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*Commonwealth of Kentucky*  
**James C. Campbell**  
**Lyon County Judge / Executive**

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JUN 11 2007

PUBLIC SERVICE  
COMMISSION

June 1, 2007

*RE: Lyon County Water District Request to Fill Vacancy on the Board of Commissioners  
Of the Lyon County Water District Case No. 2007-00036*

Dear Sir:

In the course of the above matter, it was requested that an appraisal of real estate that was purchased by the Lyon County Water District be submitted to the Public Service Commission per a supplemental data request dated April 27, 2007. On May 8, 2007, I submitted a response to the Public Service Commission stating that no appraisal was conducted.

I offer the attached minutes as a supplemental submittal and request that they be made a part of the record of this case. The attached minutes show that the board did consider the price paid for the property and that the board did seek input as to the determination of the fair market value of the property.

I hope this will enable you to make your decision.

**I believe the above statement is true and correct to the best of my knowledge.**

**Done this the 4<sup>th</sup> day of June, 2007.**

  
**James C. Campbell**  
**Lyon Judge/Executive**

**Original and six copies mailed to Commonwealth of Kentucky, Public Service Commission. Copies to Mr. Don Robertson, Mr. John Rudolph, Mr. Chris Sutton, Magistrate Charles Ferguson, Magistrate Buddy Nichols and Magistrate Steve Cruce.**

**LYON COUNTY WATER DISTRICT  
MINUTES  
December 22, 2003**

The Lyon County Water District met at a special called meeting on Monday December 22, 2003 at 1:00 pm at the water district office.

Board members present were John Rudolph and Chris Sutton. Board Chairman Don Robertson was absent. David Glass, business manager was also present.

The meeting was called to order by John Rudolph, Vice Chairman. The purpose of the meeting was to discuss the possible purchase of the adjoining property to the water office. It was brought to the board's attention that Ms. Hunter was interested in selling the property that consists of approximately 375 feet of Highway 62 frontage and a back lot for \$100,000. The board discussed the fact that the Water District could definitely use the property and would hate to have undesirable development encroach the district's property. It was discussed and David Glass informed both board members that the District's finances are sufficient to purchase the property. It was discussed that land is a good investment and should be looked at when given the opportunity.

It was then disclosed that Don Robertson would be the real estate agent that would broker the transaction if it happened. Discussion then centered upon whether or not a conflict of interest existed. It was determined by the board members present that no conflict of interest existed due to Don not being present and voting on the matter. It was also discussed that Don had not pressured the board to act on this one way or the other. The Board also felt that this was a fairly reasonable price compared to other tracts that have recently been sold and would hate to let the opportunity slip by. It was also mentioned that Marvin Wilson, the Water District's Attorney who is also a certified real estate appraiser had been asked about the purchase price and that it was in his opinion a fair price as a similar tract down the road had just sold for \$140,000.

After the discussion, John Rudolph made a motion and Chris Sutton seconded to approve the purchase of the property for \$100,000. Chris Sutton, District Secretary is authorized to sign any documents relating to the transaction as determined by water district attorney, Marvin Wilson. The motion carried.

There being no further business, the meeting was adjourned.

I hereby certify that these minutes accurately reflect the meeting held on December 22, 2003.

A handwritten signature in cursive script, reading "Chris Sutton", written over a horizontal line.

Chris Sutton, Secretary  
Lyon County Water District