

September 2, 2009

The Board of Commissioners of the Jessamine South Elkhorn Sewer Division met on September 2, 2009, with the following Commissioners present: Nick Strong, J. F. Hall, John Blackford, George Dale Robinson and Jerry Haws. Bruce Smith, John Horne, Tom Smith, Ron Eldridge and Diana Clark were also present.

Kenny Angelucci, **Ashtree Dev**, addressed the Board for a request for sewer service to his development before the entire development is completed. Unit 2A has not been punched or conveyed to the District. A motion to authorize preparing an agreement to be signed giving a specific timeframe to complete the infrastructure was made by Mr. Robinson, seconded by Mr. Blackford – approved with Mr. Strong abstaining from the vote. The Board agreed to allow the tap on for Lot 74 in Unit 2A.

There was a discussion on the **Southland Christian Church** Sanitary Sewer Forcemain. A motion to authorize Horne Engineering to complete a survey and prepare an exhibit to attach to an easement was made by Mr. Haws, seconded by Mr. Hall – approved.

Mr. Smith delivered the check from **Flagship** for the construction of the stub.

There was a discussion on the repairs to the flowmeters at Brannon Crossing and Clays Crossing.

The Assumption Agreement with **Ashtree Properties II LLC** was presented and signed by the Chairman.

Ron reported that he had completed the sewer line repairs to the **Central Baptist Hospital** property. JAH is responsible for the expenses on these repairs.

Mr. Smith reported that **Man-O-War Ford** was still working on obtaining the easements required for the sewer lines. They are still pumping to a holding tank.

A motion to approve Pay Estimates #16 for Silver Oaks Venture (NJ Sewer) was made by Mr. Haws, seconded by Mr. Robinson – approved.

There was a discussion on the request from Strand Associates (NJ Sewer) for additional expenses on their engineering services. Mr. Strong suggested that the Board review the request and be prepared to discuss it with Strand at the next Board Meeting. A motion to approve Amendment 3 of Strand's contract was made by Mr. Hall, seconded by Mr. Robinson – approved with Mr. Haws voting opposed.

✓ Mr. Horne has not completed the Sewer Adjustment Tariff. He did suggest amending the tariff to allow for a customer to install a meter on the existing service to record the usage of a sprinkler system. The customer would call in a reading each month to use for a sewer adjustment.

There was a discussion on several issues with the NJ Sewer project. A motion to allow the connections to the cleanouts on a case by case basis was made by Mr. Hall, seconded by Mr. Haws – approved with Mr. Blackford voting opposed.

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

Minutes
September 2, 2009
Page 2

A motion to accept the conveyance of **Debbie Dunn's** sewer line at 107 Morgan Dr was made by Mr. Blackford, seconded by Mr. Hall – approved.

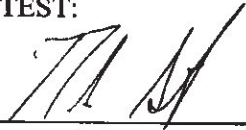
There was a discussion on the recording of Deeds of Conveyance. It was decided to continue recording the deeds.

A motion to approve the resolution for additional funding to complete the construction of the NJ Sewer project was made by Mr. Robinson, seconded by Mr. Blackford – approved.

The Commissioners were given the following reports for review: Income Statement and Balance Sheet.

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

ATTEST:



Chairman

