

October 5, 2016

The Board of Commissioners of the Jessamine South Elkhorn **Water** District met on October 5, 2016, with the following Commissioners present: Nick Strong, Jerry Haws, JF Hall, Thomas Beall, and Clay Corman. Bruce Smith, Henry Smith, John Horne, Christopher Horne, Richard Decker, Tom Smith, and Kim Miller were also present.

A motion to authorize the chairman to execute the request to reallocate residual **funds from SRF Loan**, was made, duly seconded, and unanimously approved.

A motion to approve the **Phoenix Fabricators & Erectors, Inc. pay estimate #6** was made, duly seconded, and unanimously approved.

A motion to approve the **KIA Draw #9** was made, duly seconded, and unanimously approved.

A motion to allow Mr. Bruce Smith to get approval on **Catnip Hill Tank financing** for \$470,000 and to authorize the Chairman and Secretary to execute a formal resolution to that effect on behalf of the Board prepared by bond counsel was made, duly seconded, and unanimously approved.

A motion to change the **Retirement Plan** to a 1 year waiting period instead of the current 3 year waiting period. Mr. Nick Strong will research our current plan and any improvements. He will report next month.

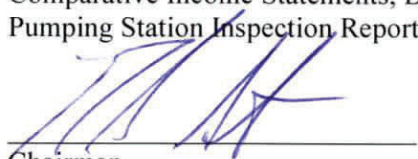
A motion to approve the **West Contract, change order #4** was made, duly seconded, and unanimously approved.

Mr. Bruce Smith reported that Akins has settled **Mr. Flickenstein's claim** on his lawn mower.

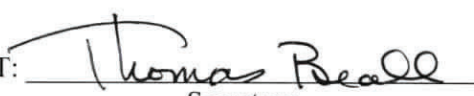
A motion to approve the minutes of the September meeting was made, duly seconded and unanimously approved.

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

The Commissioners were given the following reports for September 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.

  
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Chairman

ATTEST:

  
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Secretary