

Date: October 8, 2008

Board Name: Boone County Water District

Authority: KRS 74.010 - .416 and Boone County Fiscal Court ordinance dated July 10, 1952

Requirements: Acquire and install pipe and water laterals. Operate a water system. Make contracts for water supply. Prosecute and defend legal actions. Hire necessary employees and undertake all acts necessary to carry on the work.

Term length: 4 Years

Function: Manage the Boone County Water District. Hire and supervise the Manager. Participate in the planning process for the District.

Prohibitions: The Boone County Water District is regulated by the Kentucky Public Service Commission. The District may not make charges other than provided in its tariff.

Chair: Charles Cain

Compensation: \$300.00 per month. \$500.00 per month if a commissioner completes six hours of water district management training annually.

Meetings: Second Monday of the month at noon at the Boone County Water District offices. Third Monday at the same time and place if the second Monday is a holiday.

For further information contact: Phil Trzop, Manager, 2475 Burlington Pike, P.O. Box 18, Burlington, KY 41005. Phone: (859) 586-6155. Website: www.boonewater.com E-mail: Boonewater@aol.com