

RESPONSE TO REQUEST 9 (EXHIBIT G)

CUMBERLAND FALLS HIGHWAY WATER DISTRICT

6926 Cumberland Falls Highway

Corbin, Kentucky 40701

Phone: 606-528-0222

February 20, 2023

Commissioner Meeting

Meeting was called to order by Chairman, Johnny Collette.

Those in attendance were:

Sharon Goins	-	Office Manager
Johnny Collette	-	Commissioner
James Whitten	-	Commissioner
Dean Prewitt	-	Commissioner
Everett Angel	-	Commissioner
Ken Taylor	-	Kenvirons
Mike Beard	-	Manager
Ron Canada	-	Commissioner
Amanda Hill	-	Attorney
Jeff Sparks	-	Visitor/ Diamond Acres

A motion was made by Dean Prewitt and seconded by Everett Angel to approve the March 15, 2023 Meeting. All were in favor and motion carried.

Acknowledgement of Visitors

Jeff Sparks addressed the board regarding the status for his request for reimbursement on the line extension at the Meadow located on Cumberland Falls Highway. Not yet approved by PSC, Amanda Hill, attorney stated.

Managers' Report

Mike Beard gave the managers' report.

Remove old manager from CD, motioned Ron Canada and 2nd by Everett Angel

Motion to add extra insurance to cover Water District for \$1205.00 accepted.

Bid for tank cleaning for Bee Creek and Goldbug tanks, estimated at \$7215.00.

Cable messed up and floaters need replaced, about \$3000.00.

motion was made by Ron Canada and seconded by Everett Angel.

Financial Report

James Whitten gave the financial report. Will get March and April next meeting.

March 15 report not printed , will print for next meeting and April 19th was cancelled.

A motion was made by Everett Angel and seconded by Ron Canada.

Engineer's Report

Ken Taylor gave the engineer's report and updated the board on the following:

1. Waiting on approval on Contract 3 with PSC
2. Still waiting on Kentucky Infrastructure Clean Water Funding
3. Extent on project until April 2nd.

A motion to approve engineer report was made by Ron and 2nd by Dean - approved

Other items for discussion

1. Amanda Hill filed for extension and hearing is 20th.
2. Amanda Hill filed a witness list – all 5 commissioners. Summons received on all 5.
3. Mike and Johnny told about camera in front office being thrown up in ceiling when they came to
Turn that camera back on .
4. CIS Tech approved and is working with us to fix errors.
5. No one added to the current agenda.
6. Tabled the PTO and new Handbook.

A motion was made to adjourn, it was made By Ron and seconded by Everett.

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March 15, 2023

Commissioner Fee

1. Meeting called to order.
2. Review and approval of minutes
3. Acknowledgement of Visitors
4. Manager's report

Water purchased in February 20, 2023 -

Corbin	-	12,000,000
<u>Williamsburg</u>	-	<u>5,481,300</u>
Total	-	17,481,300

1 new service install and 2 repairs were made.

5. Financial report
6. Engineer's report
7. Other items for discussion

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Approval of March 15, 2023 minutes.

Johnny Collette

Dean Prewitt

Everett Angel

Ronald Canada

Brandon Creekmore

James Whitten