



Andy Beshear
Governor

Rebecca W. Goodman
Secretary
Energy and Environment Cabinet

Commonwealth of Kentucky
Public Service Commission
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Angie Hatton
Chair

Mary Pat Regan
Commissioner

John Will Stacy
Commissioner

December 13, 2024

PARTIES OF RECORD

Re: Case No. 2024-00359

Notice is given to all parties that the attached special called meeting agenda for Wood Creek Water District has been filed into the record of this proceeding.

If you have any comments you would like to make regarding the contents of the document, please do so within five days of receipt of this letter. If you have any questions, please contact Justin Young, Staff Attorney, at JustinW.Young@ky.gov.

Sincerely,

A handwritten signature in blue ink that reads "Linda C. Bridwell".

Handwritten initials in blue ink, appearing to be "AP".

Linda C. Bridwell, PE
Executive Director

Attachment

RECEIVED

DEC 11 2024

PUBLIC SERVICE
COMMISSION

December 2nd, 2024 at 6:00 PM

Special Called Meeting Agenda

Call Meeting to Order

Water/Sewer Resolution

Adjourn Meeting

Guests in Attendance:

Constable Mike McGuire, Mike French, County Attorney Jeremy Rowe, State Representative

Josh Bray, Judge Hal Holbrook, Magistrate Lee Earl Adams, Buzz Carloftis, Jason Medley

December 2nd, 2024 at 6:00 PM

Special Called Meeting Agenda

Call Meeting to Order – Meeting called to order by Mayor Sandi Singleton

Water/Sewer Resolution – Judge Hal Holbrook, Jeremy Rowe, Jason Medley, Samantha Smoker were discussion the options prior to the resolution.

Commissioner Jerry Gross made it a motion, Commissioner Greg Carpenter second it. All were in favor; motion carried on Mayor Singleton moving forward with negotiations on selling the water system.

Adjourn Meeting – Mayor Sandi Singleton made it a motion we adjourn, Commissioner Troy Goforth second it. All in favor, motion carried. Meeting adjourned.

Meeting called back to order by Mayor Sandi Singleton.

Resolution read by State Representative Josh Bray.

Jerry Gross made it a motion to accept the resolution, Commissioner Troy Goforth second it, all in favor. Motion carried.

Mayor Sandi Singleton made it a motion we adjourn, Commissioner Jerry Gross second it. **All in favor. Motion carried. Meeting adjourned.**

A handwritten signature in cursive script, reading "Sandi Singleton", written over a horizontal line.A handwritten signature in cursive script, reading "Samantha Smoker", followed by the date "12/02/24", written over a horizontal line.

COMMONWEALTH OF KENTUCKY
CITY OF LIVINGSTON
RESOLUTION NO. 2024-12024

**A RESOLUTION AUTHORIZING MAYOR SANDI SINGLETON
TO NEGOTIATE AND ENTER INTO AGREEMENTS FOR PROVIDING
WATER AND SEWER SERVICES FOR THE CITY OF LIVINGSTON,
INCLUDING THE TRANSFER OF ASSETS AND PROPERTY USED IN
WATER AND SEWER SERVICES**

*BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
LIVINGSTON, KENTUCKY AS FOLLOWS:*

*Whereas the City of Livingston has found itself in a
situation of being unable to effectively provide water and sewer
services to approximately one hundred and sixty eight (168)
residents and finding that payments are delinquent owing to the
Wood Creek Water District, and Mayor Sandi Singleton having
met with representatives of Wood Creek Water District,
Kentucky-American Water, Kentucky Infrastructure Authority,
County Judge Hal Holbrook, Kentucky Public Service
Commission, the Kentucky Division of Water, engineers and
others, the City Council of the City of Livingston authorizes
Mayor Sandi Singleton as follows:*

1. To negotiate with and, if possible, enter into a written agreement including any of the above or other entities to provide good drinking water and/or sewer services to the residents and citizens of Livingston.
2. Without any further notice or involvement by this City Council, Mayor Sandi Singleton is authorized to sign any and all documents necessary to provide such water and/or sewer services to the City of Livingston, including but not limited to Wood Creek Water District or Kentucky American Water. This authorization includes any contracts or other agreements relating to water rates, wholesale or retail, or loans with any legal entity such as the Kentucky Infrastructure Authority, Division of Water, Public Service Commission, or other state, local or federal agencies.
3. Mayor Singleton and her agents are also authorized to provide any and all documents within the possession of or belonging to the City of Livingston to any entities with she is negotiating.

This authorization is being provided without the legal necessity of Mayor Singleton obtaining the consent or ratification by the Livingston City Council prior to execution of any documents by Mayor Singleton necessary to provide water and sewer services for the City of Livingston.

This the 2nd day of December, 2024.
Livingston City Council Members signatures below.

City Clerk's Certification: *Sandra S. Smith*.

Date: December 2nd, 2024

Andrea Singleton

Greg Snow

Troy Bell

Greg Carpenter

*City of Livingston Water Works
City of Livingston Water Works
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*Honorable Larry G Bryson
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