Steven L. Beshear Governor

Leonard K. Peters Secretary Energy and Environment Cabinet



Commonwealth of Kentucky **Public Service Commission**

211 Sower Blvd. P.O. Box 615 Frankfort, Kentucky 40602-0615 Telephone: (502) 564-3940 Fax: (502) 564-3460 psc.ky.gov

January 24, 2012

Mr. James Blanton Big Sandy Water District 18200 Kentucky Route #3 Catlettsburg, Kentucky 41129

Re: Case No. 2012-00012

Big Sandy Water District

Dear Mr. Blanton:

The enclosed documents have been filed in the record of the above-referenced case. Any objections to this action should be submitted to the Commission within five days of receipt of this letter.

Sincerely,

Jeff Derouen

Executive Director

gw Enclosures



David L. Armstrong

James W. Gardner

Vice Chairman

Chairman

 From:
 Wuetcher, Jerry (PSC)

 To:
 bdistrict@windstream.net

 Subject:
 Case No. 2012-00012

Date: Monday, January 23, 2012 10:04:24 PM

Importance: High

Mr. Blanton:

Did Big Sandy Water District's Board of Commissioners adopt a resolution or motion that its rates were to increase on 1/1/2012 to reflect the increase in the cost of its purchased water? If yes, could you email or fax to me a copy of the resolution or the board meeting minutes that reflect the Board of Commissioners' action. My fax number is 502-564-7279.

If you have any questions, please contact me.

Sincerely,

Gerald E. Wuetcher Executive Advisor/Attorney Public Service Commission of Kentucky (502) 564-3940, Extension 259 (502) 229-6500 (cell) gerald.wuetcher@ky.gov

BIG SANDY WATER DISTRICT

18200 State Route 3 Catlettsburg, KY 41129 (606)928-2075 or (800)354-2933 (606)928-8454 <u>bdistrict@windstream.net</u> RECEIVED

JAN 2 4 2012

GENERAL COUNSEL

Send to:	From:		
GERALD WUETCHER	JAMES BLANTON		
Attention:	Date: 01/24/12		
Office Location:	Office Location:		
1 ax Number: 502-564-7279	Phone Number:		

- o Urgent
- o Reply ASAP
- o Please Comment
- o Please Review
- o For your Information

Total pages, including cover: 3

<u>:</u> (Comments:								
	CASE	#	2012-00012						
1									
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BIG SANDY WATER DISTRICT COMMISSIONERS' MEETING

MINUTES OF December 19, 2011

REGULAR MEETING

A regular meeting of the Board of Commissioners of the Big Sandy Water District was held on Monday, December 19, 2011. 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 Davis Salisbury Larry Shockey

OTHERS:

James Blanton-BSWD
Teresa Brown-BSWD
Roger Hall-Williams, Hall & Latherow
Joe Sisler-Sisler-Maggard Eng
Frank Smith-Sisler-Maggard Eng

MINUTES APPROVED

The minutes of the November 21, 2011 regular meeting were approved as mailed. he motion was made by David Salisbury, seconded by Charlie Shockey. Motion carried.

BILLS

Motion made by Charlie Shockey, seconded by David Salisbury to approve and pay the monthly bills. Motion carried.

REPORTS

Motion made by Larry Shockey, seconded by Charlie Shockey to approve treasurer's report. Motion carried.

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

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

OLD BUSINESS

BSWD-Ashland Interconnection Project—still waiting maybe first of year.

River Crossing—all work is complete. Motion made by David Salisbury, seconded by Larry Shockey to approve pay requests from Opell Excavating for \$108585.75 and Sisler-Maggard Engineering for \$12200.00. Motion carried. Motion made by Bill Hardin, seconded by Larry Shockey to transfer money from reserve accounts as needed to pay bills. Motion carried.

NEW BUSINESS

Motion made by Bill Hardin, seconded by Charlie Shockey to acknowledge chargeoffs in the amount of \$13261.40 for accounting purposes to be taken off books. Motion carried.

Motion made by Bill Hardin, seconded by Larry Shockey to close PNC Bank and open account at Town Square Bank for customers to pay water bill. Motion carried.

Cannonsburg Water District is raising our rate from \$2.94 to \$3.13 per thousand. Motion made by Charlie Shockey, seconded by Larry Shockey to do pass thru increase. Motion carried.

Motion made by David Salisbury, seconded by Charlie Shockey to adjourn at 10:15 a.m. Motion carried.

David Salisbury, Secretary

Big Sandy Water District

Date Approved:__

Paul Thomas, Chairman Big Sandy Water District