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COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

PUBLIC SERVICE
COMMISSION

In the Matter of:

AN INVESTIGATION INTO THE FEASIBILITY)	CASE NO.
OF PROPOSED MERGER OF CAWOOD)	2018-00068
WATER DISTRICT AND BLACK MOUNTAIN)	
UTILITY DISTRICT PURSUANT TO KRS 74.361)	

RESPONSE TO ORDER ENTERED FEBRUARY 19, 2018
and
MOTION FOR EXTENSION OF TIME

Comes Cawood Water District (CWD) and for its response to the commission's Order entered February 19, 2018, submits herewith most but not all of the information requested in Appendix B to said order. CWD believes it can provide whatever is now lacking if the commission will grant it until and including March 19, 2018, to do so.

Wherefore, CWD moves that the commission extend until and including March 19, 2018, its time to file a supplemental response to the commission's aforesaid order.

CERTIFICATE OF SERVICE

The undersigned chairman of the board of CWD does hereby certify that this pleading was sent by certified mail to:

Public Service Commission
Att: *Gwen Pension, Executive Director*
211 Sower Blvd
Frankfort, KY 40601

with copy thereof by regular first class mail to:

Black Mountain Utility District
609 Four Mile Road
Baxter, KY 40806-8437

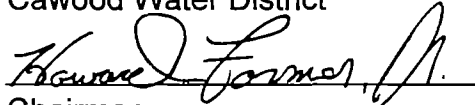
Cawood Water District
by 
Chairman

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- Item # 1 - Cawood Water District Commissioners and term expiration date.
- Item # 2 - Cawood Water District employee listing and salary/wages.
- Item # 3 - Cawood Water District inventory listing of vehicles, trucks, and machinery.
- Item # 4 - Cawood Water District's map of territory.
- Item # 5 - Harlan County Fiscal Courts ordinances and resolutions establishing Cawood Water District's territorial boundaries.
- Item # 6 - Harlan County Fiscal Court meeting minutes regarding 2017 votes on proposed merger. **Remaining response is incomplete. Cawood Water District will submit additional information on or before March 19, 2018.**
- Item # 7 - There has been no correspondence included but not limited to electronic mail messages, board minutes, or formal letters between Cawood Water District and Black Mountain Utility District regarding any proposed merger.

**CAWOOD WATER DISTRICT
BOARD MEMBERS**

Term Expiration

Tim Rice
P.O. Box 1686
Harlan, KY 40831
(606) 573-5083 (Work)
(606) 273-0452 (Cell)
timrice1960@icloud.com

April 19, 2020

Harold Sellers
4044 W Hwy 72
Harlan, KY 40831
(606) 573-2454 (Office)
(606) 573-3013 (Home)

February 19, 2019

Tim Engle
P. O. Box 64
Grays Knob, KY 40829
(606) 573-3850 (Work)
(606) 573-7908 (Home)

February 17, 2019

Howard Farmer, Jr.
P. O. Box 63
Cawood, KY 40818
(606) 573-6995

October 20, 2019

Mike Thomas
673 Hwy 991
Cawood, KY 40815
chiefthomas@harlanonline.net
(606) 573-1121 (Work)
(606) 909-2200

September 15, 2019



Dan Mosley
Harlan County Judge/Executive

State of Ky

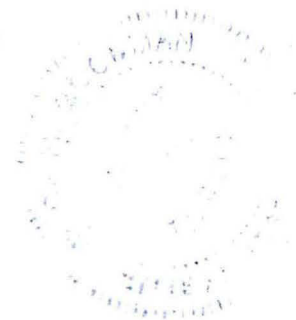
County of Harlan

This instrument was signed or acknowledged before me on

February 28th, 2018 by Dan Moxley.

Alice M. Goodman
Notary Signature

Notary ID # 525048



VERIFICATION

I, LANA PACE, state that I have read the statements contained in the foregoing and that the same are true and correct to the best of my knowledge and belief.

This the 2nd day of March, 2018.

Lana Pace
LANA PACE

STATE OF KENTUCKY)

COUNTY OF HARLAN)

Subscribed and sworn to before me by LANA PACE on this the 2nd day of MARCH, 2018.

SEAL:

[Signature]
NOTARY PUBLIC, State at Large
I.D. # (if any): 520728
My Commission Expires: 3/25/2019

CAWOOD WATER DISTRICT

Employee Name List by Employee Name

Employment status active

<i>ID</i>	<i>Name</i>	<i>Address1</i>	<i>Address2</i>	<i>City</i>	<i>State</i>	<i>ZIP</i>	<i>Phone</i>
BROCK, ALVIN	ALVIN D BROCK	P. O. BOX 281		CAWOOD	KY	40815	8.00/HR
BAKER, BRAND	BRANDON BAKER	368 N. HWY 421		BAXTER	KY	40806	8.00/HR
TOMLIN	CHARLES TOMLIN JR	P. O. BOX 352		Grays Knob	KY	40829	11.87/HR
MIDDLETON, D	DEREK MIDDLETON	2230 HWY 3001		Cawood	KY	40815	10.00/HR
ADKINS, DOUG	DOUGLAS R ADKINS	P.O. BOX 281		GRAYS KNOB	KY	40829	8.00/HR
DUNN, JEFF	JEFFREY L DUNN	P. O. BOX 133	Part-time	GRAYS KNOB	KY	40829	7.25/HR
PACE, L.	LANA PACE	7 Holiday Dr		Harlan	KY	40831	510.00/WK
STEWART, ROG	ROGER W STEWART	P. O. BOX 426		Cawood	KY	40815	750.00/WK
WILLIAMS	RONALD WILLIAMS JR	P. O. BOX 72		DAYHOIT	KY	40824	9.50/HR
WHITE	RYAN D WHITE	645 LITTLE CREEK ROAL		Cawood	KY	40815	9.00/HR
GOODIN	TAMMY GOODIN	3265 HWY 987 LOT B	Part-time	Cawood	KY	40815	10.00/HR
GREEN, W	WILLARD GREEN	360 FLAT BRANCH ROAD	Part-time	Pathfork	KY	40863	8.00/HR

IN ADDITION TO THEIR SALARIES ALL FULL-TIME EMPLOYEES ARE GIVEN A \$105.00 MONTHLY stipend
 The clerk is also paid \$10.00/day to take deposits to bank daily.

Equipment List: Cawood Water District 2/22/18

- 1998 John Deere 310e Backhoe
 - 3926 hours
 - Good working condition

- 1998 Chevy 1500 pickup
 - 180,391 miles
 - Good working condition

- 1998 Chevy 1500 pickup
 - 183,960 miles
 - Non-operational
 - Truck is used as a parts truck

- 2008 Ford Ranger pickup
 - 279,061 miles
 - Good working condition

- 2008 Ford Ranger pickup
 - 258,379 miles
 - Non-operational
 - Truck is used as a parts truck

- 2006 4200 International Dump Truck
 - o 11,543 miles
 - o Excellent working condition

- Hurst Equipment Trailer
 - o 10 ton hauling capability
 - o Very good condition

- 3 – Aquarius AQ-70A water treatment filters and distribution system
 - o All 3 in good working condition

- Ingersoll-Rand pull behind air compressor
 - o Good working condition

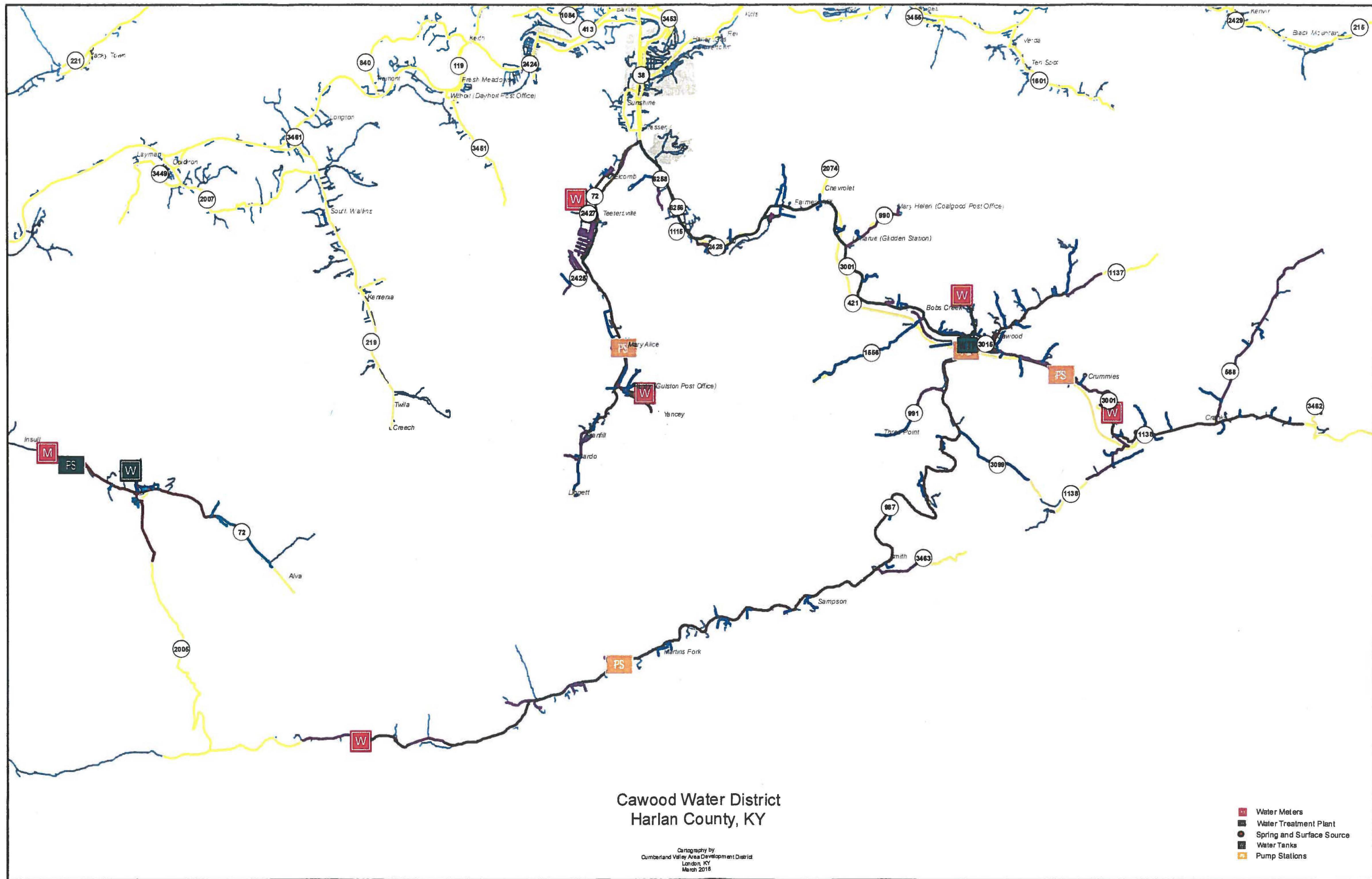
Ronald Williams Jr.
GENERAL MANAGER

This instrument was signed and acknowledged before me on: March 2, 2018 by. Ronald Williams Jr.

David Maly
Notary Signature

Notary ID # 516700

My commission expires: August 5, 2018



Cawood Water District
Harlan County, KY

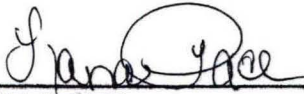
Cartography by
Cumberland Valley Area Development District
London, KY
March 2018

- Water Meters
- Water Treatment Plant
- Spring and Surface Source
- Water Tanks
- Pump Stations

VERIFICATION

I, **LANA PACE**, state that I have read the statements contained in the foregoing and that the same are true and correct to the best of my knowledge and belief.

This the 2nd day of March, 2018.



LANA PACE

STATE OF KENTUCKY)

COUNTY OF HARLAN)

Subscribed and sworn to before me by **LANA PACE** on this the 2nd day of
March, 2018.

SEAL:



NOTARY PUBLIC, State at Large
I.D. # (if any): 530728
My Commission Expires: 3/30/2019

County order
by 1964
138

ORDERS

Harlan County COURT

Jan; Term, 27 Day, 27 Day of Jan. 1965

January 27, 1965, this day came Gordon R. Sams and filed his commission as a Notary of Harlan County With Ted R. Turner as his surety. This commission expires January 23, 1969.

#####

HARLAN COUNTY COURT
CONVENED THIS 27th
DAY OF Jan., 1965
HARLAN, KENTUCKY

ORDER

IN THE MATTER OF THE ESTATE OF Ada Burchill, an incompetent ORDER FILING ACCOUNTING

This day came Joe Rees, Committee for Ada Burchill, an incompetent, and filed his Annual settlement covering the period beginning Dec. 18, 1963 and ending Dec. 16, 1964, and the Court having examined said report and being further advised, now therefore,

It is ordered that this accounting is accepted and it is further ordered that same shall be filed in the Clerk's office to lay over for a period of thirty (30) days for examination and exceptions, if any.

Acey Cornett
Judge, Harlan County Court

#####

HARLAN COUNTY COURT
COMMONWEALTH OF KENTUCKY

IN RE: PETITION FOR FORMATION OF UTILITIES DISTRICT
CAWOOD UTILITIES DISTRICT

ORDER ESTABLISHING "CAWOOD UTILITIES DISTRICT" AND APPOINTING UTILITIES DISTRICT COMMISSIONERS.

It appearing to the Court that a petition has been signed by more than 75 freeholders, residents of the proposed CAWOOD UTILITIES DISTRICT, described in this order, was filed with the Court on the 11th day of December, 1964, praying that the Court establish this district in accordance with the provisions of Chapter 74, et seq., of the Kentucky Revised Statutes, and praying the Court to appoint three (3) persons to serve as members of the Board of Commissioners of said utilities district and to act as the governing body of the said utilities district in furnishing an adequate supply of purewater to the district residences and businesses; and notice of the filing of said petition having been published as required by law in three (3) consecutive issues of THE HARLAN DAILY ENTERPRISE, a newspaper of general circulation in Harlan County, Kentucky, on December 14th, December 15th, and December 16th, 1964, all in accordance with the Kentucky Revised Statutes, Section 74.010, et seq., copies of which notice and affidavit of publication are of record and have been previously filed in this proceeding and which are by this reference made a part of this Order; said Affidavit being dated 13 January, 1965, and signed by R. Springer Hoskins, Vice-president of the Enterprise Publishing Company, and publisher of the HARLAN DAILY ENTERPRISE.

It further appearing to the Court that more than thirty (30) days have elapsed since December 16, 1964, the date of the last of said three (3) consecutive publications of Notice required by law, and no objections having been made to the creation of this utilities district, and no resident or property owner having filed any objections to the establishment of this district; and it further appearing to the Court, after being sufficiently advised, that the establishment of a utilities district is reasonably necessary for the public health, convenience, fire protection, industrial, commercial and residential development of the community within the district and for the comfort and general welfare of the residents and property owners thereof;

NOW, THEREFORE, on motion of the petitioners, by counsel, it is hereby considered, ordered and adjudged as follows:

(1) The construction, acquisition, or enlargement of the utilities systems to serve the utilities district created by this Order shall be by the sale of revenue bonds as provided in Chapter 74 of the Kentucky Revised Statutes, 74.370, and as may be amended or supplemented.

(2) The territory lying in Harlan County, Kentucky, and more fully and particularly described as follows:

County Order
64 1964
Pg 139

Jan. Term,

27 Day,

27 Day of

Jan. 1965

"BEGINNING at Control Point TW 4, said point located seven (7) miles southeast of Harlan; thence S. 89° 30" E., 16,950 feet to control point CES 530; thence S 86° 0" E., 25,100 feet to control point TW 10; thence N 5° 0" E., 29,325 feet to Little Black Lookout Tower; thence S. 75° 30" W., 43,550 feet to Grays Knob; thence S. 10° 30" W., 15,200 feet to control point TW 4 and the point of BEGINNING, said area includes the communities of Cawood, Three Point, Crummies, Bobs Creek, Cranks, and Mill Creek, all Control Points being based on 10,000-grid Kentucky Coordinated System, South Zone."

(3) There are no exceptions from the territory above described as the CAWOOD UTILITIES DISTRICT.

(4) The following persons, all residents of the Cawood Utilities District, are hereby appointed to serve as commissioners on the Board of Commissioners of the Cawood Utilities District for the terms of two, three, and four years, as designated by the Court, and as set out opposite their respective names as follows:

1. Nobe Smith, Cawood, Kentucky, chairman four (4) years.
2. Walter Burkhardt, Cawood, Kentucky three (3) years.
3. Joe Gallagher, Cawood, Kentucky two (2) years.

(5) Each of the aforesaid commissioners shall take the oath of office on entering upon their duties of office and shall at the time of their appointment by this Court execute a bond, approved by the Court, conditioned on the faithful performance of the duties of their office, in the amount of ONE THOUSAND (\$1,000.00) DOLLARS, each, with a good and sufficient surety approved by this Court. The terms of each of the above named commissioners shall commence from the date of the entry of this Order.

(6) The salary of the commissioners shall be fixed by this Court pursuant to Chapter 74 of the Kentucky Revised Statutes, 74.020, paragraph (4) at such time as the financial conditions of the district would justify payment to the commissioners, in view of its ability to meet its obligations as they mature.

(7) The commission is hereby granted authority to employ counsel, other than the County Attorney, whose compensation shall be paid from the utilities district funds, pursuant to K. R. S. 74.030.

Dated this 27 day of January, 1965, at Harlan, Harlan County, Kentucky, and entered in open Court this 27 day of January, 1965, in Order Book No. 1964, page 138, in the office of the Harlan County Court Clerk.

Acay Cornett
Acay Cornett, Judge
Harlan County Court
Harlan, Kentucky

#####

HARLAN COUNTY COURT
Civil Action File No.

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF HIGHWAYS

PLAINTIFF

VS.

ORDER APPOINTING COMMISSIONERS

EDWARD L. BIRD, ET AL.

DEFENDANTS

Upon the application of the Plaintiff herein, it is now ordered by the Court that Dave Adams, W. M. Whoward and James T. Middleton who are impartial housekeepers and landowners of this County, be, and they are, hereby appointed as Commissioners of this Court to go upon and view the land and materials sought to be taken by Plaintiff herein, as described in the petition herein; and to award the value of the land and materials taken, and to award separately the damages, if any, resulting to the remaining adjacent lands, if any, belonging to the Defendants, considering the purpose for which said land and materials is taken. You shall deduct from such awards the value of the advantages and benefits, if any, that will accrue to said adjacent lands from the construction and prudent maintenance of the proposed highway. Said Commissioners shall return a written report to the office of the County Clerk with a description of the land and materials taken, stating separately each item of damage, if any.

Before entering upon the performance of their duties, said Commissioners were sworn as required by statute to discharge their duties under this order.

Dated this 27 day of January, 1965.

Acay Cornett

ORDERS

HARLAN COUNTY FISCAL COURT

REGULAR

JANUARY 24 1989

Presiding Delzinna Belcher

Present Eldon Fox, Ott Wynn, Ike Hall, Abe Bailey, Elijah Buell
Asst. Co. Att Henry Johnson

Motion Ott Wynn Second Abe Bailey
Read orders of previous meeting,
All Yes

Motion Ott Wynn Second: Ike Hall
Accept orders as read,
All Yes

Motion Delzinna Belcher Second Ott Wynn
To install gabions along river at Red Bud Community under
supervision of Rodney Hendrickson from the Soil
Conservation Dept,
All Yes

Motion Delzinna Belcher Second Eldon Fox
To accept Laden Oaks subdivision deed into the County
Road system phase one and record.
All Yes

Motion Eldon Fox Second Ike Hall
To contact railroad concerning railroad crossing at
Tunnell Hill for flashing lights,
All Yes

Motion Lige Buell Second: Abe Bailey
Enter into USDA Commodity Foods Contract for Oct 1, 1988
thru June 6 -30-89,
All Yes

Motion: Abe Bailey Second: Delzinna Belcher
To expand the boundary of the Cawood Water District and
record,
All Yes

Motion: Delzinna Belcher Second: Ike Hall
To re-appoint Burgan Hall to his term of duty on the
Board of Supervisors and record.
All Yes

Motion Ike Hall Second Eldon Fox
To advertise for concrete and lumber and etc.
All Yes

Motion Ike Hall Second: Abe Bailey
To accept Dog warden monthly report.
All Yes

Motion: Abe Bailey Second Ike Hall
To accept monthly report from Stone Mtn Boat Dock.
All Yes

Motion: Lige Buell Second Eldon Fox
To accept sheriffs report subject to audit.
All Yes

Motion Ott Wynn Second: Ike Hall
To accept sheriffs tax collection report for 1987 subject
to audit,
All Yes

CAWOOD WATER DISTRICT
AMENDED BOUNDARY

FC bkss
P33

BEGINNING at a point on the existing easterly District boundary, said point being on the Little Black Mountain at the Little Black lookout tower; thence along the existing District boundary S 75° 30' W, 43,550 feet, to a point on Grays Knob; thence along the existing District boundary S 10° 30' W, 15,200 with an overhead electric power line; thence leaving the existing district boundary and meandering approximately 20,200 feet along the said overhead electric power line to a point; thence due north 24,000 feet to a point on Ewing Spur (Mountain); thence in a northeasterly direction 14,400 feet to the western end at a bridge over Martins Fork; thence in a southeastly direction with the western right of way line at the railroad to BM 1208 near Wilson Berger Station; thence N 57° 30' E, 18,800 feet to a point on Little Black Mountain; thence S 82° 15' E, 33,600 feet to the point of BEGINNING.

ORDERS

HARLAN COUNTY FISCAL COURT

FB Book 99
P 31

REGULAR

FEBRUARY 13, 1999

PRESIDING Joe Grieshop

Present: Ike Hall, Curt Stallard, Paul Caldwell, Jim Roddy, Jim Roark
Co Att. Fred Busroe

Motion: Ike Hall Second: Paul Caldwell
To read orders of previous meeting.

Motion: Ike Hall Second: Paul Caldwell
To accept orders as read.

Motion: Paul Caldwell Second: Ike Hall
To accept gravel bid from Nally & Haydon Inc.

Motion: Curt Stallard Second: Jim Roddy
To refer steel rebar bids to Judge Exec Office and Co Engineer
for review

Motion: Paul Caldwell Second: Ike Hall
To refer bids for gabion baskets to Co Engineer and Judge Exec
Office for review

Motion: Paul Caldwell Second: Jim Roddy
To refer bids for tie wire to Judge Exec Office and Co
Engineer for review.

Motion: Paul Caldwell Second: Jim Roddy
To refer culvert pipe bids to Judge Exec Office and Co Engineer
for review

Motion: Paul Caldwell Second: Jim Roark
To refer bids to Judge Exec Office and Co Engineer for concrete
for review

Motion: Curt Stallard Second: Jim Roark
To accept the bid for 1980 Ford Van for \$251.00 to Ross Bailey

Motion: Paul Caldwell Second: Jim Roddy
To look at cost of memorbilla being put behind glass at library
or into design of Court House from USS Harlan Co.

Motion: Curt Stallard Second: Jim Roark
To declare the Lynch Black School a Historic Site and write letter
to Historic Society.

Motion: Paul Caldwell Second: Jim Roark
To accept sublease agreement with SWAP based upon Fred Busroe
Co Att. recommendation.

Motion: Paul Caldwell Second: Jim Roddy
To assist with the drilling of the well for SWAP up to \$4500.00

Motion: Joe Grieshop Second: Ike Hall
To recess until 1:00 P M

Motion: Paul Caldwell Second: Jim Roark
To accept the blanket easement for Cawood Water line extension up to
Martin Fork Lake.

Motion: Jim Roark Second: Paul Caldwell
That Mtn Supply bid for culvert pipe should read pr ft not each
item.

All Yes

ORDERS

HARLAN COUNTY FISCAL COURT

REGULAR

FEBRUARY 18, 1999

- Motion: Jim Roddy
To amend the boundary lines for Cawood Water District and the Blk Mtn Water District
Second: Jim Roark
All Yes
- Motion: Jim Roddy
For Judge Exec to sign memorandum of agreement with AML for Cawood Water Line Extension.
Second: Paul Caldwell
All Yes
- Motion: Paul Caldwell
To approve the Supplemental Tax Bills for 1998, for collection by Sheriff
Second: Jim Roddy
All Yes
- Motion: Curt Stallard
Give authorization for Judge to sign an agreement of Confidentiality and to sign a Memorandum of Agreement for a secondary wood products business.
Second: Jim Roddy
All Yes
- Motion: Jim Roddy
Give authorization for Judge to sign Resolution and Memorandum of Understanding for State Funds for United Glove Project and record.
Second: Curt Stallard
All Yes
- Motion: Paul Caldwell
Authorize the Judge to sign agreement with Clark County Detention Center for juveniles.
Second: Jim Roddy
All Yes
- Motion: Paul Caldwell
To adv for gravel haul, bridge lumber, white beach sand and portable toilets and blacktop
Second: Jim Roddy
All Yes
- Motion: Jim Roark
To accept various reports, Dog Warden, Recycling Center and road and bridge depts.
Second: Jim Roddy
All Yes
- Motion: Curt Stallard
For all outstanding transfer station accounts to present a payment plan to Fiscal Court.
Second: Jim Roddy
All Yes
- Motion: Paul Caldwell
To make budget transfers and record.
Second: Curt Stallard
All Yes
- Motion: Paul Caldwell
To pay bills except where noted.
Second: Jim Roddy
All Yes
- Motion: Joe Grieshop
To go to executive session pursuant to KRS61:810 Section L Subsection C.
Second: Paul Caldwell
All Yes
- Motion: Joe Grieshop
Action taken in executive session to hire Tony Saragas as assistant to Harlan Co. Att. Fred Busroe for \$18000.00 pr yr with full benefits.
Second: Paul Caldwell
All Yes
- Motion: Joe Grieshop
To hire Mike Pace as assistant to Co. Att. Fred Busroe at \$3000.00 pr yr with no benefits.
Second: Paul Caldwell
All Yes
- Motion: Joe Grieshop
To hire as secretary in Judge Exec Office Carolyn Smith at \$7.00 to \$7.50 pr hr upon meeting the qualification as a county employee.
Second: Jim Roddy
All Yes
- Motion: Joe Grieshop
To hire Janie Johnson at \$6.50 pr hr as janitor for a maximum of 25 hrs pr week upon meeting the qualification of a county employee.
Second: Paul Caldwell
All Yes

DELZINNA BELCHER
HARLAN COUNTY JUDGE EXECUTIVE



P.O. BOX 956

HARLAN, KENTUCKY 40831

PHONE (606) 573-2600

EXECUTIVE ORDER

WHEREAS, the Cawood Utilities District (the "District") has been in existence since 1965; and

WHEREAS, the District was established for the purpose of providing water to members of the District; and

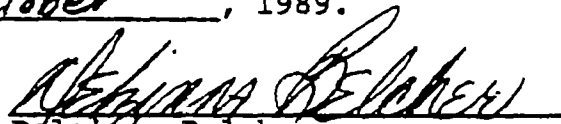
WHEREAS, the District has for a number of years operated as the "Cawood Water District"; and

WHEREAS, the District desires to change its name to the "Cawood Water District"; and

WHEREAS, on the 26th. day of October, 1989, the District has requested that its name be changed to "Cawood Water District";

NOW, THEREFORE, BE IT RESOLVED, I order the change be approved and do hereby recognize such name change.

Done this 27th day of October, 1989.


Delzinna Belcher
Harlan County Judge Executive

ATTEST:

BY Sherry Napier

RESOLUTION OF CAWOOD UTILITIES DISTRICT
CHANGING ITS NAME TO CAWOOD WATER DISTRICT.

WHEREAS, the Cawood Utilities District (the "District") has been in existence since 1965; and

WHEREAS, the District was established for the purpose of providing water to members of the District; and

WHEREAS, the District has for a number of years operated as the "Cawood Water District"; and

WHEREAS, the District desires to change its name to the "Cawood Water District";

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The District shall change its name to Cawood Water District.

2. The Chairman of the District is hereby authorized and directed to publish a notice of the District's name change in the HARLAN DAILY ENTERPRISE.

3. The Chairman of the District is hereby authorized and directed to notify the Harlan County Judge/Executive of such name change and to request the Harlan County Judge/Executive to issue an Executive Order recognizing such name change.

4. The District and its Board of Commissioners does hereby ratify all actions heretofore taken by the District or its Commission whether in the name of the Cawood Utilities District or the Cawood Water District.

CAWOOD UTILITIES DISTRICT (A/K/A
CAWOOD WATER DISTRICT)

By Walter S. Suckman
Chairman

ATTEST:

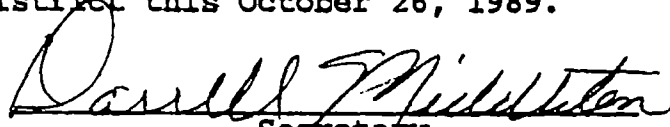
By Darrell M. Muddleton
Secretary

CERTIFICATE OF SECRETARY

I, Darrell Middleton, hereby certify that I am the duly qualified and acting Secretary of the Cawood Water District, that the foregoing Resolution is a true copy of a Resolution duly adopted by the Board of Commissioners of said District, signed by the Chairman of said Board of Commissioners and attested under Seal by me as Secretary, at a properly convened meeting of said Board of Commissioners held on October 26, 1989, as shown by the official records of said Board of Commissioners in my custody and under my control.

I further certify that said meeting was duly held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820 and 61.825, that a quorum was present at said meeting, that said Resolution has not been modified, amended, revoked or repealed, and that same is now in full force and effect, and appears as a matter of public record in said official records.

IN TESTIMONY WHEREOF, witness my signature as Secretary and the official Seal of said District this October 26, 1989.


Secretary

(Seal of District)

Item # 6 - Harlan County Fiscal Court meeting minutes regarding 2017 votes on proposed merger. Remaining response is incomplete. Cawood Water District will submit additional information on or before March 19, 2018.

ORDERS
REGULAR

HARLAN COUNTY FISCAL COURT
JULY 18, 2017

MOTION DAN MOSLEY SECOND CLARK MIDDLETON
TO APPOINT THE FOLLOWING PERSONS TO THE CONVENING COMMITTEE OF
LOCAL ASAP (AGENCY FOR SUBSTANCE ABUSE POLICY) BOARD. THE
FOLLOWING WILL BE 2 YEAR TERMS: BUSINESS LEADER - BOB BLACKBURN,
RELIGIOUS LEADER - TERRIE TIPTON; COUNSELING - RHONDA ROBINSON; LOCAL
COLLEGE - ERICA FARMER MILLER; YOUTH - KATEENA HAYNES; PARENT -
STEPHANIE MOSLEY; SENIOR CITIZEN INTEREST GROUPS - JIM SNEED. THE
FOLLOWING WILL BE PERMANENT MEMBERS: HARLAN COUNTY JUDGE
EXECUTIVE - DAN MOSLEY; THE DIRECTOR OF THE CUMBERLAND RIVER
COMPREHENSIVE CARE CENTER - DANNY JONES; THE EXECUTIVE DIRECTOR OF
THE HARLAN COUNTY HEALTH DEPARTMENT - BOBBIE CRIDER; THE
COORDINATOR OF THE FAMILY RESOURCE AND YOUTH SERVICE CENTER FOR
HARLAN INDEPENDENT SCHOOLS - DEBBY HOWARD; THE SUPERINTENDENTS OF
THE HARLAN COUNTY AND HARLAN INDEPENDENT SCHOOL SYSTEMS - BRENT
ROARK & CD MORTON; THE SERVICES REGION ADMINISTRATOR FOR THE
CABINET FOR FAMILIES AND CHILDREN, DEPARTMENT OF COMMUNITY BASED
SERVICES - GARY FARMER. THE FOLLOWING 3 YEAR TERMS: JUDICIAL SYSTEM
CAROL WHITT; LAW ENFORCEMENT - MATT COPE; HEALTH CARE - DONNIE
FIELDS; GROUP WHOSE MISSION IS TO PROVIDE ALCOHOL, TOBACCO AND OTHER
DRUG PREVENTION - TOM VICINI; GROUP WHOSE MISSION IS TO PROVIDE
ALCOHOL, TOBACCO AND OTHER TREATMENT - CARTER HENDRICKSON;
MEMBER OF EXISTING HEALTH OR RELATED STRATEGIC PLANNING INITIATIVE -
PAM SULFRIDGE.

ALL YES

MOTION BILL MOORE

SECOND JIM RODDY

TO RECOMMEND THAT CAWOOD WATER DISTRICT BEGIN THE PROCESS OF
MERGING WITH BLACK MOUNTAIN UTILITY DISTRICT.

ALL YES

MOTION DAVID KENNEDY

SECOND JIM RODDY

TO ACCEPT VARIOUS REPORTS AS FOLLOWS: TREASURER, ANIMAL CONTROL,
ROAD/BRIDGE, RECYCLING/SOLID WASTE, PRIDE, INMATE WORK PROGRAM AND
SOLID WASTE ENFORCEMENT/FLOOD PLAIN.

ALL YES

MOTION DAN MOSLEY

SECOND BILL MOORE

TO GO TO EXECUTIVE SESSION PURSUANT TO KRS 61:810 (1)(F) AND KRS 61:810 (1)
(C) FOR PERSONNEL AND LITIGATION AT 11:50 AM.

ALL YES

MOTION DAN MOSLEY

SECOND CLARK MIDDLETON

TO RETURN TO SESSION AT 12:15 PM.

ALL YES

NO ACTION TAKEN FOR LITIGATION.
ACTION TAKEN FOR PERSONNEL.

MOTION DAN MOSLEY

SECOND CLARK MIDDLETON

TO HIRE COLBY KIRK AS PAYROLL CLERK RETROACTIVE TO 7-17-17 AT \$10.50 PER
HOUR AND IS SUBJECT TO THE PRE-EMPLOYMENT SCREENING AS DESCRIBED IN
THE ADMINISTRATIVE CODE WITH 6 MONTHS PROBATION.

ALL YES

Item # 7 - There has been no correspondence included but not limited to electronic mail messages, board minutes, or formal letters between Cawood Water District and Black Mountain Utility District regarding any proposed merger.