

November 2, 2016

The Board of Commissioners of the Jessamine South Elkhorn **Water** District met on November 2, 2016, with the following Commissioners present: Nick Strong, Jerry Haws, JF Hall, and Thomas Beall. Bruce Smith, Henry Smith, Christopher Horne, Richard Decker, Tom Smith, and Kim Miller were also present.

Mr. Christopher Horne presented the Rate book from Bluegrass Area Development District, which shows comparative rankings of the water companies.

Ms. Ann Hall, living at 340 Troy Rd, presented with a complaint that periods of high water pressure caused her hot water heater to pop a safety valve which caused her to call a plumber. She would like to have the plumber's bill paid. Mr. Tom Smith reported that we are performing biannual flushing of the fire hydrants which may have caused a temporary period of high pressure. The Board agreed to give her a credit in the amount of the plumber's bill on her account.

Ms. Jean Bradford, living at 20 Tankersley Lane, presented with the same complaint of high water pressure that keeps making her hot water heater leak. Under the circumstances, Mr. Tom Smith will go check it and install a pressure reducing valve as a courtesy, since it is the customer's responsibility to have these installed.

The Board discussed the details of the employees contributing to the District's 401K plan and shortening of the waiting period before they become vested. The Chairman will investigate further and report at the next meeting.

Mr. Bruce Smith reported on the KRWFC possible terms to finance the **Catnip Tank loan**. A motion made to set up the loan on 15 year terms, duly seconded, and unanimously approved.

Mr. Bruce Smith inquired about an informal complaint to PSC by Mr. George M. (Mac) Deshon. Mr. Richard Decker had talked with his wife this morning. After being informed of the events of the situation, Mr. Bruce Smith will respond to the complaint at the PSC.

A motion to approve the **Phoenix Fabricators & Erectors, Inc. pay estimate #7** was made, duly seconded, and unanimously approved.

A motion to approve the **KIA Draw #10** was made, duly seconded, and unanimously approved.

Mr. Nick Strong reviewed the **2017 Budget** with the Board.


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

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

The Commissioners were given the following reports for October 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.

  
Chairman

ATTEST:

  
Secretary