COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

HARDIN COUNTY WATER DISTRICT NO. 2, HARDIN)
AND LARUE COUNTIES, KENTUCKY, (1) FOR A   )
CERTIFICATE OF PUBLIC CONVENIENCE AND   )
NECESSITY AUTHORIZING CONSTRUCTION OF   )
MAJOR ADDITIONS AND IMPROVEMENTS TO ITS   )
WATER DISTRIBUTION SYSTEM; (2) SEEKING   ) CASE NO. 91-029
APPROVAL OF REVISED WATER SERVICE RATES   )
AND CHARGES; AND (3) SEEKING APPROVAL OF   )
THE ISSUANCE OF CERTAIN SECURITIES,   )
PURSUANT TO THE PROVISIONS OF KRS 278.023)
AND 807 KAR 5:069   )

O R D E R

On February 22, 1991, the Commission issued an Order in this proceeding granting Hardin County Water District No. 2 ("Hardin No. 2") a Certificate of Public Convenience and Necessity for a proposed construction project financed in part by the U. S. Department of Housing and Urban Development ("HUD"). The Order was issued pursuant to KRS 278.023 which requires the Commission to accept agreements between water districts and HUD and to issue the necessary orders to implement the terms of such agreements within 30 days of satisfactory completion of filing requirements.

On February 28, 1991, Hardin No. 2 filed a motion with the Commission to alter or amend its February 22, 1991 Order with respect to ordering paragraph 2 of the Order. That paragraph in the February 22, 1991 Order states as follows:

2. Hardin No. 2's proposed plan of financing with HUD is accepted.

Hardin No. 2 requested the Commission to amend the above paragraph in one of four alternative ways.

The Commission being otherwise sufficiently advised, IT IS HEREBY ORDERED that ordering paragraph 2 of the Commission's February 22, 1991 Order is amended to read as follows:

> 2. Hardin No. 2's proposed plan of financing is accepted.

IT IS FURTHER ORDERED that all other terms and provisions of the Commission's February 22, 1991 Order are hereby reaffirmed.

Done at Frankfort, Kentucky, this 12th day of March, 1991.

PUBLIC SERVICE COMMISSION

Chairman

Vice Chairman

Commissioner

ATTEST:

Executive Director