

**SOUTHERN WATER & SEWER DISTRICT
SPECIAL CALLED MEETING
TUESDAY, APRIL 7, 2015 @ 2:00 P.M.**

PRESENT: PAULA JOHNSON	CHAIRMAN
HAYES HAMILTON	COMMISSIONER
LARRY JOE OSBORNE	TREASURER
BARRY HALL	SECRETARY
DEAN HALL	SWSD MANAGER

Chariman, Paula Johnson called the meeting to order at 2:00 P.M.

The Board of Commissioners discussed the hiring of Paula Burke, in lieu of Tina Mosley's termination.

Barry Hall made the motion to hire Paula Burke.

Hayes Hamilton seconded.

MOTION PASSED

The Board of Commissioners received an opinion from County Attorney, Tyler Green on the best procedure to deal with the situation concerning Tina Mosley. (Opinion attached).

Per the Board's conference call with Mrs. Ginny Smith, from the KY Public Service Commission, it would be in Southern Water & Sewer District's best interest to investigate, and find an amount, and ask for restitution from Mrs. Mosley. She also stated that it would be acceptable to let her make monthly payments on said amount until paid off.

Larry Joe Osborne made the motion to adjourn @ 2:30 P.M.

Hayes Hamilton seconded.

MOTION PASSED

UNITED STATES POSTAL SERVICE **POSTAL MONEY ORDER**

Serial Number: 24265676384

Year-Month-Day: 2017-01-18 Post Office: 416470 U.S. Dollars and Cents: \$500.00

Amount: Five Hundred Dollars and 00/100 *****

Pay to: Southern Water + Sewer

Address: P.O. Box 610
McDowell, Ky 41647

Memo: #17

From: Tina Masley
Address: McDowell, Ky

Clerk: 02

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1:000000800 21: 24 26 56 76 384 11

Dep. 1001345

\$500.00

pmt. #17

Reimb.

Tina Masley

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE 1-10-17

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CURRENCY		
COINS		
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PLEASE REENTER TOTAL HERE	500	00

SOUTHERN WATER & SEWER DISTRICT
GENERAL ACCOUNT #13103
P.O. BOX 610
MCDOWELL, KY 41647

FIRST GUARANTY BANK
MARTIN, KENTUCKY 41649

\$

500.00

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

73-826/421
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USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. || CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

POSTAL SERVICE **POSTAL MONEY ORDER**

Serial Number: 24080116296

Year, Month, Day: 2016-12-13

Post Office: 416470

U.S. Dollars and Cents: \$500.00

Amount: Five Hundred Dollars and 00/100 *****

Pay to: Southern Works

Address: P.O. Box 610
McDonnell, KY

Memo: #16

From: Lena Mosley

Address: McDonnell, Ky 41647

Clerk: 05

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24080116296

Dep. 1001345

500.00
pmt. #16

Reimb.

Lena Mosley

POSTAL SERVICE® **POSTAL MONEY ORDER**

Serial Number
24080104484

Year, Month, Day
2016-11-14

Post Office
41647

U.S. Dollars and Cents

\$500.00

Amount
Five Hundred Dollars and 00/100 *****

Pay to
Southern Water & Sewer

Clerk 05

Address
McDowell, Ky 41647



From
Jena Mosley

Address
P.O. Box 351 McDowell, Ky 41647

Memo
Payment # 15

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⑈00000800⑈

24080104484⑈

*Dep.
1001345*

*\$500.00
payment*

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15 Reimb.
Jena Mosley*

DEPOSIT TICKET

SOUTHERN WATER & SEWER DISTRICT

P.O. BOX 610
MC DOWELL, KY 41647

First Guaranty Bank

Martin, Kentucky 41649

DATE

10/14/16

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

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Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

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1001345⑆

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500.00



POSTAL MONEY ORDER

Serial Number
24080102943

2014
Five Hundred Dollars and 00/100 *****

U.S. Dollars and Cents
\$500.00

Clerk 0

Pay to Southern Water
Address P.O. Box 610
McDowell Ky 41647

From Tina Mosley
Address P.O. Box 351
McDowell Ky 41647

Memo

#14

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⑆000008002⑆

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John 3 14

SOUTHERN WATER & SEWER DISTRICT
P.O. BOX 610
MC DOWELL, KY 41647

First Guaranty Bank
Martin, Kentucky 41649

DATE 9-13-16

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

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PLEASE RE-ENTER TOTAL HERE	500	00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

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1001345⑆

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500.00

UNITED STATES POSTAL SERVICE®

Serial Number **19670745205**

Pay to Southern Water

Address P.O. Box 610
McDowell, Ky 41647

Memo Payment #13

⑆000008002⑆

POSTAL MONEY ORDER

2018-09-13
41649 Office

U.S. Dollars and Cents

Amount **\$500.00**

Five Hundred Dollars and 00/100 *****

Clerk **0**

From Tina Mosley

Address P.O. Box 351
McDowell, Ky 41647

SEE REVERSE WARNING - NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

⑆19670745205⑆

SOUTHERN WATER & SEWER DISTRICT
 P.O. BOX 610
 MC DOWELL, KY 41647

First Guaranty Bank
 Martin, Kentucky 41649

DATE **8/12/16**

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

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TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	500	00

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Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

UNITED STATES POSTAL SERVICE

Serial Number **19670736240**

POSTAL MONEY ORDER

2018-08-11 416470 Office U.S. Dollars and Cents

Amount **Five Hundred Dollars and 00/100** **\$500.00**

Clerk **0**

Pay to **Southern Water & Sewer**

Address **PO Box 610**

McDowell Ky 41647

From **Tina Mosley**

Address **PO Box 351**

McDowell Ky 41647

Memo **12**

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⑆9670736240⑆

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SOUTHERN WATER & SEWER DISTRICT
P.O. BOX 610
MC DOWELL, KY 41647

First Guaranty Bank
Martin, Kentucky 41649

DATE 7/14/14

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

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\$ 500.00

UNITED STATES POSTAL SERVICE®

POSTAL MONEY ORDER

Serial Number **19670727756**

2016 Month - Pay 41647 Office U.S. Dollars and Cents

Amount **Five Hundred Dollars and 00/100 *****500.00*******

Pay to **Southern Water**

Address **PO Box 610
McDowell Ky 41647**

From **Tina Masley**

Address **PO Box 351
McDowell Ky 41647**

Memo **11**

⑆000008002⑆

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

19670727756⑆

Clerk 0

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code.

BD108
DEPOSIT TICKET 73-826/421

SOUTHERN WATER & SEWER DISTRICT
P.O. BOX 610
MC DOWELL, KY 41647

First Guaranty Bank
Martin, Kentucky 41649

DATE 6-16-16
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

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PLEASE RE-ENTER TOTAL HERE	500	00

Reimb from Tina Masley

⑆04210826⑆

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\$ 50.00

UNITED STATES POSTAL SERVICE®

Serial Number **23370867437**

Postage Paid **2016-06-13** Post Office **416470** U.S. Dollars and Cents **\$500.00**

Amount **Five Hundred Dollars and 00/100 *******

Pay to **Southern Water & Sewer**

Address **PO Box 610** From **Tina Masley**

McDowell Ky 41647 Address **PO Box 35**

Memo **#10** **McDowell Ky 41647**

⑆000008002⑆ SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

⑆23370867437⑆

Clerk **0**

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code.

SOUTHERN WATER & SEWER DISTRICT
P.O. BOX 610
MC DOWELL, KY 41647

First Guaranty Bank
Martin, Kentucky 41649

DATE 5/11/14
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

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Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

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Serial Number

23370861036

POSTAL/MONEY ORDER

Year, Month, Day
2015-05-09

Post Office
416470

U.S. Dollars and Cents

Amount
Five Hundred Dollars and 00/100 *****
\$500.00

Clerk 0

Pay to

Southern Water

Address

PO Box 610
McDowell Ky 41647

From

Tim Masley
PO Box 357
McDowell Ky 41647

Memo

#9

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⑆000008002⑆

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⑆23370861036⑆

SOUTHERN WATER & SEWER DISTRICT
 P.O. BOX 610
 MC DOWELL, KY 41647

First Guaranty Bank
 Martin, Kentucky 41649

DATE 4/12/14
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY	DOLLARS	CENTS
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Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

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500.00

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UNITED STATES POSTAL SERVICE **POSTAL MONEY ORDER**

Serial Number: **23370855120** U.S. Dollars and Cents: **\$500.00**
 Year Month Day: **4 12 14** Amount: **Five Hundred Dollars and 00/100 *******

Pay to: **Southern Water & Sewer** Clerk: **0**
 Address: **PO Box 610**
 From: **Tina Mosley**
 Address: **PO Box 357**
 Memo: **McDowell Ky 41647**

SEE REVERSE WARNING - NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS
 ⑆000008002⑆ 23370855120⑆

SOUTHERN WATER & SEWER DISTRICT
 P.O. BOX 610
 MC DOWELL, KY 41647

First Guaranty Bank
 Martin, Kentucky 41649

DATE 3/10/14
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

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PLEASE RE-ENTER TOTAL HERE	500	00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

⑆5749009 ⑆92809290⑆

00005 \$

*Payment for
 Rent
 Tina Masley*

UNITED STATES POSTAL SERVICE®

POSTAL MONEY ORDER

Serial Number **23358144216**

Year Month Day **2014-03-08** Office **416470** U.S. Dollars and Cents **500.00**

Amount **Five Hundred Dollars and 00/100 *******

Pay to **Southern Water** Clerk (

Address **Po Box 610**

From **Tina Masley**

Address **Po Box 357**

Memo **McDowell Ky 41647**

⑆000008002⑆

⑆23358144216⑆

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

SOUTHERN WATER & SEWER DISTRICT
P.O. BOX 610
MC DOWELL, KY 41647

First Guaranty Bank
Martin, Kentucky 41649

DATE 2/12/14
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	CURRENCY	DOLLARS	CENTS
COIN			
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Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement

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10013451⑈

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500.00

UNITED STATES POSTAL SERVICE®

POSTAL MONEY ORDER

Serial Number: **23358136408** Year, Month, Day: **2016-02-10** Post Office: **416470** U.S. Dollars and Cents: **\$500.00**

Amount: **Five Hundred Dollars and 00/100 *******

Pay to: Southern Water & Sewer Clerk: **0**

Address: PO Box 610 From: Tina Masley

McDowell Ky 41647 Address: PO Box 357

Memo: Paymt #6 McDowell Ky 41647

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⑆000008002⑆ 233581364081⑈ Psalm 27:14

SOUTHERN WATER & SEWER DISTRICT
P.O. BOX 610
MC DOWELL, KY 41647

First Guaranty Bank
Martin, Kentucky 41649

DATE 1-14-16
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY	DOLLARS	CENTS
COIN		
CHEQUES LIST EACH SEPARATELY		
1 <u>Kim.</u>	<u>500</u>	<u>-</u>
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3 <u>Tina</u>		
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Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

⑆0121002611⑆ ⑆54400⑆ 1001345⑆

\$ 500.00

UNITED STATES POSTAL SERVICE® **POSTAL MONEY ORDER**

Serial Number **23358134103** U.S. Dollars and Cents **500.00**

Postage-Pay Office **41649 office** Five Hundred Dollars and 00/100 *****

Amount **5** Clerk **0**

Pay to **Southern Water & Sewer**

Address **PO Box 610** From **Tina Masley**

McDowell Ky 41647 Address **PO Box 357**

Memo **Pynt #5** **McDowell Ky 41647**

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POSTAL MONEY ORDER

Serial Number

23217047616

Year, Month, Day Post Office
2013-12-09 416470

U.S. Dollars and Cents

Five Hundred Dollars and 00/100 *****
\$500.00 *****

Amount

Pay to Southern Water & Sewer

Address PO Box 610

McDowell Ky 41647

Memo Payment # 9

From Tina Mosley

Address PO Box 351

McDowell, Ky 41647

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SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

23217047616

John 15:12

Clerk 0

09 15 49 00 9 92 80 2 40 0

\$

500.00

DD 108 DEPOSIT TICKET 73-826/421

SOUTHERN WATER & SEWER DISTRICT
P.O. BOX 610
MC DOWELL, KY 41647

First Guaranty Bank
Martin, Kentucky 41649

DATE 12/11/15

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
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CHECKS LIST EACH SEPARATELY		
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	500	00

Reimb from Tina Mosley

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.



UNITED STATES
POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number

23217042025

Year, Month, Day
2015-11-09

Post Office
416470

U.S. Dollars and Cents

\$500.00

Five Hundred Dollars and 00/100 *****

Amount

Pay to

Southern Water & Sewer

Clerk

0

Address

PO Box 610
McDowell, Ky 41647

From

Tina Masley

Address

PO Box 351
McDowell Ky 41647

Memo

Payment # 3

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⑆000008002⑆

23217042025⑈ Luke 21:14



UNITED STATES
POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number

23217030696

Year, Month, Day
2015-10-02

Post Office
416470

U.S. Dollars and Cents

\$500.00

Five Hundred Dollars and 00/100 *****

Amount

Clerk 0

Pay to

Southern Water & Sewer

Address

PO Box 610

From

Tina Masley

Address

PO Box 351

Memo

Payment #2

McDowell Ky 41647

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⑆000008002⑆

23217030696⑈

"Mark 9:23 KSV"

DEPOSIT RECORD COPY 73-826/421

SOUTHERN WATER & SEWER DISTRICT
P.O. BOX 610
MC DOWELL, KY 41647

First Guaranty Bank
Martin, Kentucky 41649

DATE 9/15/15
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

First Guaranty Bank
Martin Branch

Station 119 eller 0007 Sec# 0023
09/16/2015 08:33:18 AM

Checking Deposit

Account #: *****1345

Amounts Received:
Checks In: 500.00

Grand Total: 500.00

All items credited subject to payment.

Your Friendly Home Town Bank

⑆0012809240⑆

⑆544900⑆

09

\$ 500.00

	DOLLARS	CENTS
CURRENCY		
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	500	00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

RECEIPT

DATE 12-14-18No. 282570

RECEIVED FROM

Jim Mesley
pmt. #40 for Dec.\$ 500.00

DOLLARS

 FOR RENT FORMO # 25420319752

ACCOUNT	
PAYMENT	
BAL. DUE	

 CASH CHECK MONEY ORDER CREDIT CARD

FROM

TO

BY

PM

3-11

RECEIPT

DATE 11-15-18No. 282569RECEIVED FROM Lina Masley\$ 500.00pmt. #39 for Nov. DOLLARS

- FOR RENT
 FOR

mo H 8726

ACCOUNT		
PAYMENT		
BAL. DUE		

- CASH
 CHECK
 MONEY ORDER
 CREDIT CARD

FROM _____ TO _____

BY PB

RECEIPT

DATE 9-14-18

No. 282567

RECEIVED FROM Irvin Mosley
Payment for Sept

\$ 500.00

DOLLARS

FOR RENT #3276
 FOR rent #37

ACCOUNT	
PAYMENT	
BAL. DUE	

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM _____ TO _____

BY PB

RECEIPT

DATE 8/15/18

No. 282566

RECEIVED FROM Jim Mosley

\$ 500.00

Payment for August

DOLLARS

- FOR RENT
- FOR

rent #36

ACCOUNT	
PAYMENT	
BAL. DUE	

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM _____ TO _____

BY [Signature]

RECEIPT

DATE 7/13/18

No. 282565

RECEIVED FROM John Masley

\$ 500.00

Payment for July DOLLARS

FOR RENT
 FOR print #35

ACCOUNT	
PAYMENT	
BAL. DUE	

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM _____ TO _____

BY PPB

RECEIPT

DATE 5-18

No. 282563

RECEIVED FROM Irvin Mosley

\$ 350.00

payment remainder for May DOLLARS

- FOR RENT
- FOR

MO1544

ACCOUNT	
PAYMENT	
BAL. DUE	

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM _____ TO _____

BY PB

UNITED STATES POSTAL SERVICE **POSTAL MONEY ORDER**

Serial Number 24265689210 Year/Month/Day 2017-03-08 Post Office 416470 U.S. Dollars and Cents

Amount **\$500.00**
Five Hundred Dollars and 00/100 *****

Pay to Southern Water & Sewer Clerk 02

Address PO Box 610 From Tina Mastey
McDowell Ky 41647 Address PO Box 351

Memo 19 McDowell Ky 41647

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⑆00000800⑆ 24265689210⑈

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE 3/7/17

CURRENCY	DOLLARS	CENTS
COINS		
CHECKS LIST EACH SEPARATELY		
1 <u>MD</u>	<u>500</u>	
2		
3		
4		
5 <u>Reimbursement</u>		
6 <u>from Tina Mastey</u>		
7		
8 <u>Prnt. #19</u>		
9		
10		
11		
12		
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14		
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25		
26		
27		
28		
PLEASE RE-ENTER TOTAL HERE		TOTAL

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

73-826/421 01

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

SOUTHERN WATER & SEWER DISTRICT
GENERAL ACCOUNT #13103
P.O. BOX 610
MCDOWELL, KY 41647

FIRST GUARANTY BANK
MARTIN, KENTUCKY 41649

\$ 500.00

⑆04210826⑆ 1001345⑈ 10

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. || CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

POSTAL SERVICE **POSTAL MONEY ORDER**

Serial Number: 24899451783

Year, Month, Day: 2018-03-13

Post Office: 416470

U.S. Dollars and Cents: \$500.00

Amount: Five Hundred Dollars and 00/100 *****

Pay to: Southern Water

From: Tiwa Mosley

Clerk: 02

Address: [Blank]

Address: [Blank]

Memo: April Payment

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⑆00000800⑆ 24899451783⑆

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY WITH BALL POINT PEN.

First Commonwealth Bank
Member FDIC

DATE: 3-15-18

CURRENCY	COIN	LIST EACH CHECK	DOLLARS	CENTS
1		1 pm	500	-
2				
3				
4				
5		Dr. Tiwa Mosley		
6		Reimburse		
7		ment		
8		for April		
9				
10				
11				
12		mo 1783		
13				
14				
15				
16				
17				
			\$	500 -

SOUTHERN WATER & SEWER DISTRICT
GENERAL ACCOUNT
PO BOX 610
MCDOWELL, KY 41647

⑆042102940⑆ 1001345⑆ 111

73-294/421

TOTAL ITEMS

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

PLEASE ENTER TOTAL

500.00

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.



POSTAL MONEY ORDER

Serial Number
24265699200

2017 Month Pay 41 Post Office

U.S. Dollars and Cents

Five Hundred Dollars and 00/100 *****
\$500.00

Pay to Southern Water

Clk 07

Address Pd Box 610

From Tina Masley

McDowell Ky 41649

Pd Box 359

McDowell Ky 41649

McDowell Ky 41649

00000080021

2426569920011

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DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DT8068

DATE 4/13/17

	DOLLARS	CENTS
CURRENCY		
COINS		
CHECKS LIST EACH SEPARATELY		
1 MO	500	-
2		
3 Reimb		
4 from		
5 Tina Masley		
6		
7		
8		
9 pmt # 20		
10		
11		
12		
13		
14		
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16		
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25		
26		
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28		
PLEASE RE-ENTER TOTAL HERE	TOTAL	500-

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

SOUTHERN WATER & SEWER DISTRICT
GENERAL ACCOUNT #13103
P.O. BOX 610
MCDOWELL, KY 41647

FIRST GUARANTY BANK
MARTIN, KENTUCKY 41649

\$

500.00

0421082611

100134511

10

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

73-826/421 01



POSTAL MONEY ORDER

Serial Number
24485391134

27777 North Ave
416 PostOffice

U.S. Dollars and Cents

\$500.00
Five Hundred Dollars and 00/100 *****

Amount

Clerk 02

Pay to Southern Water

Address PO Box 1010

MCDowell Ky 41617

Memo 23



From

Tina Masley

Address PO Box 351
MCDowell Ky 41617

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:000000800 2: 24485391134

DEPOSIT TICKET FOR CLEAR COPY, PRESS FIRMLY

DT808B

DATE 6/12/17

	DOLLARS	CENTS
CURRENCY	8	
COINS		
CHECKS <small>LIST EACH SEPARATELY</small>		
1 MO	500	-
2		
3 Reimb.		
4 from		
5		
6 Tina		
7 Masley		
8		
9		
10 pymt. # 23		
11		
12		
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18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL	500	00

PLEASE RE-ENTER TOTAL HERE

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

TOTAL ITEMS

CHECKS AND OTHER ITEMS
ENDORSED FOR DEPOSIT
ARE SUBJECT TO THE PROVISIONS
OF THE UNIFORM COMMERCIAL
CODE OR ANY APPLICABLE
COLLECTION LAW. DEPOSIT
ITEMS MAY NOT BE AVAIL-
ABLE FOR IMMEDIATE WITH-
DRAWAL.

73-828/421
01

SOUTHERN WATER & SEWER DISTRICT
GENERAL ACCOUNT #13103
P.O. BOX 610
MCDOWELL, KY 41647

FIRST GUARANTY BANK
MARTIN, KENTUCKY 41649

\$

500.00

USE PRINTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. IF CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.
:042108251: 1001345 10

07828

DEPOSIT TICKET
FOR CLEAR COPY, PRESS FIRMLY

DATE	CURRENCY	DOLLARS	CENTS
5/15/17		500	-
	1 MO		
	2		
	3 Reimb		
	4		
	5		
	6		
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	28		
	PLEASE REENTER TOTAL HERE	TOTAL	500

73-826/421
01

TOTAL ITEMS

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT. SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

SOUTHERN WATER & SEWER DISTRICT
GENERAL ACCOUNT #13103
P.O. BOX 610
MCDOWELL, KY 41647

FIRST GUARANTY BANK
MARTIN, KENTUCKY 41649

\$

500.00

⑆042108261⑆ 1001345⑈ 10

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. ☺ CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

UNITED STATES POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number: 24485381943

Year, Month, Day: 2017-05-15 Post Office: 41647 U.S. Dollars and Cents: \$500.00

Amount: Five Hundred Dollars and 00/100 *****

by to: Southern Water

Address: PO Box 610 McDowell KY 41647

From: Tina Mosley

Address: PO Box 351 McDowell KY 41647

Clerk: 05

⑆00000800⑆ 24485381943⑈

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POSTAL MONEY ORDER

Serial Number
24485391123

Amount
Five Hundred Dollars and 00/100 *****
\$500.00

2 Year Regts. 8yr 41 & Reg. Office U.S. Dollars and Cents

Pay to Southern Water
Address PD Box 610
McDowell Ky 41649
Memo 22

From Tina Mosley
Address PD Box 359
McDowell Ky 41649

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24485391123

DEPOSIT TICKET

FOR CLEAR COPY, PRESS FIRMLY

DATE 6/12/17

	DOLLARS	CENTS
CURRENCY		
COINS		
CHECKS LIST EACH SEPARATELY		
1 MO 500-		
2		
3 Reimbr.		
4 facm		
5		
6 # June		
7 Mosley		
8		
9		
10 pmt # 22		
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28		
PLEASE RE-ENTER TOTAL HERE	TOTAL	500 00

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

SOUTHERN WATER & SEWER DISTRICT
GENERAL ACCOUNT #13103
P.O. BOX 610
MCDOWELL, KY 41647

FIRST GUARANTY BANK
MARTIN, KENTUCKY 41649

⑆042108261⑆ 1001345⑆ 10

\$ 500.00

TOTAL ITEMS []
CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT AND WILL BE CREDITED TO THE UNIFORM COMMERCIAL COLLECTION AGREEMENT. DEPOSITORS MAY NOT BE AVOIDED BY ENDORSING WITH DRAWAL.

73828/421 01

USE ROUTING NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS. CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE OR LOCAL LAWS.

RECEIPT DATE 2-14-17 No. 282538

RECEIVED FROM Lina Masley \$ 500.00

Payment #18 DOLLARS

FOR RENT MO #1650
 FOR

ACCOUNT	
PAYMENT	
BAL. DUE	

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM _____ TO _____

BY PB

TOTAL
ITEMS

CHECKS AND OTHER ITEMS
ARE RECEIVED FOR DEPOSIT
SUBJECT TO THE PROVISIONS
OF THE UNIFORM COMMERCIAL
CODE OR ANY APPLICABLE
COLLECTION AGREEMENT.
DEPOSITS MAY NOT BE AVAIL-
ABLE FOR IMMEDIATE WITH-
DRAWAL.

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED

CURRENCY	
COINS	
CHECKS LISTED SEPARATELY	
1 MP #0985	500-
2	
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28	
PLEASE PRINT HERE	
TOTAL	

Tina Masley
Branch Mgr.
29

NUMBER WATER & SEWER DISTRICT
ACCOUNT #13103
CITY 31
STATE KY 41647

FIRST GUARANTY BANK
MARTIN, KENTUCKY 41649

\$

500.00

⑆04210826⑆

1006345⑆

10

NUMBER FROM YOUR CHECKS FOR AUTOMATIC PAYMENTS CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

POSTAL SERVICE

POSTAL MONEY ORDER

Postal Number
24594540985

Year, Month, Day Post Office U.S. Dollars and Cents
2017-10-18 41647

\$500.00

Five Hundred Dollars and 00/100 *****

Amount

Pay to Southern Water Clerk 05
Tina Masley

Address One Russell Ky

Address

Memorandum

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⑆000008002⑆

24594540985⑆

