

North McLean County Water District
PO Box 68, 217 Hill Street
Livermore, KY 42352
Phone: 270-278-2800
Fax: 270-278-2792
nmcleanwaterwater@bellsouth.net

June 15, 2023

Kentucky Public Service Commission
211 Sower BLVD
Frankfort, KY 40601

Re: Commissioner Reappointment Documentation

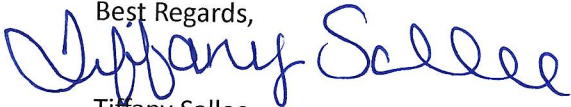
Dear Whom It Concerns:

Enclosed is the Commissioner's Information Schedule for re-appointment

- Commissioner Dale Chandler reappointment documentation

If any other documentation is needed, please contact me.

Best Regards,



Tiffany Sallee

Secretary

North McLean County Water District

Dale Chandler
322 Briarfield Schoolhouse Road
Livermore, Kentucky 42352

May 16, 2023

Curtis Dame
McLean County Judge Executive
PO Box 127
Calhoun, KY 42327

RE: North McLean County Water District

Dear Judge Executive Dame:

My current term as Vice Chairman of the North McLean County Water District is scheduled to expire on June 4, 2023. I would be pleased and willing to serve another term as Vice Chairman, if you so desire. I look forward to the opportunity to continue to serve as a member of the Board of Commissioners of the North McLean County Water District for an additional four (4) year term beginning June 4, 2023 and ending June 4, 2027.

Thank you for your consideration in this matter.

Respectfully,

A handwritten signature in black ink, appearing to read 'Dale Chandler', with a large, sweeping flourish at the end.

Dale Chandler

North McLean County Water District
217 Hill Street, PO Box 68
Livermore, KY 42352
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Fax: 270-278-2792
nmcleanwater@bellsouth.net

May 16, 2023

Hon. Curtis Dame
McLean County Judge Executive
PO Box 127
Calhoun, KY 42327

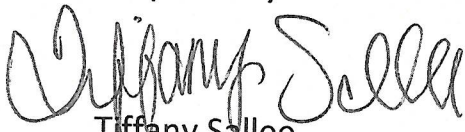
RE: North McLean County Water District

Dear Judge Dame:

The current term of Dale Chandler as a Vice Chairman on the Board of Commissioners for North McLean County Water District expires June 4, 2023. At its regular monthly meeting on May 15, 2023, the Board voted unanimously to recommend to you Dale's reappointment for a new four (4) year term, beginning effective June 4, 2023 and expiring June 4, 2027.

Thank you in advance for your consideration of this matter. If any additional information is required, please don not hesitate to contact me.

Respectfully.



Tiffany Sallee
North McLean Water
Secretary

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
May 25th, 2023
9:00 a.m.

***DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING
FISCAL COURT FILE***

McLean County Fiscal Court held a regular meeting at McLean County Courthouse.
Judge-Executive, Curtis Dame called the meeting to order.

ROLL CALL: Magistrate Lowery	Absent
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Whitaker	Absent
Attorney, Donna Dant	Absent
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the May 11th, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0099; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0100; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0101; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0102; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0103; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0104; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0105; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

CASH TRANSFER LIST (EXHIBIT A): Motion by Magistrate Bishop to approve the cash transfer list (Exhibit A); seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

PAYMENT OF ALL CLAIMS: Motion by Magistrate Troutman to approve payment of all claims; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

PAYROLL: Motion by Magistrate Bishop to approve 5/17 payroll; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

23.220-201 (BUDGET AMENDMENT): Motion by Magistrate Bishop to approve the 1st Reading of Bud
seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes.

REAPPORTIONMENT COMMITTEE: Motion by Magistrate Troutman to select Megan Woosley, Kevin Schindler, and Vicki Hughes as the Commissioners to the Reapportionment Committee; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0 Meeting is set for June 7th at 10:00 a.m. in the Fiscal Courtroom

APPOINTMENT TO NORTH MCLEAN WATER DISTRICT Motion by Magistrate Troutman to appoint Dale Chandler to another four-year term on the North McLean Water District Board 6/4/2023-6/4/2027; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

HEALTH INSURANCE: Motion by Magistrate Bishop to continue with the current Health Insurance Plan with the 11% increase; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

ADVERTISE EMS EMPLOYEES: Motion by Magistrate Bishop to advertise for 2 full-time EMS employees; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

AMBULANCE: Motion by Magistrate Bishop to continue purchase of F350 Ambulance previously ordered; seconded by Magistrate Troutman. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

UTILITY EASEMENT FOR TOWER: Motion by Magistrate Troutman to approve the Utility Easement Agreement for the Tower in Beech Grove; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

NOISE COMMITTEE: Motion by Magistrate Troutman to approve the report from Robert Bishop on the noise committees' comments about rooster complaint; seconded by Magistrate Bishop. Magistrates Troutman, Bishop, and Judge/Executive Dame voted yes. Motion carried. 3-0

Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried 3-0.

The meeting was adjourned.

Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the June 8th, Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK

McLean County Fiscal Court

Kelly Thurman, Judge Executive

kthurman@mcleanky.com

Wendy M. Clark, Judge Executive Assistant

wclark@mcleanky.com

Ph. 270-273-3213 • Fax: 270-273-3992

P.O. Box 127 - Calhoun, KY 42327
210 Main St.

Sarah Bennett Back, Treasurer
sbennett@mcleanky.com
270-273-9964 Office



Elaine Gunterman, Administrative Assistant
egunterman@mcleanky.com

June 5, 2015

Mr. Winfred Williams, Chairman
North McLean County Water District
P. O. Box 68
Livermore, KY 42352

Dear Mr. Williams,

Please be advised that during a special called meeting of McLean County Fiscal Court held this date, action was approved reappointing Mr. Dale Chandler to a four year term as Commissioner of the North McLean County Water District.

I appreciate Mr. Chandler's leadership and willingness to serve as a commissioner. If I may be of further assistance, please feel free to contact me.

Sincerely,

Kelly Thurman
McLean County Judge/Executive

KT/wc

The McLean County Fiscal Court met in a Special Called Meeting in the McLean County Courthouse, Calhoun, Kentucky on June 5th, 2015 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Bobby Johnson, Jimmy Igleheart, Clay Troutman, and Matt Hayden. County Attorney, Josh Searcy, was also in attendance.

Motion by Esq. Johnson and seconded by Esq. Igleheart to approve the 2nd Reading of Ordinance #15-220-2 relating to the refinance of the county's indebtedness.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Johnson to approve the 2nd Reading of Ordinance # 15-220-4 relating to a Budget Amendment.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Johnson and seconded by Esq. Igleheart to accept the budget presented by Aimee Newberry for the McLean County Public Library Taxing District.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Johnson to reappoint Dale Chandler to a 4 year term as Commissioner of the North McLean County Water District.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to approve Resolution #06-05-15 relating to the Interlocal agreement with Daviess, Hancock, Henderson, Ohio, Union and Webster counties; referencing the Green River Workforce Development Area.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Troutman to accept the County Clerk Report given by Stacy Patrick.

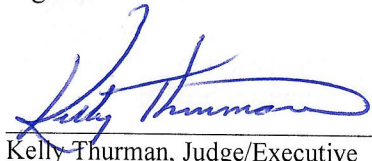
Yeas: All

Nays: None

Motion carried.

Meeting adjourned.

Signed:



Kelly Thurman, Judge/Executive

Attest:



Wendy M. Clark, Fiscal Court Clerk

The McLean County Fiscal Court met in a Special Called Meeting in the McLean County Courthouse, Calhoun, Kentucky on June 5th, 2015 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Bobby Johnson, Jimmy Igleheart, Clay Troutman, and Matt Hayden. County Attorney, Josh Searey, was also in attendance.

Motion by Esq. Johnson and seconded by Esq. Igleheart to approve the 2nd Reading of Ordinance #15-220-2 relating to the refinance of the county's indebtedness.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Johnson to approve the 2nd Reading of Ordinance # 15-220-4 relating to a Budget Amendment.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Johnson and seconded by Esq. Igleheart to accept the budget presented by Aimee Newberry for the McLean County Public Library Taxing District.

Yeas: All

Nays: None

Motion carried.

* Motion by Esq. Troutman and seconded by Esq. Johnson to reappoint Dale Chandler to a 4 year term as Commissioner of the North McLean County Water District.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to approve Resolution #06-05-15 relating to the Interlocal agreement with Daviess, Hancock, Henderson, Ohio, Union and Webster counties; referencing the Green River Workforce Development Area.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Troutman to accept the County Clerk Report given by Stacy Patrick.

Yeas: All


Nays: None

Motion carried.

Meeting adjourned.

Signed:

Attest:


Kelly Thurman, Judge/Executive


Wendy M. Clark, Fiscal Court Clerk