

September 3, 2014

The Board of Commissioners of the Jessamine South Elkhorn **Water** District met on September 3, 2014, with the following Commissioners present: Nick Strong, George Dale Robinson, Tom Beall, Jerry Haws, and JF Hall. Bruce Smith, John Horne, Christopher Horne, Richard Decker, Tom Smith and Diana Clark were also present.

Heath Justice, one of the applicants for the accounting position, addressed the Board for a brief interview. Several other applications were received and will be reviewed before a decision is made.

Jihad Hallany, representative for **Delaney Place**, addressed the Board for a request to set three meters at the entrance. A motion to authorize the signing of the preliminary plat for Availability of Water was made by Mr. Haws, seconded by Mr. Robinson – approved.

There was a review of the Aged Receivables.

Mr. Smith reported that we are still waiting on a response from **Forest Creek** regarding the settlement.

Mr. Smith reported that he was waiting on PSC to enter a scheduling order on the **Catnip Hill Tank**.

Mr. Strong presented a loan offer from Central Bank for the Office Building loan and the Southeast loan. A motion to accept the offer and transfer the loans was made by Mr. Haws, seconded by Mr. Hall – approved.

A motion for Mr. Strong to sign Pay Estimate #5 for the **Northwest Hydraulic Project – East Contract** was made by Mr. Robinson, seconded by Mr. Haws – approved.

A motion for Mr. Strong to sign Pay Estimate #3 for the **Northwest Hydraulic Project – West Contract** was made by Mr. Haws, seconded by Mr. Robinson – approved.

There was a discussion on exercising the gate valves and purchasing an instrument that would allow one man to turn the valves. A motion to purchase the instrument was made by Mr. Hall, seconded by Mr. Beall – approved.

There was a brief discussion on the City of Nicholasville Interconnection. Tom Calkins was supposed to have attended the meeting to give an update but did not show up.

A motion to approve the minutes of the August meeting was made by Mr. Beall, seconded by Mr. Robinson – approved.

A motion to approve the August bills and pre-approval for the contractual payables was made by Mr. Haws, seconded by Mr. Hall – approved.

Diana suggested that the District consider signing up for the KWRA Compliance Check for 2015 and setting up a website.

The Commissioners were given the following reports for review: Income Statement, Balance Sheet, Water Loss Report, Aged Receivables, and contractual payables for pre-approval.


There being no further business to come before the Board, meeting adjourned.

ATTEST:



A handwritten signature in black ink, appearing to be 'M. H.', written over a horizontal line.

Chairman



A handwritten signature in black ink, appearing to be 'J. P. ...', written over a horizontal line.