Andy Beshear Governor

Rebecca W. Goodman Secretary Energy and Environment Cabinet



Commonwealth of Kentucky Public Service Commission 211 Sower Blvd. P.O. Box 615 Frankfort, Kentucky 40602-0615 Telephone: (502) 564-3940 psc.ky.gov Angie Hatton Chair

Mary Pat Regan Commissioner

John Will Stacy Commissioner

December 13, 2024

PARTIES OF RECORD

Re: Case No. 2024-00359

Notice is given to all parties that the attached special called meeting agenda for Wood Creek Water District has been filed into the record of this proceeding.

If you have any comments you would like to make regarding the contents of the document, please do so within five days of receipt of this letter. If you have any questions, please contact Justin Young, Staff Attorney, at JustinW.Young@ky.gov.

Sincerely,

Linda C. Bridwell, PE Executive Director

Attachment



December 2<sup>nd</sup>, 2024 at 6:00 PM

# Special Called Meeting Agenda

PUBLIC SERVICE COMMISSION

RECEIVED

DEC 1 1 2024

## **Call Meeting to Order**

Water/Sewer Resolution

## Adjourn Meeting

## **Guests in Attendance:**

Constable Mike McGuire, Mike French, County Attorney Jeremy Rowe, State Representative Josh Bray, Judge Hal Holbrook, Magistrate Lee Earl Adams, Buzz Carloftis, Jason Medley

## December 2<sup>nd</sup>, 2024 at 6:00 PM

## Special Called Meeting Agenda

#### Call Meeting to Order - Meeting called to order by Mayor Sandi Singleton

Water/Sewer Resolution - Judge Hal Holbrook, Jeremy Rowe, Jason Medley, Samantha Smoker were discussion the options prior to the resolution.

Commissioner Jerry Gross made it a motion, Commissioner Greg Carpenter second it. All were in favor; motion carried on Mayor Singleton moving forward with negotiations on selling the water system.

Adjourn Meeting - Mayor Sandi Singleton made it a motion we adjourn, Commissioner Troy Goforth second it. All in favor, motion carried. Meeting adjourned.

#### Meeting called back to order by Mayor Sandi Singleton.

Resolution read by State Representative Josh Bray.

Jerry Gross made it a motion to accept the resolution, Commissioner Troy Goforth second it, all in favor. Motion carried.

Mayor Sandi Singleton made it a motion we adjourn, Commissioner Jerry Gross second it. All in favor. Motion carried. Meeting adjourned.

South Sufer 12/02/24

## COMMONWEALTH OF KENTUCKY CITY OF LIVINGSTON RESOLUTION NO. 2024-<u>1203</u>24

## A RESOLUTION AUTHORIZING MAYOR SANDI SINGLETON TO NEGOTIATE AND ENTER INTO AGREEMENTS FOR PROVIDING WATER AND SEWER SERVICES FOR THE CITY OF LIVINGSTON, INCLUDING THE TRANSFER OF ASSETS AND PROPERTY USED IN WATER AND SEWER SERVICES

# *BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LIVINGSTON, KENTUCKY AS FOLLOWS:*

Whereas the City of Livingston has found itself in a situation of being unable to effectively provide water and sewer services to approximately one hundred and sixty eight (168) residents and finding that payments are delinquent owing to the Wood Creek Water District, and Mayor Sandi Singleton having met with representatives of Wood Creek Water District, Kentucky-American Water, Kentuckcy Infrastructure Authority, County Judge Hal Holbrook, Kentucky Public Service Commission, the Kentucky Division of Water, engineers and others, the City Council of the City of Livingston authorizes Mayor Sandi Singleton as follows:

- To negotiate with and, if possible, enter into a written agreement including any of the above or other entities to provide good drinking water and/or sewer services to the residents and citizens of Livingston.
- 2. Without any further notice or involvement by this City Council, Mayor Sandi Singleton is authorized to sign any and all documents necessary to provide such water and/or sewer services to the City of Livingston, including but not limited to Wood Creek Water District or Kentucky American Water. This authorization includes any contracts or other agreements relating to water rates, wholesale or retail, or loans with any legal entity such as the Kentucky Infrastructure Authority, Division of Water, Public Service Commission, or other state, local or federal agencies.
- **3.** Mayor Singleton and her agents are also authorized to provide any and all documents within the possession of or belonging to the City of Livingston to any entities with she is negotiating.

This authorization is being provided without the legal necessity of Mayor Singleton obtaining the consent or ratification by the Livingston City Council prior to execution of any documents by Mayor Singleton necessary to provide water and sewer services for the City of Livingston.

This the  $2^{nd}$  day of December, 2024. Livingston City Council Members signatures below.



Service Aungleton mon ME Ing Ship Carpente

\*City of Livingston Water Works City of Livingston Water Works P. O. Box 654 Livingston, KY 40445

\*David Pippen Kentucky-American Water Company 2300 Richmond Road Lexington, KY 40502

\*Wood Creek Water District 1670 Hal Rogers Parkway P. O. Box 726 London, KY 40743

\*Wood Creek Water District Wood Creek Water District 1670 Hal Rogers Parkway P. O. Box 726 London, KY 40743

\*Dewayne Lewis Wood Creek Water District P. O. Box 726 London, KY 40743

\*Kentucky-American Water Company Kentucky-American Water Company 2300 Richmond Road Lexington, KY 40502

\*John Horne Office of the Attorney General Office of Rate 700 Capitol Avenue Suite 20 Frankfort, KENTUCKY 40601-8204 \*Honorable Lindsey W Ingram, III Attorney at Law STOLL KEENON OGDEN PLLC 300 West Vine Street Suite 2100 Lexington, KENTUCKY 40507-1801

\*Honorable Larry G Bryson 318 West Dixie Street London, KENTUCKY 40741

\*Molly Van Over Kentucky-American Water Company 2300 Richmond Road Lexington, KY 40502

\*Sarah Gaddis Director Kentucky Division of Water 300 Sower Boulevard, 3rd Floor Frankfort, KENTUCKY 40601