

JESSAMINE COUNTY WATER DISTRICT NO.1

**2225 Lexington Road
Nicholasville, Kentucky 40356
Phone (859)885-9314**

October 9, 2015

RECEIVED

OCT 13 2015

PUBLIC SERVICE
COMMISSION

Mr. Jeff Derouen
Executive Director
Public Service Commission
211 Sower Blvd.
P.O. Box 615
Frankfort, KY 40602-0615

RE: Case No. 2015-00313
Appointment to Fill Vacancy on
the Board of Commissioners of
Jessamine County Water District No. 1

Dear Mr. Derouen:

**COMMENTS REGARDING LETTER OF
PSC DATED OCTOBER 6, 2015**

Comments regarding the PSC letter dated October 6, 2015 are submitted within 5 days as stated in the letter. The Public Service Commission needs copies of the following attached documents to determine whether a vacancy exists for a position of commissioner of the water district, as follows:

- Exhibit A - Minutes of Jessamine County Fiscal Court for March 1, 2011 approving reappointment of Claude Laws (Sic) (Claude Lawson) for "another 4 year term". (Recorded in Fiscal Court Order Book 57, at page 217 in office of Jessamine County Clerk for the meeting of March 1, 2011).
- Exhibit B - Copy of the "Oath of Office" for Claude Lawson administered on March 30, 2011 by Jessamine County Judge Executive William Neal Cassity and recorded in County Judge Order Book 3, page 245 in office of Jessamine County Clerk.

These comments are intended to assist the Public Service Commission with significant information needed to proceed expeditiously in this matter.

These comments are being submitted within five days of receipt of the PSC letter dated October 6, 2015.

Thank you.

Yours truly,



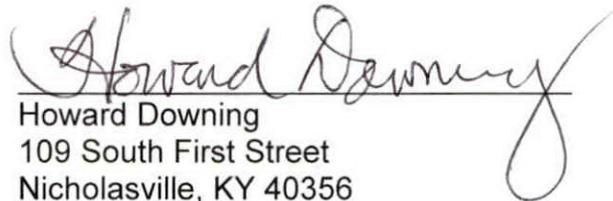
Carl Waits, Chairman
Jessamine County Water District No.1

I certify that copies of this letter were mailed to the following on October 9, 2015:

Hon. David K. West
Jessamine County Judge Executive
101 North Main Street
Nicholasville, KY 40356

Hon. Brian T. Goettl
Jessamine County Attorney
117 South Main Street, Suite 100
Nicholasville, KY 40356

Jessamine County Fiscal Court
Jessamine County Courthouse
101 North Main Street
Nicholasville, KY 40356



Howard Downing
109 South First Street
Nicholasville, KY 40356
Phone: 859-885-4619
Facsimile: 859-885-1127
E-mail: hdowning@windstream.net
Attorney for Jessamine County
Water District No. 1

5. MOTION BY GEORGE DEAN
SECONDED BY GARY MORGAN

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE RE-
APPOINTMENT OF CLAUDE LAWS TO WATER DISTRICT #1 FOR ANOTHER 4 YEAR
TERM AND PASSING.

VOTING FOR 6 AGAINST 0

6. MOTION BY TERRY MECKSTROTH
SECONDED BY TIM VAUGHAN

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE RE-
APPOINTMENT OF FREIDA LEAR TO THE KENTUCKY RIVER AUTHORITY TASK
FORCE FOR A (3) YEAR TERM AND PASSING.

VOTING FOR 6 AGAINST 0

7. MOTION BY TIM VAUGHAN
SECONDED BY GEORGE DEAN

THAT UPON A RECOMMENDATION FROM SHELBY HORNE IT IS HEREBY ORDERED
BY THE COURT TO ENTER INTO A CONTRACT WITH RAVE WIRELESS, INC.
PERTAINING TO THE SMART 911 PROGRAM AND PASSING.

VOTING FOR 6 AGAINST 0

CERTIFICATE

STATE OF KENTUCKY, COUNTY OF JESSAMINE, SGT.
I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
COPY OF

Fiscal Court Minutes AS APPEARS
OF RECORD IN MY OFFICE IN FC 57
Page 217 THIS 7th DAY
OF October, 2015
JOHNNY M. COLLIER, CLERK
BY Heather S. Quinn D.C.

JESSAMINE COUNTY
FC57 PG 217

EXHIBIT A
Page 2

OATH OF OFFICE

I do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of 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 duties of Water District #1 Board in Jessamine County according to law, [section 228 of the Constitution] and I do further solemnly swear (or affirm) 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, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

March 30, 2011
DATE

Claude M Lawson
Claude Lawson

Administered by: Wm Neal Cassity
Jessamine Co. Judge/Executive

Dated: March 30, 2011

CERTIFICATE
STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT.
I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
COPY OF County Judge Executive Oath AS APPEARS
OF RECORD IN MY OFFICE IN Book CJ 3
Page 245 THIS 30th DAY
OF October, 2011
JOHNNY M. COLLIER, CLERK
BY Heather J. Quinn D.C.

**WRITTEN CERTIFICATION OF ADMINISTRATION OF OATH
KRS 62.020**

The undersigned certifies that on 03/30/2011 the official oath under Section 228 of the Kentucky Constitution was administered by me to Claude Lawson as Water District #1 Board of Jessamine County, Kentucky and that this certification shall be filed in the office of the Jessamine County Clerk pursuant to KRS 62.020.

DOCUMENT NO: 265321
RECORDED ON: MARCH 31, 2011 10:50:39AM
COUNTY CLERK: EVA L MCDANIEL, CJC
COUNTY: JESSAMINE COUNTY
DEPUTY CLERK: SHANNON E CAMPBELL
BOOK CJ3 PAGES 245 - 245

Wm Neal Cassity
Wm. Neal Cassity
Jessamine County Judge/Executive

JESSAMINE COUNTY
CJ3 PG 245

EXHIBIT B