

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

**ELECTRONIC APPLICATION OF EDMONSON)
COUNTY WATER DISTRICT FOR) CASE NO. 2021-00174
APPROVAL OF CERTAIN ACCOUNTING)
ADJUSTMENTS)**

APPLICATION

Pursuant to KRS 278.220 and 807 KAR 5:001, Edmonson County Water District ("Edmonson District") applies to the Public Service Commission ("the Commission") for an Order authorizing Edmonson District to adjust grant funds received in 2019 and loan funds received in 2019 for the Edmonson/Hart Water Line Project by recording an Adjustment to Retain Earnings, to reflect the effect of these actions on Edmonson District's Financial Statements for the Fiscal Years Ending December 31, 2020 and 2019 ("2020 Audit Report") and on the financial and statistical report that 807 KAR 5:006, Section 4(2) requires.

In support of its Application, Edmonson District states:

Background

1. Edmonson District is a water district organized under KRS Chapter 74.
2. Edmonson County's principal office and mailing address is Edmonson County Water District, P.O. Box 208, Brownsville, Kentucky 42210. Its e-mail address is mail@ecwdwater.com.
3. Edmonson District is not a corporation, limited liability company, or partnership and has no articles of incorporation or partnership agreement.

4. Edmonson District was created by an Order of Edmonson County Court entered March 10, 1967. A copy of this Order is attached as **Exhibit 1** to this Application.

5. Edmonson District is engaged in the distribution and sale of water to approximately 10,909 residential customers and 1 wholesale customer in Edmonson County, Kentucky. Its territory includes Edmonson County and parts of Hart, Grayson, Warren and Butler Counties.

6. Copies of all orders, pleadings and other communications related to this proceeding should be directed to:

Tony Sanders
General Manager
Edmonson County Water District
P. O. Box 208
Brownsville, Kentucky 42210
(270)487-8131
tony.sanders@ecwdwater.com

Thomas H. Goff
Goff & Goff, PSC
53 Public Square
Leitchfield KY 42754

7. Edmonson District's Board of Commissioners has authorized the filing of this Application. A copy of the minutes of the Board's meeting on April 13, 2021 at which such authorization was approved is attached as **Exhibit 2** to this Application.

8. Pursuant to 807 KAR 5:006, Section 4(2) and (4), Edmonson District has timely filed with the Commission its financial and statistical report ("Annual Reports") for the years ending December 31, 2018 and December 31, 2019 and its Financial Statements for the Fiscal Years Ending December 31, 2018 and 2017 ("2018 Audit Report") and for December 31, 2019 and 2018 ("2019 Audit Report"). These reports are incorporated by reference into this Application.

9. Edmonson District has requested and received an extension of time to submit to the

Commission its Annual Report for the year ending December 31, 2020.

10. As a water district created pursuant to KRS Chapter 74, Edmonson District is a "utility" and its rates and service are subject to the Commission's jurisdiction.

11. KRS 278.220 authorizes the Commission to classify utilities and establish a system of accounts to be kept by each class and to prescribe the manner in which such accounts may be kept. Pursuant to this statutory authority, the Commission in 2002 adopted a Uniform System of Accounts for Class A/B Water Districts and Water Associations ("USoA").

12. The Uniform System of Accounts for Class A/B Water Districts and Water Associations divides water utilities into three classes: Class A, Class B, and Class C. It defines a Class A water utility as a water utility that has annual water operating revenues of \$750,000 or more.

Proposal to Adjust Retained Earnings

14. Edmonson District has determined that its Retained Earnings, as reported in its Annual Report for the year ending December 31, 2019 ("2019 Annual Report"), should reflect an adjustment of \$95,294.00 to Retain Earnings, to correct for the effects of previous failure to state the grant funds received for the Edmonson/Hart Water Line Project in the same fiscal year. A copy a letter from Campbell, Myers and Rutledge, PLLC explaining this error is attached as **Exhibit 3** to this Application.

15. Edmonson District's proposal to record a debit to Account 439, Adjustments to Retain Earnings, is consistent with the USoA. USoA Accounting Instruction 8A provides that the "[correction of an error in the financial statements of a prior period" is a permissible transaction to be considered for a prior period adjustment. USoA Accounting Instruction 8B provides that prior period adjustments "shall be charged or credited to Account 439 – Adjustments to Retained Earnings."

16. USoA requires Commission approval of all prior period adjustments and does not permit any entry to Account 439, Adjustments to Retained Earnings, without prior Commission approval.

17. By correcting for Edmonson District's prior failure to report grant funds received in 2019 and loan funds received in 2019 for the Edmonson/Hart Water Line Project in the proper account of the same fiscal year, Edmonson District's proposed adjustment to retained earnings in its 2020 Audit Report will ensure that Edmonson District's current and future financial statements more accurately reflect Edmonson District's financial condition and enhance the credibility of those statements with the public and the financial community. They further represent the simplest and least disruptive means to correct for the previous failure and avoid the need for amendment or modification of earlier financial statements and reports.

Conclusion

WHEREFORE, Edmonson District requests that the Commission:

1. Authorize Edmonson District to adjust its retained earnings for the Fiscal Year Ending December 31, 2020, by recording a debit of \$95,294 to Account 439, Adjustments to Retained Earnings, to correct for Edmonson District's prior failures to report grant funds received in 2019 and loan funds received in 2019 for the Edmonson/Hart Water Line Project in the proper account;

2. Approval the proposed restatement of financial position that Edmonson District proposes to include in its 2020 Audit Report; and,

3. Grant any and all such other relief to which Edmonson District may be entitled.

Dated: April 16, 2021

Respectfully submitted,



**Thomas H. Goff
Goff & Goff, PSC
Attorneys at Law
53 Public Square
Leitchfield, KY 42754
Phone: (270) 259 9237
Fax: (270) 259-0060
Email: goffandgoff2@gmail.com
COUNSEL FOR EDMONSON COUNTY
WATER DISTRICT**

CERTIFICATE OF SERVICE

In accordance with 807 KAR 5:001, Section 8,1 certify that Edmonson District's April 16, 2021 electronic filing of this Application is a true and accurate copy of the same document being filed in paper medium; that the electronic filing has been transmitted to the Commission on April 16, 2021; that there are currently no parties that the Commission has excused from participation by electronic means in this proceeding; and that pursuant to the Commission's Orders in Case No. 2020-00085, issued March 16, 2020, (Edmonson District) SHALL NOT FILE the original paper copy of all requested information at this time, but rather shall file original paper copies within 30 days of the lifting of the current state of emergency.



Thomas H. Goff

Exhibit 1

Edmonson COUNTY COURT

IN RE: North Edmonson WATER DISTRICT

O R D E R

It appearing to the court that a petition signed by at least seventy-five (75) resident free holders of the proposed North Edmonson Water District has been filed and a copy of the territory intended to be included in the district was made a part of the petition and filed with same.

It further appearing to the court that a notice of the filing of this petition has been published in three (3) issues in a newspaper of general circulation in this county, and

It further appearing to the court from the petition that the establishment of this district is reasonable necessary for the public health, convenience, fire protection and comfort of the residents therein.

It further appearing to the court that no objections have been filed to this petition.

IT IS THEREFORE, ordered that the North ^{Edmonson} Water District be and the same is hereby established, and it is designated the North Edmonson Water District.

This 5th day of August, 19 66.



JUDGE, Edmonson COUNTY COURT

FORM FHA-KY 442-2
(10-20-64)

EDMONSON COUNTY COURT

IN THE MATTER OF THE FORMATION OF THE
NORTH EDMONSON WATER DISTRICT

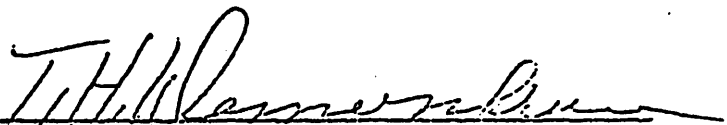
P E T I T I O N

Come the undersigned petitioners, they being more than 75 freeholders of property resident within the following described area: All of that section lying and being in Edmonson County situated north of Green River and west of
(Give exact legal description of district from survey)

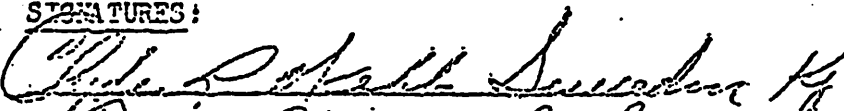

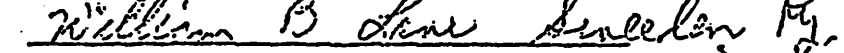
Nolin River and Nolin Lake.

The undersigned petitioners state that at the present time there is no recognized or established water system serving the residence of the proposed district, as hereinabove described; that the only water available for use by said residents is that which may be pumped from wells or cisterns or carried from springs, which is inadequate for the personal use of said residents and the conduct of their farming operations; that, as a consequence thereof, the public convenience, comfort, health and safety, resulting from the lack of adequate fire protection are in grave danger and subject to extreme hazards; and that it is urgently necessary that a Water District be created in accordance with the provisions of Kentucky Revised Statutes, Chapter 74, in order to avert the aforesaid hazard and correct the undesirable conditions herein above mentioned. WHEREFORE, the undersigned petitioners move this court to establish a Water District in accordance with the provisions of KRS Chapter 74, consisting of the area or territory hereinabove described by metes and bounds; that the Court appoint a Board of Commissioners for the purpose of furnishing and administering a water supply to the residents of said District, which the petitioners request be named "North Edmonson Water District."

It is understood and agreed by all concerned that the undersigned petitioners do not commit or bind themselves to any specific water rates or assessments but petition the formation of a water district so that it will be possible to determine if water can be supplied to the residents of the proposed district at a reasonable cost.


County Attorney

SIGNATURES:

- 1 
- 2 
- 3 

ATTEST COPY OF PETITION AND SIGNATURE:

via copy

Edmonson COUNTY COURT

IN RE: South Edmonson WATER DISTRICT

O R D E R

It appearing to the court that a petition signed by at least seventy-five (75) resident free holders of the proposed South Edmonson Water District has been filed and a copy of the territory intended to be included in the district was made a part of the petition and filed with same.

It further appearing to the court that a notice of the filing of this petition has been published in three (3) issues in a newspaper of general circulation in this county, and

It further appearing to the court from the petition that the establishment of this district is reasonable necessary for the public health, convenience, fire protection and comfort of the residents therein.

It further appearing to the court that no objections have been filed to this petition.

IT IS THEREFORE, ordered that the South / Edmonson Water District be and the same is hereby established, and it is designated the South Edmonson Water District.

This 5th day of August, 1966.

John H. Blevins
JUDGE, Edmonson COUNTY COURT

EDMONSON CO

EDMONSON COUNTY COURT

IN THE MATTER OF THE FORMATION OF THE
SOUTH EDMONSON WATER DISTRICT

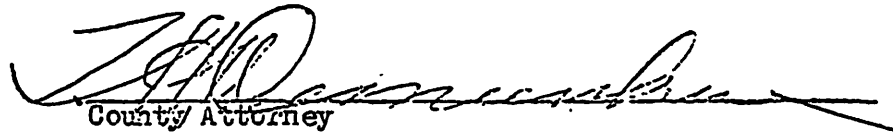
P E T I T I O N

Come the undersigned petitioners, they being more than 75 freeholders of property resident within the following described area?

All of that land lying and being in Edmonson County situated south of Green River, excluding the Mammoth Cave National Park and excluding the city of Brownsville Kentucky.

The undersigned petitioners state that at the present time there is no recognized or established water system serving the residence of the proposed district, as hereinabove described; that the only water available for use by said residents is that which may be pumped from wells or cisterns or carried from springs, which is inadequate for the personal use of said residents and the conduct of their farming operations; that, as a consequence thereof, the public convenience, comfort, health and safety, resulting from the lack of adequate fire protection are in grave danger and subject to extreme hazards; and that it is urgently necessary that a Water District be created in accordance with the provisions of Kentucky Revised Statutes, Chapter 74, in order to avert the aforesaid hazard and correct the undesirable conditions herein above mentioned. WHEREFORE, the undersigned petitioners move this court to establish a Water District in accordance with the provisions of KRS Chapter 74, consisting of the area or territory hereinabove described by metes and bounds; that the Court appoint a Board of Commissioners for the purpose of furnishing and administering a water supply to the residents of said District, which the petitioners request be named "South Edmonson Water District."

It is understood and agreed by all concerned that the undersigned petitioners do not commit or bind themselves to any specific water rates or assessments but petition the formation of a water district so that it will be possible to determine if water can be supplied to the residents of the proposed district at a reasonable cost.


County Attorney

SIGNATURES:

Business Mill Supply Co.
Person (Partner)

Brownsville Ky.
Mill & Coal Brownsville

ATTEST COPY OF PETITION AND SIGNATURE:

Charles Farney Recorder Ky.

Edmonson County, Ky.
EDMONSON COUNTY.

Richard Sanders, Clerk of the County Court of the County
of Edmonson, Ky. has the following instrument to be &

625

ORDERS

County Court, 3 1967 Page, records of

COURT

16 Day of Feb 92

RICHARD SANDERS, CLERK

Term

By W. W. Moore D.C.
Day of

196

FORM 0.7.7

Edmonson County Court
Called Term
March 21st, 1967

The Will of Harry Gentry having been presented to the Court, for probate and attested as to signature by interrogation of Stinson Skaggs one of the attesting witnesses, it is hereby approved and ordered to record.

57

John H. Blanton Judge
Edmonson County Court

Edmonson County Court
Called Term
March 22nd, 1967

Nellie Gentry, The Executrix nominated by the last will and testament of Harry Gentry, deceased, this day came into court, and agreed to take the Execution thereof, and it is ordered that said Nellie Gentry be, and she is hereby appointed Executrix of the will of the said Harry Gentry, deceased, whereupon said Nellie Gentry took the oath prescribed by law, and no bond required per terms of the Will, thereupon the court grants Certificate of Probate and Letters testamentary of Administration to Nellie Gentry in due form.

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John H. Blanton Judge
Edmonson County Court

Brownsville, Ky.
March 10th, 1967

In a joint meeting of the North Side Water District and the South Side Water District on February 23, 1967, upon a suggestion of the Representatives of the EDA and FRA Government Agencies from whom a loan and grant for the water system, the said Water Districts are trying to obtain the money for building a water system throughout Edmonson County.

59

A Resolution was passed by a unanimous vote to combine the said two Water Districts into which will be known as the Edmonson Water District. By my authority as Judge of Edmonson County Court, I hereby declare the North Side Water District and the South Side Water District to be combined and now be known as the Edmonson Water District.

In a meeting in my office Commissioners, Mackell Lane, and Benton Skaggs and Gilbert Webb resigned as Commissioners, while Commissioners Marvin Moody, Ray James and Roger Rich were appointed to serve as Commissioners of the newly formed Edmonson Water District.

John H. Blanton Judge
Edmonson County Court

STATE OF KENTUCKY, 5th,
EDMONSON COUNTY.

627

ORDERS

I, Richard Sanders, Clerk of the County Court of the County
of Edmonson, do hereby certify that the foregoing instrument to be a
true and correct copy of the original as the same appears in the
County Court Book No. 27, Page, records of
Edmonson County, Kentucky.

COURT

Witness my hand, this 15 day of Feb 1967
RICHARD SANDERS, CLERK

Term

By Orna Moore Day of Dec 1966

196

FORM 0.7.7

Brownsville, Kentucky

March 10, 1967

In a joint meeting of the North Edmonson Water District and the South Edmonson Water District on February 23, 1967, upon a suggestion of the Representatives of the EDA and FHA Government Agencies from whom a loan and grant for the water system, the said water districts are trying to obtain the money building of a water system for rural Edmonson County.

A resolution was passed by a unanimous vote to combine the said two water districts into one which will be known as the Edmonson County Water District. By my authority as Judge of Edmonson County Court, I hereby declare the North Edmonson Water District and the South Edmonson Water District to be combined into one, hereafter known as The Edmonson County Water District.

In a meeting in my office, Hersell Lent, Benton Swiggs and Gilbert Webb resigned as Commissioners, and Marvin Moody, Ray James and Roger Rich were appointed to serve as Commissioners of the newly formed Edmonson County Water District.

John H. Blanton
John H. Blanton, Judge
Edmonson County Court.

Edmonson County Court
March 31, 1967

On motion of Morris W. Webb, the Court appoints Morris W. Webb statutory guardian of Robert Eugene Kemble, 9 years old, of Brownsville, Edmonson County, Kentucky; whereupon Morris W. Webb executed and filed herein bond in the sum of FIVE THOUSAND & NO/100 Dollars, the amount fixed, with H. W. Webb as surety, which is approved by this Court, and was thereupon duly sworn as required by law and qualified as such guardian.

John H. Blanton Judge
Edmonson County Court

Edmonson County Court
Called Term
March 20th, 1967

Woodrow Hogan, having produced his commission from the Secretary of State of Kentucky, under date of March 7th, 1967, appointing him as Notary Public of Kentucky State at Large, and he having executed bond for such trust, in the sum of FIVE HUNDRED & NO/100 (\$500.00) DOLLARS, with Dwight Hogan as surety and having taken the oath required to be administered upon the duties of said trust, it is ordered that said bond be and it is this day approved and the said Woodrow Hogan has in all respects qualified as Notary Public, State of Kentucky at Large.

John H. Blanton Judge
Edmonson County Court

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62

63

ORDERS

COURT

EDMONSON COUNTY, Ark.
County Court
Book 106
Page 18
Feb 92
RICHARD SANDERS, CLERK

Term

BY *John H. Blanton* Day of D.C.

196

EDMONSON COUNTY COURT

IN RE: EDMONSON COUNTY WATER DISTRICT

O R D E R

It appearing to the court that there has been established the Edmonson County Water District, and

It further appearing to the court that there must be appointed three (3) commissioners and the court being fully advised, it is, therefore, ordered that the following residents of the said Water District be and they are hereby appointed and their appointment is for a term designated and same is as follows:

1. Marvin Moody, for two (2) years.
2. Ray James, for three (3) years, and
3. Roger Rich, for four (4) years.

And it further appearing to the court that the said above designated commissioners did appear in court and the court did set a bond to insure the faithful performance of their duties, and said bond being in the amount of \$250.00.

Whereupon, came the said Ray James who offered Benton Skaggs as the surety upon his bond and same is approved, and

Whereupon, came Marvin Moody, who offered Ray James as surety upon his bond and same is approved, and

Whereupon, came Roger Rich who offered Havel Lane as surety upon his bond and same is approved, and

Whereupon, the court did swear the said three (3) commissioners to faithfully perform their duties.

IT IS THEREFORE, ordered, that the above designated parties be and they are hereby appointed water commissioners for the Edmonson County Water District: their bond in the amount of \$250.00, which was executed with good and solvent surety thereon, which is hereby approved. and after having been given the oath, they are hereby ordered to enter into the discharge of their duties.

This 22 day of March, 1967.

John H. Blanton
John H. Blanton, Judge
Edmonson County Court



HART CO 1983

1983

ORDER

WHEREAS, the Cub Run Water District Board of Commissioners has presented a resolution to the Hart County Fiscal Court requesting that the Edmonson County Water District acquire a portion of the Cub Run County Water District service area within the boundaries of Hart County, Kentucky;

WHEREAS, it would be in the best interest of the prospective customers of the proposed service area to be served by the Edmonson County Water District;

NOW, THEREFORE, BE IT ORDERED by the Fiscal Court of Hart County, Kentucky, that:

The area to be served by the Edmonson County Water District as described in the resolution of the Cub Run Water District Board of Commissioners be ceded to the Edmonson County Water District for the purpose of providing retail and wholesale water sales and service to the inhabitants of said area.

ADOPTED after being duly moved by [Signature] and seconded by [Signature] at a [Signature] meeting of the Hart County Fiscal Court held on the 7 day of July, 1983.

[Signature]
HART COUNTY JUDGE

ATTEST: [Signature]
CLERK

COMMONWEALTH OF KENTUCKY

COUNTY OF HART - - - - - CERTIFICATE

I, Tammie Cowan, Clerk of the Hart County
Fiscal Court, do hereby certify that the foregoing Order is
a true and correct copy of the Order as appears in Order Book
10, Page 336, and having been adopted at a regular
meeting of said Fiscal Court held on the 7th
day of July, 1983.

IN TESTIMONY WHEREOF, witness my hand this 7th
day of July, 1983.

Tammie Cowan
Clerk

RESOLUTION

WHEREAS, the Edmonson County Water District had been requested by the Cub Run Water District to assume the responsibility for and undertake the construction of water transmission lines to serve customers within the boundaries of Hart County and within the service area of the Cub Run Water District;

WHEREAS, the Edmonson County Water District has applied for federal grants and loans for the purpose of constructing said water transmission lines;

WHEREAS, a proposed map of the service area is attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Cub Run Water District that it surrender to the Edmonson County Water District that portion of its service area located within the boundaries of Hart County as indicated on the attached map which is made a part hereof;

AND BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the Fiscal Court of Hart County, Kentucky, for such appropriate action as it may take to effect the speedy construction of said water transmission lines;

ADOPTED after having been moved by Lay Templeman and seconded by P. O. Cat, at a called meeting of the Cub Run Water District Board of Commissioners on the 29 day of January, 1983.

Lay Templeman
Chairman

ATTEST: P. O. Cat
Secretary

COMMONWEALTH OF KENTUCKY

COUNTY OF - - - - -

CERTIFICATE

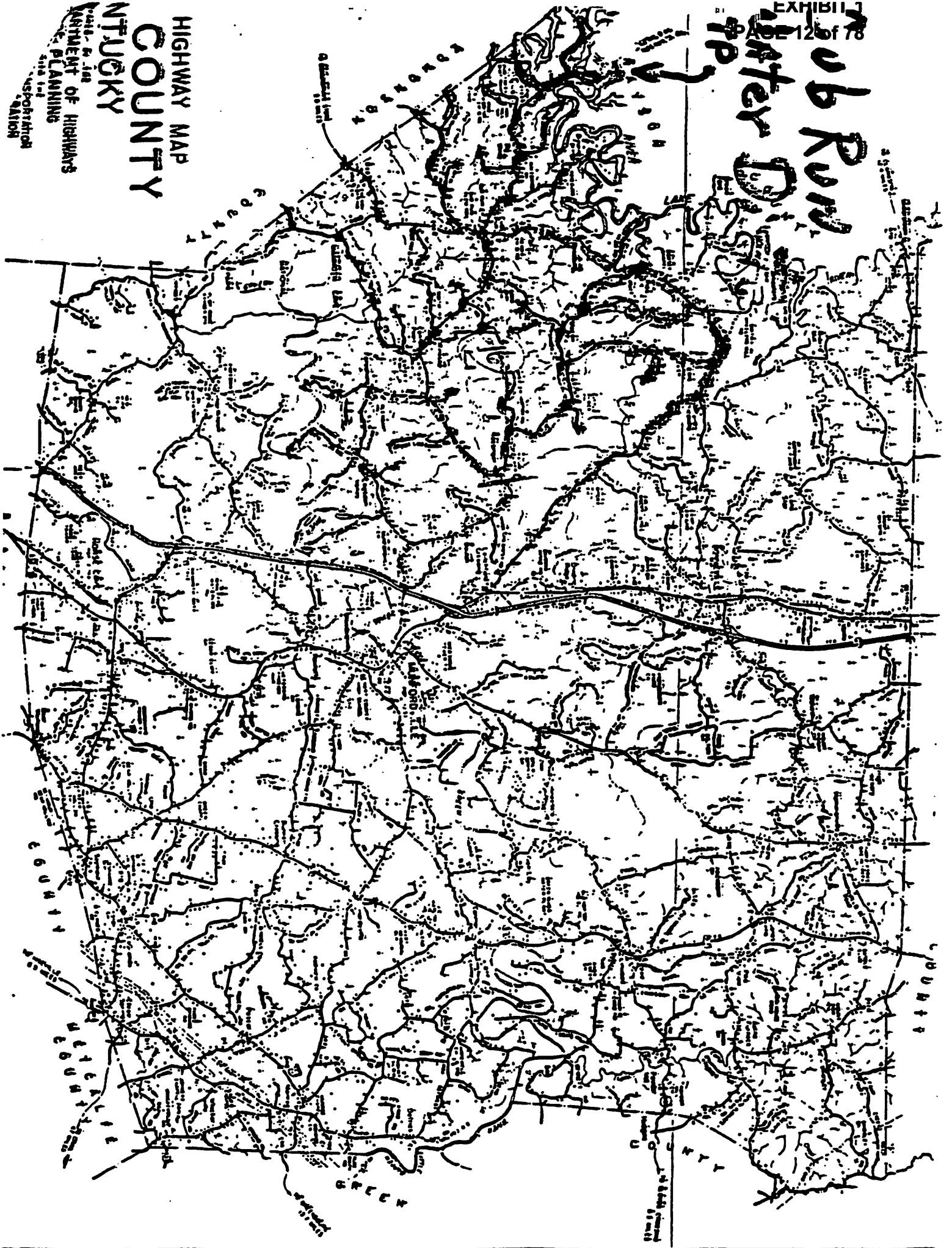
I, F. J. Cook, Secretary of the Board of Commissioners of the Cub Run Water District, do hereby certify that the foregoing resolution is a true and correct copy of the resolution as appears in the minute book of said corporation and having been adopted at a Call meeting of said board of commissioners held on the 29 day of June 1981.

IN TESTIMONY WHEREOF, witness my hand this 29 day of June 1981.

F. J. Cook
Secretary

(SEAL)

Sub Run Water District Map



HIGHWAY MAP OF KENTUCKY COUNTY

State of Kentucky
 DEPARTMENT OF HIGHWAYS
 PLANNING
 AND
 CONSTRUCTION
 DIVISION



ORDER

WHEREAS, the Grayson County Water District Board of Commissioners has presented a resolution to the Grayson County Fiscal Court where the Edmonson County Water District has requested permission to serve a portion of the Grayson County Water District service area within the boundaries of Grayson County, Kentucky;

WHEREAS, it would be in the best interest of the perspective customers of the proposed service area to be served by the Edmonson County Water District;

NOW, THEREFORE, BE IT ORDERED by the Fiscal Court of Grayson County, Kentucky, that:

The area to be served by the Edmonson County Water District as described in the resolution of the Grayson County Water District Board of Commissioners be ceded to the Edmonson County Water District for the purpose of providing retail and wholesale water sales and service to the inhabitants of said area, provided all the conditions in the resolution of the Grayson County Water District are met by the Edmonson County Water District.

ADOPTED after being duly moved by CHARLES GOUDIN and seconded by F. J. PINELL, at a Special meeting of the Grayson County Fiscal Court held on the 12th day of July, 1983.

Charles Goudin
Grayson County Judge

ATTEST: Margaret Massey
Clerk

COMMONWEALTH OF KENTUCKY
COUNTY OF GRAYSON

CERTIFICATE

I, Margaret Hooley, Clerk of the Grayson County Fiscal Court, do hereby certify that the foregoing Order is a true and correct copy of the Order as appears in Order Book L, Page 631, and having been adopted at a SPECIAL meeting of said Fiscal Court held on the 12th day of July, 1983.

IN TESTIMONY WHEREOF, witness my hand this 15th day of July, 1983.

Margaret Hooley
Clerk

RESOLUTION

WHEREAS, the Edmonson County Water District has requested the Grayson County Water District grant the Edmonson County Water District permission to undertake the construction of water transmission lines to serve customers within the boundaries of Grayson County and within the service area of the Grayson County Water District, and in addition, Edmonson County Water District will enter into a contract to sell water to the Grayson County Water District to serve the rest of southeast Grayson County;

WHEREAS, the Edmonson County Water District has applied for federal grants and loans for the purpose of constructing said water transmission lines;

WHEREAS, a proposed map of the service area is attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Grayson County Water District that it surrender to the Edmonson County Water District that portion of its service area located within the boundaries of Grayson County as indicated on the attached map which is made a part hereof, provided the entire line along Highway 259 up to Meredith be constructed and be a minimum of 6 inches in size. Prior to any construction taking place, the Edmonson County Water District must enter into a contract with the Grayson County Water District agreeing to sell water to the Grayson County Water District at any point where other residents and farms desire water in southeast Grayson County, should the Edmonson County Water District fail to extend water service to the residents and farms. The volume and

sale of water to the Grayson County Water District shall be subject to the available capacity of the Edmonson County Water District's system. Should the capacity not be available, the Grayson County area will be given equal consideration for supply of water at the time the system is expanded as other customers and potential customers of the Edmonson County Water District. Should construction not be complete or underway within two years of the date of this Resolution, the service area set out on the attached map shall revert back to the Grayson County Water District;

AND BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the Fiscal Court of Grayson County, Kentucky, for such appropriate action as it may take to effect the speedy construction of said water transmission lines;

ADOPTED after having been moved by Otis Mann, and seconded by Ed Nichols, at a Special meeting of the Grayson County Water District Board of Commissioners on the 14 day of July, 1983.

Otis Mann
Chairman

ATTEST: Ed Nichols
Secretary

COMMONWEALTH OF KENTUCKY
COUNTY OF WARREN

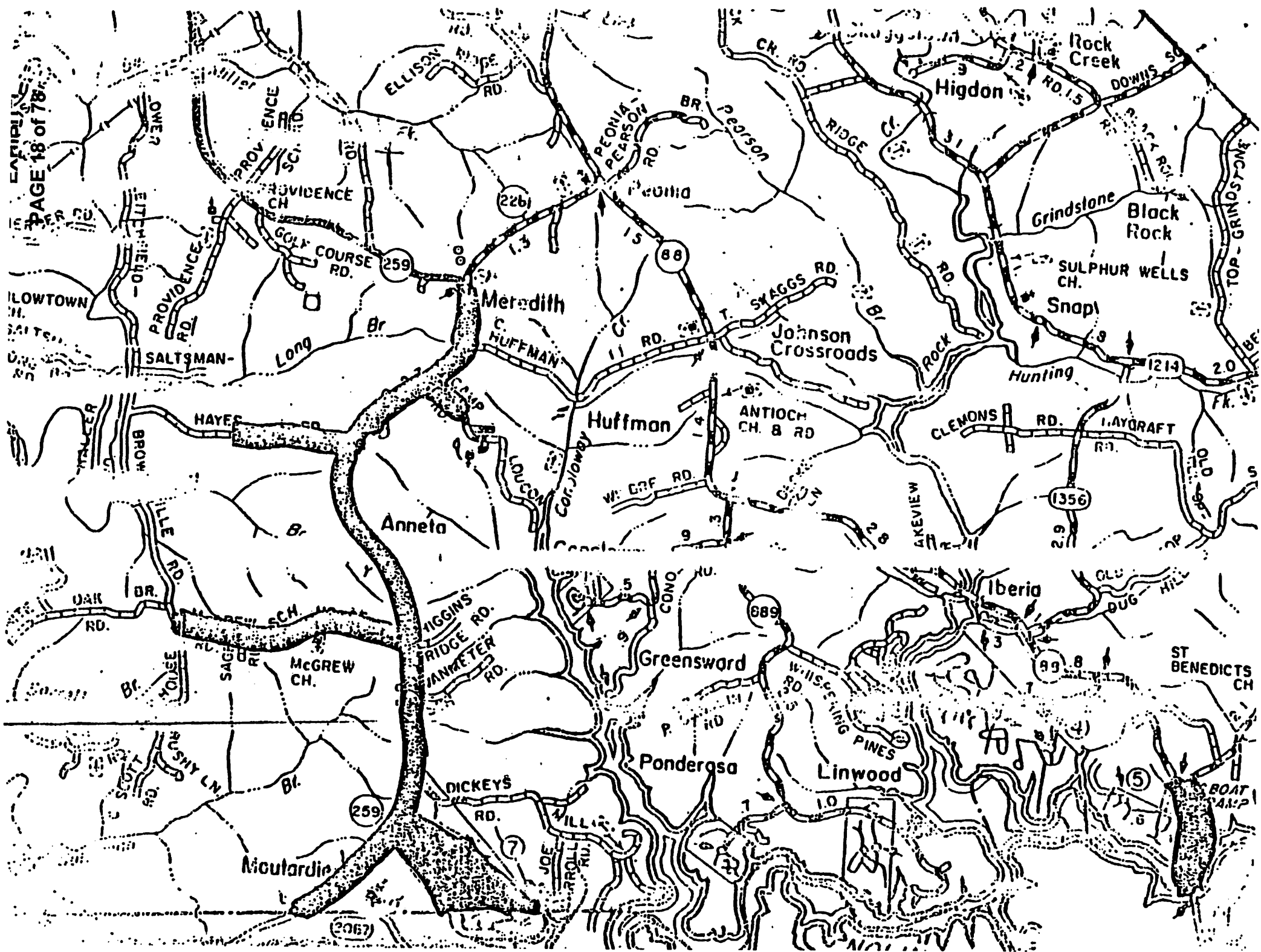
CERTIFICATE

I, Ed Nichols, Secretary of the Board of Commissioners of the Grayson County Water District, do hereby certify that the foregoing resolution is a true and correct copy of the resolution as appears in the minute book of Grayson County Water District and having been adopted at a Special meeting of said board of commissioners held on the 14 day of July, 1983.

IN TESTIMONY WHEREOF, witness my hand this 14 day of July, 1983.

Ed Nichols
Secretary

(SEAL)



O R D E R

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Hart County Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned, as County Judge-Executive has entered an order setting this day as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

Whereas, the territory originally proposed to be stricken from the Hart County Water District was reduced by resolution of the Commission of said Water District to that territory described as follows, which territory lies completely within the territory described previously;

Whereas, the proposed action of the undersigned was duly advertised in the Hart County News and this day set for hearing on the proposed striking off and annexation;

Whereas, there has been no objection or exception filed to the proposed action;

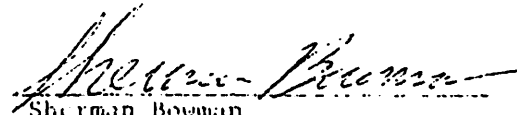
NOW, THEREFORE, BE IT ORDERED, that:

The following territory of Hart County, Kentucky, be, and it hereby is stricken from the service area of the Hart County Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date:

BEGINNING at a point, the intersection of Kentucky Highway 88 West of Mumfordsville with the boundary of the Mumfordsville Water District, thence running in a southerly direction to the Green River; thence following the meanders of the Green River in a westerly direction to the boundaries of the Mammoth Cave National Park; thence with the meanders of its said boundaries in a northerly and westerly direction to the Edmonson County line; thence following said line in a northwesterly direction to the waters of Robin River or lake; thence following meanders of said river or lake in a northerly direction to Wheelers Mill; thence parallel and running easterly one-half mile north of the road from Wheelers Mill to Kentucky Highway 728 to the right of way of Kentucky Highway 728; thence and parallel and running easterly one-half mile north of said Highway 728 to the Cave Hill Road; thence following the meanders of the Cave Hill Road at a distance of one-half mile north of said road to the Macon

Road; thence following the meanders of the Macon Road in a Southerly direction a distance of one-half mile Northeast of said road to a point two miles North of Kessinger; thence following a line two miles north of Kentucky Highway 88 in a Easterly direction to the boundaries of the Munfordville Water District; thence following the West boundary of said Munfordville Water District to the beginning point.

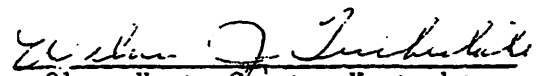
This 22nd day of March, 1984.


Sherman Bowman
Hart County Judge-Executive
Hart County, Kentucky

CERTIFICATE

I, William J. Trubelick Clerk of Hart County, Kentucky do hereby certify that the attached order of Hon. Sherman Bowman, County Judge-Executive of Hart County, Kentucky, is a true and correct copy of the order signed by said County Judge-Executive on the 22nd day of march, 1984, as appears in the order book.

This 22nd day of March, 1984.


Cler, Hart, County, Kentucky
By Barbara H. Gault

O R D E R

WHEREAS, the Edmonson County Water District has proposed extensions to its present water transmission lines within the boundaries of Hart County, Kentucky;

WHEREAS, the said District will be laying lines over, across and under rights of way of roads and ways belonging to Hart County, Kentucky:

WHEREAS, the laying of said lines is for the benefit of the people of Hart County;

NOW, THEREFORE, BE IT ORDERED BY THE FISCAL COURT OF HART COUNTY THAT:

The Edmonson County Water District, its agents, employees, or contractors is hereby granted permission to lay, construct, install and maintain water transmission lines over, across and under the county roads within the planned expansion project in such manner and fashion as may be reasonable in the construction industry, provided said district will restore said roads to the condition they were in prior to construction.

ADOPTED after being duly moved by Willard Logsdon and seconded by Mitchell Lake, at a Regular meeting of the Hart County Fiscal Court held on the 1 day of December 1983.

Shannon Brown
Hart County Judge Executive

ATTEST: Tommye Cassin
Clerk

OFFICE OF THE COUNTY JUDGE-EXECUTIVE
HART COUNTY, KENTUCKY

IN THE MATTER OF THE CUB RUN WATER DISTRICT

PETITION

Comes the Board of Commissioners of the Cub Run Water District and for their petition as follows:

1. The Cub Run Water District has agreed with the Edmonson County Water District that the area lying within the boundaries of the Cub Run Water District which is now being serviced by the Edmonson County Water District should be stricken off and the Cub Run Water District should cooperate with one another to supply the water needs of the Cub Run Water District serviced by the Edmonson County Water District;

2. Whereas KRS 74.110 provides that a petition must be filed with the County Judge-Executive of Hart County setting forth the territory proposed to be diminished or stricken off;

3. Whereas the Cub Run Water District has not incurred any expenses or debts relative to its existence and has not entered into any contracts or obligations, nor does it have any customers or other persons dependant upon it;

4. The Edmonson County Water District has advertised for bids for the service of water for the service area of the Cub Run Water District and has received bids to make the servicing of the service area of the Cub Run Water District;

5. The description of the territory to be stricken off follows:

BEGINNING at a point, the intersection of Kentucky Highway 88 West of Manfreville with the boundary of the Manfreville Water District, thence running in a southerly direction to the Green River; thence following the meanders of the Green River in a Westerly direction to the boundaries of the Mammoth Cave National Park; thence with the meanders of its said boundaries in a northerly and Westerly direction to the Edmonson County line; thence following said line in a Northwesterly direction to the waters of Kalla River or Lake; thence following

OFFICE OF THE COUNTY JUDGE-EXECUTIVE
HART COUNTY, KENTUCKY

IN THE MATTER OF THE MORGAN COUNTY WATER DISTRICT

ORDER

Comes the Court in and to County of Morgan District pursuant to KRS 119
and a resolution of the Board of Directors of the Commission of the County of Morgan
by the County Judge-Executive of Morgan County, Kentucky, and after due notice and
right of hearing has been given to the Board of Directors of the County of Morgan
Water District:

That the boundaries of the County of Morgan Water District, as set
of said County of Morgan Water District, as set forth in the County of Morgan
thenes running in a southerly direction to the main artery; thence
following the meanders of the Cave Hill River in a westerly direction to
the beginning of the National Park; thence with the
meanders of said river or lake in a northerly and westerly direction
to the beginning of said line; thence following said line in a Northwes-
terly direction to the waters of Nolin River or Lake; thence following
the meanders of said river or lake in a Northerly direction to
Wheelers Mill; thence parallel and running Easterly one-half mile
north of the road from Wheelers Mill to Kentucky Highway 728 to the
right of way of Kentucky Highway 728; thence and parallel and running
Easterly one-half mile North of said Highway 728 to the Cave Hill
Road; thence following the meanders of the Cave Hill Road at a dis-
tance of one-half mile north of said road to the Macon Road; thence
following the meanders of the Macon Road in a Southerly direction a
distance of one-half mile Northeast of said road to a point two miles
North of Kessinger; thence following a line two miles north of Ken-
tucky Highway 88 in a Easterly direction to the boundaries of the
Munfordville Water District; thence following the West boundary of
said Munfordville Water District to the beginning point.

This 17 day of February, 1964.

Max W. Vincent
Harold S. Stewart
John H. Blanton

CLERK OF THE COUNTY OF MORGAN

PETITION TO EDMONSON COUNTY WATER DISTRICT

Come the undersigned, being freeholders of Hart County, Kentucky, and petition the Edmonson County Water District to seek the addition or annexation of the following described territory to the Edmonson County Water District by the appropriate action the County Judge-Executive of Hart County, Kentucky:

BEGINNING at a point, the intersection of Kentucky Highway 88 West of Munfordville with the boundary of the Munfordville Water District, thence running in a Southerly direction to the Green River; thence following the meanders of the Green River in a Westerly direction to the boundaries of the Mammoth Cave National Park; thence with the meanders of its said boundaries in a Northerly and Westerly direction to the Edmonson County line; thence following said line in a Northwesterly direction to the waters of Nolin River or Lake; thence following the meanders of said river or lake in a Northerly direction to Wheelers Mill; thence parallel and running Easterly one-half mile north of the road from Wheelers Mill to Kentucky Highway 728 to the right of way of Kentucky Highway 728; thence and parallel and running Easterly one-half mile North of said Highway 728 to the Cave Hill Road; thence following the meanders of the Cave Hill Road at a distance of one-half mile north of said road to the Macon Road; thence following the meanders of the Macon Road in a Southerly direction a distance of one-half mile Northeast of said road to a point two miles North of Kessinger; thence following a line two miles north of Kentucky Highway 88 in a Easterly direction to the boundaries of the Munfordville Water District; thence following the West boundary of said Munfordville Water District to the beginning point.

This 15 day of February, 1984.

Alma Lewis
Randall Kessinger
Robert Woodell
Howard B. Childress

the meanders of said river or lake in a Northerly direction to Wheelers Mill; thence parallel and running Easterly one-half mile north of the road from Wheelers Mill to Kentucky Highway 728 to the right of way of Kentucky Highway 728; thence and parallel and running Easterly one-half mile North of said Highway 728 to the Cave Hill Road; thence following the meanders of the Cave Hill Road at a distance of one-half mile north of said road to the Macon Road; thence following the meanders of the Macon Road in a Southerly direction a distance of one-half mile Northeast of said road to a point two miles North of Kessinger; thence following a line two miles north of Kentucky Highway 58 in a Easterly direction to the boundaries of the Munfordville Water District; thence following the West boundary of said Munfordville Water District to the beginning point.

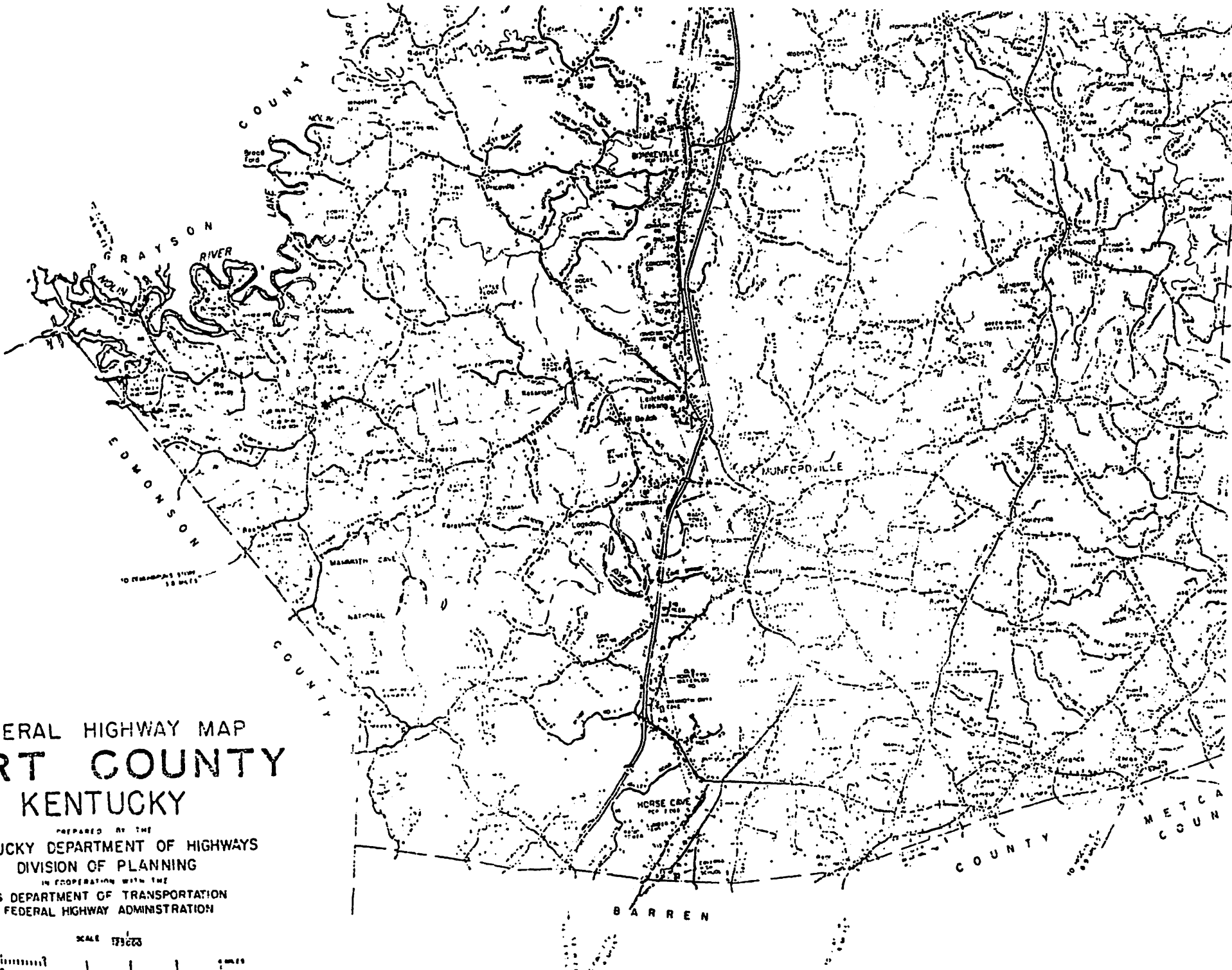
WHEREFORE, the Cub Run Water District hereby petitions the County Judge-Executive of Hart County, Kentucky, to enter an order diminishing said territory from the Cub Run Water District.

This 15 day of February, 1944.

Ray S. Simpson
J. O. P. L.

BOUNDARY

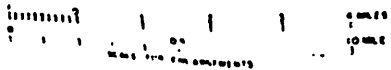
Beginning at the intersection of Kentucky Highway 88
West of the intersection of the West of the Munfordville Water
District, thence following the meanders of the Cave Hill Road in an Easterly direction
a distance of 1/2 mile to the Macon Road, thence following the meanders of the
Macon Road in a Southerly direction a distance of 1/2 mile to a point two miles
North of Kessinger, thence following a line two miles North of Kentucky Highway 88
in an Easterly direction to the boundaries of the Munfordville Water District, thence
following the West boundary of said Munfordville Water District to the beginning point.



GENERAL HIGHWAY MAP
HART COUNTY
 KENTUCKY

PREPARED BY THE
 KENTUCKY DEPARTMENT OF HIGHWAYS
 DIVISION OF PLANNING
 IN COOPERATION WITH THE
 US DEPARTMENT OF TRANSPORTATION
 FEDERAL HIGHWAY ADMINISTRATION

SCALE 1:73,673



ORDER

Part
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PAGE 28 of 78

WHEREAS, the Warren County Water District Board of Commissioners has presented a resolution to the Warren County Fiscal Court whereby the Edmonson County Water District has requested permission to acquire a portion of the Warren County Water District's unserved service area within the boundaries of Warren County Water District in Warren County, Kentucky, and connect the Edmonson County Water District water mains to the Warren County Water District water mains for emergency backfeed purposes;

WHEREAS, it would be in the best interest of the perspective customers of the proposed service area to be served by the Edmonson County Water District and the customers of the Warren County Water District to have the two Water Districts water mains connected;

NOW, THEREFORE, BE IT ORDERED by the Fiscal Court of Warren County, Kentucky, that:

The area to be served by the Edmonson County Water District as described in the resolution of the Warren County Water District Board of Commissioners be ceded to the Edmonson County Water District for the purpose of providing retail and wholesale water sales and service to the inhabitants of said area, provided the Edmonson County Water District and Warren County Water District are connected for emergency backfeed purposes.

ADOPTED after being duly moved by Esquire White and seconded by Esquire Stahl, at a Regular meeting of the Warren County Fiscal Court held on the 22 day of July, 1983.

ATTEST: Marie Smith
Clerk

Tim Gifford
Warren County Judge

COMMONWEALTH OF KENTUCKY

COUNTY OF WARREN

CERTIFICATE

I, Marie B. Smith, Clerk of the Warren County Fiscal Court,
do hereby certify that the foregoing Order is a true and correct copy of
the Order as appears in Order Book 13, Page 542, and having been
adopted at a Regular meeting of said Fiscal Court held on the 22 day
of July, 1983.

IN TESTIMONY WHEREOF, witness my hand this 22 day of July,
1983.

Marie B. Smith
Clerk

ORDER

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Warren County Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned, as County Judge-Executive has entered an order setting this day as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

Whereas, the territory originally proposed to be stricken from the Warren County Water District was reduced by resolution of the Commission of said Water District to that territory described as follows, which territory lies completely within the territory described previously;

Whereas, the proposed action of the undersigned was duly advertised in the Park City Daily News and this day set for hearing on the proposed striking off and annexation;

Whereas, there has been no objection or exception filed to the proposed action;

NOW, THEREFORE, BE IT ORDERED, that:

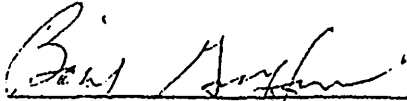
The following territory of Warren County, Kentucky, be, and it hereby is, stricken from the service area of the Warren County Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date:

BEGINNING at a point, the intersection of Kentucky 743 and the Edmonson-Warren County line, thence in a southwesterly direction to the intersection of the Girkin Road near the Kenneth Davis residence, thence in an easterly direction to the intersection of Kentucky Highway 743 near Cowles Chapel Church, thence in an easterly direction to the Aubrey Mills Road thence in an easterly direction with Mills Road to the intersection of the Mills Road and the Sulphur Road, thence with Sulphur Road in a northerly direction to the Edmonson-Warren County line thence with the county line to the point of beginning.

ALSO A SECTION

BEGINNING at a point, the intersection of KY 259 and the Edmonson-Warren County line, thence in a southerly direction with KY 259 to Earl Loyd Estès residence, thence in a westerly direction to the intersection of KY 422 and the Smiths Grove City limits, thence North with KY 422 to the Edmonson-Warren County line, thence with the Edmonson-Warren County line to the point of the beginning.

This 23rd day of March, 1984.

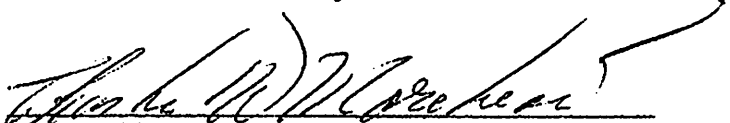


COUNTY JUDGE-EXECUTIVE
WARREN COUNTY, KENTUCKY

CERTIFICATE

I, Charles W. Marchand, Clerk of Warren County, Kentucky, do hereby certify that the attached order of Hon. Basil Griffin, County Judge-Executive of Warren County, Kentucky, is a true and correct copy of the order signed by said County Judge-Executive on the 23rd day of March, 1984, as appears in the order book.

This 23rd day of March, 1984.



Clerk, Warren County, Kentucky

March 10, 1984

COMMONWEALTH OF KENTUCKY

)

) EXECUTIVE ORDER OF THE COUNTY JUDGE/

) EXECUTIVE PURSUANT TO KRS 74.110 (3)

COUNTY OF EDMONSON

)

This matter this day came on for hearing before the Honorable County Judge/ Executive pursuant to KRS 74.110(3) upon a petition (application for service) filed by a number of freeholders of Edmonson County, Kentucky, and upon a Petition filed by the WARREN COUNTY WATER DISTRICT, with the approval of the Edmonson County Water District, seeking authority for the Warren County Water District to extend its water lines into the following area in Edmonson County, Kentucky, to-wit:

Beginning at a point in the center of Green River said point being at the intersection of the common boundary line of Edmonson County and Warren County and said river; thence up said river northeasterly then southeasterly, approximately 1.4 miles to a sharp bend in said river; thence southeasterly parallel to said boundary line, approximately 1.2 miles to a point in the centerline of State Highway #1749; thence southerly on a course 45° south of the previous course, approximately 1.2 miles to a point in said boundary line; thence northwesterly with said boundary line 2.8 miles to the point of beginning.

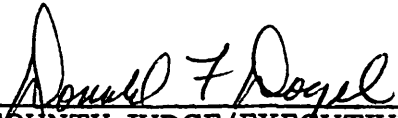
No one having appeared at the hearing objecting to the proposed extension.

The undersigned Judge having considered the record and being sufficiently advised, is of the opinion that the petition should be granted and so adjudges. The Court finds that (1) the hearing was duly advertised as required by KRS 74.110(2), (2) that it is reasonably necessary that said extension be granted in order that the residents of said area can have potable public water as soon as possible, and (3) that it is in the best interest of all parties concerned that the relief sought in the petition be granted.

IT IS THEREFORE ORDERED by the undersigned County Judge/Executive, pursuant to KRS 74.110-115, that the said Petitions be and they are hereby granted and that the Warren County Water District be and it is hereby granted permission

and authority to extend its water lines into the area above described for the purpose of serving the residents in said area with potable water.

This 10 day of March, 1984.



COUNTY JUDGE/EXECUTIVE
EDMONSON COUNTY, Kentucky

O R D E R

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Hart County Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned, as County Judge-Executive has entered an order setting this day as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

Whereas, the territory originally proposed to be stricken from the Hart County Water District was reduced by resolution of the Commission of said Water District to that territory described as follows, which territory lies completely within the territory described previously;

Whereas, the proposed action of the undersigned was duly advertised in the Hart County News and this day set for hearing on the proposed striking off and annexation;

Whereas, there has been no objection or exception filed to the proposed action;

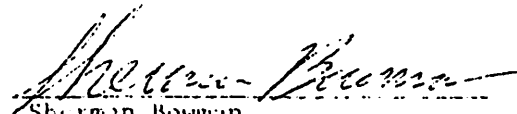
NOW, THEREFORE, BE IT ORDERED, that:

The following territory of Hart County, Kentucky, be, and it hereby is stricken from the service area of the Hart County Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date:

BEGINNING at a point, the intersection of Kentucky Highway 88 West of Mumfordsville with the boundary of the Mumfordsville Water District, thence running in a southerly direction to the Green River; thence following the meanders of the Green River in a westerly direction to the boundaries of the Mammoth Cave National Park; thence with the meanders of its said boundaries in a northerly and westerly direction to the Edmonson County line; thence following said line in a northwesterly direction to the waters of Nolichucky River or lake; thence following meanders of said river or lake in a northerly direction to Wheelers Mill; thence parallel and running easterly one-half mile north of the road from Wheelers Mill to Kentucky Highway 728 to the right of way of Kentucky Highway 728; thence parallel and running easterly one-half mile north of said Highway 728 to the Cave Hill Road; thence following the meanders of the Cave Hill Road at a distance of one-half mile north of said road to the Macon

Road; thence following the meanders of the Macon Road in a Southerly direction a distance of one-half mile Northeast of said road to a point two miles North of Bessinger; thence following a line two miles north of Kentucky Highway 88 in a Easterly direction to the boundaries of the Munfordville Water District; thence following the West boundary of said Munfordville Water District to the beginning point.


This 22nd day of March, 1984.


Sherman Bowman
Hart County Judge-Executive
Hart County, Kentucky

CERTIFICATE

I, William J. Trubel Clerk of Hart County, Kentucky do hereby certify that the attached order of Hon. Sherman Bowman, County Judge-Executive of Hart County, Kentucky, is a true and correct copy of the order signed by said County Judge-Executive on the 22nd day of march, 1984, as appears in the order book.

This 22nd day of March, 1984.


Cler, Hart, County, Kentucky
By Barbara K. Gaskins

ORDER

Debate Warren
743
To Edmonson Co
PAGE 36 of 78

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Warren County Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned, as County Judge-Executive has entered an order setting this day as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

Whereas, the territory originally proposed to be stricken from the Warren County Water District was reduced by resolution of the Commission of said Water District to that territory described as follows, which territory lies completely within the territory described previously;

Whereas, the proposed action of the undersigned was duly advertised in the Park City Daily News and this day set for hearing on the proposed striking off and annexation;

Whereas, there has been no objection or exception filed to the proposed action;

NOW, THEREFORE, BE IT ORDERED, that:

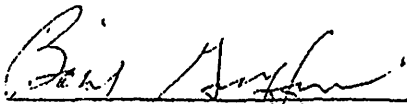
The following territory of Warren County, Kentucky, be, and it hereby is, stricken from the service area of the Warren County Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date:

BEGINNING at a point, the intersection of Kentucky 743 and the Edmonson-Warren County line, thence in a southwesterly direction to the intersection of the Girkin Road near the Kenneth Davis residence, thence in an easterly direction to the intersection of Kentucky Highway 743 near Cowles Chapel Church, thence in an easterly direction to the Aubrey Mills Road thence in an easterly direction with Mills Road to the intersection of the Mills Road and the Sulphur Road, thence with Sulphur Road in a northerly direction to the Edmonson-Warren County line thence with the county line to the point of beginning.

ALSO A SECTION

BEGINNING at a point, the intersection of KY 259 and the Edmonson-Warren County line, thence in a southerly direction with KY 259 to Earl Loyd Estès residence, thence in a westerly direction to the intersection of KY 422 and the Smiths Grove City limits, thence North with KY 422 to the Edmonson-Warren County line, thence with the Edmonson-Warren County line to the point of the beginning.

This 23rd day of March, 1984.

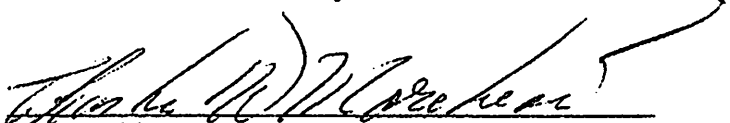


COUNTY JUDGE-EXECUTIVE
WARREN COUNTY, KENTUCKY

CERTIFICATE

I, Charles W. Morehead, Clerk of Warren County, Kentucky, do hereby certify that the attached order of Hon. Basil Griffin, County Judge-Executive of Warren County, Kentucky, is a true and correct copy of the order signed by said County Judge-Executive on the 23rd day of March, 1984, as appears in the order book.

This 23rd day of March, 1984.

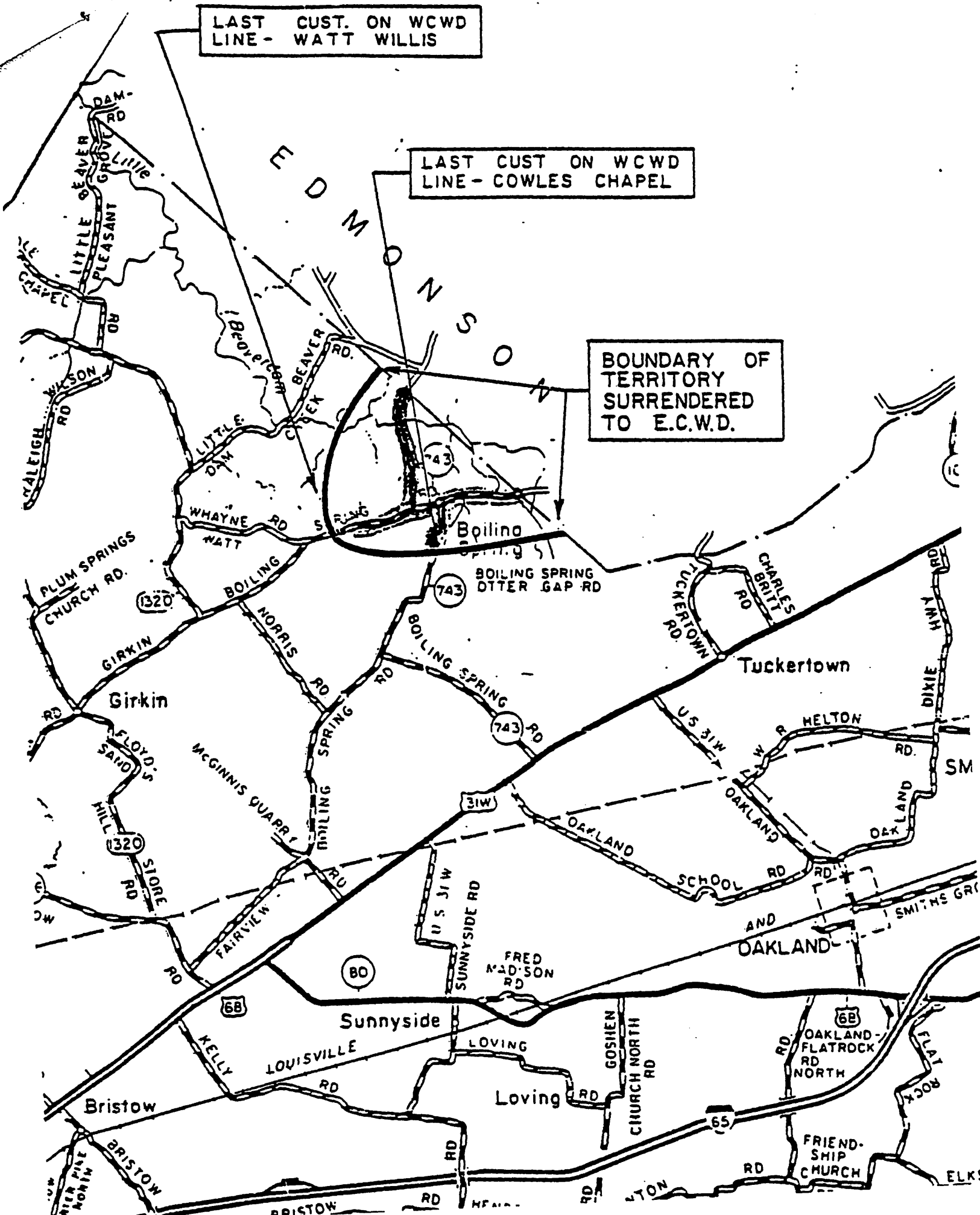


Clerk, Warren County, Kentucky

LAST CUST. ON WCWD
LINE - WATT WILLIS

LAST CUST ON WCWD
LINE - COWLES CHAPEL

BOUNDARY OF
TERRITORY
SURRENDERED
TO E.C.W.D.



WHEREAS, the Warren County Water District Board of Commissioners has presented a resolution to the Warren County Fiscal Court whereby the Edmonson County Water District has requested permission to acquire a portion of the Warren County Water District's unserved service area within the boundaries of Warren County Water District in Warren County, Kentucky, and connect the Edmonson County Water District water mains to the Warren County Water District water mains for emergency backfeed purposes;

WHEREAS, it would be in the best interest of the perspective customers of the proposed service area to be served by the Edmonson County Water District and the customers of the Warren County Water District to have the two Water Districts water mains connected;

NOW, THEREFORE, BE IT ORDERED by the Fiscal Court of Warren County, Kentucky, that:

The area to be served by the Edmonson County Water District as described in the resolution of the Warren County Water District Board of Commissioners be ceded to the Edmonson County Water District for the purpose of providing retail and wholesale water sales and service to the inhabitants of said area, provided the Edmonson County Water District and Warren County Water District are connected for emergency backfeed purposes.

ADOPTED after being duly moved by Esquire White and seconded by Esquire Stahl, at a Regular meeting of the Warren County Fiscal Court held on the 22 day of July, 1983.

ATTEST: Marie Smith
Clerk

Eric Gifford
Warren County Judge

COMMONWEALTH OF KENTUCKY

COUNTY OF WARREN

CERTIFICATE

I, Maria B. Smith, Clerk of the Warren County Fiscal Court,
do hereby certify that the foregoing Order is a true and correct copy of
the Order as appears in Order Book 13, Page 542, and having been
adopted at a Regular meeting of said Fiscal Court held on the 22 day
of July, 1983.

IN TESTIMONY WHEREOF, witness my hand this 22 day of July,
1983.

Maria B. Smith
Clerk

RESOLUTION

WHEREAS, the Edmonson County Water District has requested the Warren County Water District grant the Edmonson County Water District permission to undertake the construction of water transmission lines to serve customers within the boundaries of Warren County and within the service area of the Warren County Water District, and in addition, Edmonson County Water District will connect water mains where they dead end for emergency backfeed purposes;

WHEREAS, the Edmonson County Water District has applied for federal grants and loans for the purpose of constructing said water transmission lines;

WHEREAS, a proposed map of the service area is attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Water District that it surrender to the Edmonson County Water District that portion of its service area located within the boundaries of Warren County as indicated on the attached map which is made a part hereof, provided the Edmonson County Water District and Warren County Water District connect their lines where they dead end near each other with the cost of connection being shared equally between the two Districts and with the work meeting the specifications of both Districts. The connection will be used for emergency backfeed and used in such a way as not to interfere with service to customers of the District from whom emergency water is being secured. Water sold from one District to the other will be billed on the established rate of the District selling the water;

AND BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the Fiscal Court of Warren County, Kentucky, for such appropriate action as it may take to effect the speedy construction of said water transmission lines;

ADOPTED after having been moved by B. R. Sublett, and seconded by L. E. Smith, at a Special meeting of the Warren County Water District Board of Commissioners on the 18 day of July, 1983.

Marion C. Jenkins
Chairman

ATTEST: L. E. Smith
Secretary

COMMONWEALTH OF KENTUCKY

COUNTY OF WARREN

CERTIFICATE

I, L. E. Smith, Secretary of the Board of Commissioners of the Warren County Water District, do hereby certify that the foregoing resolution is a true and correct copy of the resolution as appears in the minute book of Warren County Water District and having been adopted at a special meeting of said Board of Commissioners held on the 18 day of July, 1983.

IN TESTIMONY WHEREOF, witness my hand this 18 day of July, 1983.

L. E. Smith
Secretary

(SEAL)

Term. Day. Day of

ORDER

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Grayson County Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District:

Whereas, the undersigned, as County Judge-Executive has entered an order setting this day as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District:

Whereas, the territory originally proposed to be stricken from the Grayson County Water District was reduced by resolution of the Commission of said Water District to that territory described as follows, which territory lies completely within the territory described previously:

Whereas, the proposed action of the undersigned was duly advertised in the Grayson County News-Gazette and this day set for hearing on the proposed striking off and annexation:

Whereas, there has been no objection or exception filed to the proposed action:

NOW, THEREFORE, BE IT ORDERED, that:

The following territory of Grayson County, Kentucky, be, and it hereby is, stricken from the service area of the Grayson County Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date:

BEGINNING at a point in the north right of way of Kentucky Highway 259 and the east right of way of Bloomington Church Road; thence northeast and parallel with the north right of way of Kentucky Highway 226 to the point where the St. Augustine's Church Road intersects with Kentucky Highway 88, thence continuing northeast to the head-water of Pearson Branch; thence southeast with the meanders of said branch to its confluence with Nolin Reservoir, thence continuing southeast, a straight line to the intersection of Kentucky Highway 479 and the Pearson Road; thence east, a straight line to the intersection of Kentucky Highway 1214 and the Hart County Line; thence south and west with the line of Hart County and continuing with the line of Edmonson County to a point west of Kentucky Highway 259 and being one mile west thereof; thence north, parallel with said highway to a point in Long Branch; thence north, a straight line, to a point in the north right of way of Kentucky Highway 259 and the east right of way of Bloomington Church Road, the beginning.

This 26th day of March, 1984.

/s/Charles L Lively
Charles Lively,
County Judge-Executive
Grayson County, Kentucky

CERTIFICATE

I, Margaret Woosley, Clerk of Grayson County, Kentucky do hereby certify that the attached order of Hon. Charles Lively, County Judge-Executive of Grayson County, Kentucky, is a true and correct copy of the order signed by said County Judge-Executive on the 26th day of March, 1984, as appears in the order book.

This 26th day of March, 1984.

Margaret Woosley
Clerk, Grayson County, Kentucky
BY: Alverta Gibson, D.C.

Filed: 3-26-84

ORDER

Rec'd EXHIBIT 1
PAGE 45 of 78
Date 5-1-86

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Grayson County Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned, as County Judge-Executive has entered an order setting the 21st day of April, 1986, as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

Whereas, the territory originally proposed to be stricken from the Grayson County Water District was reduced by resolution of the Commission of said Water District to that territory described as follows, which territory lies completely within the territory described previously;

Whereas, the proposed action of the undersigned was duly advertised in the Grayson County News-Gazette and April 21, 1986, was day set for hearing on the proposed striking off and annexation;

Whereas, there has been no objection or exception filed to the proposed action;

NOW, THEREFORE, BE IT ORDERED, that:

The following territory of Grayson County, Kentucky, be, and it hereby is, stricken from the service area of the Grayson County Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date:

BEGINNING at a point in the boundary of the Edmonson County Water District Service Area, said point being midway between the St. Augustine's Church Road right of way and Kentucky Highway 259; thence north, and parallel with the east right of way of

GRAYSON CO 1986

...cucky Highway 25. to Millers Fork of Bear Creek; thence with
the meanders of Millers Fork of Bear Creek to its junction with
Bear Creek; thence S 45° W, a straight line to the East right of
way of Leitchfield-Brownsville Road; thence due West 200 feet to
a point; and thence South and parallel with Leitchfield-
Brownsville Road to the boundary of the Edmonson County Water
District Service Area.

This 1st day of May, 1986.

Glenn Tilford

GLENN TILFORD,
COUNTY JUDGE-EXECUTIVE
GRAYSON COUNTY, KENTUCKY

CERTIFICATE

I, MARGARET WOOSLEY, Clerk of Grayson County, Kentucky do
hereby certify that the attached order of Hon. Glenn Tilford,
County Judge-Executive of Grayson County, Kentucky, is a true and
correct copy of the order signed by said County Judge-Executive
on the 1st day of May, 1986, as appears in the order book.

This 1st day of May, 1986.

Margaret Woosley

Clerk, Grayson County, Ken-
tucky

State of Kentucky
County of Grayson . . . SS
This instrument was filed for record on the 1st day of
May 1986 at 9:00 o'clock A.M.
and duly recorded in 10 Books Book 11 Page 133
of the records of this office:
ATTN: Margaret Woosley, Clerk
By *Shirley Peterson* Deputy Clerk

ORDER

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Butler County Water System has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned as County Judge-Executive has entered an order setting this day as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

Whereas, the proposed action of the undersigned was duly advertised in The Green River Republican and this day set for hearing on the proposed striking off and annexation;

Whereas, there has been no objection or exception filed to the proposed action;

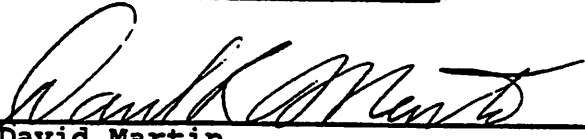
NOW, THEREFORE, BE IT ORDERED, That:

The following territory of Butler County, Kentucky, be, and it hereby is, stricken from the service area of the Butler County Water System, Inc., and the same annexed to the service area of the Edmonson County Water District, from and after this date, the territory is described as follows:

BEGINNING at a point in the common boundary line of the Butler and Edmonson counties 200 feet north of the intersection of the West right of way line of Kentucky Highway 185 with said boundary line; thence two hundred feet from and parallel with the center line of Kentucky Highway 185 south to 200 feet south of the intersection of said right of way line again with said boundary, and being that portion of Butler County adjoining Kentucky Highway 185 where it jags into Butler County from Edmonson County and North of the intersection of Kentucky Highway 185 and Kentucky Highway 70.

BUTLER CO

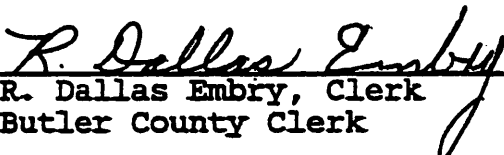
This 14th day of June, 1988.



David Martin
County Judge-Executive
Butler County, Kentucky

I, R. Dallas Embry, Clerk of Butler County, Kentucky, do hereby certify that the attached order of Hon. David Martin, County Judge-Executive of Butler County, Kentucky, is a true and correct copy of the order signed by said County Judge-Executive on the 14th day of June, 1988, as appears in the order book.

This 14th day of June, 1988.



R. Dallas Embry, Clerk
Butler County Clerk

OFFICE OF GRAYSON COUNTY JUDGE/EXECUTIVE


O R D E R

Pursuant to the petitions of the Grayson County Water District and the Edmonson County Water District, and the court having set the matter down for a public hearing on the 8th day of September, 1989, at 9:00 AM, and no objections having been made or heard, it is, therefore

ORDERED that the following territory will be stricken from the Grayson County Water District upon the request of the Commissioners of said District and shall be annexed to the Edmonson County Water District upon the petition of said District, said territory being described as follows

BEGINNING at a point in the present service area boundary of the Edmonson County Water District where said boundary intersects with the south right of way of Ellison Ridge Road; thence North, and parallel with the center line of Kentucky Highway 88 to a point in the center of Cedar Lick; thence east with the meanders of Cedar Lick, crossing Kentucky Highway 88 to a point 200 feet east of the east right of way of said Highway; thence south and parallel with said right of way to the present boundary of the Edmonson County Water District.

This 26 day of September, 1989.



COUNTY JUDGE-EXECUTIVE
GRAYSON COUNTY, KENTUCKY

State of Kentucky
County of Grayson...SS
This instrument was filed for record on the 26 day of Sept, 1989, at 9:00 o'clock P.M.,
and duly recorded in Book 437 Page 437 of the records of this office.
ATT: Margaret Woolsey, Clerk
By [Signature] Deputy Clerk

State of Kentucky, County of Grayson...SCT
I, Margaret Woolsey, Clerk of the County and State aforesaid certify that the foregoing is a true and correct copy of said instrument as appears on record in my said office, recorded in Book 437 Page 437
Witness my hand this 26 day of Sept, 1989.
ATT: Margaret Woolsey, Clerk
By [Signature] D.C.

450

OFFICE OF THE COUNTY JUDGE/EXECUTIVE
GRAYSON COUNTY, KENTUCKY

IN THE MATTER OF THE GRAYSON AND EDMONSON
COUNTIES WATER DISTRICTS

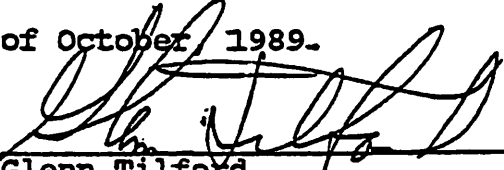
AMENDED ORDER

On motion of the Edmonson County Water District and the Grayson County Water District, and the court being sufficiently advised, it is hereby ordered, that:

The order of the Grayson County Judge/Executive dated the 26th day of Sept, 1989, be, and it hereby is amended as to the description of the territory to be stricken from the Grayson County Water District and added to the Edmonson County Water District, and said description shall read as follows:

BEGINNING at a point in the present service area of boundary of the Edmonson County Water District where said boundary intersects with the south right of way of Ellison Ridge Road; thence north, and parallel with the center line of Kentucky Highway 88 to a point in the north line of Vanley Franklin thence east, with line of said Franklin, and continuing, crossing Kentucky Highway 88 to a point 200 feet east of the east right of way of said highway; thence south meandering with and parallel to said right of way to the present boundary of the Edmonson County Water District.

This 26 day of October, 1989.



Glenn Tilford,
Grayson County Judge/Executive

COMMONWEALTH OF KENTUCKY

CLERK'S CERTIFICATE

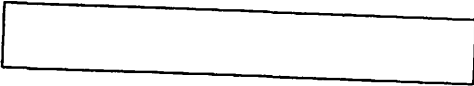
COUNTY OF GRAYSON. . . .SCT

I, MARGARET WOOSLEY, Grayson County Clerk, do hereby certify that the foregoing is a true and correct copy of an order of the Grayson County Judge/Executive as appears of record in my office in Final O Book, at page 450.

This 26 day of October, 1989.

MARGARET WOOSLEY, CLERK
GRAYSON COUNTY, KENTUCKY

BY: *Margaret Woosley* DC



COMMONWEALTH OF KENTUCKY
GRAYSON COUNTY

To The HONORABLE GLEN TILFORD, Judge/Executive of Grayson County,
Kentucky:

P E T I T I O N

Come the Commissioners of the Grayson County Water District and petition the Judge/Executive, pursuant to KRS 74.110, to strike the hereinafter described territory from the service area of the Grayson County Water District and annex it to the Edmonson County Water District on the grounds that Kentucky Highway 1075 commences in Edmonson County, Kentucky, and terminates in said county, and the roads running north from their intersection with said road extend into Grayson County, Kentucky, but there is no connection with public access within Grayson County.

And said territory is described as follows:

All of that territory lying north of the south boundary line of Grayson County, Kentucky, and contained within an area 1000 feet either side of the rights of way of those public roads running north of Kentucky Highway 1075 and to the extent of public access, but not to exceed one and one-half miles north from the south boundary line of Grayson County, Kentucky.

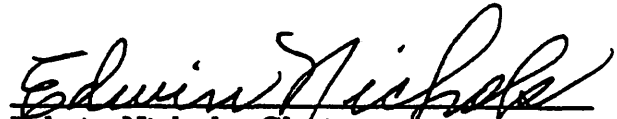
None of said territory has been assessed to pay the costs of any improvements to the Grayson County Water District, nor will a deficit occur by reason of the territory being stricken.

Filed herewith is the petition of the Edmonson County Water District seeking the addition of the described territory to its service area.

Adopted at a regular meeting of the Grayson County Water District

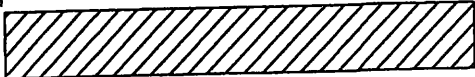
Commissioners held on the 18th day of November, 1991.

And respectfully submitted,


Edwin Nichols, Chairman

ATTEST:


Tony Darst, Secretary



HART CO 1992

ORDER

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Green River Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned, as County Judge-Executive had entered an order setting the 10th day of December, 1992, as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

Whereas, the proposed action of the undersigned and the hearing date was duly advertised in the Hart County News- Herald;

Whereas, there has been no objection or exception filed to the proposed action;

NOW, THEREFORE, BE IT ORDERED, that:

The following territory of Hart County, Kentucky, be, and it hereby is stricken from the service area of Green River Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date:

BEGINNING at the intersection of the north right of way of Kentucky Highway 728 and Cave Hill Road: thence due North 200 feet to a point; thence East, running parallel with the North right of way of Kentucky Highway 728 to a point being 200 feet West of the West right of way of the E. Sullivan Road; thence North and 200 feet parallel with the E. Sullivan Road 500 feet to a point; thence due East traversing the E. Sullivan Road to a point 200 feet East of the East right of way of the E. Sullivan Road; thence South and parallel with the East right of way of the E. Sullivan Road to a point 200 feet North of the North right of way of Kentucky Highway 728: thence East and parallel with the North right of way of Kentucky 728 for a distance of 1,500 feet; thence South traversing Kentucky Highway 728 to a point 200 feet South of the South right of way of Kentucky Highway 728 to a point; thence West and parallel with the South right of way of Kentucky Highway 728 to a point 200 feet East of the East right of way of Kentucky Highway 1140: thence South and parallel with the East right of way of Kentucky Highway 1140 for a distance of 7,500 feet to a point; thence West traversing Kentucky Highway 1140 to point 200 feet West of the West right of way of Kentucky Highway 1140; thence North parallel with the West right of way of Kentucky Highway 1140 to a point 200 feet South of the South right of way of Kentucky Highway 728:

thence West parallel with the South right of way of Kentucky Highway 728 to a point in the Service Area Boundary of the Edmonson County Water District; thence North to the beginning.

This 3RD day of ~~April~~^{MAY}, 1993.

Vincent Lang
Vincent Lang
Hart County Judge/Executive

CERTIFICATE

I, Sallie Marshall, Clerk of hart County, Kentucky do hereby certify that the attached order of Hon. Vincent Lang, County Judge-Executive of Hart County, Kentucky, is a true and correct copy of the order signed by said County Judge-Executive on the 3 day of ~~April~~^{May}, 1993, as appears in the order book.

This 3 day of May, 1993.

Sallie Marshall
Sallie Marshall, Clerk
Hart County, Kentucky

GRAYSON CO 1994

Filed
Jan 4, 1994

GRAYSON COUNTY JUDGE/EXECUTIVE
GRAYSON COUNTY, KENTUCKY

ORDER

IN THE MATTER OF STRIKING TERRITORY FROM GRAYSON
COUNTY WATER DISTRICT AND ANNEXING THE SAME TO
THE EDMONSON COUNTY WATER DISTRICT.

This the 30th day of November, 1993, being the day set for a hearing on the petition of the Grayson County Water District to strike territory from its statutory service area and the petition of the Edmonson County Water District to annex the same territory, and it appearing that no one appeared at the hearing to protest the actions sought by the two water districts, nor has anyone filed any objections or protests;

It appearing that the actions sought will benefit and work to the betterment of the citizens and inhabitants of Grayson County, Kentucky, located within the said territories, in that they are within areas which are planned to be served or areas subject to service by the Edmonson County Water District should such service be economically feasible;

It appearing that advertisement of the actions proposed to be taken has complied with the provisions of KRS Chapters 74 and 424;

NOW, THEREFORE, BE IT ORDERED, by the Grayson County Judge/Executive that the following areas be stricken from the service area of Grayson County Water District and annexed to the service area of the Edmonson County Water District from and after the date hereof:

Area No. One

BEGINNING at a point, said point being 2.10 miles north of the Edmonson County line and at the property of Connard Willis and 200 feet east of said property line's intersection or adjoining with the East right of way of Kentucky Highway 185; thence West 400 feet, plus the width of the right of way of Kentucky Highway 185, to a point 200 feet West of the west right of way of Kentucky Highway 185; thence South and parallel with the West right of way of said highway, continuing 200 feet therefrom to a point being in the North boundary of Edmonson County, Kentucky; thence East 400 feet, plus the width of the right of way of Kentucky Highway 185 and with the North boundary of Edmonson County to a point, being 200 feet East of the East right of way line of Kentucky Highway 185; thence North and parallel with the East right of way of said highway, continuing 200 feet therefrom to a point 2.10 miles north of the Edmonson County line, the beginning.

Area No. Two

BEGINNING at a point in the North boundary line of Edmonson County Kentucky; and

216

284

1996

200 feet West of the West right of way of the Glenn Russell or J. Carroll road, being a road running North from the New Salem Church Road into Grayson County and generally parallel with Nell's Branch of Bear Creek; thence North and parallel with the West right of way of said road and 200 feet therefrom, to a point where said road right of way (if extended) intersects with the South bank of Bear Creek; thence East with the meanders of the South bank of Bear Creek to the mouth of Nell's Branch of Bear Creek; thence South with the meanders of Nell's Branch of Bear Creek to where it intersects with the North boundary line of Edmonson County; thence West with the North Boundary of Edmonson County to the beginning.

Area No. Three

1996

BEGINNING at a point in the Service Area Boundary of Edmonson County Water District and being 200 feet north of the North bank of Cedar Lick; thence West with the meanders of the North bank of Cedar Lick to its intersection with the South bank of Bear Creek; thence with the meanders of the South bank of Bear Creek to its intersection with the Service Area Boundary of Edmonson County Water District, and additionally that portion of St. Augustine's Church Road within the proposed water line expansion project of the said District, being 7,060 feet north of the north right of way of Kentucky State Highway 88.

Area No. Four

1996

BEGINNING at a point, said point being 200 feet West of the West right of way of Kentucky State Highway 1356 where it intersects the South right of way of Kentucky State Highway 1214; thence South, and parallel with the West right of way of Kentucky State Highway 1356 and 200 feet therefrom to its intersection with the center of Hunting Fork of Rock Creek; thence West with the meanders of Hunting Fork of Rock Creek to the East fee line of Nolin Reservoir; thence with the East fee line of Nolin Reservoir to the present, existing Service Area boundary of the Edmonson County Water District; thence East with the meanders of said boundary of the Edmonson County Water District to its intersection with the West fee line of Nolin Reservoir where said reservoir marks the boundary between Grayson County and Hart County; thence North with the West fee line of said reservoir, continuing with Nolin River, to its intersection with the North right of way of Kentucky State Highway 1214, thence continuing North 200 feet, plus the width of the right of way of Kentucky State Highway 1214, along said river to a point; thence West and parallel with the north right of way of Kentucky State Highway 1214, and 200 feet therefrom, to a point, said point being 200 feet, plus the width of Kentucky State Highway 1214, from the beginning point; and thence South 200 feet, plus the width of Kentucky State Highway 1214, a straight and direct line to the beginning.

Done this 30th day of December, 1993, at Leitchfield, Grayson County, Kentucky.

Glenn Tilford
Glenn Tilford, Judge Executive
Grayson County, Kentucky

State of Kentucky
County of Grayson...SS
This instrument was filed for record on the 4th day of December, 1993, at 4:42 P.M.
and duly recorded in the 2nd Book
Page 10 of the records of this office.
ATT. [Signature]
By [Signature]

1997

 NORTH EDMONSON CO

Order

Whereas, the Edmonson County Water District having moved the Edmonson County Judge/Executive to enter an order correcting and establishing the boundaries of the service area of the Edmonson County Water District as it exists within the boundaries of the said county and as established by appropriate acts of the General Assembly of the Commonwealth of Kentucky;

Whereas, the original orders of the Edmonson County Judge establishing the service areas neglected to include all of the territory of Edmonson County through oversight;

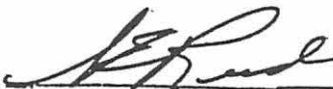
Whereas, the original service areas of the North Edmonson County Water District and the South Edmonson County Water District were intended to include all of Edmonson County;

Whereas, there are certain portions of the service area within the boundaries of Edmonson County which have been attached to or annexed to other duly constituted water districts, to-wit: Warren County Water District, Butler County Water District and Green River Valley Water District, to which orders of deannexation reference is made;

NOW, THEREFORE, BE IT ORDERED BY THE EDMONSON COUNTY COURT, THAT:

The original order of the Edmonson County Judge uniting the North Edmonson County Water District and the South Edmonson County Water District is hereby amended nunc pro tunc to include all of Edmonson County within the service area of the Edmonson County Water District, save and except those portions not heretofore deannexed by appropriate court order and that portion of Edmonson County which lies within the boundaries of the City of Brownsville as existing at the time of the creation of the two water districts.

This 25 day of March, 1997.


Edmonson County Judge/Executive

NUNC PRO TUNC O R D E R

COPY

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, The Edmonson County Water District had submitted to the undersigned County Judge/Executive the following order to have been signed on June 27, 1997, after a hearing had been set, and through oversight or error, the order had not been signed on that date, or thereafter,

NOW, THEREFORE, IT IS HEREBY ORDERED, NUNC PRO TUNC AS OF JUNE 27, 1997, THAT THE FOLLOWING ORDER BE, AND IT HEREBY IS, ENTERED:

ORDER

Whereas, the Green River Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned, as County/Judge Executive, had entered an order setting the 27th day of June, 1997, as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

Whereas, the proposed action of the undersigned and the hearing date and time was duly advertised in the Hart County News-Herald;

Whereas, there have been no objections or exceptions filed to the proposed annexation, and it is found that the annexation is reasonably necessary;


NOW, THEREFORE, BE IT ORDERED, THAT

The following territory of Hart County, Kentucky, be, and it hereby is stricken from the service area of Green River Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date:

BEGINNING at a point in the existing service area boundary of the Edmonson County Water District and being 200 feet North of the intersection of Cave Hill Road and Kentucky State Highway 728; thence South and East, parallel with the North right

of way of Hwy 728 to a point, said point being 200 feet North and West from the West right of way of Kentucky State Highway 1140; thence North and East approximately .8 of a mile and 200 feet parallel to Hwy 1140, continuing with the E. Sullivan Road; thence East approximately .2 of a mile and thence South and West to a point 200 feet North of the North right of way of Kentucky Highway 728; thence South 460 feet to a point approximately 200 feet South of the South right of way of Kentucky Highway 728; thence West to a point 200 feet East of the East right of way of Kentucky Highway 1140; thence South and East continuing parallel with said right of way to the West boundary of the City of Munfordville; thence continuing South with said boundary of the City of Munfordville and thence to the existing boundaries of the service area of the Edmonson County Water District.

This 19 day of November, 1997.


Terry Shelton,
County Judge/Executive
Hart County, Kentucky

COMMONWEALTH OF KENTUCKY
CLERK'S CERTIFICATE
COUNTY OF HART

I, Doris Crain, County Clerk of Hart County, Kentucky, do hereby certify that the foregoing is a true and correct copy of an order of the Hart County Judge/Executive as appears in Order Book 13, page 554, of the records of my office.

This 19 day of November, 1997.

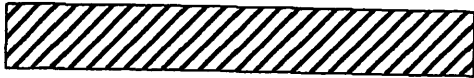
Doris Crain, Clerk
Hart County, Kentucky

By: Doris Crain

STATE OF KENTUCKY, COUNTY OF HART
I, Doris Crain, County Clerk of Hart County, Kentucky, do hereby certify that the foregoing is a true and correct copy of the Order as recorded in Order Book 13 Page 554

Witness my hand this 19 day of Nov, 1997
DORIS CRAIN, CLERK

By Doris Crain Clerk D.C.



HART CO 1997
Text

RESOLUTION

Whereas, the Green River Water District is a duly formed, acting and authorized water district under the provisions of KRS Chapter 74;

Whereas, the service area of the District is generally described as all that territory lying within the boundaries of Hart County, Kentucky, save and except those portions heretofore annexed by the Edmonson County Water District;

Whereas, there exists a portion of Hart County, Kentucky, adjacent to and adjoining the current service area of the Edmonson County Water District in Hart County, Kentucky, which has expressed an interest in obtaining water services from the Edmonson County Water District, and there are plans to construct, build and lay water transmission lines within said area;

Whereas, it would not be economically feasible for the Green River Water District to serve that area with water;

Whereas, the Edmonson County Water District has expressed the intent to service the area should it be ceded to the Edmonson County system;

NOW, THEREFORE, BE IT RESOLVED, that:

The Edmonson County Water District accept the territory hereinafter described and that it petition the County Judge/Executive of Hart County, Kentucky, for an order annexing the territory;

Said territory is described as follows:

BEGINNING at a point in the boundary line of Hart County where it intersects with the East right of way of Wheelers Mill Road (Kentucky State Highway 694); thence East two hundred feet with said county boundary; thence South and East with the meanders of the North right of way of Wheelers Mill Road and two hundred feet therefrom to a point two hundred feet North of the North right of way of Kesserling Road, continuing East with the meanders of the North right of way of Kesserling Road and two hundred feet therefrom, and continuing East with the meanders of Kentucky Highway 728 to a point approximately 2,000 feet West of the intersection of Kentucky Highway 728 and Kentucky Highway 1140, at Priceville; thence Northeast, a straight line to the South right of way of Kentucky Highway 1140, and continuing Northeast two hundred feet to a point; thence Southeast with the meanders of Kentucky Highway

1140 and two hundred feet therefrom to a point two hundred feet West of the West right of way of E. Sullivan Road; thence Northeast with the meanders of said E. Sullivan Road to a point two hundred feet West of the West right of way of Priceville Road; thence North with the meanders of the west right of way of Priceville Road and two hundred feet therefrom for a distance of 1,000 feet; thence East four hundred feet, plus the width of the right of way, crossing Priceville Road; thence South with the meanders of Priceville Road, and two hundred feet therefrom, to a point two hundred feet from the right of way of E. Sullivan Road; thence North with the meanders of E. Sullivan Road and two hundred feet therefrom for a distance of 500 feet; thence South, crossing E. Sullivan Road, 400 hundred feet, plus the width of the right of way; thence South and West with the meanders of the East right of way of E. Sullivan Road to a point being two hundred feet North of the North right of way of Kentucky Highway 728; thence East approximately 3,500 feet with the meanders of Kentucky Highway 728 and two hundred feet therefrom; Thence due South, crossing Kentucky Highway 728 to a point two hundred feet North of the North right of way of Kentucky 1140 (Rader Hollow Road); thence South and East with the meanders of Kentucky Highway 1140 to a point two hundred feet from the West right of way of Mud Branch Road; thence North and East with the right of way of Mud Branch and two hundred feet therefrom for a distance of approximately 9,500 feet; thence Southeast four hundred feet, plus the width of the right of way, crossing Mud Branch Road to a point; thence South and West with the meanders of the South right of way of Mud Branch Road to a point two hundred feet North of the North right of way of Kentucky Highway 1140 (Rader Hollow Road); thence continuing South and East with the meanders of the North right of way of Kentucky Highway 1140 to a point two hundred feet west of the west right of way of Rocky Hill Road; thence North and East with the meanders of the West right of way of Rocky Hill Road approximately 3,700 feet to a point; thence East four hundred feet, plus the width of the right of way, to a point; thence South and West with the meanders of Rocky Hill Road to a point two hundred feet North of the North right of way of Kentucky Highway 1140; thence South and East with the meanders of the North right of way of Kentucky Highway 1140 to its intersection with the corporate limits of Munfordville, and being all that territory South and West of said line.

Adopted at a regular meeting of the Green River Water District Board of Commissioners held on the 10 day of July, 1997.


Chairman, Green River Water District

ATTEST:

Donald McDonald, Secretary, Green River Water District

COMMONWEALTH OF KENTUCKY

COUNTY OF HART. . . .SCT

I, Donald McDonald, Secretary of Green River Water District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Green River District held on the 10 day of July, 1997, as appears from the minutes of said board.

This 10 day of July, 1997.

Donald McDonald
Secretary, Green River Water District

OFFICE OF THE COUNTY JUDGE/EXECUTIVE
HART COUNTY, KENTUCKY

ORDER

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Edmonson County Water District has therefore petitioned that certain territory of Hart County, Kentucky, be annexed or added to the service area of said water district;

Whereas, the undersigned as County Judge/Executive has entered an order setting this day as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

Whereas, the proposed action of the undersigned was duly advertised in Hart County News Herald and this day set for hearing on the proposed striking off and annexation;

Whereas, there has been no objection or exception filed to the proposed action;

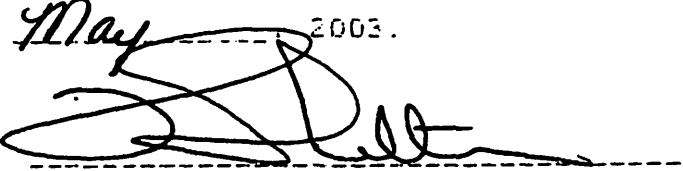
NOW, THEREFORE, BE IT ORDERED, That:

The following territory of Hart County, Kentucky, be, and it hereby is annexed to the service area of the Edmonson County Water District, from and after this date,

the territory is described as follows:

BEGINNING at a point, the intersection of Kentucky Highway 728 and Kentucky 1140 and the present water transmission system of the Edmonson County Water District; thence east 4,000 feet and 100 feet either side of the North and South rights of way of Kentucky Highway 728.

This 15 day of May 2003.


Terry Shelton,
County Judge/Executive
Hart County, Kentucky

COMMONWEALTH OF KENTUCKY

CERTIFICATE

COUNTY OF Hart....SCT

I, Donna Centers, Clerk of Hart County, Kentucky, do hereby certify that the attached order of Hon. Terry Shelton, County Judge/Executive of Hart County, Kentucky, is a true and correct copy of the order signed by said County Judge/Executive on the 1st day of May, 2003, as appears in the order book, in Book 14, Page 563, 2003.

This 1st day of May, 2003.

Donna Centers
Hart County Clerk



OFFICE OF THE COUNTY JUDGE-EXECUTIVE
HART COUNTY, KENTUCKY

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT
PETITION

Comes the Edmonson County Water District pursuant to KRS 74.115, a request having been filed with the Commission of said District by two freeholders of Hart County, Kentucky, for the services of the Edmonson County Water District, and petition for the right to annex or add the following territory of Hart County, Kentucky, to the Edmonson County Water District:

BEGINNING at a point, the intersection of Kentucky Highway 728 with Kentucky 1140 and the present water transmission system of the Edmonson County Water District; thence east 4,000 feet and 200 feet either side of the north and south rights of way of Kentucky Highway 728.

This 22 day of October, 2002.

Harold Stewart
Chairman, Edmonson County
Water District

ATTEST:

Jacqui McCant
Secretary, Edmonson County
Water District

NOTICE

The following territory will be annexed to the Edmonson County Water District upon the petition of the Commissioners of the said Water District on the 15 day of May, 2003, at the hour of 9:00, A.M., at which time there shall be a hearing on said petition, by order of the County Judge/Executive of Hart County, Kentucky, and objections and exceptions may be filed with the said County Judge/Executive prior to that day.

The territory is described as follows:

BEGINNING at a point, the intersection of Kentucky Highway 728 with Kentucky 1140 and the present water transmission system of the Edmonson County Water District; thence east 4,000 feet and 200 feet either side of the North and South rights of way of Kentucky Highway 728.

This 15 day of May, 2003.

Terry Shelton
County Judge/Executive
Hart County, Kentucky

OFFICE OF THE COUNTY JUDGE-EXECUTIVE
HART COUNTY, KENTUCKY

IN THE MATTER OF THE GREEN RIVER VALLEY WATER DISTRICT

Comes the Board of Commissioners of the Edmonson County Water District of Brownsville, Kentucky, and for its petition states as follows:

1. The Green River Valley Water District has agreed with the Edmonson County Water District that an area included within the boundaries of Hart County, Kentucky, within the service area of Green River Valley Water District shall be ceded to the Edmonson County Water District and the two districts have heretofore cooperated with one another to accomplish the absorption of the hereinafter described area into the Edmonson County Water District;

2. Whereas KRS 74.110 provides that a petition must be filed with the County Judge-Executive of Hart County, Kentucky, setting forth the territory proposed to be annexed by the Edmonson County Water District;

3. Whereas the Green River Valley Water District has not incurred any expenses or debts relative to said area and has not entered into any contracts or obligations in said area, nor does it have any customers or other persons dependant upon it in said area;

4. The Edmonson County Water District will be advertising for bids for construction of water lines within Hart County, Kentucky, and it is willing and able to undertake the servicing of said area of the Green River Valley Water District;

5. The description of the area is as follows:

BEGINNING at a point, the intersection of Kentucky Highway 728 with Kentucky 1140 and the present water transmission system of the Edmonson County Water District; thence east 4,000 feet and 200 feet either side of the north and south rights of way of Kentucky Highway 728.

6. A copy of a resolution of the Green River Valley Water District Board of Commissioners is attached hereto requesting the relief sought by this petition.

WHEREFORE, the Edmonson County Water District, by and through its Board

of Commissioners, hereby petitions the County Judge-Executive of Hart County, Kentucky, to enter an order annexing the said territory to the Edmonson County Water District.

This 22 day of Oct., 2002.



Chairman, Edmonson County
Water District

ATTEST:



Secretary, Edmonson County
Water District

HART COUNTY NEWS HERALD
MAY 8, 2003

NOTICE

The following territory will be annexed to the Edmonson County Water District upon the petition of the Commissioners of the said Water District on the 15th day of May, 2003, at the hour of 9:00 A.M., at which time there shall be a hearing on said petition, by order of the County Judge/Executive of Hart County, Kentucky, and objections and exceptions may be filed with the said County Judge/Executive prior to that day.

The territory is described as follows:
BEGINNING at a point, the intersection of Kentucky Highway 728 with Kentucky 1140 and the present water transmission system of the Edmonson County Water District; thence east 4,000 feet and 200 feet either side of the North and South rights of way of Kentucky Highway 728.

Terry Shelton, County Judge/Executive
Hart County, Kentucky

RESOLUTION

Whereas, the Green River Valley Water District is a duly formed, acting and authorized water district under the provisions of KRS Chapter 74;

Whereas, the service area of the District as is generally described may include the territory hereinafter described;

Whereas, there exists a portion of Hart County, Kentucky, lying either side of Kentucky Highway 728 and east of its intersection with Kentucky Highway 1140 and a distance of 4,000 feet, which is not being served by the Green River Valley Water District but which is adjacent to and adjoining that water service area of the Edmonson County Water District within Hart County, Kentucky.

Whereas, it would not be economically feasible for the Green River Valley Water District to serve that area with water since there is a water line of the Edmonson County Water District available for service;

Whereas, the Edmonson County Water District has expressed the intent to service the area should it be ceded to the Edmonson County system;

NOW, THEREFORE, BE IT RESOLVED, that:

The Edmonson County Water District accept the territory hereinafter described and that it petition the County Judge-Executive of Hart County, Kentucky, for an order annexing the territory;

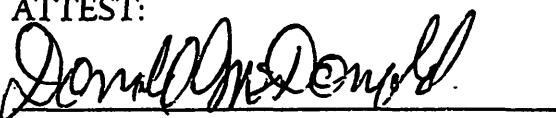
Said territory is described as follows:

BEGINNING at a point, the intersection of Kentucky Highway 728 with

Kentucky 1140 and the present water transmission system of the Edmonson County Water District; thence east 4,000 feet and 200 feet either side of the north and south rights of way of Kentucky Highway 728.

Adopted at a regular meeting of the Green River Valley Water District Board of Commissioners held on the 12 day of February, 2002.


Chairman, Green River Valley
Water District

ATTEST:

Secretary, Green River Valley
Water District

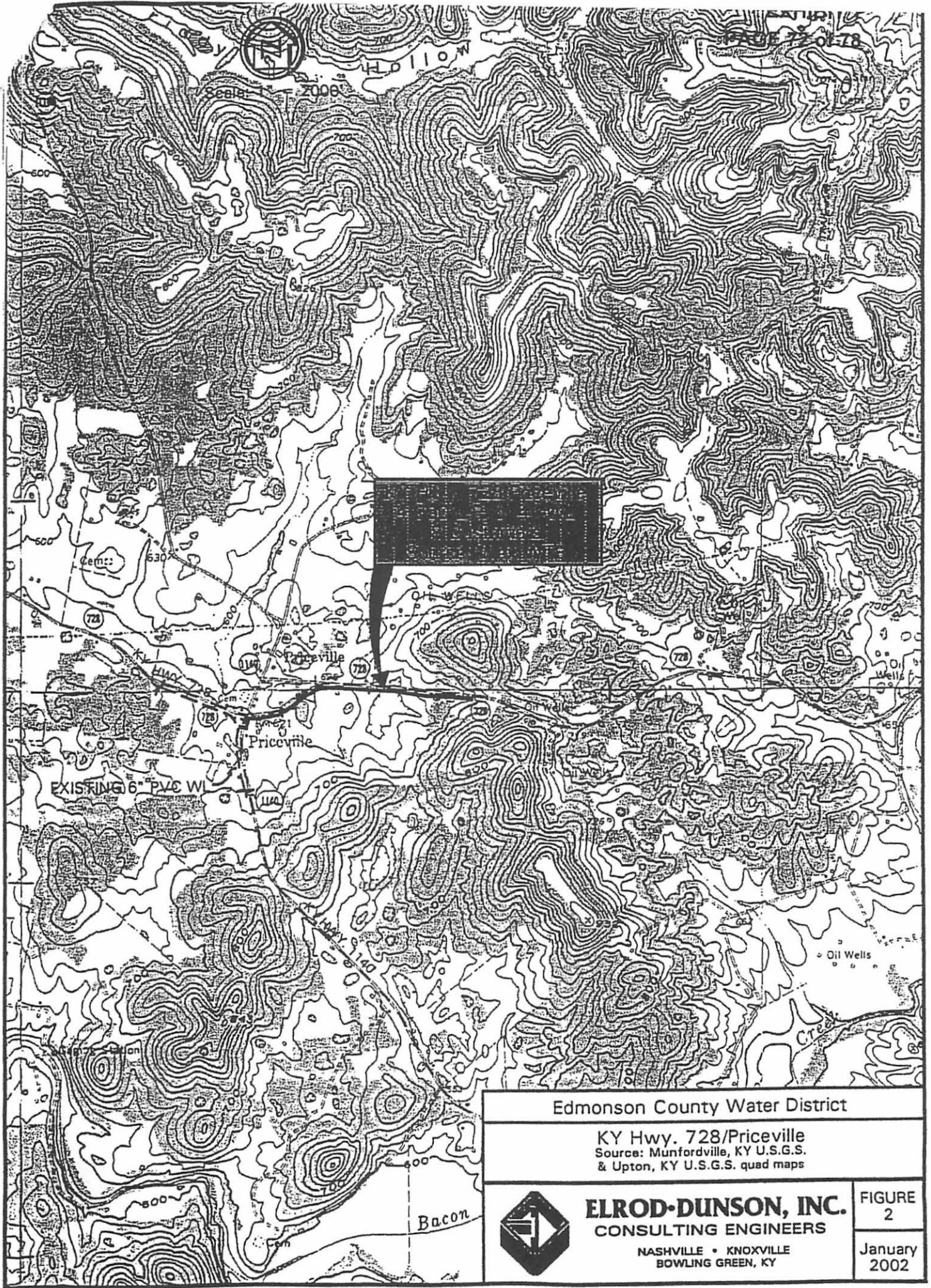
COMMONWEALTH OF KENTUCKY

COUNTY OF BurtonSCT

I, Donald McDonald, Secretary of Green River Valley Water District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted at a regular meeting of the Green River Valley Water District held on the 12 day of February, 2002, as appears from the minutes of said board.

This 12 day of February, 2002


Secretary, Green River Valley
Water District



Edmonson County Water District

KY Hwy. 728/Priceville
 Source: Munfordsville, KY U.S.G.S.
 & Upton, KY U.S.G.S. quad maps



ELROD-DUNSON, INC.
 CONSULTING ENGINEERS

NASHVILLE • KNOXVILLE
 BOWLING GREEN, KY

FIGURE
 2

January
 2002

OFFICE OF THE COUNTY JUDGE/EXECUTIVE
WARREN COUNTY, KENTUCKY

ORDER

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Warren County Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned as County Judge-Executive has entered an order setting this day as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

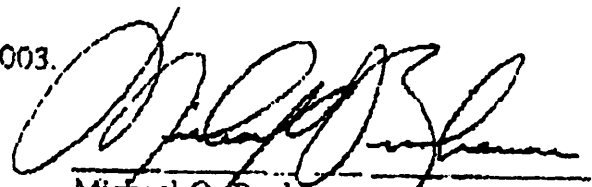
Whereas, the proposed action of the undersigned was duly advertised in The Park City News and this day set for hearing on the proposed striking off and annexation;

Whereas, there has been no objection or exception filed to the proposed action;
NOW, THEREFORE, BE IT ORDERED, That

The following territory of Warren County, Kentucky, be, and it hereby is, stricken from the service area of the Warren County Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date, the territory is described as follows:

BEGINNING at a point in adjacent to or adjoining Little Beaver Dam Creek Road and the end of the existing four inch water transmission line of the Edmonson County Water District in Warren County, Kentucky; thence with the meanders of said Little Beaver Dam Creek Road and 200 feet either side of the center line of said road for a distance of 2,000 feet.

This 13th day of June, 2003.



Michael O. Buchanan,
County Judge-Executive
Warren County, Kentucky



NOTICE

The following territory will be stricken from the Warren County Water District upon the request of the Commissioners of said District and shall be annexed to the Edmonson County Water District upon the petition of the Commissioners of the Edmonson County Water District on the ____ day of _____, 2002, at the hour of _____, __.M., at which time there shall be a hearing on said petition, by order of the County Judge-Executive of Warren County, Kentucky, and objections and exceptions may be filed with the said County Judge-Executive prior to that day.

The territory is described as follows:

BEGINNING at a point in adjacent to or adjoining Little Beaver Dam Creek Road and the end of the existing four inch water transmission line of the Edmonson County Water District in Warren County, Kentucky; thence with the meanders of said Little Beaver Dam Creek Road and 200 feet either side of the center line of said road for a distance of 2,000 feet.

This 5th day of February, ²⁰⁰³ 2002.

Michael O. Buchanon,
County Judge-Executive
Warren County, Kentucky

OFFICE OF THE COUNTY JUDGE/EXECUTIVE
WARREN COUNTY, KENTUCKY

O R D E R

IN THE MATTER OF THE EDMONSON COUNTY WATER DISTRICT

Whereas, the Warren County Water District has heretofore requested that there be a striking off of certain of its territory pursuant to the request of the Edmonson County Water District;

Whereas, the undersigned as County Judge-Executive has entered an order setting this day as the day for hearing objections to the annexation of the said territory to the Edmonson County Water District;

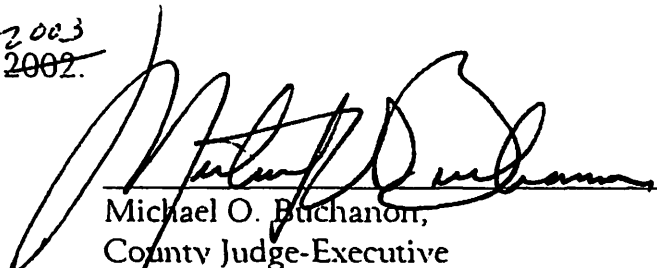
Whereas, the proposed action of the undersigned was duly advertised in _____ and this day set for hearing on the proposed striking off and annexation;

Whereas, there has been no objection or exception filed to the proposed action;
NOW, THEREFORE, BE IT ORDERED, That:

The following territory of Warren County, Kentucky, be, and it hereby is, stricken from the service area of the Warren County Water District and the same annexed to the service area of the Edmonson County Water District, from and after this date,
the territory is described as follows:

BEGINNING at a point in adjacent to or adjoining Little Beaver Dam Creek Road and the end of the existing four inch water transmission line of the Edmonson County Water District in Warren County, Kentucky; thence with the meanders of said Little Beaver Dam Creek Road and 200 feet either side of the center line of said road for a distance of 2,000 feet.

This 5th day of February, ²⁰⁰³~~2002~~.


Michael O. Buchanan,
County Judge-Executive
Warren County, Kentucky

COMMONWEALTH OF KENTUCKY

CERTIFICATE

COUNTY OF WARREN. . . .SCT

I, Yvonne Guy, Clerk of Warren County, Kentucky, do hereby certify that the attached order of Hon. Michael O. Buchanon, County Judge-Executive of Warren County, Kentucky, is a true and correct copy of the order signed by said County Judge-Executive, on the 5th day of February, ~~2002~~²⁰⁰³, as appears in the order book, in Book 17, page 41.

This 5th day of February, ~~2002~~²⁰⁰³.

Net Owens
Yvonne Guy, Net Owens
Warren County Clerk

COMMONWEALTH OF KENTUCKY
COUNTY OF EDMONSON

EXECUTIVE ORDER OF THE COUNTY
JUDGE/EXECUTIVE PURSUANT TO
KRS 74.115 and 74.110 (3)

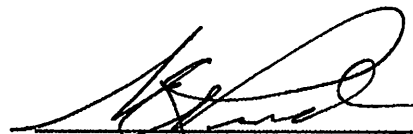
This matter this day came on for hearing before the Edmonson County Judge/Executive, Honorable N.E. Reed, pursuant to KRS 74.115 and 74.110 (3) upon a petition filed by a number of freeholders of Edmonson County, Kentucky, and upon a Petition filed by the Warren County Water District to extend its water lines into the following area in Edmonson County, Kentucky to-wit:

THAT certain area beginning at a point in the centerline of State Highway No. 1749, said point being at the intersection of the common boundary line of Warren County Water District and Edmonson County Water District and said highway; thence in a northwesterly direction along said common boundary line between Warren County Water District and Edmonson County Water District 1,000 feet to a point; thence in a northeasterly direction parallel to State Highway No. 1749 2,400 feet to a point 1,000 feet northwest of State Highway 1749; thence in a southeasterly direction on a course 90° of the previous course 2,000 feet to a point 1,000 feet southeast of State Highway 1749; thence in a southwesterly direction on a course 90° of the previous course 2,700 feet to a point in the common boundary line of Warren County Water District and Edmonson County Water District; thence in a northerly direction along said common boundary line of Warren County Water District and Edmonson County Water District 1,200 feet to the point of beginning.

WHEREAS, no one appeared at the hearing objecting to the proposed extension and the Edmonson County Water District has requested that the above described area be stricken off from its territory pursuant to the request of Warren County Water District; the undersigned County Judge/Executive N.E. Reed having considered the record and being sufficiently advised, is of the opinion that the petition should be granted and so adjudges. The Court finds that (1) the Warren County Water District petition to the Edmonson County Judge/Executive to annex the above described territory is in accordance with KRS 74.115; (2) the hearing was duly advertised as required by KRS 74.110(2); (3) that it is reasonably necessary that said extension be granted in order that the residents of said area can have potable public water as soon as possible; and (4) that it is in the best interest of all parties concerned that the relief sought in the petition be granted.

IT IS THEREFORE ORDERED by the undersigned County Judge/Executive, pursuant to KRS 74.110-115, that said Petition is hereby granted and that the Warren County Water District is hereby granted permission and authority to extend its water lines into the area above described for the purpose of serving the residents in said area with potable water and the above described territory is hereby stricken from the service area of Edmonson County Water District and same is annexed within the boundary of the Warren County Water District.

This the 9 day of August, 2010.



N.E. Reed, County Judge/Executive
Edmonson County, Kentucky

COMMONWALTH OF KENTUCKY

PETITION PURSUANT TO KRS 74.115

COUNTY OF EDMONSON

TO THE HONORABLE COUNTY JUDGE/EXECUTIVE OF EDMONSON COUNTY,
KENTUCKY:

A petition (Contracts for Water Service, Proposed New Extension) having been filed by 2 or more freeholders of Edmonson County, Kentucky, requesting Warren County Water District to provide water to their property. The Board of Commissioners of the Warren County Water District hereby petitions the County Judge/Executive of Edmonson County for the addition of the proposed territory into the boundaries of the Warren County Water District as follows:

THAT certain area beginning at a point in the centerline of State Highway No. 1749, said point being at the intersection of the common boundary line of Warren County Water District and Edmonson County Water District and said highway; thence in a northwesterly direction along said common boundary line between Warren County Water District and Edmonson County Water District 1,000 feet to a point; thence in a northeasterly direction parallel to State Highway No. 1749 2,400 feet to a point 1,000 feet northwest of State Highway 1749; thence in a southeasterly direction on a course 90° of the previous course 2,000 feet to a point 1,000 feet southeast of State Highway 1749; thence in a southwesterly direction on a course 90° of the previous course 2,700 feet to a point in the common boundary line of Warren County Water District and Edmonson County Water District; thence in a northerly direction along said common boundary line of Warren County Water District and Edmonson County Water District 1,200 feet to the point of beginning.

The Warren County Water District represents that it is in a position to feasibly serve said area;

NOW, THEREFORE, the Warren County Water District does hereby petition the Honorable County Judge/Executive of Edmonson County, Kentucky, pursuant to KRS 74.115, for the above described territory to be annexed within the boundaries of the Warren County Water District and for authority to extend Warren County Water District lines into the above described territory for the purpose of serving the residents potable drinking water.

This the 25th day of May, 2010.

WARREN COUNTY WATER DISTRICT

By: Henry Honaker
Henry Honaker, Chairman

Exhibit 2

April 13, 2021

ECWD

Present: Tony Sanders, Lori Meredith, Jimmy Mills, Louis Robbins, Barry Rich, N.E. Reed, Tom Goff, Mark Givens

Minutes

Motion made by N.E. Reed to dispense the minutes from March 23, 2021. Second by Barry Rich. Motion carried.

Project Approval

Louis Robbins request drawing from grant funds in the amount of \$137,701.00. GRW requested amount of \$3,151.00 and Cumberland Pipeline requested \$134,550.00. Louis told the Board of Commissioners that contract is still open. Loui told the Board of Commissioners that Tony Sanders and Jimmy Epley had inspected lines last Thursday and made list for re-seeding. Louis told the Board there is still about \$60,000.00 allocated for the basin cover. Louis told the Board there would be about \$35,000 remaining funds to spend. Tony Sanders reported that the fan had been installed but not wired yet. Tony reported that he spoke to the same gentleman as before about equipment for leak detection and made him aware that we would have to get quotes. Tony said he is trying to get specs ready and hopes to be ready by the end of May to open bids for the leak detecting equipment.

Louis Robbins had the Board of Commissioners sign requisition certificate and Mark Givens had estimate of funds needed to be signed. Motion made by Barry Rich to approve and sign requisition certificate no. 13 (2017 Edmonson/Hart Water Line Project) from Louis Robbins, GRW and Estimate of Funds Needed from Mark Givens, USDA-RD totaling \$137,701.00. Second by N.E. Reed. Motion carried. Louis Robbins said proceeding with Hwy 259/Grayson County Project, Tony Sanders needs a motion to be able to provide digital signature for Hwy Department. Motion made by N.E. Reed to give Tony Sander's authority to digitally sign contract from State Hwy Department. Second by Barry Rich. Motion carried.

New Employee

Tony Sanders informed the Board of Commissioners that he had hired a new employee for the Brownsville and Wax Water Treatment Plant. Tony said he is really doing good and tickled to have a job.

Mark Givens said he didn't know what money may or may not come down from the stimulus. They are seeing an increase on requirements for projects. Administration requirements will also go along with this. Mark said that Melissa Melton had started working at RD Bowling Green Office and there is a new person also in Elizabethtown.

O & M Checks

Motion made by Barry Rich to approve and sign O& M Checks for March 2021. Second by N.E. Reed. Motion carried.

Broadford Rd. Line Extension

Tony Sanders presented an agreement from Mobley/Edde Properties, LLC to the Board of Commissioners. The agreement is for a new subdivision going in off Broadford Rd. called Barton Shores. Tony said it consist of 17 lots. Tony said he doesn't see a problem with serving water to 17 lots. Motion made by N.E. Reed to sign New Line Extension Contract for Broadford Rd./Barton Shores.

Rocky Hill Estates Rd.

Tony Sanders told the Board that developer, Steven Jones was interested in supplying water to more lots. Tony said he told Steven Jones that Louis Robbins needed to do a hydraulic study first. Louis Robbins discussed with the Board of Commissioners his findings during hydraulic study. Louis said these lines currently feed off the suction side of Sleepyhollow. Louis said the whole line can be changed to discharge side. Louis said if we made the change maybe we could install a PRV valve or 2 toward the lake to help with pressure. Tony also told the Board of Commissioners that he had inquiries of supplying water to 100 RV site complex. Tony said he thinks we may need to look at changing our tariff. The Board agreed for Tony to check with Steven Jones to see if he would share some of the cost. Tony Sanders said he would report at next scheduled meeting.

SCRT

Tony Sanders told the Board of Commissioners that he had a price of \$236.00 per month for phone plan and \$117.00 per month for internet/fax. Tony Sanders thinks we will need to switch and get customers where they can pay using automated service.

Onsolve

Tony Sanders received invoice in the amount of \$8,200.00 for CodeRED. Motion made by N.E. Reed and second by Barry Rich to pay invoice in the amount of \$8,200.00. Motion carried.

Elaine Burba

Tony Sanders said the boys went out to Johnson Cemetery Rd. and found a leak in the creek. The boys cut it off. The customer requested meter to be moved. We sent the customer a bill for \$316.72 for moving the meter. The customer has asked us to waive bill since we moved other meters during project on Johnson Cemetery Rd. Tony said that at the time of project this was a rental house. Tony said we have moved meters in the past after project and he believes it would be to our interest to waive the bill of \$316.72.

Green River Valley Water District Purchase Agreement

Tony Sanders went over the water purchase agreement with the Board of Commissioners. Tony told the Board we need to agree on what we are going to charge Green River Valley Water District. Tony Sanders thinks to simplify we should charge Green River Valley Water District the wholesale rate like we do the City of Brownsville. Motion made by N.E. Reed to charge Green River Valley Water District the wholesale rate sold to the City of Brownsville. Second by Barry Rich. Motion carried.

Motion made by Barry Rich to let Jerry Wuetcher file contract with PSC between Green River Valley and Edmonson County Water and David Page will pay for it. Second by N.E. Reed. Motion carried.

PSC Rate Case

Tony Sanders told the Board of Commissioners that he was expecting response by April 23, 2021. Tony told the Board they requested cost justification sheets on disconnects and installs.

Tony reported that when we went to file our annual report at the end of March, we were not able to submit report. The auditor put what money we received as grant money instead of loan money in 2019. Tony said this made us have a deficit of \$95,294.00. Tony Sanders said we have to file a case with PSC. We got an extension of 60 days on the annual report. Motion made by N.E. Reed to file a case with the PSC to adjust retained earnings in 2020 report to correct the error from 2019 report. Second by Barry Rich. Motion carried.

Kessinger Tank

Tony Sanders and the Board discussed letting Christian Reynolds, Greenriver Networks, put antennas on the Kessinger Tank. The Board agreed at this time we are not interested and want to wait to see what the state does regarding broadband.

Financial Statements

Tony Sanders told the Board of Commissioners that we are still under budget. Tony told the Board that we would open bids on insurance at the end of May.

Approval of April 13, 2021 Minutes

After review of April 13, 2021 minutes by the Board of Commissioners, N.E. Reed made motion to approve the minutes and second by Barry Rich. Motion carried.

X *Jimmy Mills*
Jimmy Mills

X *Barry Rich*
Barry Rich

X *N.E. Reed*
N.E. Reed

Exhibit 3



CAMPBELL, MYERS AND RUTLEDGE, PLLC

Cindy L. Greer, CPA ■ R. Brent Billingsley, CPA

Skip R. Campbell, CPA ■ L. Joe Rutledge, CPA ■ Ryan A. Mosier, CPA ■ Jenna B. Glass, CPA ■ L. Caitlin Hagan, CPA ■ Matthew G. Nuckols

March 31, 2021

To whom it may concern,

During the 2019 audit of the Edmonson County Water District, the District was approved to receive grant funds in the amount of \$258,000 and loan funds in the amount of \$1,032,000 for the Edmonson/Hart Water Line Project. In 2019 the District received funds in the amount of \$95,294 for this project. At the time of the audit, we believed grant funds were to be used before any loan was drawn down. We later realized that this was incorrect. We corrected this error in the 2020 financial statements. The entry made to correct the error was a debit to retained earnings in the amount of \$95,294 and a credit to the liability for the loan in the amount of \$95,294.

Campbell, Myers and Rutledge, PLLC

Certified Public Accountants