

LETTER OF TRANSMITTAL



HMB Professional Engineers, Inc.
 3 HMB Circle, US 460
 Frankfort, KY 40601
 Phone: 502/695-9800
 Fax: 502/695-9810

DATE 4/30/2009	JOB NO 4132
ATTENTION	
RE: Case No. 2009-00163	
Fleming County Water Association	

TO Public Service Commission
211 Sower Blvd.
Frankfort, Ky 40602
HAND DELIVERED

WE ARE SENDING YOU Attached Under Separate Cover Via: _____ the following items:

Shop Drawings
 Prints
 Plans
 Samples
 Specifications
 Copy of Letter
 Change Order

COPIES	DATE	NO.	DESCRIPTION
1			Cert. of President of Fleming County Water Association - Original
9			Cert. of President of Fleming County Water Association - Copy
			RECEIVED
			APR 30 2009
			PUBLIC SERVICE COMMISSION

THESE ARE TRANSMITTED as checked below:

- | | | |
|---|---|---|
| <input type="checkbox"/> For Approval | <input type="checkbox"/> Approved as Submitted | <input type="checkbox"/> Approved as Submitted |
| <input type="checkbox"/> For Your Use | <input type="checkbox"/> Approved as Noted | <input type="checkbox"/> Approved as Noted |
| <input type="checkbox"/> As Requested | <input type="checkbox"/> Returned for Corrections | <input type="checkbox"/> Returned for Corrections |
| <input type="checkbox"/> For Review and Comment | <input type="checkbox"/> _____ | |
| <input type="checkbox"/> FOR BIDS DUE _____ | <input type="checkbox"/> PRINTS RETURNED AFTER LOAN TO US | |

REMARKS

The attached is in response to the PSC letter dated April 24, 2009 concerning the Filing Deficiencies for Case No 2009-00163.

If you need any additional information, please call.

COPY TO _____

SIGNED: Jeff Reynolds, P.E.

If enclosures are not as noted, kindly notify us at once

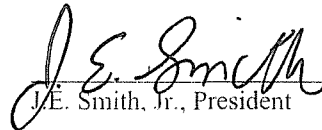
**CERTIFICATE OF PRESIDENT OF FLEMING COUNTY WATER ASSOCIATION
AS TO STATEMENT REQUIRED BY SECTION 3(2)(D) OF 807 KAR 5:069**

I, J.E. Smith, Jr., hereby certify that I am the duly qualified and acting President of the Fleming County Water Association, and that said Association is in the process of arranging to finance the construction of extensions, additions and improvements to the existing waterworks system of the Association (the "Project"), with HMB Professional Engineers, Inc., Frankfort, Kentucky, the Engineers for the Association (the "Engineers").

Based on information furnished to me by said Engineers for the Association, I hereby certify as follows:

1. That the proposed plans and specifications for the Project have been designed to meet the minimum construction and operating requirements set out 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.
2. That all other state approvals and/or permits have already been obtained.
3. That the rates proposed by the Association in its current Application filed with the Public Service Commission of Kentucky are contemplated to produce total revenue requirements set out in the Engineering Reports prepared by such Engineers and filed with the Public Service Commission.
4. That it is now contemplated that construction of the Project will begin on or about June 10, 2009 and will end on or about November 10, 2009.
5. That notice to the customers has been given in conformance with Section 2 of this regulation.

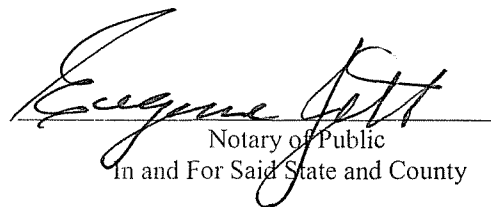
IN TESTIMONY WHEREOF, witness my signature this April 29, 2009.



J.E. Smith, Jr., President

STATE OF KENTUCKY)
) SS
COUNTY OF FLEMING)

Subscribed and sworn to before me by J.E. Smith, Jr., President of the Fleming County Water Association., on this April 29, 2009.



Notary of Public
In and For Said State and County

(Seal of Notary)

RECEIVED

8-4-11

APR 30 2009

**PUBLIC SERVICE
COMMISSION**