

FISCAL COURT POSITION REGARDING CUMBERLAND COUNTY WATER DISTRICT BOARD PRACTICES

RESOLUTION 2023-005

March 13, 2023

WHEREAS, the Cumberland County Fiscal Court has been requested by the Cumberland County Water District Board to formally recognize existing benefits; and

WHEREAS, the Cumberland County Water District Board has, at least since 2007, provided board members with a \$25 stipend for being called into the office, the \$75 per board member per meeting pay, and the option for board members to be covered on the company's health insurance plan paid up to 80%.

NOW, THEREFORE, be it resolved by the fiscal court of county of Cumberland, Commonwealth of Kentucky:

The Cumberland County Fiscal Court hereby acknowledges the current practices of the Cumberland County Water District Board and further recognizes that these practices have been active since at least 2007. The Cumberland County Fiscal Court respects the right of the water district board to design their own internal practices and encourages this board and all others to always consider the taxpayers' interest as well as both short and long-term implications of all internal policies and procedures.

Cumberland County Judge Executive

ATTEST:

Cumberland County Court Clerk

Date: _____, 2023