



Steven L. Beshear
Governor

Leonard K. Peters
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
Fax: (502) 564-3460
psc.ky.gov

David L. Armstrong
Chairman

James W. Gardner
Vice Chairman

Linda K. Breathitt
Commissioner

March 21, 2013

Mr. Bill Stokes
East Logan Water District
P. O. Box 715
Auburn, Kentucky 42206

Re: East Logan Water District
Case No. 2013-00074

Dear Mr. Stokes:

The enclosed document, a copy of the minutes of the November 27, 2012 meeting of East Logan Water District's Board of Commissioners, has been filed in the record of the above-referenced case. Any objections to this action should be submitted to the Commission within five days of receipt of this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Derouen".

Jeff Derouen
Executive Director

gw
Enclosure

**EAST LOGAN WATER DISTRICT
MINUTES OF MONTHLY MEETING
November 27, 2012**

Those in attendance were Bill, Carroll, Loyd, CK, Mike, Jana, Mark, and Sarah.

Bill called the meeting to order at 9:00 A.M. and welcomed in attendance.

The sewer district was discussed again and once again Mark did not have all the needed information, he said he would have all the contracts completed at the next meeting. Also Mike discussed that the Lake Malone area was wanting someone to manage a sewer collection system. This will be discussed at a later date.

Lewisburg Mayor has not given any response except she told Carroll she would like to meet with him and discuss further our ideas. Carroll and CK are going to try to meet with her before the next meeting if time permits.

The bids were discussed from the GIS/GPS and they were in the price range expected. After some discussion from Mark that his wife runs the Pennyrile ADD he said they had grants available for this type items, so then it was agreed for CK to pursue getting a grant to help with cost. Carroll also said he would get Johnathon Hughes from WCWD to try and attend the next meeting to tell us what they do.

In other old business, CK told the water loss was around 14% for this month. They are continually sounding for leaks and replacing all blue tubing as they come to it.

CK told the board that he would like to see some small projects be put into the future plans for betterment of some lines including Lindsey Lane, Motts Lick Creek, and Costelow Road. Everyone said they would try and come up with some more ideas to add also.

Carroll made the motion to approve payments of the bills, minutes of the last meeting with Loyd second, All agreed.

Loyd made the motion to approve adjustments of the bills with Carroll second, all agreed.

In an update on LTRWC, Carroll said nothing extra has been discussed except they are trying to lower interest rates. They did vote to increase water rates by 2% in March 2013.

New business, Carroll made the motion to add the cost of water increase from LTRWC to our system by way of a PSC purchase water adjustment, Loyd seconded the motion and all agreed. This will be completed for March 2013

It was agreed to have the next meeting and then follow up with a dinner at Federal Grove for Christmas and invite other county officials to join also. Jana will set the date and let everyone know what works.

David Fields of Cave Springs Road called in a leak this month and was drawn as the winner for this months leak contest.

The next meeting will be December 20, 2012 at 10:30 A.M..

The meeting was adjourned at 11:15 A.M.

Minutes prepared by C K Hanks

Approved by:

