

EXHIBIT A

Western Lewis-Rectorville Water & Gas

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 Maysville, KY 41056
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 1-800-230-5740
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**TTD/DEAF, HARD OF HEARING
 SPEECH IMPAIRED PERSONS
 CALL 711
 TTY USERS CALL
 1-800-648-6056
 NON-TTY USERS CALL
 1-800-648-6057**

**WATER
 TREATMENT PLANT**
 8012 Kennedy Creek Rd
 Maysville, KY 41056
 (606) 564-4449
 (606) 564-4414 Fax

**COMMISSIONERS MEETING****JANUARY 13, 2015**

The regular commissioners meeting of WLR was called to order at 6:00 p.m. on 01/13/2015 by Chairman John Thomas Jr.. Commissioner's present: John Thomas Jr., Jim Bob Williams, Jerry Johnson, Joe Gantley, and Terry Thomas. Also present were General Manager Chad Clark and Laura Bradford.

Minutes were read by Commissioner Terry Thomas. Jerry Johnson moved to accept as read and Jim Bob Williams 2nd motion. Motion carried.

Treasurer's report was given by Treasure, Jim Bob Williams. Terry Thomas moved to accept, Jerry Johnson 2nd motion. Motion carried.

Chad Clark informed commissioners that compared to January 2014 there has been an increase in revenue.

Chad Clark presented old business to commissioners. Jeff Shumacher has been keeping in contact with Columbia Gas. No new information has been provided. The water project set to start in the spring is awaiting a grant approval. Chad has spoken with Cheaps about the new utility truck and it is still in the process of being built to WRL requests.

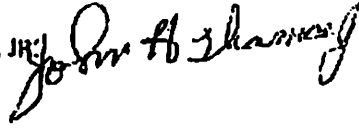
Chad Clark presented new business. A new water tap is in place for Crouse Barge Co. Along with the new service, water lines are going to need repaired to upgrade services in order to fulfill customer needs. Jim Bob Williams moved to accept Terry Thomas 2nd. All in favor, motion carried. The four computers in the office need updated along with the treatment plant data system. The cost for that

update on the four office computers is approximately \$1,200.00, and approximately \$8,000.00 for the treatment plant. Jim Bob Williams moved to accept the upgrades, Joe Gantley 2nd motion. All in favor, motion carried. Chad Clark has agreed to become a part-time salary employee of WLR. Commissioners have discussed and decided to hire Chad Clark and his equipment on a weekly salary of \$1,150.00. Jim Bob Williams moved to accept, Jerry Johnson 2nd motion. All in favor, motion carried. Chad Clark has been notified that the Kentucky Division of Water is making available assistance funds to help communities pay for source water protection projects. \$60,000 is the maximum dollar amount that will be granted for each project. HMB has offered to assist with the application. The deadline for the application is March 1st. Joe Gantley moved to accept, Jerry Johnson 2nd motion. All in favor, motion carried.


Bills presented to commissioners for review by General Manager, Chad Clark. No concerns regarding bills. Checks signed by Chairman John Thomas Jr..

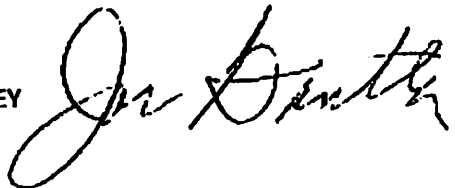
Motion to adjourn meeting made by Terry Thomas, Joe Gantley 2nd motion. Motion carried.

PRESENT AT MEETING:

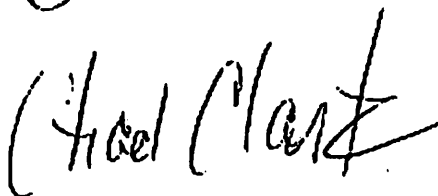
JOHN H. THOMAS, JR.  CHAIRMAN

TERRY THOMAS  SECRETARY

JIM BOB WILLIAMS  TREASURER

JOE GANTLEY  COMMISSIONER

JERRY JOHNSON  COMMISSIONER

CHAD CLARK  GENERAL MANAGER