

**CITY OF SMITHS GROVE**  
SMITHS GROVE, KY. 42171

Minutes of the meeting of the Board of Trustees, Tuesday, June 2, 1970.

The Board met in regular session at the American National Bank and Trust company with all the present members attending.

1. Trustee Melton reported the contract has been signed and approved for the east side rest area. Copy is attached to these minutes.
2. Mrs. Frank Jordan was present and stated the cemetery upkeep was not what she would like for it to be but they are doing the best they can. It was decided to get extra help in mowing. A new edger has been purchased for \$84.
3. Mr. J. W. Blue reported the water system is about as usual. Some customers are usually late. He inquired as to the rates and method of billing the State for the water they will use in the rest area. They are requiring a minimum of 20,000 gallons per day. He was told to bill as any commercial user.
4. Chairman Melton reported we are having difficulty with the garbage pick-up. At the present time there are only about 40 customers. Mr. Lindsey has requested the city to make collections for him. Trustee McGuffey made a motion that Mr. Lindsey contact the commercial people and set individual rates. He would then pick up  $\frac{1}{2}$  of the town and all the commercial one week and the next week pick up the other  $\frac{1}{2}$  of the town and again the commercial. Fifty cents will be added to each monthly bill. The city will retain this 50¢ to defray the costs of collection. The city will make the collections for him with no guarantee of payment. Trustee Powell seconded the motion. There were no dissenting votes.
5. Since Gene Blackwell is no longer a resident of the city, he has submitted his resignation as a board member. Trustee McGuffey made a motion that we accept his resignation and recommend Joe Kirn to fill his unexpired term. Clerk was asked to write Governor Nunn to this effect. Trustee Lowe seconded the motion. There were no dissenting votes.
6. Trustee Powell reported there were several rough streets but since we only have \$1200 in the treasury, it was decided that patch work will have to be done.
7. Trustee McGuffey made a motion that Clerk contact all people who owe on street work and advise them that unless arrangements are made for payment by July 1, 1970, legal action will be taken to collect. Trustee Powell seconded the motion. There were no dissenting votes.

There being no further business, the meeting adjourned until the next regularly scheduled meeting.

Gertie Bybee, Clerk

T. C. Melton, Chairman

A G R E E M E N T F O R

FURNISHING OF WATER FOR REST AREA ON I-65, WARREN  
COUNTY SP 114-263-34L, NORTHBOUND LANE, I-65-2(20)39

~~This agreement, made and entered into by and between the Department of Highways, Commonwealth of Kentucky, hereinafter called the Department, and the City of Smiths Grove, Kentucky, hereinafter called the City.~~

WITNESSETH, THAT:

WHEREAS, the Department in the interest of public safety and conveniences, proposes to construct a rest area with appurtenances on the Northbound main line of Interstate 65 within Warren County approximately two (2) miles north and east of the Interstate 65 - Kentucky 101 interchange located in the vicinity of Pilot Knob.

WHEREAS, the Department will construct and maintain a water line from an existing six (6) inch water line located within the city limits of Smiths Grove at Kentucky and East Laurel Streets; and,

WHEREAS, it is necessary for the parties hereto inscribed to comply with any or all applicable terms, requirements, and provisions of Policy and Procedure Memorandum No. 30-4 issued by the Bureau of Public Roads, Federal Department of Transportation, along with any supplements and amendments thereto in order to obtain Federal participation in the cost involved in the construction of said water line.

WHEREAS, the Department proposes to construct and maintain a six (6) inch asbestos or plastic water line from the source (City's facilities) to the indicated rest area site, a distance of approximately 10,500 feet.

WHEREAS, the Department, upon approval by the Bureau of Public Roads, allows and conveys the right of the City to connect to the Department's water line for residential purposes only. Said divergent pipe connections to be of a size no greater than three-quarters (3/4) of an inch or as indicated in the list below, nor the number to exceed twenty (20) as shown on proposed Departmental plans 16b and 17b (attached). Below are listed the station numbers, in respect to the plan base line of approved connections:

Left of Base Line

1 + 40  
3 + 10  
6 + 60  
21 + 20 - 2" max. tap  
25 + 50  
56 + 50  
61 + 77 - 1" max. tap  
66 + 80  
71 + 70  
82 + 50

Right of Base Line

2 + 50  
4 + 80  
7 + 40  
13 + 60  
14 + 10 - 2" max. tap  
20 + 80  
24 + 50  
38 + 80  
52 + 60  
75 + 60

WHEREAS, the City agrees to the following premises and mutual covenants herein set forth:

- (1) The City may rearrange the aforesaid stations for residential connections; however, the total of twenty (20) connections may not be revised.
- (2) The City agrees to buy and pay for installation of all residential tee connections. At the time of each connection, a letter containing all pertinent information thereto shall be forwarded to the District Engineer, Department of Highways, Bowling Green, Kentucky.
- (3) The City agrees that under no circumstances will connections be made on said water line for "commercial" usage or "multipurpose" residences.

- (4) The City will provide the required water service at the point of origin for the Department and will make all necessary services connection for the Department after the installation of said water line.
- (5) The City agrees to provide, make connections, and maintain the proper size and type of water meter as located mutually.
- (6) The City shall maintain a minimum of forty (40) pounds per square inch pressure at the source with a guarantee of 20,000 gallons per day of potable water to be supplied for rest areas usage barring any circumstances or conditions beyond the control of the City.
- (7) The City agrees to begin furnishing water within five (5) days of their verification of a written request by an authorized representative of the Department and to continue furnishing water to said rest area at a base charge rating the Department's facilities as "large commercial" and will continue to rate the Department's facilities as "large commercial" thereafter.
- (8) The furnishing of water shall only be initiated upon the completion of the facilities and after all proper testing requirements and health departmental codes have been wholly complied with.
- (9) The City agrees to compensate the Department a sum of four thousand and three hundred dollars (\$4,300) in good faith towards the City's cost in the afore-said line, this cost shall be submitted in lieu of any future tap-on fees. The Above check shall be sent to the Department of Highways, Division of Accounts, Frankfort, Kentucky.

IN TESTIMONY WHEREOF, witness the signatures of the  
parties hereto this the \_\_\_\_\_ day of \_\_\_\_\_  
1970.

APPROVED AS TO FORM AND LEGALITY

Don Duff  
General Counsel  
Department of Highways

COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF HIGHWAYS

Eugene Goss  
Eugene Goss, Commissioner  
Department of Highways

EXECUTED BY THE WATER REPRESENTATIVE  
CITY OF SMITHS GROVE

William Powell

This 30 day of April, 1970.

Witness: Mavis L. Smith