

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JUDY WATER ASSOCIATION, INC. PROPOSING ADJUSTMENTS TO ITS WATER RATES AND CHARGES AND AUTHORIZING ITS CHAIRMAN TO FILE AN APPLICATION WITH THE PSC SEEKING APPROVAL OF THE PROPOSED RATE ADJUSTMENT

WHEREAS, the Judy Water Association, Inc. (“Association”) is a water association created and organized under the provisions of KRS Chapter 74. 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 COMMISSIONERS OF JUDY WATER ASSOCIATION, INC. 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.

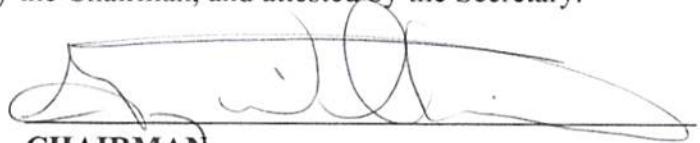
Section 2. The Association proposes to adjust its monthly water rates and charges as set forth in **Appendix A**, which is attached hereto and is incorporated herein by reference as a part of this Resolution. The proposed rates and charges set forth in **Appendix A** are subject to any minor adjustments that may be made by the PSC. The proposed rate adjustment shall not become effective until PSC approval has been obtained.

Section 3. The Chairman and Manager are 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 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 5. This Resolution shall take effect upon its adoption.

ADOPTED BY THE COMMISSION OF THE JUDY WATER ASSOCIATION, INC. at a meeting held on Dec. 14, 2022, signed by the Chairman, and attested by the Secretary.



CHAIRMAN

ATTEST:



SECRETARY

CERTIFICATION

I, Secretary of the Judy Water Association (“District”), do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Association at a meeting properly held on Dec. 14th, 2022, signed by the Chairman of the District, attested by me as Secretary, and now in full force and effect.

WITNESS my hand this 14 day of Dec. 2022.



SECRETARY

APPENDIX A

CURRENT AND PROPOSED RATES
JUDY WATER ASSOCIATION

RETAIL RATES

Rate per Thousand Gallons per Month

	<u>Current</u>	<u>Proposed</u>	<u>Difference</u>	
First 1,000 Gallons	\$ 13.51	\$ 15.74	\$ 2.23	16.51%
Next 4,000 Gallons	\$ 9.14	\$ 10.65	\$ 1.51	16.52%
Next 5,000 Gallons	\$ 8.24	\$ 9.60	\$ 1.36	16.50%
Over 10,000 Gallons	\$ 7.34	\$ 8.55	\$ 1.21	16.49%

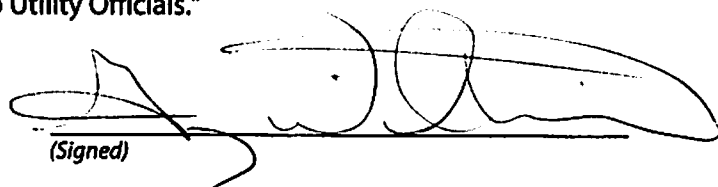
**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

I swear or affirm to the best of my knowledge and belief the information set forth below represents all present transactions and those transactions occurring within the past twenty-four (24) months between Judy Water Association ("Utility") and related parties that exceed \$25.00 in value. For the purpose of this statement, "related party transactions" include, all transactions and payments in excess of \$25.00, except regular salary, wages and benefits, made directly to or on behalf of: 1) the Utility's current or former employees; 2) current or former members of the Utility's board of commissioners or board of directors; 3) persons who have a 10 percent or greater ownership interest in the Utility; 4) family members* of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or 5) a business enterprise in which any current or former Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or a family member of such person has an ownership interest.

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

- Check this box if the Utility has no related party transactions.
- Check box if additional transactions are listed on the supplemental page.
- Check box if any employee of the Utility is a family member of the Utility's chief executive officer, a Utility commissioner, or any person with a 10 percent or greater ownership interest in the Utility. The name of each employee and the official to whom they are related and the nature of the relationship are listed on the supplemental page entitled "Employees Related to Utility Officials."

Greg Williamson
(Print Name)


(Signed)

PRESIDENT
(Position/Office)

* "Family Member" means any person who is the spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility; or is a dependent for tax purposes of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or his or her spouse; or who is a member of the household of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility.

COMMONWEALTH OF KENTUCKY

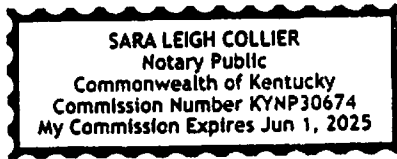
COUNTY OF Montgomery

Subscribed and sworn to before me by Greg Williamson
(Name)

this 15th day of December, 2022.

S. Collier

NOTARY PUBLIC
State-at-Large



COMMONWEALTH OF KENTUCKY

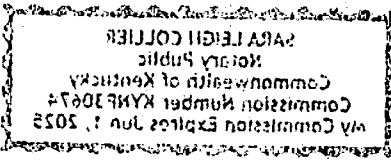
COUNTY OF ADAMS

Subscribed and sworn to before me by _____
Notary Public

This day of _____ 20____

[Handwritten Signature]

NOTARY PUBLIC
State of Kentucky



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Carl Hartgrove
(Print Name)

Carl Hartgrove
(Signed)

Vice President
(Position/Office)

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COMMONWEALTH OF KENTUCKY

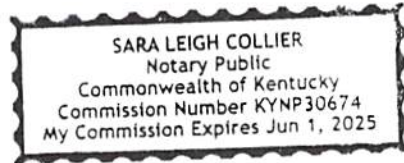
COUNTY OF Montgomery

Subscribed and sworn to before me by Carl Hartgrove
(Name)

this 15th day of December, 2022.



NOTARY PUBLIC
State-at-Large



COMMONWEALTH OF KENTUCKY

COUNTY OF [illegible]

Subscribed and sworn to before me by

[illegible]

20

day of [illegible]

NOTARY PUBLIC
State of Kentucky

PARALEIGH COLLIER
Notary Public
Commonwealth of Kentucky
Commission Number KNP30874
My Commission Expires Jan 1, 2028

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Chris Cockrell
(Print Name)


(Signed)

SECRETARY
(Position/Office)

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COMMONWEALTH OF KENTUCKY

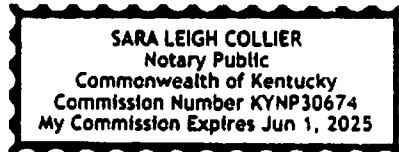
COUNTY OF Montgomery

Subscribed and sworn to before me by Chns Cockrell
(Name)

this 15th day of December, 2022.

S. Collier

NOTARY PUBLIC
State-at-Large



COMMONWEALTH OF KENTUCKY

COUNTY OF BOYD

Subscribed and sworn to before me by

this day of July 2019

Notary Public

PARRA LEIGH COLLIER
 Notary Public
 Commonwealth of Kentucky
 Commission Number KYNP30674
 My Commission Expires Jan 1, 2028