

PENNINGTON COUNTY WATER DISTRICT
BOX 186
BUTLER, KENTUCKY 41006

PUBLIC SERVICE COMMISSION
OF KENTUCKY
EFFECTIVE

JUL 08 2000

MINUTES OF
COMMISSIONER'S MEETING
JUNE 11, 1984

PURSUANT TO 207 KAR 5.011,
SECTION 9 (1)
BY Stephan O. Bull
SECRETARY OF THE COMMISSION

COMMISSIONER'S PRESENT: Denver Hornbeek, Chairman, Louis McClannahan,
and Tommy Ammerman

COMMISSIONER'S ABSENT: Paul Wright and J. C. Crowley

ELECTION OF OFFICERS: Motion was made by Louis McClannahan to elect
the following officers - Denver Hornbeek, Chair-
man, Tommy Ammerman, Secretary - Louis McClanna-
han, Treasurer - Second the motion by Tommy
Ammerman - Motion carried.

FINANCIAL REPORTS: The following reports were presented to the board
and discussed. (1) 1983 Public Service Commission
Annual Report (2) 1983 Farmers Home Administration
Budget and Annual Report.

LINE EXTENSION PROJECT: (1) The project engineering recommendations
were presented to the Board and discussed. A motion to accept the
project as recommended by the Engineers was made by Tommy Ammerman -
Second by Louis McClannahan - Motion carried.

(2) The final revised Water Purchase Contract with the City of
Falmouth raising monthly maximum volumes was reviewed by the board.
Motion to approve the contract was made by Louis McClannahan - Second
by Tommy Ammerman. Motion carried.

(3) Interim financing requirements for the line extension project
were discussed. A motion was made by Tommy Ammerman to offer the
\$1,000,000 interim financing if needed to all three banking institu-
tions on an equal amount basis (\$333,333.00) to each bank. Motion
seconded by Louis McClannahan - Motion carried.

KY. DEPT. OF HIGHWAYS RELOCATION OF LINES: The relocation of water
and gas lines on US 27 to accommodate planned truck lane construction
was reviewed and discussed by the board. A recent road slip in the
area was also discussed and will be a part of the project.

The recent increase by the City of Falmouth in its water rates has
necessitated a filing for a Purchase Water Adjustment by the District
to pass on the increase in rates.

The Public Service Commission Water Inspection Report was reviewed
and discussed with agreement to work toward correcting the various
items in the report.

There being no further business, a motion to adjourn was made by
Tommy Ammerman - Seconded by Louis McClannahan.

Stephan O. Bull
Secretary

Denver Hornbeek
Chairman

March 12, 1984

Falmouth City Council met in regular session with Mayor Max Goldberg presiding. Councilmembers present: Wes Simpson, Ernest G. Cummings, O. T. Gillespie, Ada Moore and Howard Showalter, Jr. Absent: Cliff Bonar.

Ralph Bonar appeared before Council concerning water taps at Bonar Village. Motion by O. T. Gillespie, seconded by Ernest Cummings, to approve these taps but we assume no responsibility for the water and sewer lines until such time as the area is annexed into the City. Motion carried.

Bob English and Ronnie English appeared before Council concerning a go-cart track on Weaver Drive.

Tommy and Michael Cummins appeared before Council concerning doing work on the curb and guttering.

Don Wells appeared before Council concerning water contracts with Pendleton County Water District. Motion by Howard Showalter, seconded by Ada Moore, to authorize Mayor Goldberg and H. L. Ammerman, Clerk to sign the contracts with the Water District. Motion Carried.

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RESOLUTION

WHEREAS, the City of Falmouth and the Pendleton County Water District entered into a Contract dated August of 1976 whereby the City was to sell to the District water under certain terms in an amount not to exceed 4,000,000 gallons per month for a period of forty (40) years hence,

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ISSUANT TO 237 KAR 5011
SECTION 9(1)

WHEREAS, said Contract was amended of modified by agreement of the parties in 1982, and

BY: *[Signature]*
SECRETARY OF THE COMMISSION

WHEREAS, Pendleton County Water District now seeks to extend its water service lines to areas outside the area served under the earlier Contract, and

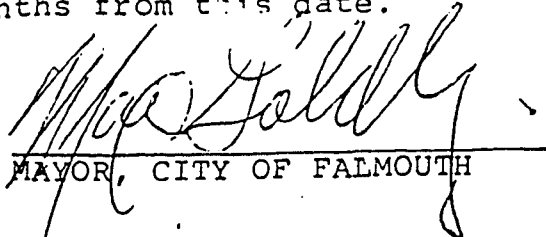
WHEREAS, in order to do so engineers require that an additional capacity be entered into or engaged by the parties in an amount not to exceed 5,000,000 gallons per month and the agencies by virtue of which the financing will occur with respect to said additions required a forty (40) year contract to extend from the date of the first service of water or issuance of the new bonds, and

WHEREAS, the City of Falmouth desires to assist, encourage and enhance the development of the Community by virtue of adopting and approving the proposal which is set out and contained in the Water Purchase Contract, a copy of which is attached hereto, and

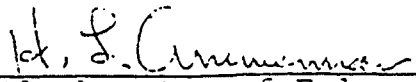
WHEREAS, the execution of said Contract should be deferred until such time as the extension is completed and service is needed,

HOW THEREFORE, be it resolved that the City of Falmouth shall enter into the Water Purchase Contract, a copy of which is attached, provided that the Water District's applications are approved and the anticipated line extensions are or are to be installed and that the Mayor of the City of Falmouth is authorized to execute said contract on behalf of the City of Falmouth in return for the District's like and simultaneous execution of the contract, but that said execution shall be deferred until the approval of the grant and

the installation of the extension which contract shall be in force from that date or the date of the issuance of the new bonds until forty (40) years hence; in no event, shall said deferral for execution by longer than 24 months from this date.


MAYOR, CITY OF FALMOUTH

ATTEST

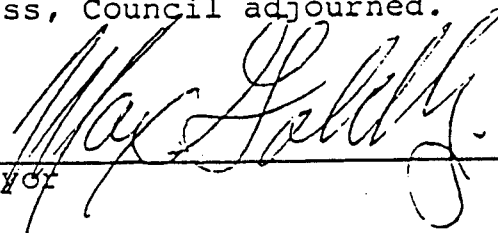

Clerk, City of Falmouth

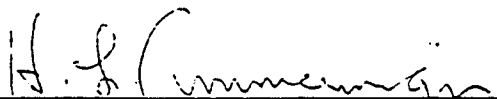
Motion by Howard Showalter, seconded by Wes Simpson, to purchase the copy machine from Rawlings Business Machines for \$1,896.20. Motion carried.

Motion by Wes Simpson, seconded by Ada Moore, to advertise the trailers on the Donahue property for sale by sealed bids to be opened at the next Council meeting, April 9, 1984. Motion carried.

Mayor Max Goldberg appointed O. T. Gillespie, Jr., Wesley Simpson to review the water and sewer rates of the City of Falmouth and make recommendations to the Council.


City Clerk H. L. Ammerman reported cash in banks in the current operational funds of \$16,076.40 after paying. There being no further business, Council adjourned.


Mayor


Clerk

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PURSUANT TO 207 KAR 5011,
SECTION 013
BY: 
SECRETARY OF THE COMMISSION