

AUG 15 2019

PUBLIC SERVICE
COMMISSION

138
BK. 34

A RESOLUTION TO RE-APPOINT ALICE RITCHIE, JIM CHILDERS, DELORES ALLEN AND DALE HAMILTON TO THE KNOTT COUNTY WATER AND SEWER DISTRICT BOARD

WHEREAS, the Knott County Fiscal Court desires to re-appoint Alice Ritchie and Jim Childers to four year terms as a board member of the Knott County Water and Sewer District, and

WHEREAS, the Knott County Fiscal Court desires to re-appoint Delores Allen to a three year term as a board member of the Knott County Water and Sewer District, and

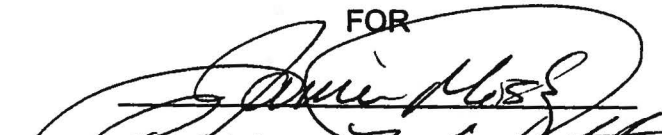

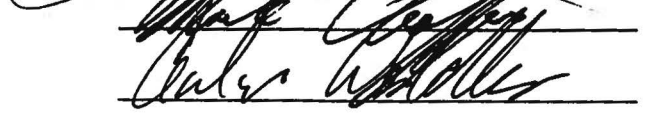

WHEREAS, the Knott County Fiscal Court desires to re-appoint Dale Hamilton to a two year term as a board member of the Knott County Water and Sewer District.

THEREFORE, Be it resolved by the Court that Alice Ritchie and Jim Childers be appointed to serve terms of four years as a member of the Knott County County Water and Sewer District Board, and

Be it further resolved that Delores Allen be appointed to serve a term of three years as members of the Knott County County Water and Sewer District Board, and


Be it further resolved that Dale Hamilton be appointed to serve a term of two years as members of the Knott County County Water and Sewer District Board, and

Motion for adoption of this resolution was made by Calvin Waddles, seconded by Barry Watts, and vote taken as follows:

FOR	AGAINST
	_____
	_____
	_____
	_____

THEREUPON, said motion was declared passed and the resolution adopted, this 16th day of April, 2012.

Attest: 
By: _____
Clerk of the Fiscal Court of Knott County



Judge/Executive

RESOLUTION

A RESOLUTION TO MAKE A REQUEST TO THE PUBLIC SERVICE COMMISSION TO APPOINT DION SLONE TO THE KNOTT COUNTY WATER AND SEWER DISTRICT BOARD

WHEREAS, Dale Hamilton's term as a board member of the Knott County Water and Sewer District expired in April 2018, and

WHEREAS, the Knott County Fiscal Court did not vote on the renewal of Mr. Hamilton's term, and

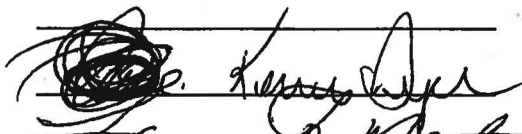
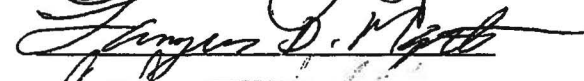

WHEREAS, the Knott County Fiscal Court desires to make a request to the Public Service Commission to remove Dale Hamilton as a member of the Knott County Water and Sewer and to appoint Dion Slone to serve as a board member for the remainder of the term.

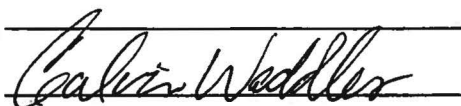
THEREFORE, Be it resolved by the Court to make a request to the Public Service Commission to remove Dale Hamilton as a member of the Knott County Water and Sewer and to appoint Dion Slone to serve as a board member for the remainder of the term.

Motion for adoption of this resolution was made by Kenny Dyer, seconded by Langus Martin, and vote taken as follows:

FOR

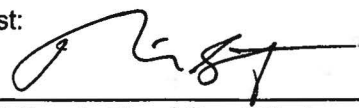
AGAINST



THEREUPON, said motion was declared passed and the resolution adopted, this 19th day of February, 2019.

Attest:

By: 
Knott County Fiscal Court Clerk


Knott County Judge-Executive

Abstain 



Matthew G. Bevin
Governor

Charles G. Snavely
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

Michael J. Schmitt
Chairman

Robert Cicero
Vice Chairman

Talina R. Mathews
Commissioner

RECEIVED

AUG 15 2019

PUBLIC SERVICE
COMMISSION

Mr. Kenneth R. Gayheart
Knott County Clerk
54 West Main Street
P.O. Box 446
Hindman, KY 41822-0446

Re: An Investigation of a Possible Vacancy on the Board of Commissioners of Knott County Water and Sewer District, PSC Case No. 2019-00132

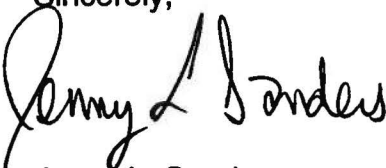
Dear Mr. Gayheart,

The Commission has initiated an investigation into a possible vacancy on the Board of Commissioners of the Knott County Water and Sewer District. As part of our effort to determine if a vacancy exists, it has become necessary to determine when the Fiscal Court approved Mr. Dale Hamilton as a Commissioner. We believe that Mr. Hamilton was appointed to a two year term beginning April 16, 2012 and has been acting as a Commissioner since that date although he was never reappointed.

Within 10 days of the date of this letter, we respectfully request that you provide to the Commission a copy of the Knott County Fiscal Court Minutes in which Mr. Dale Hamilton was approved as a Commissioner.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me, Jenny Sanders, Staff Attorney, at (502) 782-2581.

Sincerely,


Jenny L. Sanders