

Response to Request No. 10
(Board meetings from June 15,
2020)

CUMBERLAND FALLS HIGHWAY WATER DISTRICT
6926 Cumberland Falls Highway
Corbin, KY 40701
606-528-0222

June 15, 2020

Commissioner's Meeting

The meeting was called to order by Mike Baird. Those in attendance were:

Dayna Cain	-	CFHWD
Marshall Lovitt	-	Commissioner
Les Moses	-	CFHWD
R. L. McCullah	-	Commissioner
Ken Taylor	-	Kenvirons, Inc
Johnny Collette	-	Commissioner
James Whitten	-	CPA
Aaron Howard	-	Attorney
Dean Prewitt	-	Commissioner
Jeff Wilder	-	Manager
Jack K Taylor	-	CFHWD
Pat White	-	Judge Executive

No meetings were held in April or May of 2020 because of the Covid-19 restrictions.

This meeting was held in the shop of Cumberland Falls Highway Water District to provide enough space for social distancing because of Covid-19 regulations. Because of the location of this meeting there was no option to record this meeting to disc.

A motion was made by acting Chairman Mike Baird and seconded by Johnny Colette to approve the minutes of the March 16, 2020 meeting. Motion carried.

Jeff Wilder gave the manager's report. He stated Rick Hittle had contacted him about getting water on White Oak Road for property he owned and was selling lots on. Engineer Ken Taylor stated he would look at the location and report back. Jeff Wilder also stated that the District needed to replace the 2008 Chevrolet truck. A motion was made by Dean Prewitt and seconded by Marshall Lovitt to approve. Motion carried.

James Whitten gave the financial reports for the months of March, April, and May. A motion was made by Marshall Lovitt and seconded by R L McCullah to approve the financial reports for all three months. Motion carried.

Ken Taylor reported the telemetry is still not completed and suggested a letter be sent giving ScaData until the end of June 2020 to complete it so the District could then get started on completing the rest of the project. A motion was made by Marshall Lovitt and seconded by Johnny Collette to approve the Engineer's report. Motion carried.

Other Items for Discussion: Appointment of Board Member Positions

A motion was made by Mike Baird to appoint Johnny Collette as Chairman of the Board of Commissioner's of Cumberland Falls Highway Water District, Dean Prewitt as Vice Chairman, Marshall Lovitt and R L McCullah as secretary/treasurer. All voted yes and motion carried.

At this point in the meeting Johnny Collette took over the meeting as Chairman of the Board of Commissioner's of Cumberland Falls Highway Water District.

Johnny Collette made a motion that Mike Baird be hired as the District Manager at a salary of \$65,000.00 per year. The motion was seconded by Dean Prewitt and R L McCullah. Motion carried.

A motion was made by Johnny Collette and seconded by Dean Prewitt for meeting to adjourn. Motion carried and meeting was adjourned.

**Response to Request No. 14
(Leak Adjustment Tariff)**

Cumberland Falls Highway Water District
6926 Cumberland Falls Highway
Corbin, Kentucky 40701
606-528-0222

Office Policy For Leak Adjustments

It is agreed that on this 15th day of October, 2012 that the following policy be adopted into the Cumberland Falls Highway Water District rules and regulations regarding leak adjustments for residential customers:

A residential customer qualifies for a once in a lifetime leak adjustment to any one month's water bill if:

- a. A leak has been detected on the customer's water line that has resulted in a monthly bill that is at least \$100.00 more than their **average water bill** as defined below; **and**
- b. The water leak is fixed; **and**
- c. Only one household is hooked up to the customer's water meter.

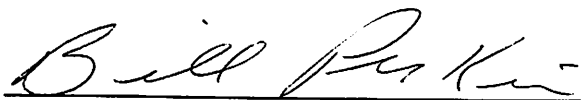
For purposes of this adjustment, the customer's **average water bill** is defined as the average of the customer's last six months' water bills. If the customer has not lived at the residence long enough to receive six months' water bills, the customer's **average water bill** will be based on 5,000 gallons of water usage for the month for which an adjustment is sought as stated in the Cumberland Falls Highway Water District tariff filed with the Kentucky Public Service Commission.

If a qualified residential customer chooses to take the once in a lifetime adjustment, the customer must pay the equivalent of their **average water bill** plus the half of the amount of the water bill for which an adjustment is sought which is in excess of the customer's **average water bill**.

If the customer's water leak results in more than one water bill in excess of \$100.00 more than their **average water bill**, only one bill will be adjusted.

No adjustments will be made for filling up a swimming pool.
Commercial customers do not qualify for leak adjustments.

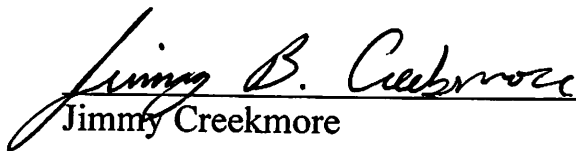
Signed this 15th day of October, 2012.



Bill Perkins, Chairman



Harold Moses



Jimmy Creekmore