

March 4, 2020

The Board of Commissioners of the Jessamine South Elkhorn Sewer District met on March 4, 2020, with the following Commissioners present: Nick Strong, Jerry Haws, JF Hall, and Clay Corman. Bruce Smith, Henry Smith, John Horne, Christopher Horne, Richard Decker and Kim Miller were also present.

Mr. Andrew Dieruff of the firm of **Besten & Dieruf, PPLC** presented the 2019 Audit Report of the District.

Aged Receivables – Mrs. Kim Miller reported that **Arby's** has repeatedly ignored invoices for District's professional services during construction. Mrs. Miller was instructed to forward invoices again with statement that failure to pay would initiate litigation. Bruce Smith was authorized to follow up, as necessary.

Mr. Steve Parrish representative of **Porter Memorial Church** appeared before the Board to report that they and Menards were unable to reach an agreement as to a joint venture to construct a joint use pump station.

Mr. John Horne reported that work had begun on completion of construction of the detention basin and removal of the temporary access to the **Ash Tree Units 5/6, Phase 1** Subdivision.

A motion to accept the sanitary sewer collection facilities for the **Ashtree Units 5/6, Phase 2** subdivision and to direct the District's Attorney to prepare the deed of conveyance, was made, duly seconded and unanimously approved.

The Board accepted the Letter of Substantial Completion from EA Partners Engineers for the **Noland Property, Phase 3, Section 2** Subdivision and directed the District Manager to execute same.

A motion to accept the letters of Credit from Ball Homes, LLC for surety for the **Noland Property, Phase 3, Section 2, Subdivision** in the following Amounts:

Sanitary Warranty Surety	\$123,863.50
Storm Punch List Surety	\$394,150.00
Storm Warranty Surety	\$152,116.50.

To accept the sanitary system and to direct the District's Attorney to prepare a deed of Conveyance was made, duly seconded and unanimously passed.

Mr. Bruce Smith explained that he had received a letter from Mr. Charles Martin (LFUCG) requesting revisions to the **Ball Homes & Grey Oak Lane Joint Pump Station SSA** and the **Brannon Shoppes SSA**. A motion to direct the District's attorney to amend these SSA's and authorize the Chairman to execute, same and send to LFUCG for approval, was made, duly seconded and unanimously approved.

A motion to approve the SSA request for **The Reserve at Tates Creek Subdivision**, authorize District's Attorney to prepare and authorize the Chairman to execute, was made, duly seconded, and unanimously approved.

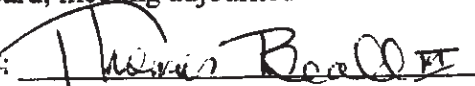
A motion to approve the **minutes** of the **February** meeting was made, duly seconded and unanimously approved.

A motion to approve the **February bills** and pre-approval for the contractual payables, was made, duly seconded and unanimously approved.

The Commissioners were given the following reports for **February** to review: Aged Receivables, contractual payables for pre-approval, check register, water loss and usage reports, the Monthly Operational Report, Comparative Income Statements, Balance Sheet, Trial Balance, Grease Interceptor Inspections Status and Pumping Station Inspection Report.

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

  
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Chairman

ATTEST:   
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Secretary