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April 24, 2012

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

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PUBLIC SERVICE
COMMISSION

Re: Case No. 2012-00105
U.S. 60 Water District of Shelby and
Franklin Counties, Kentucky

Dear Mr. Derouen:

Pursuant to Commission Staff request, the following is a true and correct copy of the relevant section of the March 20, 2012 minutes of the U.S. 60 Water District of Shelby and Franklin Counties, Kentucky Board of Directors authorizing the pass-through rate increase requested by U.S. 60 and granted by the Commission in the captioned file number:

Pass-through of Frankfort Rate Increase. Broughman reported the cost to the District's customers of passing through the upcoming Frankfort rate increase will be 12¢ per thousand gallons, and recommended that it be made effective April 1, 2012, the same date that the Frankfort rate increase will be effective. Upon motion duly seconded, the Board approved the proposed pass-through and authorized Chairman Eggen to sign an amended rate tariff which will be filed with the PSC.

If you have any questions regarding this matter, please do not hesitate to call me.

Yours truly,

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

By: 
Donald T. Prather

DTP/pm

cc: Bill Eggen, Chairman
Sandy Broughman, Engineer
Pete Hedges, Manager