

Beech Grove Water System, Inc.

445 Highway 56 N

Calhoun KY 42327

beechgrovewaters@bellsouth.net

RECEIVED

FEB 3 2015

PUBLIC SERVICE
COMMISSION

Executive Director
Mr. Jeff Derouen
Public Service Commission
PO Box 615
Frankfort, KY 40602

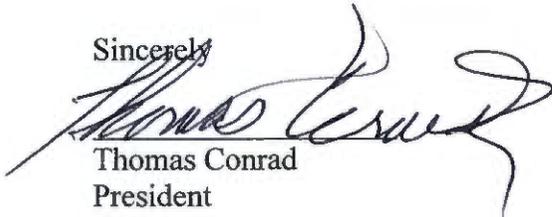
RE: Case No. 2014-00306

Dear Mr. Derouen:

Enclosed is the original and ten (10) copies of a water storage agreement between West Daviess County Water and Beech Grove Water System for the Water Storage Deviation.

Should you need any additional information, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas Conrad", written over a horizontal line.

Thomas Conrad
President

Prepared by
Sheila Murphy

AGREEMENT

This Agreement is made and entered into this the 29th day of JANUARY, 2015 by and between the West Daviess County Water, 3400 Bittel Rd. Owensboro KY 42301, and Beech Grove Water System, INC. 445 State Route 56 North, Calhoun KY 42327.

To supplement the storage capacity available in Beech Grove's water storage tank, West Daviess County Water agrees to reserve one hundred thousand (100,000) gallons of water storage capacity in the West Louisville storage tank for the exclusive use of the Beech Grove Water System in the event of an emergency.

In the event of shortage of supply, the West Daviess County Water shall make every effort to supply water to Beech Grove at the connection point, and Beech Grove shall make every effort to reduce water by banning outdoor, non-commercial use in Beech Grove's service area. In the event of extreme shortage of supply, Beech Grove may be required to institute mandatory water conservation measures, including temporary service interruptions, to all or portions of the Beech Grove water supply system. West Daviess County Water shall not be liable to Beech Grove for any failure, interruption or shortage of water supply, or any loss or damage resulting therefrom, occasioned in whole or in part by any cause beyond the reasonable control of West Daviess County Water.

This agreement, is automatically renew for additionally term of five (5) Years, with no limit on the number of automatic renewals, unless terminated by written notice or either party, said notice to be served at least six (6) months prior to the end of such five year extended term.

For purposes of this agreement, any time written notice is required, the noticing party shall send their notice to the following:

West Daviess County Water
3400 Bittel Road
Owensboro KY 42301

Beech Grove Water System, Inc.
445 State Route 56 North
Calhoun KY 42327

This Agreement between the parties regarding the matters set forth herein and supersedes all prior written and verbal agreements. Any amendments to this agreement must be in writing and executed by both parties.

West Daviess County Water

By: William Higdon
William Higdon, Water Manager

Date Signed: 1-29-2015

Beech Grove Water System, INC.

By: Thomas Conrad
Thomas Conrad, Board President

Date Signed: 1-29-2015

**COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION**

IN THE MATTER OF:

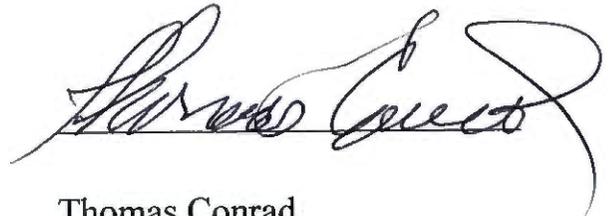
THE APPLICATION OF
BEECH GROVE WATER SYSTEM
Requesting Deviation from Requirements of
807 KAR 5:066. Section 4 (4)

CASE NO.
2014-00306

**CERTIFICATION OF RESPONSE TO COMMISSION
STAFF'S FIRST INFORMATION REQUEST**

This is to certify that I have supervised the preparation of the Applicant's Response to the Commission Staffs First Information Request. The responses submitted on behalf of Beech Grove Water System are true and accurate to the best of my knowledge, information, and belief formed after a reasonable Inquiry.

Date: 1-29-2015



Thomas Conrad
President

Prepared By
Sheila Murphy

MINUTES OF THE
BEECH GROVE WATER BOARD
JAN 22, 2015

The Board of Beech Grove Water System held its monthly meeting on JAN 22, 2015 at 7:00 p.m. at the Beech Grove Fire Dept. 445 Hwy 56 N Calhoun KY 42327

Present were President Tommy Conrad, VP Jeremy Rager, Secretary-Treasurer Shirley Cheatham, Nolan Clouse, Chad McMahon, Michael Wahl and Sheila Murphy.

President Tommy Conrad declared that a quorum was present and called the meeting to order.

MINUTES & FINANCIAL REPORT

The Minutes of the December, 2014 meeting were reviewed. Motion was made by Shirley and seconded by Nolan to approve the minutes as prepared. Motion carried unanimously.

OLD BUSINESS

Discussion on installing new Zenner meters.

Shirley made a motion to write a 100,000 gallon water storage agreement with West Daviess County Water. Jeremy 2nd motion and all approved.

NEW BUSINESS

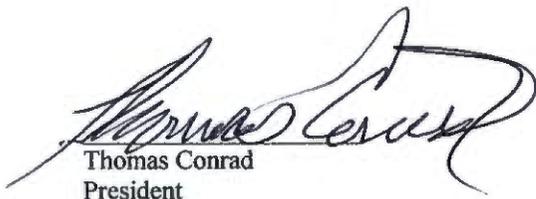
Shirley made a motion to accept the 100,000 gallon water storage agreement with West Daviess County Water. Nolan 2nd motion and motion carried unanimously.

Shirley made a motion to pass along the rate increase from \$293.46 per 1,000 gallons to \$3.1275 per 1,000 gallons from Henderson Water Utility to our customers. Chad 2nd motion and motion carried unanimously.

Shirley made motion to sign a 15 year contract with EMCOR to install new Zenner meter system. Jeremy 2nd motion and motion carried unanimously.

ADJOURNMENT

There being no further business to come before the meeting, motion was made by Shirley and 2nd by Jeremy to adjourn the meeting. Motion carried unanimously.


Thomas Conrad
President