

December 7, 2005

The Board of Commissioners of the Jessamine South Elkhorn **Water** District met on December 7, 2005, with the following Commissioners present: Nick Strong, George Dale Robinson, John Blackford, Kenneth Noland, and Jerry Haws. Bruce Smith, Christopher Horne, John Horne, Tom Smith, and Diana Clark were also present.

Jason Banks and Barry Mangold, **Barker Farm**, addressed the Board with a request for water service. This extension will be two tracks, each developed by separate owners, Mr. Mangold and C.V. Ethington. A motion to approve the extension contingent on the hydraulic analysis was made by Mr. Haws, seconded by Mr. Noland - approved.

Barry Mangold, **Forest Hills**, addressed the Board with a request for the relocation of the new **tank site**. Mr. Mangold agreed to give the District another suitable piece of property and reimburse the District for expenses already incurred on the existing lot. Mr. Horne recommended that the District consider the request and respond back to Mr. Mangold.

Rachel King, **Stonebridge**, addressed the Board with a request for water service. A motion to approve the extension was made by Mr. Blackford, seconded by Mr. Haws - approved. This extension will solve the problem of serving the Bradshaw property and looping Trotter Way to Pacer.

Mr. Sawyer and Mr. Elder, addressed the Board with a concern on an invoice issued for repair of an air relief valve in **Legacy Estates**. After a discussion the Board agreed since the valve was within the box and damage was caused by Sawyer and Elder, they will be responsible for the amount invoiced. Mr. Smith was instructed to write Sam Sternberg a letter giving thirty days to complete the items on the punchlist or the District will make the repairs and bill the developer.

Mr. Strong reported that he was still working on the insurance coverage for the Commissioners.

Mr. Smith reported that the tariff and water user agreements had been worked on by the staff, but drafts would not be completed for at least another month.

Mr. Horne reported that Judge's position was the City should serve Bethany Rd and he would press the City to serve that area.

There was a discussion on the Lowry property on Chrisman Mill and their request for water service. The City had previously served this property. It was suggested that the District serve provided the City releases the entire farm and the City serve Bethany Rd within a reasonable length of time. Mr. Horne suggested before serving that an agreement be signed that one meter serves one house and the Lowry's pay for running the District's line to the property. Mr. Smith was instructed to first contact the City for an agreement. A motion to cover the above conditions was made by Mr. Blackford, seconded by Mr. Robinson - three Commissioners voted yes, two voted no.

A motion to clarify the October motion on Territory Deletion to the **City of Wilmore**, as follows:

It is moved that the boundary agreement between the District and the City of Wilmore, as described by the attached description and as depicted upon the attached diagram, be adopted as an amendment to the November and December, 2003, resolutions of this Board, and further moved that the District's counsel prepare and pursue a Petition to Delete Territory with the Jessamine County Judge-Executive to give effect to this boundary agreement after a formal agreement with Wilmore has been signed.

was made by Mr. Blackford, seconded by Mr. Haws - approved. (See attachments to Minutes)

There was a brief discussion on the **Darley Farm** loop easements. It was suggested that the District perform a pressure test on Tashamingo before the beginning of the project for comparison once the project is completed.

(There was a discussion on the District's participation of over-sizing the line in **Forest Hills** to accommodate for the new tank. Mr. Smith is to revise the agreement.

Jeff Peters, **Cave Run Estates**, addressed the Board with a request for approval of the final plat. A motion to authorize the signing of the plat was made by Mr. Blackford, seconded by Mr. Robinson - approved.

There was a brief discussions on setting the fire hydrant on Troy Seale's property.

A motion to approve the minutes of the November meeting was made by Mr. Haws, seconded by Mr. Blackford - approved.

The Commissioners were given the following reports for review: Water loss, Income Statement, Balance Sheet, contractual payables for pre-approval, and Customer Accounts spreadsheet. A motion to approve the November bills and December contractual payables was made by Mr. Robinson, seconded by Mr. Noland - approved.

Mr. Horne reported that the design for the **Unserved Rural Water** project would be completed by spring of 2006.

Mr. Haws stated that Lake Water District in Mercer Co. had approached him with a request to serve River Road. (After a discussion it was recommended by Mr. Horne to release the River Rd territory and Mr. Haws was given the authority to notify that district to proceed with a formal request.)

Minutes  
December 7, 2005  
Page 3

There was a discussion on the salary for Commissioners and what had been approved by Fiscal Court.

There was a discussion on **Legacy Estates**. A letter was sent from District #1 stating they were ready to take over this extension. Mr. Smith is going to review the agreement.

There was a question asked if the Commissioners were bonded. Mr. Smith will review this issue.

A motion to re-elect the present officers by acclamation was made by Mr. Haws, seconded by Mr. Robinson - approved - Mr. Blackford voted against the motion.

There was a brief discussion on obtaining an office building for the District.

A motion to pay the Treasurer an extra \$200 for services was made by Mr. Haws, seconded by Mr. Strong - approved.

The Commissioners went into Executive Session to discuss Christmas bonuses for the District's employees.

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

ATTEST:

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Chairman