

Exhibit A

**BULLITT COUNTY SANITATION DISTRICT
RESOLUTION**

**ACCEPTANCE AND TREATMENT OF WASTEWATER
FROM THE HUNTERS HOLLOW SEWER SYSTEM**

WHEREAS, the Bullitt County Sanitation District continues to serve as the Receiver appointed by the Franklin Circuit Court of the Hunter's Hollow Sewer System; and,

WHEREAS, the involuntary bankruptcy proceedings involving Bullitt Utilities, Inc. filed by its creditors have delayed the transfer of ownership of the Hunter's Hollow System and the ability to resolve outstanding issues; and,

WHEREAS, the contract between Bullitt Utilities, Inc. and the Bullitt County Sanitation District for the acceptance and treatment of wastewater by the Sanitation District has expired and has been breached by Bullitt Utilities, Inc.; and

WHEREAS, the Bullitt County Sanitation District is committed to continuing to serve the customers of the Hunter's Hollow System and preventing undue hardship and negative consequences for those customers due to the loss of sewer service; and


WHEREAS, the Bullitt County Sanitation District finds and determines that consistent with its duties as the court-appointed Receiver, it is in the best interests of the customers of the Hunter's Hollow System to continue to accept and treat the wastewater generated by those customers and that system;

NOW, THEREFORE, BE IT RESOLVED that the Bullitt County Sanitation District will continue to accept and treat wastewater from the Hunter's Hollow System on a month-to-month, as needed basis under the same financial terms (payment of 80% of revenues from the Hunter's Hollow System) as the expired contract between Bullitt Utilities, Inc. and the Bullitt County Sanitation District until such time as ownership of the Hunter's Hollow System is transferred, further orders of any courts of competent jurisdiction, or other appropriate arrangements are made to serve and protect the customers of the Hunter's Hollow System. The Bullitt County Sanitation District directs and authorizes funds be expended as appropriate and as approved for the performance of the acceptance and treatment as set forth herein.

This Resolution having been adopted by the Bullitt County Sanitation District during a Regular Meeting this 12th day of January, 2017 by a vote of 2 For; 0 Against; and 0 Abstentions.

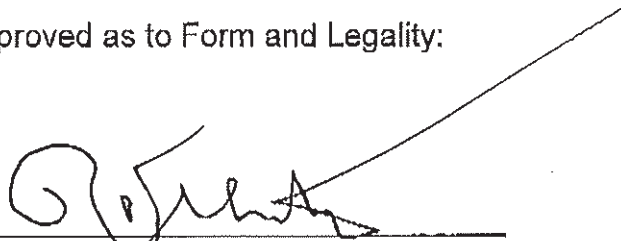
This Resolution shall stand as adopted by the Bullitt County Sanitation District, and shall become effective upon passage and publication as required by law.

BULLITT COUNTY SANITATION DISTRICT



CHAIRPERSON

Approved as to Form and Legality:



Robert P. Flaherty
Assistant Bullitt County Attorney