


West Shelby Water District
Commission Meeting
January 17, 2013

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JAN 28 2013

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COMMISSION

A meeting of the West Shelby Water District (WSWD) was held on Jan 17, 2013 at the District Office. Those in attendance were:

Ray Larmee, Chairman	Lisa Didier, District Employee
Raymond Williams, Secretary	Hite Hays, Attorney
Ben Quinn Jr., Treasurer	Chris Jones, Kenvirons
Steve Eden, Manager	

Others in Attendance:

Ray Larmee, Commission Chairman, called the meeting to order at 8:30 a.m.

Reading of Minutes

Ben made a motion to approve the minutes from the Dec 20, 2012 meeting. Raymond seconded the motion.

Business

- **Kentucky Rural Water Loan** – Steve reported that all preliminary paperwork for the Kentucky Rural Water Loan has been submitted to the state and is awaiting approval.
- **Pump Station at Crabtree Property** – All work has been completed. Chris presented the final pay estimate from Salmon Construction for the remaining \$1000.00. Ray made a motion to sign the estimate, Ben seconded the motion.
- **Outlet Mall** – Steve reported that the CBDG application for the \$1,000,000 grant, to install the waterline under I-64, has been signed and is awaiting approval.
- **Buck Creek Road Widening** – Ben made a motion for Ray to sign the agreement with the Department of Transportation to lower the waterline 42" that feeds 3 houses and the BP Station south of the interstate. Raymond seconded the motion. Steve said 4 contractors have picked up bid sheets and is hopeful that next week the bids will be sent to the Department of Transportation.

- **Pass through Rate Increase-** Ray made a motion to approve the pass through rate adjustment which was submitted to PSC January 9th. The rate adjustment will take effect the same time Shelbyville Municipal's wholesale rates increase. Ben seconded the motion.

Hite's Report

Hite reported that he received a letter from Mr. Aker's attorney on Jan 15th regarding 246 Rolling Ridge. Mr. Akers and Ms. Glass have agreed to sign a new easement right away and to have the waterline moved by June 1, 2013. Hite, Steve and Chris will be finalizing the agreement to satisfy WSWD terms which will include adding a start date for the project.

Steve's Report

Steve said WSWD has a generator and a trailer that he recommended for surplus to be sold through a sealed bidding process. Ben motioned to declare these items as surplus. Raymond seconded the motion.

Other Business:

Raymond was sworn in at Judge Rothenburger's office the first week of January to serve 4 more years as WSWD's secretary.

Ben made a motion to amend WSWD's Investment Policy to include being able to purchase AA new issue bonds, because of a limited selection of AAA bonds that become available. Ray seconded the motion.

Treasurer's Report

Ben reviewed all **invoices** prior to this meeting. Ray made a motion to approve said invoices. Raymond seconded that motion.

Meeting adjourned

Ray made a motion to adjourn at 10:05 a.m. Ben seconded the motion.

All motions passed, unless otherwise stated.

Ray Larmee, Chairman

Raymond Williams, Secretary