Exhibit E

RESOLUTION NO. 2020-04-28

RESOLUTION OF THE SOUTHEAST DAVIESS COUNTY WATER DISTRICT APPROVING THE SUBMITTAL OF A PURCHASED WATER RATE ADJUSTMENT TO THE PUBLIC SERVICE COMMISSION

WHEREAS, Southeast Daviess County Water District ("District") purchases water from Owensboro Municipal Utilities ("OMU") and from the East Daviess County Water Association ("East")

WHEREAS, OMU has informed the District by letter dated March 16, 2020 of its intent to increase the District's wholesale water rate from \$ 1.89 to \$ 2.35 per 1,000 gallons effective June 1, 2020. East has informed the District by letter dated March 17, 2020 of its intent to increase the District's wholesale water rate from \$ 2.21 to \$ 2.59 per 1,000 gallons effective June 1, 2020.

WHEREAS, the District may submit a purchased water rate adjustment to the Public Service Commission to recover the increased cost of water from OMU and East.

WHEREAS, the District's calculation of the purchased water rate adjustment results in an increase of \$.51 per 1,000 gallons to the District's water rate uniformly for all customers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST DAVIESS COUNTY WATER DISTRICT AS FOLLOWS:

- **Section 1.** Approve the submittal of a purchased water adjustment to the Public Service Commission in the amount of \$.51 per 1,000 gallons for all customers of the Southeast Daviess County Water District to become effective June 1, 2020.
- **Section 2.** Authorize the Chairperson to sign all necessary documents of the purchased water adjustment and tariff sheets to fully execute the purchased water adjustment submittal.
 - Section 3. This resolution shall take effect upon its adoption.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST DAVIESS COUNTY WATER DISTRICT AT A MEETING HELD ON APRIL 28, 2020, SIGNED BY THE CHAIRPERSON, AND ATTESTED BY THE SECRETARY.

SOUTHEAST DAVIESS COUNTY WATER DISTRICT

BY:

Christina Y. O'Bryan, Chairperson

ATTEST:

Hugh/Bittel, Secretary