Matthew G. Bevin Governor

Charles G. Snavely Secretary Energy and Environment Cabinet



Commonwealth of Kentucky

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February 22, 2018

Michael J. Schmitt Chairman

> Robert Cicero Vice Chairman

Talina R. Mathews Commissioner

Lisa Mills, Public Information Officer Calloway County Fiscal Court 101 South 5<sup>th</sup> Street Murray, Ky 42071

Re: <u>An Investigation of a Possible Vacancy of the Board of Commissioners of South 641</u> Water District, PSC Case No. 2017-00426

Dear Ms. Mills,

The Commission has initiated an investigation into a possible vacancy on the Board of Commissioners of the South 641 Water District. As part of our effort to determine if a vacancy exists, it has become necessary to determine when the Fiscal Court approved John Paschall, Nancy Mieure, Lisa Kell, and Allison Hillard-Robertson as commissioners. We believe that John Paschall and Nancy Mieure were appointed to fill unexpired terms and subsequently re-appointed to terms of their own. We believe the first approval would have occurred in January 2015.

Within 10 days of the date of this letter, we respectfully request that you provide to the Commission a copy of the Calloway County Fiscal Court minutes in which John Paschall, Nancy Mieure, Lisa Kell, and Allison Hillard-Robertson were approved as commissioners, as well as the minutes reflecting any re-appointments of these individuals that may have occurred.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me, Brittany H. Koenig, Staff Attorney, at (502) 782-2591.

Sincerely.

Brittany H. Koenig

cc: South 641 Water District, 207 Main Street, PO Box 126, Hazel KY 42047; Larry Elkins, Calloway County Judge Executive, 101 South 5th St., Murray KY 42071



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