RESOLUTION

WHEREAS, Kentucky-American Water Company published notice in the Jessamine Journal

Newspaper on March 8, 2018 of a requested increase to its Kentucky River Authority Withdrawal Fee

(and thus its rates);

WHEREAS, the proposed effective date of the aforementioned increase is March 31, 2018,

and the Kentucky Public Service Commission ("PSC") is expected to approve the increase, effective

on that date; and

WHEREAS, the District's Board of Commissioners deems it necessary and reasonable to

pass the increased treatment rate through to its water customers;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the District, and the District

hereby unanimously approves, the pass-through to its customers of the increased sewage treatment

rate by KAWC of \$0.02 per 1,000 gallons (or such revised number as approved by the PSC) and

authorizes the District's staff to request approval from the PSC, effective March 31, 2018 (or as soon

thereafter as the PSC shall permit), of such pass-through.

ATTEST:

SECRETARY

CHAIRMAN

DATE