

Sandy Hook Water District

January 15, 2013

Kentucky Public Service Commission
211 Sower Blvd
Frankfort, KY 40601

RECEIVED

JAN 18 2013

**PUBLIC SERVICE
COMMISSION**

RE: Case Number 2012-00449 Order

To Whom It May Concern:

As per the Order, I am sending you three copies of all board meetings from March, 2011 thru July, 2011.

I have never received any correspondence, memoranda, electric mail messages, orders or any other type of documentation referencing the appointment of Rebekah Johnston to the Sandy Hook Water District's Board of Commissioners. I received a phone call telling me she was on the Board of Commissioners from the Elliott Co Judge Executive's office.

I am including copies of a meeting in July, 2011 that we obtained from a Magistrate, it does not list any names and as you can see, it is very unorganized.

Sincerely,

Trina Sartaine
General Manager
Sandy Hook Water District

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

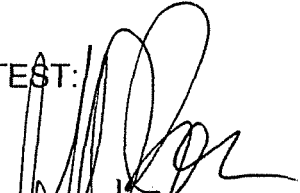
LEGAL QUALIFICATIONS OF REBEKAH)
JOHNSTON TO CONTINUE TO SERVE)
AS A MEMBER OF THE BOARD OF) CASE NO. 2012-00449
COMMISSIONERS OF SANDY HOOK)
WATER DISTRICT)

ORDER

Pursuant to KRS 278.230,¹ the Commission HEREBY ORDERS that Sandy Hook Water District shall file with the Commission no later than January 22, 2013 an original and two copies of the following information:

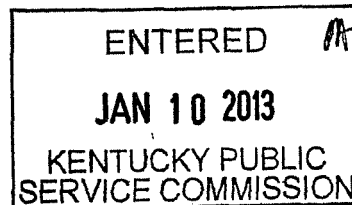
1. The minutes of all meetings of the Sandy Hook Water District Board of Commissioners for the period from March 2011 through July 2011.
2. All correspondence, memoranda, electronic mail messages, orders, and any other written documentation, originating between March 2011 and July 2011, referencing the appointment of Rebekah Johnston to Sandy Hook Water District's Board of Commissioners.

ATTEST:



Executive Director

By the Commission



¹ KRS 278.230 provides that:

The books, accounts, papers and records of the utility shall be available to the commission for inspection and examination. If the books, accounts, papers and records are not within the state, the commission may, by notice and order, require their production or the production of verified copies at such time and place as it designates, any expense incurred to be borne by the utility so ordered.



Sandy Hook Water District

Public Service Commission
Mr. Jeff Derouen
P.O. Box 615
Frankfort, KY 40602

MAILED
7-3-12

RE: Sandy Hook Water District Commissioners

Dear Mr. Derouen,

I am the General Manager of the above named District in Sandy Hook, Kentucky. It has been brought to my attention that Morgan County, Kentucky is not represented on my Board of Commissioners. Per KRS 74.020 subsection (c) we currently have 5,812,000 feet of line that services 156 customers, along with a water tower valued at \$200,000 and a pump station also valued at \$200,000 located in Morgan. Please advise me on what steps to take to add Commissioners so that Morgan County may be represented.

When I started working here in the fall of 2010, I found that the Commissioners were not staggered and we had three coming up in one year and two in another year leaving the District with five new members within a year's time. I spoke with Jerry Weutcher about what steps to take to correct this issue. In January, 2011, the Elliott Co Fiscal Court did a reorganization of the appointments by appointing three of the Commissioners to different terms to help restructure the appointments of the commissioners.

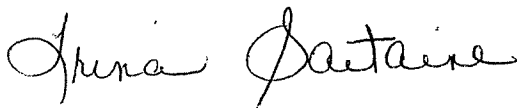
The current Elliott Co Judge Executive, Carl Fannin, is refusing to honor that restructure and is saying that our Board Chairman, Joe Montgomery's term will be up this August. Mr. Montgomery had originally been appointed to finish out Barry Blair's term and that term will end in August, 2012. During the reorganization, Mr. Montgomery was appointed to fill a four year term beginning immediately, the other two agreed to a lesser appointment of 2 and 3 years to help bring the board back into compliance.

When I came to work here, things were in total disarray; our Board of Commissioners and our Board Chairman have gone far beyond and above the call of duty to serve this District. They do not receive a salary nor are they compensated in any way. I do want to see the District go backwards and in the same direction that it was in 2010.

Can you advise me on these issues and what we can do to bring our board into compliance? I would like to ask that the Public Service Commission reappoint my Board members into the appropriate years to stagger the Board to bring it into compliance. Since they are out of sequence and have been for several years, and the County Judge hasn't responded to the request to do so, would the PSC do this? If not, how can we get back in compliance?

I would appreciate hearing from you as soon as possible so that I can send my commissioners to training in July.

Sincerely,

A handwritten signature in cursive script that reads "Trina Sartaine".

Trina Sartaine
General Manager

ELLIOTT CO. FISCAL COURT
~~REGULAR MEETING~~
~~JULY 14, 2011~~

~~AGENDA~~

1. APPROVE PREVIOUS MINUTES FROM JUNE 13, 2011 SPECIAL MEETING.
2. APPROVE PREVIOUS MINUTES FROM JUNE 29, 2011 SPECIAL MEETING.
3. APPROVE PREPAID AND UNPAID LIST OF BILLS
4. APPROVE PAYMENT TO APPALACHIAN WIRELESS IN THE AMOUNT OF \$329.98. THIS AMOUNT REFLECTS THE PURCHASE OF A PHONE BOUGHT IN JANUARY WITH THE PURCHASE PRICES BEING CARRIED OVER MONTH TO MONTH.
5. ACKNOWLEDGE THE BUDGET OF THE ELLIOTT COUNTY AMBULANCE SERVICE FOR THE FISCAL YEAR JULY 2011 THROUGH JUNE 2012.
- ~~6. REAPPOINT WATER DISTRICT BOARD MEMBERS FOR APPROPRIATE TERMS~~
7. ACCEPT THE LETTER FROM COUNTY CLERK SHEILA BLEVINS INDICATING HER DECLINATION OF THE POSITION AS FISCAL COURT CLERK. APPOINT A FISCAL COURT CLERK AND SET THE COMPENSATION ACCORDINGLY. APPROVE ADDING A LINE ITEM TO THE BUDGET IN ORDER TO PAY THE COURT CLERK FROM.
8. APPROVE KEITH A. LEWIS FROM THE CPA OFFICE OF PEERCY AND GRAY, PSC TO PERFORM THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 2010 AND THE FISCAL YEAR ENDING JUNE 2011. APPROVE THE AUDIT TO START ON FEBRUARY 11, 2011.
9. ACKNOWLEDGE MONTHLY TREASURERS REPORT, YEARLY DISBURSEMENTS, AND YEARLY RECEIPTS AS THE CLOSEOUT FROM THE PRIOR FISCAL YEAR.
10. APPROVE. BUDGET AMENDEMENT FY-11-12-001.

K. A.
July 14th
meeting
you
missed
Thanks,
Weather

11. APPOINT MEMBERS TO SERVE ON THE BUDGET COMMITTEE. THE BUDGET COMMITTEE WILL BE RESPONSIBLE FOR MONITORING THE BUDGET, AND CAN MAKE SUGGESTIONS AT FISCAL COURT MEETING FOR CHANGES THAT MAY NEED TO BE MADE TO THE BUDGET. SET THE TIME AND DATE THAT THE BUDGET COMMITTEE WILL MEET.
12. APPROVE HIRING A FINANCE OFFICER TO WORK PART TIME IN THE TREASURERS OFFICE.
13. ACKNOWLEDGE ROCKY J. ADKINS PUBLIC LIBRARY MONTHLY TALLY SHEET.
14. ACKNOWLEDGE ROCKY J. ADKINS PUBLIC LIBRARY MINUTES FROM THE BOARD MEETING. DURING THE MEETING THE BOARD VOTED TO RAISE THE LIBRARY DIRECTORS PAY FROM \$7.25 TO \$9.79 PER HOUR DUE TO CERTIFICATION HOURS.
15. ACKNOWLEDGE THIS MONTHS TREASURERS REPORT FOR THE MONTH OF JULY.
16. REIMBURSE MARK LEWIS FOR ATTENDING THE JAILERS CONFERENCE DURING THE LAST FISCAL YEAR.
17. DISCUSS PAYMENT OF THE JAIL BILL AND THE NEXT STEPS TO TAKE IN ORDER TO KEEP UP OUR GOOD FAITH EFFORT TO PAY OUR JAIL BILLS.
18. APPROVE GIVING \$10,000.00 BACK TO THE ROAD FUND TO COVER THE MONEY BORROWED IN ORDER TO PAY THE JAIL BILL. SINCE THE MONEY WAS TRANSFERRED FROM THE ROAD TO THE GENERAL, WE WILL NEED TO TAKE GENERAL FUND MONEY AND PUT BACK INTO THE ROAD RESERVE FOR TRANSFER. THE MONEY WILL COME FROM THE GENERAL RESERVE FOR TRANSFER.
19. ACKNOWLEDGE ELLIOTT COUNTY CLERK, SHEILA BLEVINS, MONTHLY REPORT.
20. APPROVE NAMING THE SOCCER FIELD IN HONOR OF ADDISON TUSSEY.
21. APPROVE MINUTES FROM THE JUNE 23, 2011 SPECIAL MEETING.

22. APPROVE SIGNING (2) MEMORANDUMS OF AGREEMENT BETWEEN THE DEPARTMENT OF FISH AND WILDLIFE AND THE ELLIOTT COUNTY FISCAL COURT OUTLINING A PROJECT TO CREATE THE HERITAGE BOAT RAMP.
23. APPROVE LEASE OF LAND TO 4-H FOR BUILDING OF A LIVESTOCK PAVILION. MEMBER OF EXTENTION OFFICE WILL BE PRESENT TO DISCUSS.

NEW BUSINESS:

60

REAPPOINT WATER DISTRICT BOARD MEMBERS FOR THEIR APPROPRIATE
TERMS.

(I DO NOT HAVE A LIST OF THESE MEMBERS YET, BUT IT WILL BE AT THE
MEETING)

SORRY FOR THE INVONVENIENCE.

--HEATHER--

1

ELLIOTT CO. FISCAL COURT
REGULAR MEETING
JULY 14, 2011

MINUTES

THE REGULAR MEETING OF THE ELLIOTT COUNTY FISCAL COURT WAS HELD ON JULY 14, 2011 AT THE ELLIOTT COUNTY COURT HOUSE LOCATED IN SANDY HOOK, KENTUCKY. THE HONORABLE DAVID BLAIR RESIDING:

THE MEETING STARTED AT: 6:05 P.M. THE OPENING PRAYER WAS LED BY HON.DAVID BLAIR. THE PLEDGE OF ALLEGIANCE WAS LED BY HON.DAVID BLAIR.

THOSE IN ATTENDANCE WERE: James E. Salyers

Angie Porter

Billy R. Wilson

Brian Dillon

COUNSEL:

John D. Lewis Jr.

THOSE ABSENT AT MEETING:

Georgia Ison

Robert Wright

Kathy Adkins

1. A motion was made to approve the minutes from June 29, 2011 special meeting. The motion was made by James Salyers and seconded by Angie Porter. All voted Aye. None opposed. (Motion carried).
2. Approve previous minutes from June 29, 2011 special meeting. The motion was made by Brian Dillon and seconded by James Salyers. All voted Aye. None opposed. (Motion carried)
3. Approve prepaid and unpaid list of bills. The motion was made by Brian Dillon and seconded by Billy Wilson. All voted Aye None opposed. (Motion carried).
4. Approve payment to Appalachian Wireless in the amount of \$329.98. This amount reflects the purchase of a phone bought in January with the purchase prices being carried over month to month. Motion was made by James Salyers seconded by Angie Porter All voted Aye None Opposed. (Motion Carried).
5. Acknowledge the budget of the Elliott County Ambulance Service for the fiscal year July 2011 though June 2012. Motion made by James Salyers and seconded by Billy Wilson All voted Aye None Opposed. (Motion Carried).
6. Reappoint Water District board members for appropriate terms. Motion made by James Salyers seconded by Billy Wilson All voted Aye None Opposed. (Motion Carried).
7. Accept the letter from County Clerk Sheila Blevins indicating her declination of the position as Fiscal Court Clerk. Appoint a fiscal Court Clerk and set the

- compensation accordingly. Approve adding a line item to the budget in order to pay the Court Clerk from. Motion made by James Salyers seconded by Brian Dillon All voted Aye None Opposed. (Motion Carried).
8. Approve Keith A. Lewis from the CPA office of Peercy and Gray, PSC to perform the audit for the fiscal year ending June 2011. Approve the audit to start on February 11, 2011. Motion made by Billy Wilson seconded by James Salyers. All voted Aye None Opposed. (Motion Carried).
 9. Acknowledge monthly Treasures report, Yearly disbursements, and Yearly receipts as the closeout from the prior Fiscal year. Motion made by Billy Wilson and seconded by James Salyers All voted Aye None Opposed. (Motion Carried).
 10. Approve budget amendment FY-11-12-001. Motion made by James Salyers and seconded by Brian Dillon All voted Aye None Opposed. (Motion Carried).
 11. Appoint members to serve on the budget committee. The budget committee will be responsible for monitoring the budget, and can make suggestions at Fiscal Court meetings for changes that may need to be made to the budget. Set the time and date that the budget committee will meet. Motion was made by Brian Dillon for the meeting to be held the First Thursday of each month at 6:00 p.m. at the courthouse in Sandy Hook. The motion was seconded by James Salyers. All voted Aye None Opposed. (Motion Carried).
 12. Approve hiring Sue Watson as finance officer to work part time 20 hrs. per week in the Treasurers Office. Motion was made by Brian Dillon and seconded by James Salyers. All voted Aye None Opposed. (Motion Carried).
 13. Acknowledge Rocky J. Adkins public library monthly tally sheet. Motion made by Brian Dillon and seconded by James Salyers. All voted Aye None Opposed. (Motion Carried).
 14. Acknowledge Rocky J. Adkins public Library minutes from the board meeting. During the meeting the board voted to raise the Library Directors pay from \$7.25 to \$9.79 per hour due to certification hours Motion was made by Billy Wilson and seconded by James Salyers. (The motion was tabled.)
 15. Acknowledge this months Treasurers report for the month of July. Motion made by Billy Wilson and seconded by James Salyers All voted Aye None Opposed. (Motion Carried).
 16. Reimburse Mark Lewis for attending the Jailers Conference during the last Fiscal year. Motion was made by James Salyers and seconded by Brian Dillon All voted Aye None Opposed. (Motion Carried).
 17. Discuss payment of the jail bill and the next steps to take in order to keep up our good faith effort to pay our Jail bills. Motion made by Billy Wilson and seconded by James Salyers., (The motion was tabled).
 18. Approve giving \$10,000.00 back to the road fund to cover the money borrowed in order to pay the jail bill. Since the money was transferred from the road to the general we will need to take general fund money and put it back into the road reserve for transfer. The money will come from the general reserve for transfer. Motion made by Billy Wilson and seconded by Brian Dillon. (The motion was tabled).

How Much

19. Acknowledge Elliott County Clerk, Sheila Blevins, monthly report. Motion made by Billy Wilson and seconded by James Salyers All voted Aye None Opposed. (Motion Carried).
20. Approve naming the soccer field in honor of Addison Tussey, and to have Hershel Ison to volunteer his time and equipment to upgrade the field and to install lighting. County is to pay for his fuel after he signs a volunteer release. Motion made by James Salyers and seconded by Billy Wilson All voted Aye None Opposed. (Motion Carried).
21. Approve minutes from the June 23, 2011 special meeting. Motion made by James Salyers and seconded by Angie Porter. All voted Aye None Opposed. (Motion Carried).
22. Approve signing (2) memorandums of agreement between the Dept. of Fish and Wildlife and the Elliott County Fiscal Court outlining a project to create the Heritage boat ramp. Motion made by Brian Dillon and seconded by James Salyers All voted Aye None Opposed. (Motion Carried).
23. Approve lease of land to 4-h for building of a livestock pavilion. Member of Extension Office will be present to discuss. Motion made by Brian Dillon and seconded by James Salyers. All voted Aye None Opposed. (Motion Carried).

New Business:

Motion to dismiss meeting. Motion made by James Salyers seconded by Angie Porter.

**SANDY HOOK WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
March 28, 2011**

MINUTES

Sandy Hook Water Commission Special Meeting
Minutes of March 28, 2011
At the Stinson Administration Building, 100 Howard's Creek Road

Members Present: Joe Montgomery, Dale Howard, Bridgett Howard, Bernal Atkins
Others Present: Trina Sartaine, Barbara Howard, Mike Crouch

Motion made by Dale Howard to approve previous minutes at next regular meeting, 2nd Bridgett Howard

Motion to approve prepaid and unpaid made by Bridgett, 2nd Bernal

Motion by Bernal to get legal advice on procedures and theft of water services and how to proceed on past delinquents. 2nd Dale

Motion to approve personnel policy by Bernal, 2nd Dale.

Table opening bank bids

Table ranking engineering firms

Motion to approve tariff for accepting credit/debit cards by Bridgett. 2nd Dale. All in favor

Table payroll

Table bylaws

Motion to approve moving \$7,617.29 into the sinking fund by Bridgett, 2nd Bernal. All in favor.

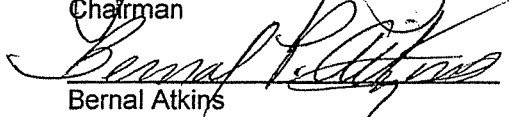
Motion to accept resignation of David Dennis from the Commission by Bernal, 2nd Dale. All in favor.

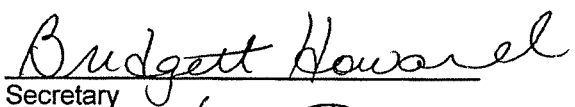
Motion to approve moving enough funds into the depreciation fund to be current by Bridgett, 2nd Dale.

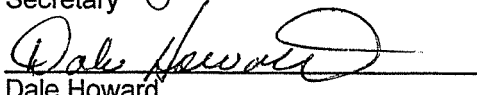
Discussion of personnel problems.

Meeting adjourned


Chairman


Bernal Atkins


Secretary


Dale Howard

**SANDY HOOK WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 19, 2011**

MINUTES

Sandy Hook Water Commission Special Meeting
Minutes of April 19, 2011
At the Stinson Administration Building, 100 Howard's Creek Road

Members Present: Joe Montgomery, Dale Howard, Bridgett Howard, Becky Johnston
Others Present: Trina Sartaine

Motion made by Dale Howard to approve previous minutes at next regular meeting, 2nd Bridgett Howard

Motion to approve prepaid and unpaid made by Dale, 2nd Becky

Opening of Bank Bids. Motion by Becky to accept First National Bank and to transfer all banking business. 2nd Dale

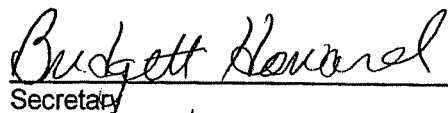
Engineers were ranked.

Motion by Dale to bill Gary Atkins for damage to Commission property including water lines and meter. 2nd by Becky.

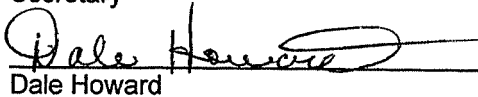
Motion by Dale to allow Mike to drive truck home only but to log mileage and amend contract. 2nd Becky.

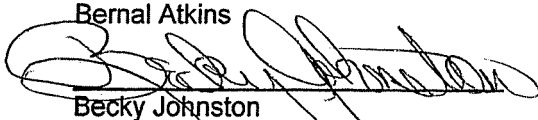
Meeting adjourned


Chairman


Secretary

Bernal Atkins


Dale Howard


Becky Johnston

SANDY HOOK WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 1, 2011

MINUTES

Sandy Hook Water Commission Special Meeting
Minutes of June 1, 2011
At the Stinson Administration Building, 100 Howard's Creek Road

Members Present: Joe Montgomery, Dale Howard, Bridgett Howard, Becky Johnston, Bernal Atkins

Others Present: Trina Sartaine, Riley Sumner (Ky Engineering), Keith (Auditor)

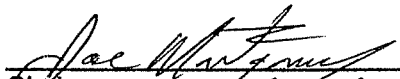
Motion made by Becky to approve previous minutes, 2nd Bernal


Motion to accept Kentucky Engineering as the highest ranking made by Bridgett, 2nd Dale


Donations for summer program for the library tabled till regular meeting.


Audit exit was reviewed.

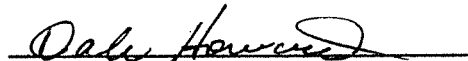
Meeting adjourned


Chairman


Bernal Atkins


Becky Johnston


Secretary


Dale Howard

SANDY HOOK WATER COMMISSION
Board of Directors Meeting
June 1, 2011

Sandy Hook Water Commission Special Meeting
Minutes of Wednesday, June 1, 2011 @ 4:00 PM
At the Sandy Hook Water District Administration Building

MEMBERS PRESENT: Joe Montgomery, Bridgett Howard, Dale Howard, Bernal Atkins, Becky Johnston

OTHERS PRESENT: Riley Summer, Kentucky Engineering; Trina Sartaine, General Manager

Approve previous minutes: Motion – Becky Johnston, 2nd – Bernal Atkins, all in favor

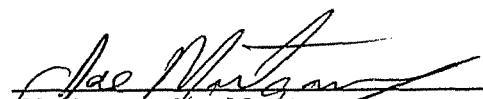
Letter from the public library for donations. Tabled till next regular meeting.

Kentucky Engineering

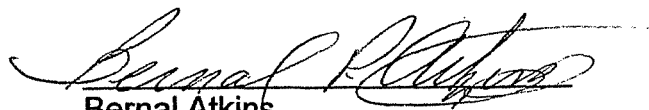
Old Business: Warranty on building runs through November, 2011
Get any building issues to Kentucky Engineering by October 1, 2011

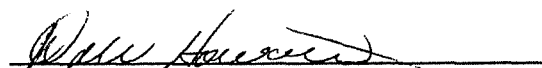
New Business: Proceed to RD checklist for procurement. New fiscal year October 1.
Get application to RD.

Motion to adjourn: Dale Howard, Second Bridgett Howard, all in favor


Chairman-Joe Montgomery


Secretary-Bridgett Howard


Bernal Atkins


Dale Howard

Becky Johnston

SANDY HOOK WATER COMMISSION
Board of Directors Meeting
June 9, 2011

Sandy Hook Water Commission Regular Meeting
Minutes of Thursday, June 9, 2011 @ 4:00 PM
At the Sandy Hook Water District Administration Building

MEMBERS PRESENT: Joe Montgomery, Bridgett Howard, Dale Howard, Bernal Atkins, Becky Johnston

OTHERS PRESENT: Trina Sartaine, General Manager; Barbara Howard

Approve previous minutes: Motion – Dale Howard, 2nd – Becky Johnston, all in favor

Approve unpaid and prepaid bills: Motion Dale, 2nd – Bernal

Approve moving insurance to KACO: Motion-Bridgett, 2nd Bernal

Approve Elliott County Sanitation to install a garbage dumpster: Motion-Becky, 2nd-Dale

Approve adding \$600 per year to the budget for donations to non profit organizations with a yearly max of \$50 per organization: Motion- Bernal, 2nd-Becky

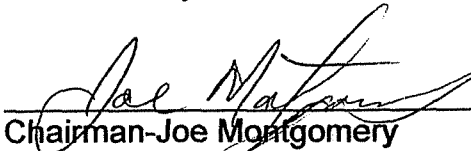
Motion to price new chairs for the board room and to check state surplus: Motion-Bridgett, 2^{ns}-Becky

Motion to add computer program with alliance for purchase orders at approximately \$1100: Motion-Bridgett, 2nd-Bernal

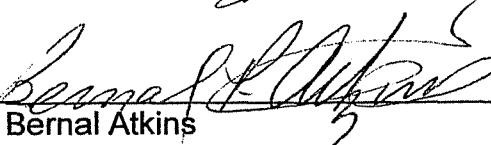
Approve firing Eric: Motion-Becky, 2nd-Bernal

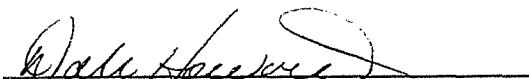
Approve overriding wage amounts for current employees to increase all by \$1.00 per hour with the raise to be implemented on the 1st pay period of July: Motion-Bernal, 2nd-Bridgett

Motion to adjourn: Dale Howard, Second Bridgett Howard, all in favor


Chairman-Joe Montgomery


Secretary-Bridgett Howard


Bernal Atkins


Dale Howard

Becky Johnston

**SANDY HOOK WATER DISTRICT
SPECIAL MEETING
JULY 7, 2011**

MINUTES

A special meeting of the Sandy Hook Water District was held on the District office on July 7, 2011.

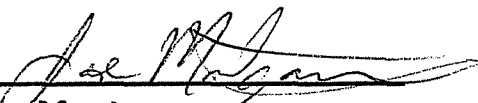
Those present were as follows: Joe Montgomery, Rebecca Johnston, Dale Howard and Bernal Atkins.

Absent: Bridgett Howard

A Motion was made to transfer \$30,000.00 into the Operations and Maintenance account to pay outstanding bills by Dale Howard and Seconded by Bernal Atkins. All voted aye. None opposed.

A Discussion was held concerning hiring a new person to work. The applicants are to come in next Thursday, on July 14, to be interviewed. The General Manager was told to talk to Mike Crouch before the interview. New employee would be on probation for six months and would work full time with benefits. Manager is also to call Bridgett Howard about the salaries that were set by the board.

A Motion to adjourn was made by Rebecca Johnston



Joe Montgomery



Dale Howard

Rebecca Johnston



Bernal Atkins

Kim Carroll



**SANDY HOOK WATER DISTRICT
SPECIAL MEETING
JULY 7, 2011
MINUTES**

A special meeting of the Sandy Hook Water District was held in Sandy Hook, Kentucky on July 7, 2011 at the District office. Chairperson Joe Montgomery presided over the meeting. Those present were as follows:

Joe Montgomery
Dale Howard
Rebecca Johnston
Bernal Atkins.

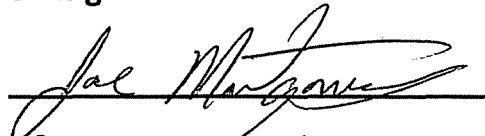
A Motion was made by Dale Howard and Seconded by Bernal Atkins to move \$30,000.00 from Revenue to Operations and Maintenance account to pay for the insurance and extra bills owed this month by the district. All voted aye. None were opposed.

A discussion was held concerning hiring worker/workers for the District to help Superintendent Michael Couch. It was decided to have Mr. Couch conduct interviews with the two applicants and bring his recommendations to the board at the regular meeting. The Board will then conduct their own interview with the applicants.

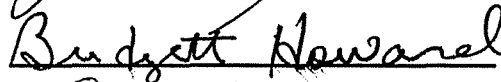
Rebecca Johnston made a motion to adjourn.

Approved on July 14, 2011 by the following:

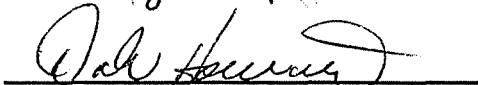
Joe Montgomery



Brigitte Howard



Dale Howard



Rebecca Johnston

Bernal Atkins

Bernal P. Atkins

SANDY HOOK WATER DISTRICT

REGULAR MEETING

July 14, 2011

MINUTES

Sandy Hook Water Commission Regular Meeting
Minutes of July 14, 2011 @ 4:00 PM
At the Stinson Administration Building, 100 Howard's Creek Road

Members Present: Bernal Atkins, Joe Montgomery, Dale Howard, Becky Johnston, Bridgett Howard
Others Present: Trina Sartaine, Riley Sumner, Joe Burns

Motion by Bernal, 2nd by Dale to approve previous minutes, unanimous

Motion by Bridgett, 2nd by Dale to approve the unpaid and prepaid bills, unanimous

Motion by Bridgett, 2nd by Dale to table the approval of the credit card plan until after the conference, unanimous

Motion by Bridgett, 2nd by Dale to send a formal letter to the fire department concerning reports for water usage, unanimous

Motion by Bridgett, 2nd by Dale to approve ordering well inspections on 3 wells, unanimous


Motion by Bridgett, 2nd by Becky to approve pay for operator to 8.50 upon entry level and \$1 raise per certification, unanimous

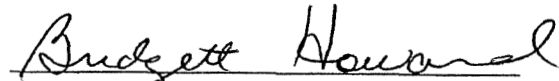
Motion by Bernal, 2nd by Becky to give a 4% raise to 1 year employees, unanimous

Motion by Becky, 2nd by Dale to purchase a pressure washer, unanimous

Motion to adjourn by Bernal, 2nd by Dale, unanimous

Adjourned at 7:00 PM


Chairman


Secretary

