

March 3, 2010

The Board of Commissioners of the Jessamine South Elkhorn Sewer Division met on March 3, 2010, with the following Commissioners present: Nick Strong, J. F. Hall, George Dale Robinson, John Blackford and Jerry Haws. John Horne, Bruce Smith, Christopher Horne, Tom Smith, Ron Eldridge, Tim Bullock and Diana Clark were also present.

Tim reported that the Brannon Pump Station flowmeter has not been installed.

Mr. Smith reported that he had received a faxed signed agreement for **Ashtree, Unit 2**; however, the original had not been received.

There was a discussion on the **Noland, Phase 3, Section 1** inspection. Ron indicated on a plat of the area that there were numerous problems with this project. A meeting will be scheduled to determine the cost to repair the problems and then Jim Hughes will be given a notice with a deadline to fix the issues or the Letter of Credit would be called.

There was no Pay Estimate for Silver Oaks submitted for approval; however, a motion to approve Draw #22 for the N J Sewer project was made by Mr. Blackford, seconded by Mr. Hall – approved.

Mr. Smith reported that **Silver Oaks** indicated they would be obtaining legal counsel to handle some remaining issues with the project. There was a discussion on several problems with the project.

A motion to approve the request for **Keene Run Golf Club** to connect the pool house bathrooms to the central sewer system was made by Mr. Hall, seconded by Mr. Robinson – approved.

A policy was set by the Board that any reduction or release of a bond must have Board approval.

A request for sewer service at 4816 Sorrell Way was sent to the District on behalf of the property owner. This property is in Fayette Co and backs up to the Bellerive Blvd sewer line. Due to the Interlocal Agreement and additional agreements which would be needed to provide this service, a motion to deny this request was made by Mr. Hall, seconded by Mr. Blackford – approved.

There was a discussion on the request from Fore and Rohan Real Estate Appraisers Inc. for verification of the status of utilities on Tract 2F of Brannon Crossing.

There was a discussion on the request by Bobby Weber for a written statement from the District with a guarantee that if the concrete in front of his garage swells up again within the next year, the District will repair it. This statement would include provisions for proper installation by Mr. Weber of sewer tap with proper run offs and drainage to avoid ponding of water.

A motion to approve the Resolution for the additional \$240,000 bond issue on the N J Sewer project was made by Mr. Blackford, seconded by Mr. Robinson – approved.

A motion to approve the Resolution to accept lower interest rates and adjusted maturity date for the bonds on the N J Sewer project was made by Mr. Hall, seconded by Mr. Blackford – approved.