set out in item number (4) in that certain deed between the parties dated March 18, 2013, of record in Deed Book 752, Page 727 in the Boyd County Clerk's Office of Kentucky. The sum is also in consideration of any costs that may have been incurred as a result of the District having to exercise its right of condemnation under the eminent domain laws of Kentucky and giving Paul Thomas authority to sign any necessary documents. Motion carried. David Salisbury opposed.

#### NEW BUSINESS

Motion made by Bill Hardin, seconded by Larry Shockey to approve 2017 Budget. Motion carried.

Jimmy informed commissioners Cody Archer would like a raise since him and Bryan are the only two employees with CDL License. Commissioners stated they needed more information and would address raises for employees at December meeting.

Commissioners told Jimmy to get information and costs on mini-excavator and UTV.

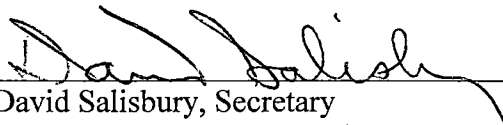
City of Ashland is raising our rate from \$2.08 to \$2.19 per thousand gallon and Cannonsburg Water is raising our rate from \$4.25 to \$4.42 per thousand gallon. Motion made by Charlie Shockey, seconded by Larry Shockey to do pass-thru increase. Motion carried.

Motion made by Larry Shockey, seconded by Charlie Shockey to put dash-cams and flashing light on all trucks. Motion carried.

Motion made by Charlie Shockey, seconded by Larry Shockey to give all employees a \$300.00 incentive pay. Motion carried.

Motion made by Charlie Shockey, seconded by Larry Shockey to recess meeting at 10:50 a.m. Motion carried.

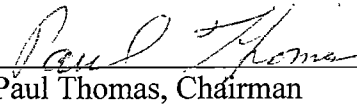
BY:

  
David Salisbury, Secretary

Big Sandy Water District

Date Approved: 12-18-2016

BY:

  
Paul Thomas, Chairman

Big Sandy Water District