

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

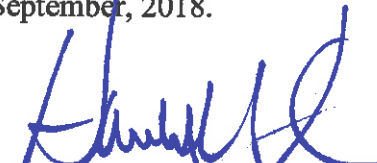
In the Matter of:

WILLIAM C. HILL)	
)	
)	COMPLAINANT
v.)	
)	CASE NO. 2017-00316
MUHLENBERG COUNTY WATER)	
DISTRICT)	
)	
)	DEFENDANT

**NOTICE OF FILING ON BEHALF OF THE
TODD COUNTY WATER DISTRICT**

The Todd County Water District, by counsel, hereby files a copy of the Todd County Water District Minutes of a meeting held on August 27, 2018 as Exhibit "A" approving an agreement between the Muhlenberg County Water District and the Todd County Water District.

Respectfully submitted this 27 day of September, 2018.



Harold M. Johns
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Attorney for the Todd County Water District

CERTIFICATE OF SERVICE

This is to certify a true and correct copy of the foregoing was placed in the U.S. Mail, this

27 day of September, 2018 to the following:

Hon. Damon R. Talley
Stoll Keenon Ogden PLLC
P.O. Box 150
Hodgenville, KY 42748

Hon. M Evan Buckley
Goss Samford, PLLC
2365 Harrodsburg Road, Suite B-325
Lexington, KY 40504

Hon. Mary Ellen Wimberly
Stoll Keenon Ogden PLLC
300 West Vine Street, Suite 2100
Lexington, KY 40507-1801

Hon. Gerald E Wuetcher
Stoll Keenon Ogden PLLC
300 West Vine Street, Suite 2100
Lexington, KY 40507-1801



Harold M. Johns

**Minutes of the August meeting of the Todd County Water District Commissioners
Held on August 27th at 6:30 pm**

The meeting was called to order by Dr. George Brown. Present in addition to Dr. George Brown were Billy Lear, Lois Brown, Tony Adler, Carla Moody, John Haley, Eric Harris for McGhee Engineering, and Mac Johns.

The minutes of the July meeting were approved with a motion made by Lois Brown and seconded by Tony Adler. The motion was voted on and passed unanimously.

Eric Harris reported on the progress of the construction project. All meter and side connections north of North Todd Elementary has been completely connected to the new main line. The time is out for the construction project and Horsley construction has not requested an extension. The commissioners told Eric to contact Horsley Construction with a final completion day as October 31st, 2018. Listed on Pay Request No 12 is \$41,060.13 to Horsley Construction, Inc and \$2,332.50 to McGhee Engineering, Inc, for a total of \$43,392.63. The motion to approve these invoices for payment was made by Tony Adler and seconded by Billy Lear. It was voted on and passed unanimously.

John Haley updated on the 181 water tank updates, a variable speed drive pump was installed to both tanks, which is likely to cut the electric bill in half.

Mac Johns gave an update on purchasing the metering station from Scott Kutch; the title search is complete he is only waiting on a description of the title. The payment for Scott Kutch for the metering station was approved in the July meeting. The title search and description have been completed for the tank site. Eric Harris has sent the plans for the Novelis tank to the state to await approval.

Mac Johns reported on the Public Service case with Muhlenberg County Water. The final agreement is for Todd County Water District to set a 2" meter at cost for Muhlenberg County Water District, Todd County Water District will surrender 0.65 miles and 6 customers to Muhlenberg County Water District. The water will be billed at Muhlenberg County's current whole sale rate. This agreement was approved by Billy Lear and seconded by Lois Brown. It was voted on and passed unanimously.

The purchase of a new ground penetrating radar for locating lines was highlighted and discussed in the July-August Interim checks. The purchase was for \$19,945.10 and was approved for purchase by Dr. George Brown until it could be discussed at this board member.

The July Comparative Profit and Loss was discussed. The July Comparative Balance Sheet was discussed. The July General Journal Detail Report was approved. The July Bank Reconciliations were available for the Commissioners to examine. The July Payroll Reports were approved. The July-August Interim checks were discussed and approved with a motion made by Tony Adler and seconded by Lois Brown. The August



Brown. The August Bills Payable were discussed and approved with a motion made by Billy Lear and seconded by Lois Brown.

The motion to adjourn was made by Tony Adler and seconded by Lois Brown.

Dr. George D. Brown Carla Moody
Dr. George D. Brown, Chairman Carla Moody