

**BIG SANDY WATER DISTRICT
COMMISSIONERS' MEETING**

MINUTES OF APRIL 20, 2015

REGULAR MEETING

A regular meeting of the Board of Commissioners of the Big Sandy Water District was held on Monday, April 20, 2015. 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**

MINUTES APPROVED

The minutes of the March 16, 2015 regular meeting were approved as mailed. The motion was made by David Salisbury, seconded by Charlie 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 Charlie Shockey, seconded by Larry Shockey to approve treasurer's report. Motion carried.

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

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

OLD BUSINESS

Lawrence County Line Extensions—motion made by Larry Shockey, seconded by Charlie Shockey to award contract for Birch Branch to Bear Traxx Construction. Motion carried. Motion made by Bill Hardin, seconded by Charlie Shockey to approve bill for Sisler-Maggard Engineering for \$340.00. Motion carried.

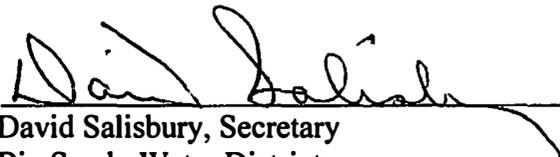
City of Louisa is raising our rate from \$2.66 to \$3.06 per thousand gallon with no further discussion about an increase for 30 months and no agreement to a minimum amount. Motion made by Charlie Shockey, seconded by Larry Shockey to do pass-thru increase. Motion carried.

NEW BUSINESS

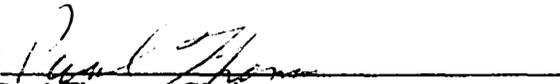
Charlie Shockey, Bill Hardin & Larry Shockey will be attending PSC Training Seminar on June 9th and 10th at Jenny Wiley State Park.

Motion made by Larry Shockey, seconded by Charlie Shockey to purchase new counter receipt printer. Motion carried.

Motion made by Charlie Shockey, seconded by Larry Shockey to adjourn meeting at 10:05 a.m. Motion carried.

BY: 
David Salisbury, Secretary
Big Sandy Water District

Date Approved: 5-18-2015

BY: 
Paul Thomas, Chairman
Big Sandy Water District