

# City of Lancaster

Billy C. Moss Municipal Center  
308 West Maple Ave., Suite #1  
Lancaster, Kentucky 40444  
Phone 859-792-2241

*Donald P. Rinthen, Mayor*

**RECEIVED**

**AUG 06 2009**

**PUBLIC SERVICE  
COMMISSION**

August 4, 2009

Please have this given to the board reviewing the case number 2009-00230. This is the only item remaining to be put in place in the packet sent to the board.

  
Mayor Don Rinthen

## City of Lancaster, Kentucky

### Resolution Adopting Wholesale Water Rate

Whereas, the Water Rate Agreement between the City of Lancaster and the Garrard County Water Association requires an independent third party to review the costs and methodology in 2009 to identify any need for an increase or decrease in wholesale water rates; and

Whereas, the City of Lancaster intends that the water system should be self-supporting and that the costs of operating and maintaining the water system should be fully supported by the water rates and charges collected from water customers; and

Whereas, the City of Lancaster intends that the cost of operating and maintaining the water system, including the cost of debt service, should be distributed equitably between the retail and wholesale customers; and


Whereas, the City of Lancaster has engaged the Municipal & Financial Services Group to perform a cost-of-service rate study for wholesale water rates; and

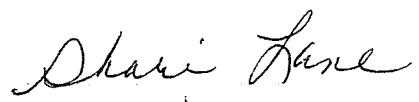
Whereas, the Municipal & Financial Services Group has performed the cost-of-service rate study and recommends that the City of Lancaster should increase wholesale water rates per thousand gallons by 5.85%, from \$1.88 to \$1.99, effective July 1, 2009; and

Whereas the Mayor of the City of Lancaster has provided proper notice to the Kentucky Public Service Commission and the Garrard County Water Association of this revised rate;

Therefore, Be It Resolved:

The wholesale water rate recommended by the Municipal & Financial Services Group of \$1.99 per thousand gallons is approved effective upon adoption of this resolution, subject to acceptance and approval by the Kentucky Public Service Commission.

  
DON RINTZEN  
MAYOR

  
SHARI LANE  
CITY CLERK

REGULAR MEETING: AUGUST 3, 2009

MEMBERS PRESENT: JIMMY CRUTCHFIELD EMILY WHITWORTH  
BRENDA POWERS BRET BAIERLEIN  
JESSE WAGONER CHRIS DAVIS

CHRIS DAVIS MADE THE MOTION TO ACCEPT THE MINUTES AS PRESENTED, JIMMY CRUTCHFIELD SECOND, 5 FOR, 1 OBSTAINED EMILY WHITWORTH, MOTION CARRIED.

HOMETOWN WIRELESS REQUESTED TO USE THE WATER TOWER BEHIND THE OLD STOCKYARDS FOR THEIR ANTENNA. CHRIS DAVIS MADE THE MOTION TO TABLE THIS REQUEST AT THIS TIME, JESSE WAGONER SECOND, ALL VOTED IN FAVOR.

EMILY WHITWORTH MADE THE MOTION TO ADOPT THE RESOLUTION FOR WHOLESALE WATER RATES AT \$1.99 PER THOUSAND GALLONS TO GARRARD COUNTY WATER & THE CITY OF CRAB ORCHARD, JIMMY CRUTCHFIELD SECOND, ALL VOTED IN FAVOR.

CHRIS DAVIS MADE THE MOTION FOR THE FIRST READING TO AMEND THE GENERAL FUND BUDGET \$166,400.00 FOR THE CDBG GRANT FOR THE CO-OP PARISH, EMILY WHITWORTH SECOND, ALL VOTED IN FAVOR.

CHRIS DAVIS MADE THE MOTION FOR THE FIRST READING OF ORDINANCE #09-15 CERTIFICATION OF RELOCATION, BRENDA POWERS SECOND, ALL VOTED IN FAVOR.

BRENDA POWERS MADE THE MOTION TO ADOPT RESOLUTION #09-16 TO BID ALL CDBG PROJECT BY THE PRECUREMENT CODE, JESSE WAGONER SECOND, ALL VOTED IN FAVOR.

BRENDA POWERS MADE THE MOTION #09-17 APPROVAL FOR THE MAYOR TO SIGN ALL PAPER WORK FOR THE LOCAL GOVERNMENT, CHRIS DAVIS SECOND, ALL VOTED IN FAVOR.

EMILY WHITWORTH MADE THE MOTION FOR THE FIRST READING OF THE 2009 TAX ORDINANCE, .15 REAL PROPERTY, .25 TAXABLE & .233 AUTO'S & BOATS, JESSE WAGONER SECOND, ALL VOTED IN FAVOR.

JIMMY CRUTCHFIELD MADE THE MOTION FOR THE FIRST READING TO ANNEX THE JAMES GAFFNEY ESTATES PROPERTY AT THE END OF DOTY LANE, BRET BAIERLEIN SECOND, 5 FOR, 1 OBSTAINED EMILY WHITWORTH, MOTION CARRIED.

EMILY WHITWORTH MADE THE MOTION TO DECLARE ITEMS SURPLUS PROPERTY THAT CAME OUT OF THE OLD MAINTENANCE GARAGE, CHRIS DAVIS SECOND, ALL VOTED IN FAVOR.

CHRIS DAVIS MADE THE MOTION TO APPROVE DANNY AYERS DEVIATION REQUEST TO POST AUCTIONS SIGNS 15 DAYS, JIMMY CRUTCHFIELD SECOND, ALL VOTED IN FAVOR.

THE COUNCIL WILL MEET AUGUST 17, 2009 AT 6:30 pm. THE SEPTEMBER MEETING WILL BE HELD TUESDAY THE 8<sup>th</sup>.

JIMMY CRUTCHFIELD MADE THE MOTION TO PAY THE SIGNED MONTHLY BILLS, CHRIS DAVIS SECOND, ALL VOTED IN FAVOR.

CHRIS DAVIS MADE THE MOTION TO AJOURN, JIMMY CRUTCHFIELD SECOND, MEETING AJOURN.

*Shahi Bane*  
CLERK

*[Signature]*  
MAYOR