

June 27, 2007

The Board of Commissioners of the Jessamine South Elkhorn Sewer Division met on June 27, 2007, with the following Commissioners present: Nick Strong, George Dale Robinson, John Blackford, and J F Hall. Bruce Smith, John Horne, Christopher Horne, Tom Smith and Diana Clark were also present.

Carl Waits and Clay Campbell, **Providence Christian Church**, addressed the Board in regard to the grease trap policy. After a discussion a motion to allow an under-the-counter grease trap for the present situation was made by Mr. Robinson, seconded by Mr. Hall – approved.

A motion to accept the conveyance of **Brannon Crossing Phase 1** was made by Mr. Robinson, seconded by Mr. Hall – approved.

A motion to adopt the LFUCG Service Area Master Plan Amendment was made by Mr. Robinson, seconded by Mr. Blackford – approved.

A motion to authorize the signing of the Site Specific Agreement for **Noland Properties, Phase 5 and 7, Section 2** was made by Mr. Blackford, seconded by Mr. Robinson – approved.

A motion to authorize the signing of the request for the Memorandum of Understanding for **Tates Creek Reserve** was made by Mr. Blackford, seconded by Mr. Robinson – approved.

A motion to authorize the signing of the request for the Memorandum of Understanding or equivalent to the City of Wilmore for **Stonebridge** was made by Mr. Blackford, seconded by Mr. Hall – approved.

Mr. Smith reported to the Board on behalf of Strand on the **NJ Sewer Project**. A motion to authorize the Chairman or other appropriate officer to sign all necessary forms to obtain the RD loan approval was made by Mr. Hall, seconded by Mr. Robinson – approved. A motion to adopt and approve the loan resolution in conformity with the provisions of RUS 1780-27 and authorize the Chairman to sign same was made by Mr. Blackford, seconded by Mr. Hall – approved. A motion to adopt and approve the Environmental Mitigation Measures as identified in the RD Letter of Conditions and as recommended in the project specific Environmental Assessments was made by Mr. Robinson, seconded by Mr. Blackford – approved.

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

A motion to require customers to submit in advance and in writing when asking for a variance from the grease trap policy 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



Secretary