

1. Provide the following information regarding Milburn District's Operations and Maintenance:

a. State who performs daily operations and maintenance functions for Milburn District, all certifications they hold, and the expiration date for each certification. -3- Case No. 2021-00341

Eric Young is who performs daily operations and maintenance functions for Milburn District. He is licensed with an IIBD Drinking Water Treatment license by the Commonwealth of Kentucky. Eric's license expires on June 30, 2024 with plans to renew soon as he has acquired the necessary CEUs.

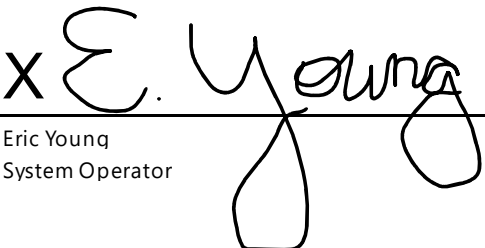
b. State whether each position is an employee or contractor. If a contractor, provide a copy of the written contract. If a written contract is not available, describe the terms of the verbal agreement between the contractor and Milburn District.

Eric Young is a contractor. Through verbal agreement, the terms are that Eric Young will operate the system, read the water meters monthly, perform line locates and schedule system maintenance as needed for \$570 a month to be paid to him from Milburn District.

c. Describe how Milburn District ensures that each required function is performed in the event of the primary employee or contractor's absence.

In the event of Eric's absence, Kara Futrell, a licensed operator with an IBD Drinking Water Treatment license through the Commonwealth of Kentucky, would perform each required function.

I, Eric Young, certify that this information is true and correct to the best of my knowledge.


Eric Young
System Operator

2. Provide the following information regarding Milburn District's administrative functions:

a. State who currently performs billing and administrative functions, including preparation of Annual Reports that are filed with the Commission.

Rena Young currently performs customer billing and administrative functions. Justin Young prepared the Annual Report.

b. State whether each position is an employee or contractor. If a contractor, provide a copy of the written contract. If a written contract is not available, describe the terms of the verbal agreement between the contractor and Milburn District.

Both Rena Young and Justin Young are contractors. Through verbal agreement, Rena Young performs the monthly customer billing for \$600 a month to be paid to her from Milburn District.

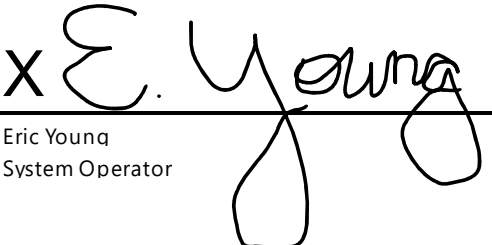
Through verbal agreement, Justin Young prepared the annual report for a one time fee of \$200 to be paid to him from Milburn District.

c. Describe how Milburn District ensures that each required function is performed in the event of the primary employee or contractor's absence.

In the event of Rena Young's absence, Kara Futrell would perform customer billing and administrative functions.

In the event of Justin Young's absence, Kara Futrell would prepare the Annual Report.

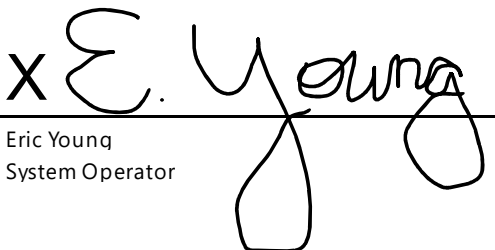
I, Eric Young, certify that this information is true and correct to the best of my knowledge.


Eric Young
System Operator

3. Provide the physical address of the storage building owned by Milburn District located behind its previous business address at the offices of Curtsinger and Duncan.

The physical address of the storage building is 8999 State Route 1377 Arlington, KY 42021.

I, Eric Young, certify that this information is true and correct to the best of my knowledge.

A handwritten signature in black ink that reads "X E. Young". The signature is written in a cursive style with a large "X" at the beginning and a stylized "Young" following. A horizontal line is drawn across the signature.

Eric Young
System Operator

4. Provide a copy of the notice of the changes to Milburn District's phone number and address that was sent to customers in January 2024.



MILBURN WATER DISTRICT

P O BOX 550

CUNNINGHAM, KY 42035

270-748-7040

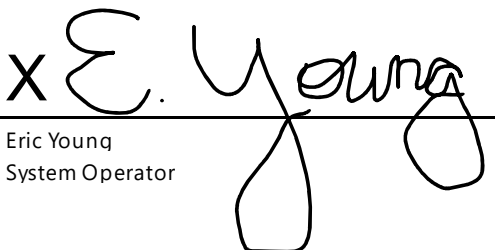
Milburn Water Customers,

We are excited to inform you of some new changes taking place in the water district.

- I. We have a new mailing address which is, Milburn Water District, PO Box 550, Cunningham, Ky 42035.**
- II. The payment box at Curtsinger and Duncan has been closed. The new payment box is located in front of the Community Center (Gym).**
 - A. Payments can be dropped in the payment box, mailed or paid by credit/debit card by calling 270-382-2576 and leaving a message with your name and phone number. Calls will be returned between 1 p.m. and 5 p.m.**
 - B. Customers also have the option of having their bill paid automatically each month with having your card on file.**
- III. You can go to paperless billing. Call 270-382-2576 and leave a message stating you want email bills and we will contact you to retrieve your email address. You may also, write your email address on your payment receipt.**

**Thank you,
MWD Management**

I, Eric Young, certify that this information is true and correct to the best of my knowledge.


Eric Young
System Operator

5. Refer to Milburn District's October 17, 2023 response to Commission Staff's Third Request for Information, Item 2a. Milburn District stated that "\$5,000.00 was paid by the Carlisle County Fiscal Court to Reveal Under Ground on behalf of Milburn Water District for operating expenses only." -4- Case No. 2021-00341

a. Provide copies of invoices for the payments that were made by the Carlisle County Fiscal Court.

Attached at end of document.

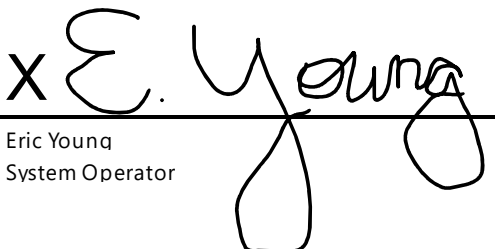
b. State the fiscal years for which the services were provided.

2020 and 2021.

c. Explain why the Carlisle County Fiscal Court paid operating expenses for Milburn District.

These payments were made before I, Eric Young, began operating and managing the system. To the best of my knowledge, the fiscal court made these payments because Milburn did not have the funds available.

I, Eric Young, certify that this information is true and correct to the best of my knowledge.

X  Eric Young
System Operator

6. Refer to Commission Staff's First Request for Information (Staff's First Request) to Graves County Water District (Graves District) dated September 7, 2023 (10:55:51 a.m.). Also refer to Graves District's October 6, 2023 response to Staff's First Request.

a. State whether Milburn District's commissioners have evaluated Milburn District's capital-needs list provided by Graves District on January 20, 2023, on page 6 of 10. If Milburn District's commissioners did not evaluate the list, explain why it did not.

Milburn District's commissioners did evaluate the capital-needs list.

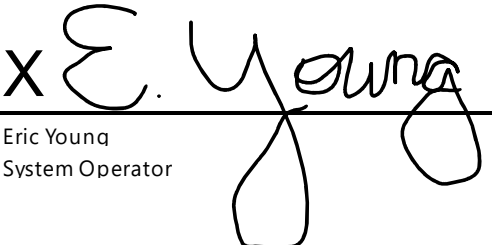
b. If Milburn District's commissioners did evaluate the capital list, state whether Milburn District has pursued any of the projects and describe its efforts to obtain financing. If Milburn District has not pursued any of the projects, explain its reasoning for not pursuing them.

It was determined that the meters would still be read manually and that an AMI system was not necessary at this time. No funds were sought after or obtained for this project.

A mechanical valve was installed to control the flow rate and pressure of the system automatically. The system paid for this from its own funds.

Milburn District has not pursued tank rehab or painting.

I, Eric Young, certify that this information is true and correct to the best of my knowledge.


Eric Young
System Operator

7. Refer to Graves District's October 6, 2023 response to Staff's First Request, Item 1b.

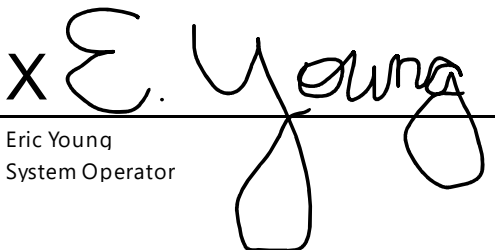
a. State whether Milburn District's commissioners evaluated how it will comply with the U.S. Environmental Protection Agency's Lead and Copper Rule Revisions. If Milburn District's commissioners have not evaluated the list, explain why. -5- Case No. 2021-00341

Milburn District's operator, Eric Young, continuously evaluates the monitoring schedule and any revisions to monitoring requirements.

b. If Milburn District commissioners evaluated how it will comply with the Lead and Copper Rule Revisions, describe its plans and timeline for compliance.

The monitoring schedule is reviewed by the system operator and Milburn District is currently in compliance with all Kentucky Division of Water monitoring requirement regulations.

I, Eric Young, certify that this information is true and correct to the best of my knowledge.

A handwritten signature in black ink that reads "X E. Young". The signature is written in a cursive style with a large "X" at the beginning and a stylized "Young". A horizontal line is drawn across the signature, and the signature continues below the line.

Eric Young
System Operator

8. Provide the following information regarding Milburn District's capital funding that has occurred since January 1, 2023:

a. State whether Milburn District has initiated any discussion of funding opportunities with the Purchase Area Development District (PADD). If so, explain the nature of the discussions, state when they occurred, and provide the names of the persons who were involved.

Milburn District was awarded two grants totaling approximately \$480,000.

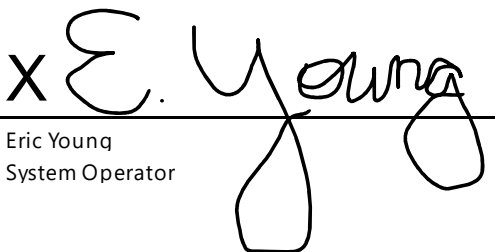
b. State whether the PADD has initiated any discussion of funding opportunities with Milburn District. If so, please explain the nature of the discussions, state when they occurred, and provide the names of the persons involved.

A meeting was held with PADD office personnel James Smith and Stacy Courtney and Rod Martin and his associates from Klingner and Associates Engineering Firm to discuss water system improvements. Eric Young was also in attendance on behalf of Milburn District. This meeting was held in October of 2023.

c. Outside of PADD, describe any additional specific funding efforts that Milburn District has pursued and their outcome. Explain the nature of the efforts and provide the names of the persons who were involved.

None.

I, Eric Young, certify that this information is true and correct to the best of my knowledge.

A handwritten signature in black ink that reads "X E. Young". The signature is written in a cursive style with a large "X" at the beginning and a stylized "Young".

Eric Young
System Operator

9. Provide documentation to confirm the amount of outstanding debt of Milburn District.
Provide a copy of all payments made toward any such indebtedness.

< CITIZENS DEPOSIT BANK

Loan *0689-74141
Balance
\$10,172.57

Sort: Date (Newest First) →

Updated: Mar 28, 2024 3:43:01 PM

Date	Description	Amount	Balance
Today	LOAN-INTERNET PAYMENT FROM CHK 6500 TO LN 4141 380	\$500.00	\$10,172.57
Tuesday, February 27, 2024	INTERNET PAYMENT FROM CHK 6500 TO LN 4141 2547631	\$500.00	\$10,672.57
Thursday, February 1, 2024	LOAN-INTERNET PAYMENT FROM CHK 6500 TO LN 4141 448	\$500.00	\$11,172.57
Wednesday, August 23, 2023	INTERNET PAYMENT FROM CHK 6500 TO LN 4141 8111273	\$500.00	\$11,500.00
Monday, May 22, 2023	INTERNET PAYMENT FROM CHK 6500 TO LN 4141 2476598	\$390.00	\$12,000.00
	INTERNET PAYMENT FROM CHK 6500 TO LN 4141 1746746	\$569.95	\$12,390.00

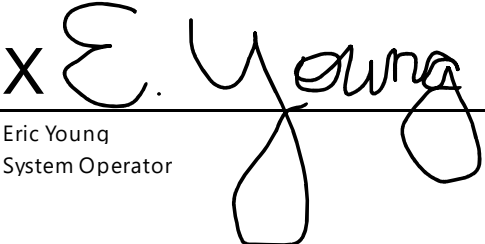
Load More ↓

NEW TRANSACTION

BALANCE INFORMATION

ACCOUNT NUMBER	*0689-74141 Show
ROUTING NUMBER	083907984
BALANCE	\$10,172.57
ORIGINAL BALANCE	\$12,390.00
ORIGINAL DATE	11/23/2022
CURRENT RATE	8.5000%
PAYMENT DUE ON DUE DATE	\$10,814.78
REGULAR PAYMENT	\$0.00
COLLATERAL TYPE	Unsecure
TYPE	Int Only
INTEREST PER DAY	\$2.49
TERM	24 Months

I, Eric Young, certify that this information is true and correct to the best of my knowledge.


Eric Young
System Operator

10. Provide the following information regarding Milburn District's board of commissioners:

a. Provide the names of all current commissioners, the date of their appointment, and the date their term expires.

Chris Williams

Appointed: January 1, 2020

Term Expires: December 31, 2025

Ben Bevins

Appointed: January 18, 2024

Term Expires: January 17, 2027

Ernie Scarritt

Appointed: February 20, 2024

Term Expires: February 19, 2027

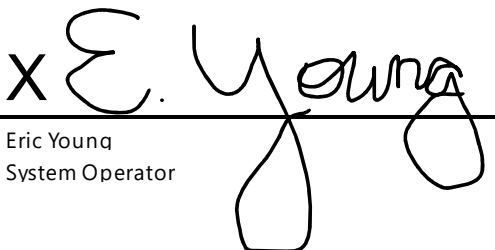
b. Confirm whether there is any vacancy on Milburn District's board of commissioners. Case No. 2021-00341

There are none.

c. Provide a copy of Carlisle County Fiscal Court Minutes approving the appointment of all current Milburn District commissioners.

Attached at end of document.

I, Eric Young, certify that this information is true and correct to the best of my knowledge.

A handwritten signature in black ink that reads "X E. Young". The signature is written in a cursive style with a large "X" at the beginning and a long, sweeping underline that extends under the name "Young".

Eric Young
System Operator

PURCHASE ORDER AND CLAIM FORM

DATE 3/18/21

P.O. Box 279
 Bardwell, KY 42023
 Voice: (270) 628-5451
 Fax: (270) 628-0190

**CARLISLE COUNTY
 FISCAL COURT**

G A
 R E
 J CR
 D _____

TO Reveal Underground Services

PURCHASE ORDER ISSUE DATE 3-17-21

CHECK NUMBER 12668
4880

QUANTITY ORDERED / RECEIVED	PLEASE SUPPLY ITEMS LISTED BELOW	TOTAL PRICE
	Repairs in Milburn	5,000. ⁰⁰
	* Voted in court 3/18/21 to pay \$ 5000. ⁰⁰	

Carlisle County Fiscal Court • General Fund		Check Date: 03/18/21	Check No: 004880	4880
Vendor: REVEAL		Reveal Underground Services		
Date	Invoice	Description	Account	Amount
03/18/21	po12668	po12668	0150804990	5,000.00
		other supply/mat - misc		5,000.00
Total:			5,000.00	5,000.00

9039

www.checksforless.com 800-245-6775 Order # 2941701-1

NR
SIGNATURE

0150804990
ACCOUNT #

INVOICE #102

Reveal Underground Services

88 Liberty Church Rd
Hickory, Ky 42051
270-970-3186

9/12/20

BILL TO

City of Milburn
7731 State Route 80 East
Arlington, KY 42021

PHONE

FOR

Repair Watermain on Saturday
replace 6" 90 and blocking.

Details	AMOUNT
Repair 6" 90 and blocking	\$1,475.00
Materials	\$466.45

Pd 525⁰⁰ 12/30/20

Pd 600⁰⁰ 3/3/21

SUBTOTAL \$1,941.45
TAX RATE 0.00%
OTHER \$0.00
TOTAL \$1,941.45

*Balance due
\$16.45*

Make all checks payable to Reveal Underground Services

If you have any questions concerning this invoice, use the following contact information:

Kevin Leonard, 270-970-3186 email L.kevin05@gmail.com

THANK YOU FOR YOUR BUSINESS!

Reveal Underground Services

88 Liberty Church Rd
Hickory, Ky 42051
270-970-3186

12/28/20

BILL TO

City of Milburn
7731 State Route 80 East
Arlington, KY 42021

FOR

Repair water lines 11/10, 11/11,
11/25

Details

AMOUNT

Repair water line at 4073 St Rt 1371 and 2940 and main
break

\$2,800.00

materials for repairs

\$325.00

SUBTOTAL \$3,125.00

TAX RATE 0.00%

OTHER \$0.00

TOTAL \$3,125.00

Make all checks payable to Reveal Underground Services

If you have any questions concerning this invoice, use the following contact information:

Kevin Leonard, 270-970-3186 email L.kevin05@gmail.com

THANK YOU FOR YOUR BUSINESS!

INVOICE #102

Reveal Underground Services

88 Liberty Church Rd
Hickory, Ky 42051
270-970-3186

12/29/20

BILL TO
City of Milburn
7731 State Route 80 East
Arlington, KY 42021
PHONE

FOR
Repair water service on Hwy. 80 12-
14-20

Details	AMOUNT
Repaired water service on Hwy. 80	\$850.00

SUBTOTAL \$850.00

TAX RATE 0.00%

OTHER \$0.00

TOTAL \$850.00

Make all checks payable to Reveal Underground Services

If you have any questions concerning this invoice, use the following contact information:

Kevin Leonard, 270-970-3186 email L.kevin05@gmail.com

THANK YOU FOR YOUR BUSINESS!

INVOICE #102

Reveal Underground Services

88 Liberty Church Rd
Hickory, Ky 42051
270-970-3186

12/29/20

BILL TO

City of Milburn
7731 State Route 80 East
Arlington, KY 42021

PHONE

FOR

Repair water service on Hwy. 80 12-15-20

Details

AMOUNT

Repaired water service feeding house and trailer next door \$900.00

date repaired 12-15-20

SUBTOTAL \$900.00

TAX RATE 0.00%

OTHER \$0.00

TOTAL \$900.00

Make all checks payable to Reveal Underground Services

If you have any questions concerning this invoice, use the following contact information:

Kevin Leonard, 270-970-3186 email L.kevin05@gmail.com

THANK YOU FOR YOUR BUSINESS!

January 18, 2024

Regular Fiscal Court Meeting

The meeting was called to order at 10:05 with Judge Greg Terry presiding and the roll was called by Becky Martin, Clerk and those in attendance included: Magistrates, Keith Crider, Lisa Adams via Phone and Zoom, Sheriff, Will Gilbert, County Attorney, Mike Hogancamp, Coroner, Road Foreman, Timmy Pearson, Treasurer, Kalia Bruer, Chief Financial Officer, Jessica Galloway, Newly hired Zach Dowdy, PVA Jonathan Bruer and Ambulance And Emergency Management Director, Josh Glover.

The Pledge of Allegiance was said and a Prayer was offered by Judge Terry and the previous minutes were presented and Esquire Crider made motion to approve and Esquire Adams made the second motion and it carried.

Ambulance Director / Emergency Management Director, Josh Glover informed the Court that he needed two new radios and acknowledged that the cost has increased @ \$2076.28 for two radios. The motion was made by Esquire Crider and the second was made by Esquire Adams to approve this purchase and the motion carried.

Road Foreman , Timmy Pearson reported that the Newly constructed Bridge is approaching finalization and things are running smoothly. The recent bad weather has had his men out taking care of the County Roads.

Sheriff, Will Gilbert gave his Fourth Quarter Report and Esquire Adams made the motion to approve it and Esquire Crider made the second motion and it carried. Then the Sheriff gave his 2023 Year End report and Esquire Adams made the motion to approve and Esquire Crider made the second motion and it carried. The 2022 Clay Tax Settlement was presented and the motion was made by Esquire Crider to approve with a second motion from Esquire Adams and motion carried.

NEW BUSINESS

- 1- Broadband no action taken.
- 2- The Knights Technologies Annual Agreement was presented for renewal @ 1200.00 and Esquire Crider made the motion to approve and Esquire Adams made the second motion and it carried.
- 3- Treasurer's Monthly Report for November was presented and Esquire Adams made the motion to approve with Esquire Crider making the second motion and motion carried.
- 4- Treasurer's Monthly report for December was presented and Esquire Adams made the motion to approve & Esquire Crider made the second motion and it carried.
- 5- Treasurer's Quarterly report was presented and Esquire Adams made the motion to accept and Esquire Crider made the second motion and it carried.
- 6- Budget Amendment #48 was presented and Kalia Bruer explained to the Court that this was to incorporate loose ends. Esquire Crider made the motion and Esquire Adams made the second motion and it carried.
- 7- The Clerk's 4th Quarter Report was presented and Esquire Adams made the motion to approve and Esquire Crider made the second and motion carried.

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- 8- The Clerk's Year End (2023) settlement was presented and Esquire Crider made the motion to approve and Esquire Adams made the second motion and it carried.
 - 9- Kalia Bruer tendered her resignation effective immediately (she gave plenty of notice) and Esquire Crider made the motion to accept her resignation and Esquire Adams begrudgingly accepted and made the second motion. Zach Dowdy was hired as Treasurer effective 1-19-2024 and motion was made by Esquire Adams and a second by Esquire Crider was made and motion carried.
 - 10- Ben Bevins was appointed to Milburn Water District Board and the motion was made by Esquire Adams with a second motion from Esquire Crider and motion carried.
 - 11- The motion was made to Hire Kayla Stevens for the Assistant in the Judge Executive Office starting at \$ 33,500.00 and the motion was made by Esquire Crider with a second from Esquire Adams and motion carried.

The motion was made by Esquire Adams to approve the Transfers and a second motion was made by Esquire Crider and motion carried.

Transfers

Cash

General to Jail \$4000.00

General to DES \$5000.00

General to 911 \$15,000.00

Appropriation

Revenue Accounts

The motion was made by Esquire Adams to approve the Claims and a second Motion came from Esquire Crider and motion carried.

The motion was made to enter into Closed session for a brief discussion by Esquire Crider and the second motion was made by Esquire Adams and there was discussion and the motion was made to exit that session By Esquire Crider with a second motion from Esquire Adams and motion carried.

A motion to adjourn was made by Esquire Adams and a second motion came from Honorable Mike Hogancamp and meeting adjourned.

Minutes prepared by

Becky Martin, Clerk

**Carlisle County Fiscal Court
Regularly Scheduled Meeting
February 20, 2024**

Today's meeting was called to order by Judge Terry with the following Magistrates present: Esquire Oliver and Esquire Crider.

Also present was Jailer Larry Tolbird, 911/Solid Waste Coordinator Larry Fraser, Road Supervisor Timmy Pearson, Administrative Assistant Kayla Stephens, Treasurer Zach Dowdy, Sheriff Will Gilbert, Deputy Eric Perry and Finance Officer Jessica Galloway.

Pledge of Allegiance was led by Judge Executive Greg Terry and the prayer was offered by Larry Fraser

A motion was made by Esquire Oliver, with a second by Esquire Crider, for approval of minutes dated 02/05/2024. All present members voting aye; motion carried.

In Ambulance, Jessica Galloway reported that a bid request for a new ambulance has been ran in the paper. We will open bids during the second meeting in March. Jessica also mentioned that bid requests for the ambulance director have been ran in the paper and we will open those the first meeting in March.

For Solid Waste, Larry Fraser reported that he's been working on getting a house cleaned up in Cunningham on CR 1015. The owner has until March 25th to get the property cleaned up. After that date, legal action will be taken. Fraser has also received a complaint on a property on St Rt 307, which he will be sending a letter to. Fraser will also be looking at dates for the spring cleanup.

In 911, Director Fraser reported that things were running smooth and that he had intentions on applying for 3 grants in 2024.

There was no coroner report.

Jailer Larry Tolbird reported there were 6 housed at Ballard County Detention Center.

Road Supervisor Timmy Pearson reported that they are going to begin patching pot holes in roads. Specifically, CR 1011 and CR 1024 needed large potholes filled.

The reimbursement request for the CR 1310 Bridge Project was requested and we should be receiving that anytime.

Sheriff Will Gilbert reported 189 calls to date and that he had 3 vehicles up for bid on www.govdeals.com.

New Business

Broadband – No new update at this time.

A motion was made by Esquire Oliver, with a second by Esquire Crider, to approve the Treasurers financial report. All present members voting aye; motion carried.

Esquire Oliver requested additional information regarding CD's such as open date, interest rate and maturity date. Zach Dowdy will send this information out.

A motion was made by Esquire Crider, with a second by Esquire Oliver, to appoint Ernie Scarritt as a board member for the Milburn Water District. All present members voting aye; motion carried.

A motion was made by Esquire Oliver, with a second by Esquire Crider, to approve all transfers. All present members voting aye; motion carried.

2/20/24	Amb. Maintenance	→	Community Room	\$300.00
2/20/24	General	→	DES	\$5,000.00
2/20/24	General	→	911	\$10,000.00

A motion was made by Esquire Crider, with a second by Esquire Oliver, to approve and pay all claims. All present members voting aye; motion carried.

A motion was made by Esquire Crider, with a second by Esquire Oliver, to enter into closed session. All present members voting aye; motion carried.

A motion was made by Esquire Crider, with a second by Esquire Oliver, to exit closed session. All present members voting aye; motion carried.

With no further business to discuss, a motion to adjourn was made by Esquire Crider, with a second by Esquire Oliver. All present members voting aye; motion carried.

These minutes were prepared by Jessica Galloway.

Approved by Fiscal Court on _____.

Greg Terry, Carlisle County Judge Executive