A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST LAUREL WATER ASSOCIATION PROPOSING ADJUSTMENTS TO ITS WATER RATES AND CHARGES AND AUTHORIZING ITS PRESIDENT TO FILE AN APPLICATION WITH THE PSC SEEKING APPROVAL OF THE PROPOSED RATE ADJUSTMENT

WHEREAS, the West Laurel Water Association, Inc. ("Association") is a water association created and organized under the provisions of KRS Chapter 273. The Association is subject to the jurisdiction of the Kentucky Public Service Commission ("PSC");

WHEREAS, prudent financial management dictates that the Association take appropriate action to adjust its water rates and charges; and

WHEREAS, KRS 278.180 and 807 KAR 5:076 provide the legal mechanism for the Association to propose adjustments to its water rates and charges;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF WEST LAUREL WATER ASSOCIATION 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 Association proposes to adjust its monthly water rates and charges as set forth in **Appendix A**, which is attached hereto and is incorporated herein by reference as a part of this Resolution. The proposed rates and charges set forth in **Appendix A** are subject to any minor adjustments that may be made by the PSC. The proposed rate adjustment shall not become effective until PSC approval has been obtained.

Section 3. The President is hereby authorized and directed to prepare, execute, and file with the PSC, by utilizing the Alternative Rate Adjustment Procedure for Small Utilities set forth in 807 KAR 5:076, an Alternative Rate Filing ("ARF") Application, Tariff Sheets, and all other documents that may be required by the PSC.

Section 4. The President, Manager, and all other appropriate Association staff 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 5. This Resolution shall take effect upon its adoption.

ADOPTED BY THE BOARD OF DIRECTORS OF WEST LAUREL WATER ASSOCIATION at a meeting held on March 11, 2022, signed by the President, and attested by the Secretary.

PRESIDENT

B to Wellers

ATTEST:

SECRETARY

CERTIFICATION

I, Secretary of the West Laurel Water Association (the "Association"), do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Association at a meeting properly held on March 11, 2022, signed by the President of the Association, attested by me as Secretary, and now in full force and effect.

WITNESS my hand this 11th day of March, 2022.

SECRETARY

Appendix A CURRENT AND PROPOSED RATES West Laurel Water Association, Inc.

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	Current		Proposed		
		Rates	_	Rates	
5/8" x 3/4" Meters					
First 1,000 gallons	\$	14.79	\$	16.20	Minimum Bill
Next 2,000 gallons		9.00		9.86	per 1,000 gallons
Next 2,000 gallons		8.57		9.39	per 1,000 gallons
Next 5,000 gallons		8.04		8.80	per 1,000 gallons
Over 10,000 gallons		6.64		7.27	per 1,000 gallons
1" Meters					
First 5,000 gallons	\$	49.92	\$	54.70	Minimum Bill
Next 5,000 gallons		8.04		8.80	per 1,000 gallons
Over 10,000 gallons		6.64		7.27	per 1,000 gallons
2" Meters					
First 20,000 gallons	\$	156.54	\$	171.40	Minimum Bill
Over 20,000 gallons		6.64		7.27	per 1,000 gallons
3" Meters					
First 30,000 gallons	\$	222.99	\$	244.10	Minimum Bill
Over 30,000 gallons		6.64		7.27	per 1,000 gallons
Wholesale Rate					
All Water Purchased	\$	6.13	\$	6.71	per 1,000 gallons