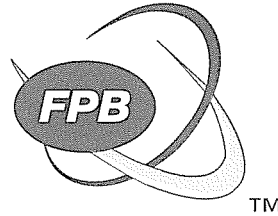


Warner J. Caines  
General Manager



Frankfort Plant Board <sup>TM</sup>

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November 21, 2007

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PUBLIC SERVICE  
COMMISSION

Ms. Beth O'Donnell  
Executive Director  
Public Service Commission  
P.O. Box 615  
Frankfort, Kentucky 40602

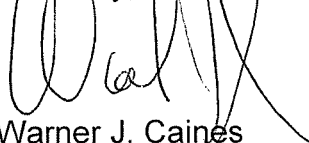
RE: Case No. 2007-00134  
Kentucky-American Water Company

Dear Ms. O'Donnell:

Enclosed is a Resolution regarding Kentucky American Water's proposal that is currently pending before the Commission. We ask that it be filed in this matter.

I appreciate your assistance. If you have any questions, please contact me at 352-4541 or [hprice@fewpb.com](mailto:hprice@fewpb.com).

Sincerely,



Warner J. Caines  
General Manager

HP/abb  
Enclosure

*Equal Opportunity/Affirmative Action Employer*

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**RESOLUTION OF THE ELECTRIC AND WATER PLANT BOARD OF THE  
CITY OF FRANKFORT, KENTUCKY**

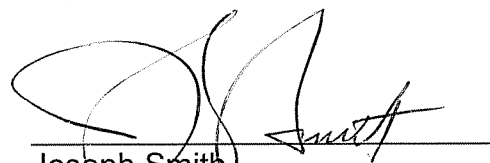
WHEREAS, the Electric and Water Plant Board of the City of Frankfort, Kentucky desires that the residents of Frankfort and the surrounding area be provided a safe, secure, stable and quality water supply, and

WHEREAS, to this end the Electric and Water Plant Board of the City of Frankfort, Kentucky has been presented various proposals to ensure that the residents of Frankfort and the surrounding area are provided a continuing safe, secure, stable and quality water supply, and the Electric and Water Plant Board of the City of Frankfort, Kentucky has reviewed the proposals submitted to it and being fully apprised therefrom,


NOW, THEREFORE, BE IT RESOLVED that:

1. The Members of the Electric and Water Plant Board of the City of Frankfort, Kentucky have concluded that Kentucky American Water's plan for construction of a water treatment plant on pool three of the Kentucky river and connecting pipeline will not best meet the long term needs of its customers.
2. That its Staff is authorized to pursue a supplemental water supply via a pipeline connection from Louisville Water Company.
3. That its Staff may begin discussions with potential partners for sharing costs of construction, use of minimum daily water purchase requirements and possible joint ownership of pipeline.
4. That its Staff may begin the selection process for consulting services related to this project's implementation.

RESOLVED this 20 day of November, 2007.

  
\_\_\_\_\_  
Joseph Smith  
Chairman

Attest:

  
\_\_\_\_\_  
Ann B. Bohannon