

Date: October 8, 2008

Board Name: Boone-Florence Water Commission

Authority: KRS 74.420 - .520 and Boone County Fiscal Court ordinance dated July 10, 1952

Requirements: Operate, improve, extend, supervise, manage and control sources of water supply to the City of Florence and Boone County Water District. Contract with the City of Florence and Boone County Water District for the provision of water for resale to their customers. Hire and supervise employees or contract for professional services to the Commission. Prosecute and defend legal actions and undertake all powers necessary for the performance of its responsibilities.

Term length: 4 Years. Three commissioners are appointed by the Boone County Judge/Executive.

Function: Manage the Boone-Florence Water Commission. Hire and supervise the Manager. Contract for professional services. Undertake planning for the Commission.

Prohibitions: May not sell water to retail customers or sell water outside its service area.

Chair: Steve Smith

Compensation: \$500.00 annually.

Meetings: Fourth Friday of the month at 7:30am at the Boone-Florence Water Commission offices. The meeting is conducted on the third Friday of the month at the same time and place if the fourth Friday is a holiday.

For further information contact: Carl Cassell, Manager, 2475 Burlington Pike, P.O. Box 998, Burlington, KY 41005. Phone: (859) 586-5190.