

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE CALDWELL COUNTY WATER DISTRICT
PROPOSING ADJUSTMENTS TO ITS WATER RATES AND
CHARGES AND AUTHORIZING ITS CHIEF EXECUTIVE
OFFICER TO FILE AN APPLICATION WITH THE PSC
SEEKING APPROVAL OF THE PROPOSED RATE
ADJUSTMENT**

WHEREAS, the Caldwell County Water District (“District”) is a water district created and organized under the provisions of KRS Chapter 74. The District is subject to the jurisdiction of the Kentucky Public Service Commission (“PSC”);

WHEREAS, prudent financial management dictates that the District take appropriate action to adjust its water rates and charges; and

WHEREAS, KRS 278.180 and 807 KAR 5:076 provide the legal mechanism for the District to propose adjustments to its water rates and charges;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF CALDWELL COUNTY WATER DISTRICT AS FOLLOWS:

Section 1. The facts, recitals, and statements contained in the foregoing preamble of this Resolution are true and correct and are hereby affirmed and incorporated as a part of this Resolution.

Section 2. The District proposes to adjust its monthly water rates and charges as set forth in **Appendix A**, which is attached hereto and is incorporated herein by reference as a part of this Resolution. The proposed rates and charges set forth in **Appendix A** are subject to any minor adjustments that may be made by the PSC. The proposed rate adjustment shall not become effective until PSC approval has been obtained.

Section 3. The Chief Executive Officer is hereby authorized and directed to prepare, execute, and file with the PSC, by utilizing the Alternative Rate Adjustment Procedure for Small Utilities set forth in 807 KAR 5:076, an Alternative Rate Filing (“ARF”) Application, Tariff Sheets, and all other documents that may be required by the PSC.

Section 4. The Chairman, Chief Executive Officer, and all other appropriate District Staff are hereby further authorized and directed to take any and all other actions and to execute and deliver any and all other documents as may be reasonably necessary to implement this Resolution.

Section 5. This Resolution shall take effect upon its adoption.

**ADOPTED BY THE COMMISSION OF CALDWELL COUNTY
WATER DISTRICT** at a meeting held on January 14, 2016, signed by the
Chairman, and attested by the Secretary.

ATTEST:

Patricia Fralich
CHAIRMAN

Russell Long
SECRETARY

CERTIFICATION

I, Secretary of the Caldwell County Water District (the "District"), do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Commission of the District at a meeting properly held on January 14, 2016, signed by the Chairman of the Commission, attested by me as Secretary, and now in full force and effect.

WITNESS my hand this 14th day of January, 2016.

Russell Long
SECRETARY