

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WESTERN FLEMING WATER DISTRICT AUTHORIZING ITS CHAIRMAN TO FILE A REQUEST WITH THE PSC SEEKING APPROVAL TO DEVIATE FROM ORDER 2019-00456 BY WITHDRAWING THE PREVIOUSLY SUBMITTED ALTERNATIVE RATE FILING APPLICATION WHILE CONTINUING TO PURSUE A WATER LOSS REDUCTION SURCHARGE

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

WHEREAS, the PSC had ordered the District to file for an adjustment in its base rates or file an alternative rate filing by November 1, 2021; and

WHEREAS, the District submitted a timely Alternative Rate Filing Application (“Application”) which identified that the difference between the revenue required from sales of water and the revenue from sales with present rates was 0.8% which would generate \$10,822 annually; and

WHEREAS, the Application also included a request for implementation of a temporary Water Loss Reduction Surcharge (“Surcharge”) of \$1.46 per bill for the next four years which, when applied to an estimated 18,000 bills, would generate approximately \$24,280 annually; and

WHEREAS, the District has subsequently experienced turnover of its office personnel and is experiencing significant challenges in preparing responses to the Kentucky Public Service Commission staff’s Request for Information while also learning their day-to-day responsibilities; and

WHEREAS, the Commissioners of the District now believe that the 0.8% difference in revenues is insufficient to continue to pursue a change in rates at this time but would like to continue

to pursue the temporary \$1.46 Surcharge;

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


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

Section 2. The Chairman and Manager are hereby authorized and directed to prepare, execute, and file with the PSC a request to deviate from their Order 2019-00456 requiring District to file for an adjustment in its base rates or file an alternative rate filing by November 1, 2021 and to withdraw their recent Alternative Rate Filing Application for the 0.8% increase while continuing to pursue the temporary \$1.46 Surcharge.

Section 3. The Chairman, Manager, and all others to whom the Chairman may delegate certain responsibilities are hereby further authorized and directed to take any and all other actions and to execute and deliver any and all other documents as may be reasonably necessary to implement this Resolution.


Section 4. This Resolution shall take effect upon its adoption.

ADOPTED BY THE COMMISSION OF WESTERN FLEMING WATER DISTRICT at a meeting held on January 17, 2022, signed by the Chairman, and attested by the Secretary.



CHAIRMAN

ATTEST:



SECRETARY

CERTIFICATION

I, Secretary of the Western Fleming Water District (the "District"), do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the District at a meeting properly held on January 17, 2022, signed by the Chairman of the District, attested by me as Secretary, and now in full force and effect.

WITNESS my hand this 17th day of January 2022.


SECRETARY _____