



L. Allyson Honaker  
allyson@gosssamfordlaw.com  
(859) 368-7740

RECEIVED

March 27, 2020

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*Via Email to PSCED@ky.gov*

PUBLIC SERVICE  
COMMISSION

Kent Chandler  
Executive Director  
Kentucky Public Service Commission  
P.O. Box 615  
211 Sower Boulevard  
Frankfort, KY 40602

Re: In the Matter of: *Application of Knott County Water and Sewer District for an Alternative Rate Adjustment* - Case No. 2019-00268 – Post-Case Reference

Dear Mr. Chandler:

Enclosed please find for filing with the Commission in the above-referenced case the documentation regarding newly appointed board members of Knott County Water and Sewer District pursuant to the Commission's March 24, 2020 Order. Pursuant to the Order, no copies will be filed of the enclosed documentation. This information should be placed into the Post-Case Reference file of the above-referenced case. Please return a file-stamped copy to me.

Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "L. Allyson Honaker".

L. Allyson Honaker

Enclosures

**Board Member**

Don Gibson, Chairman  
3578 Possum Trot Road  
Leburn, KY 41831

**Appointed**

February 2020

**Date Term Expires**

May 2020

Dion Stone, Vice Chairman  
103 Snow Lane  
Mallie, KY 41836

February 2020

April 2023

Ricky McDaniel, Treasure/Secretary  
3994 Burgeys Creek Road  
Mallie, KY 41836

April 2019

April 2023

Jeremy Goodson  
83 Resort Road  
Sassafras, KY 41759

February 2020

November 2022

Freddie Williams  
P.O. Box 1194  
Hindman, KY 41822

February 2020

May 2020

RESOLUTION

A RESOLUTION TO APPOINT JEREMY GOODSON, DON GIBSON, AND FREDDY WILLIAMS TO THE KNOTT COUNTY WATER AND SEWER DISTRICT (KCWSD) BOARD

WHEREAS, the Knott County Fiscal Court has been notified by KCWSD that David Smith, Greg Mullins and Terry Dean Jacobs have resigned from the KCWSD Board of Directors, and

WHEREAS, in accordance with KRS 65.008, the Knott County Fiscal Court is required to appoint board members to fill the remainder of these vacant terms within 60 days, and

WHEREAS, the Knott County Fiscal Court desires to appoint Jeremy Goodson to fill the remainder of the term held by David Smith with an expiration date of January 22, 2023 as a board member of the Knott County Water and Sewer District Board, and

WHEREAS, the Knott County Fiscal Court desires to appoint Don Gibson to fill the remainder of the term held by Greg Mullins with an expiration date of May 20, 2020 as a board member of the Knott County Water and Sewer District Board, and

WHEREAS, the Knott County Fiscal Court desires to appoint Freddy Williams to fill the remainder of the term held by Terry Dean Jacobs with an expiration date of May 20, 2020 as a board member of the Knott County Water and Sewer District Board, and

THEREFORE, Be it resolved by the Court that Jeremy Goodson, Don Gibson and Freddy Williams be appointed to fill the vacancies listed as board members of the Knott County Water and Sewer District Board.

Motion for adoption of this resolution was made by Kenny Dyer, seconded by Lance Martin, and vote taken as follows:

FOR	AGAINST
<u>Kenny Dyer</u>	_____
<u>Lance Martin</u>	_____
<u>Calvin Woodley</u>	_____

THEREUPON, said motion was declared passed and the resolution adopted, this 21st day of February, 2020.

Attest: [Signature]  
By: \_\_\_\_\_  
Knott County Fiscal Court Clerk

[Signature]  
Knott County Judge-Executive

Quay Shum Abstain

**RESOLUTION**

**A RESOLUTION TO APPOINT RICKY MCDANIEL TO THE KNOTT COUNTY WATER AND SEWER DISTRICT (KCWSD) BOARD**

WHEREAS, the Knott County Fiscal Court has been notified by KCWSD that the term of board member Larry King expired on April 20, 2019, and

WHEREAS, in accordance with KRS 65.008, the Knott County Fiscal Court is required to appoint a board member to fill the vacant term within 60 days, and

WHEREAS, the Knott County Fiscal Court desires to appoint Ricky McDaniel to a 4 year term as a board member of the Knott County Water and Sewer District Board.

THEREFORE, Be it resolved by the Court that Ricky McDaniel be appointed to a 4 year term as a board member of the Knott County Water and Sewer District Board.

Motion for adoption of this resolution was made by Kenny Dyer, seconded by Jeff Dabson, and vote taken as follows:

FOR	AGAINST
<u>Kenny Dyer</u>	_____
_____	_____
<u>Calvin Waddles</u>	_____
_____	_____

THEREUPON, said motion was declared passed and the resolution adopted, this 20th day of May, 2019.

Attest:

By: [Signature]  
Knott County Fiscal Court Clerk

[Signature]  
Knott County Judge-Executive

Quay Shum Abstain


OATH OF OFFICE

I, **FREDDIE WILLIAMS**, do hereby solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth and be faithful to the Commonwealth of Kentucky as long as I continue a citizen thereof; and that I will faithfully execute to the best of my ability the office of **KNOTT COUNTY WATER & SEWER BOARD**, according to law; and I do further solemnly swear that since the adoption of the present constitution, I, being a citizen of this state have not fought a duel with deadly weapons, within this state or out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor aided or assisted any person thus offending, so help me God.

  
FREDDIE WILLIAMS


2/26/2020  
DATE

I, **JEFF DOBSON**, do certify that I have administered the Oath of Office of the Knott County Water & Sewer Board to **FREDDIE WILLIAMS** on this the 26<sup>th</sup> day of February, 2020.

  
JEFF DOBSON

OATH OF OFFICE

I, DION SLONE, do hereby solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth and be faithful to the Commonwealth of Kentucky as long as I continue a citizen thereof; and that I will faithfully execute to the best of my ability the office of KNOTT COUNTY WATER & SEWER BOARD, according to law; and I do further solemnly swear that since the adoption of the present constitution, I, being a citizen of this state have not fought a duel with deadly weapons, within this state or out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor aided or assisted any person thus offending, so help me God.

  
DION SLONE

2/26/2020  
DATE

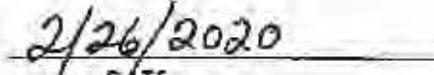
I, JEFF DOBSON, do certify that I have administered the Oath of Office of the Knott County Water & Sewer Board to DION SLONE on this the 26<sup>th</sup> day of February, 2020.

  
JEFF DOBSON

OATH OF OFFICE

I, RICKY MCDANIEL, do hereby solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth and be faithful to the Commonwealth of Kentucky as long as I continue a citizen thereof; and that I will faithfully execute to the best of my ability the office of KNOTT COUNTY WATER & SEWER BOARD, according to law; and I do further solemnly swear that since the adoption of the present constitution, I, being a citizen of this state have not fought a duel with deadly weapons, within this state or out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor aided or assisted any person thus offending, so help me God.

  
RICKY MCDANIEL

  
DATE

I, JEFF DOBSON, do certify that I have administered the Oath of Office of the Knott County Water & Sewer Board to RICKY MCDANIEL on this the 26<sup>th</sup> day of February, 2020.

  
JEFF DOBSON


OATH OF OFFICE

I, DON GIBSON, do hereby solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth and be faithful to the Commonwealth of Kentucky as long as I continue a citizen thereof; and that I will faithfully execute to the best of my ability the office of KNOTT COUNTY WATER & SEWER BOARD, according to law; and I do further solemnly swear that since the adoption of the present constitution, I, being a citizen of this state have not fought a duel with deadly weapons, within this state or out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor aided or assisted any person thus offending, so help me God.

  
\_\_\_\_\_  
DON GIBSON

2/26/2020  
\_\_\_\_\_  
DATE

I, JEFF DOBSON, do certify that I have administered the Oath of Office of the Knott County Water & Sewer Board to DON GIBSON on this the 26<sup>th</sup> day of February, 2020.

  
\_\_\_\_\_  
JEFF DOBSON



OATH OF OFFICE

I, JEREMY GOODSON, do hereby solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth and be faithful to the Commonwealth of Kentucky as long as I continue a citizen thereof; and that I will faithfully execute to the best of my ability the office of KNOTT COUNTY WATER & SEWER BOARD, according to law; and I do further solemnly swear that since the adoption of the present constitution, I, being a citizen of this state have not fought a duel with deadly weapons, within this state or out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor aided or assisted any person thus offending, so help me God.

  
JEREMY GOODSON

2/26/2020  
DATE

I, JEFF DOBSON, do certify that I have administered the Oath of Office of the Knott County Water & Sewer Board to JEREMY GOODSON on this the 26<sup>th</sup> day of February, 2020.

  
JEFF DOBSON