The Smiths Grove Board of Trustees held a special meeting on Thursday, May 11, 1978 at 7;30 p.m. at the county Fire Station. Five members were in attendance: Carolyn Harlin, Leland Anderson, Robert Appling, and Charles Cowles. Board Chairman Mrs. Harlin, called the meeting to order.

A Bill for the water workd from K & G Supply in Leitchfield was presented. The balance of the bill is \$542.74 and has been due and payable since Nov'77. K & G is requesting immediate payment. Mr. Appling moved that the city pay the bill as the water department has no funds available. The motion was seconded by Leland Anderson. Motion carried.

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Mrs. Harlin discussed the lack of funds for the water department and that the water department has over \$3000 in outstanding debts. Leland Anderson moved that an ordinance be passed to raise the water rates as follows: (Ordinance attached). The motion was seconded by Charles Cowles. The Motion carried. Ordinance Adopted. May 11, 1978.

Meeting adjourned.

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APPROVED:

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Chairman, Board of Trustees

ATTEST:

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