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April 21, 2011

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Jeff Derouen, Executive Director
Kentucky Public Service Commission
211 Sower Blvd
P.O. Box 615
Frankfort, KY 40602

In the matter of Purchase Water Adjustment Filing of
U.S. 60 Water District of Franklin and Shelby Counties, Kentucky
Case No. 2011-00123

Dear Mr. Derouen:

Enclosed please find the original and ten copies of the pass-through rate increase Resolution of U.S. 60 Water District of Franklin and Shelby Counties, Kentucky for filing in the captioned case.

Thank you very much for your attention to this matter. Please contact me if you have any questions regarding this matter.

Yours truly,

MATHIS, RIGGS & PRATHER, P.S.C.

By: 

Donald T. Prather

DTP/pm
Enclosure
cc: Bill Eggen
Sandy Broughman
Dtp/wtr/us60//psc/11-123/psc ltr

In Re: U.S. 60 Water District of Shelby and Franklin Counties, Kentucky

PSC Case No. 2011-00123

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PASS-THROUGH RATE INCREASE RESOLUTION

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Frankfort Rate Increase. Prather reported the case has been settled, unless PSC rejects the settlement, which is possible although unlikely. Assuming the settlement is accepted, the rate will increase by a total of 18% evenly imposed over 3 years. The new rates will be as follows: April 1, 2011 - \$1.81 per thousand gallons (up from the current \$1.704 rate); then on April 1, 2012 - \$1.91; and April 1, 2013 through March 31, 2014 - \$2.01, with no other increases until after March 31, 2014. The Plant Board also agreed to extend the District's existing water supply contract for at least 40 years, thereby eliminating any negotiation in contract language change. The current contract allows the District to purchase an unlimited amount of water unless Frankfort notifies the District in writing that no further increase will be permitted. The current contract also has a minimum purchase requirement equal to one-half of the average yearly purchases over the preceding 3 years.

Upon motion duly seconded the Board voted to pass through these rate increases effective on the date each increase occurs.

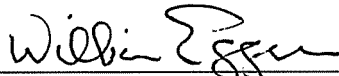
I, Stephen D. Miller, Secretary of U.S. 60 Water District of Shelby and Franklin Counties, Kentucky, do hereby certify that the foregoing is a true and accurate copy of the Resolution approving the Pass-through rate increase which was adopted by the U.S. 60 Water District Board of Commissioners at its regular meeting on February 15, 2011.



Stephen D. Miller, Secretary

Date: April 19, 2011

ATTEST:



William Eggen, Chairman