

Bath County Water District

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RECEIVED

JAN 30 2019

PUBLIC SERVICE
COMMISSION

January 29, 2019

ATTN: TARIFF BRANCH
Public Service Commission
PO Box 615
Frankfort, Kentucky 40602-0615

RE: Case No. 2018-00422

Tariff Branch:

Enclosed you will find three signed copies of the Board Meeting Minutes, with the approved rate increase, for Bath County Water District for Case No. 2018-00422.

Thank you for all your help, it is greatly appreciated. If you need further information please call.

Sincerely,



Sherri Greene, Co-Manager

Enclosures

BATH COUNTY WATER DISTRICT
BOARD OF COMMISSIONERS MEETING

December 17, 2018

RECEIVED

JAN 30 2019

PUBLIC SERVICE
COMMISSION

The Board of Commissioners for the Bath County Water District met in regular session on December 17, 2018 at 7:00 p. m. at the District Office in Salt Lick, Kentucky. The following Commissioners were present: Marvin Crouch, Virginia Clark, Rodney Donathan, L. W. Patton and Mike Ginter. Also present, Mark Crouch, Employee, Sherri Greene, Co-Manager and Linda Copher, Recording Secretary for the Board. Kenny Barber, Co-Manager was absent.

Chairman Crouch called the meeting to order at 7:00 p.m.

Commissioner Donathan made a motion to approve November 26, 2018 minutes. Ginter seconded. Motion carried.

Greene discussed with the Board bids for supplies for 2019. Commissioner Patton made a motion to split purchases between Core & Main and Ferguson to get the best prices. Clark seconded. Motion carried.

Greene discussed with the Board Morehead Utility Plant Board's Interlocal Agreement. Commissioners received a copy of the Interlocal Agreement to look over; this will be discussed at next month's meeting.

Greene reported that water purchase rates from Morehead Utility Plant Board for 2019 will increase .11 cents per 1,000 from the last increase. Commissioner Patton made a motion to file for a Purchase Water Rate Adjustment with the Public Service Commission for the .11 cents per 1,000. Clark seconded. Motion carried. Chairman Crouch also signed the Purchase Water Adjustment Forms.

Past due and inactive accounts were reviewed by the Board.

Greene reported to the Board the Monthly Management Report and Financial Statement.

The ACH & CCD sheets were signed by Commissioners Donathan and Clark.

The Payroll sheets were signed by Commissioners Crouch and Clark.

Greene reported on the water loss.

Commissioner Clark made a motion to approve the Monthly Management Report. Ginter seconded. Motion carried.

In other business, there was discussion on the line extension on Flood Hollow Road this was tabled until next month's meeting.

Also, in other business Commissioner Donathan discussed the possibility of buying a Trench Box. It was decided to check on prices and bring back to next month's meeting.

There being no further business, Commissioner Clark made a motion to adjourn. Ginter seconded. Motion carried.


CHAIRMAN


SECRETARY