

EXHIBIT B

# Western Lewis-Rectorville Water & Gas



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Maysville, KY 41056  
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TREATMENT PLANT  
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## COMMISSIONERS MEETING

December 8, 2015

The regular WLR commissioners meeting was called to order at 9:00 on Tuesday December 8, 2015 by chairman John Thomas Jr. Present at the meeting were commissioners Terry Thomas, Bob Applegate, Jerry Johnson, Laura Bradford, General Manager Chad Clark, Chris Stewart with HMB, and attorney Jeff Schumacher.

Minutes were read by Secretary Terry Thomas. No corrections made. Motion made to accept as read by Bob Applegate, 2<sup>nd</sup> by Jerry Johnson.

Financial report given by Treasurer Bob Applegate. Bob presented and discussed all bank accounts with commissioners. Accounts were reviewed, no corrections made. Motion made to accept as read by Jerry Johnson, 2<sup>nd</sup> by Terry Thomas.

Chris Stewart present to the board that everything has been submitted for the upcoming project. Awaiting the stream crossing permit that had to be resubmitted. Bidding should be able to begin at the first of the New Year.

Jeff Schumacher informed commissioners that they needed to adopt a USDA schedule of attorney fees. This covers the cost for easements and recording. Motion made to accept by Terry Thomas, 2<sup>nd</sup> Jerry Johnson. All in favor. Motion carried.

Chad Clark, David Hampton, and John Schmidt met with regarding getting a well back in service that has been out of service for years. WLR was told to send a letter of requesting to put well back in service. Letter has been sent but no response has been received.

A reimbursement has been received from well abandonment project. The reimbursement was for the process of abandonment, materials, and labor cost.

A public awareness meeting is scheduled for December 8, 2015 for gas line safety while digging. A public awareness meeting is scheduled on December 15, 2015 at 6 p.m. for gas and water line safety for first responders. PSC inspection is scheduled on December 10, 2015 for follow up on PSC requirements.

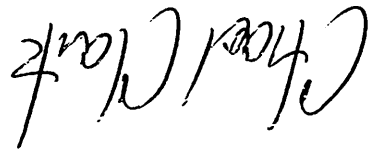
Chad suggested that the cost of living adjustments be discussed. Terry Thomas made motion to allow WLR employees to receive \$1.00 for the 2016 year. Jerry Johnson 2<sup>nd</sup> motion. All in favor. Motion carried.

Bills were presented to commissioners. Motion made to pay bills by Terry Thomas, Bob Applegate 2<sup>nd</sup> motion. All in favor, motion carried.

Motion made by Terry Thomas to adjourn meeting. Jerry Johnson 2<sup>nd</sup> motion. All in favor, motion carried.

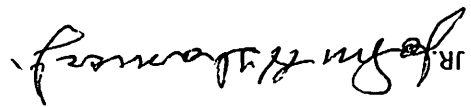
PRESENT AT MEETING:

GENERAL MANAGER



CHAD CLARK

CHAIRMAN



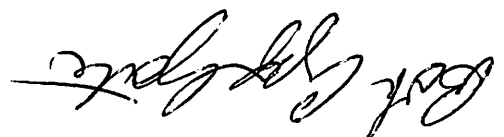
JOHN THOMAS JR.

SECRETARY



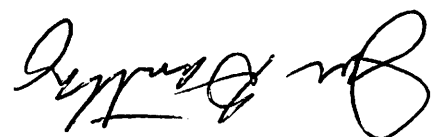
TERRY THOMAS

TREASURER



BOB APPLGATE

COMMISSIONER



JOE GANTLEY

COMMISSIONER



JERRY JOHNSON