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REED LAW OFFICE

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FEB 22 2011

**PUBLIC SERVICE
COMMISSION**

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February 21, 2011

VIA UPS

Mr. Jeff R. Derouen, Executive Director
Public Service Commission
211 Sower Boulevard
Frankfort, Kentucky 40602-0615

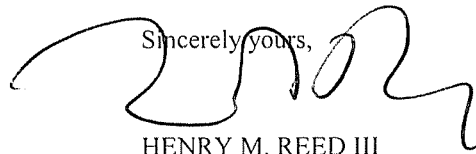
In re: Application of Cumberland County Water District – Case No. 2011-00053

Mr. Derouen:

Enclosed herewith please find ten (10) copies of the revised Certification of District Chairman Regarding Compliance with PSC Requirements which is submitted at the request of the Commission.

If this office can supply any additional information please don't hesitate to contact me.

Sincerely yours,



HENRY M. REED III

cc: Gerald E. Wuetcher, Esquire
P.O. Box 615
211 Sower Boulevard
Frankfort, Kentucky 40602-0615

Mr. Stephen L. Capps, Chairman
Cumberland County Water District
133 Lower River Street
Burkesville, Kentucky 42717

**CERTIFICATION OF DISTRICT CHAIRMAN REGARDING COMPLIANCE
WITH PUBLIC SERVICE COMMISSION REQUIREMENTS**

The undersigned certifies that he is the duly authorized and acting Chairman of the Cumberland County Water District (the "District") which intends to file with the Public Service Commission of Kentucky ("PSC") a Petition seeking a Certificate of Public Convenience and Necessity in connection with the construction of improvements to the District's water distribution system, consisting of first time potable water service to approximately 50 new customers, construction of new water lines to replace existing water lines and the renovation of two water storage tanks ("Project").

The undersigned has executed this Certificate in reliance upon information and advice of Monarch Engineering, Inc., Lawrenceburg, Kentucky (the "Engineers") which firm has been retained by the District to provide engineering services in connection with the Project.

The undersigned states that the proposed plans and specifications for the Project have been designed to meet the minimum construction and operating requirements established in 807 KAR 5:066, Section 4(3) and (4), Section 5(1), Sections 6 and 7, Section 8(1) through (3), Section 9(1) and Section 10.

The undersigned states that all other State approvals or permits have been obtained.

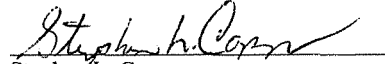
The undersigned further certifies that the Project is to be financed through the application of a Loan in the amount of \$1,000,000 and a Grant in the amount of \$500,000 from the US Department of Agriculture, Rural Development ("USDARD").

Based upon the information supplied by the Engineers, it is estimated that construction of the Project will commence on or about March 15, 2011 and end on or about December 31, 2011.

Based upon the advice of the Engineers, the undersigned believes that an increase in water rates will be required by the District, as existing rates are estimated to be insufficient to meet the expenses incident to the operation and maintenance of the District's water distribution system and pay and retire all of the District's outstanding Water Revenue Bonds.

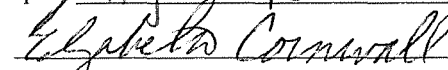
Dated this 18 day of February, 2011.

CUMBERLAND COUNTY WATER DISTRICT


Stephen L. Capps
Chairman

Acknowledged before me by Stephen L. Capps, Chairman of the Board of Water Commissioners of the Cumberland County Water District, on this 18 day of February, 2011.

My commission expires August 21, 2011.



Notary Public, at large Kentucky

Identification Number: _____, Certificate Number: _____

(Seal of Notary)