

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NORTH MERCER WATER DISTRICT 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 North Mercer 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");

WHEREAS, prudent financial management dictates that the District 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 District to propose adjustments to its water rates and charges;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF NORTH MERCER 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.

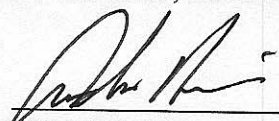
Section 2. The district proposes to adjust its monthly water rates and charges as set forth in **Appendix A**, which is attached hereto and is incorporated herein by reference as a part of this Resolution. The proposed rates and charges set forth in **Appendix A** are subject to any minor adjustments 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.

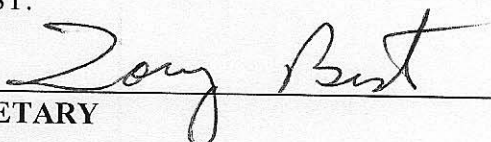
Section 5. This Resolution shall take effect upon its adoption.

ADOPTED BY THE COMMISSION OF THE NORTH MERCER WATER DISTRICT at a meeting held on May 17, 2023, signed by the Chairman, and attested by the Secretary.



CHAIRMAN

ATTEST:

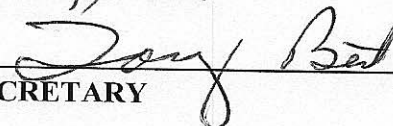


SECRETARY

CERTIFICATION

I, Secretary of the North Mercer Water District ("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 May 17, 2023, signed by the Chairman of the District, attested by me as Secretary, and now in full force and effect.

WITNESS my hand this 17 day of May, 2023



SECRETARY

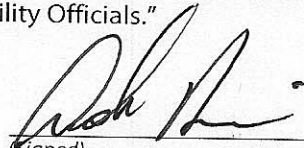
**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

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 North Mercer Water District ("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."

Andrew Dennis
(Print Name)


(Signed)

Chairman
(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 Mercer

Subscribed and sworn to before me by Andrew Dennis
(Name)

this 17th day of May , 20 23 .

 Lori D. Hutchins #12215
NOTARY PUBLIC
State-at-Large

exp. 8-3-24



**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

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Paul Campbell
(Print Name)

Paul Campbell
(Signed)

COMMISSIONER
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Mercer

Subscribed and sworn to before me by Paul Campbell
(Name)

this 17th day of May , 20 23 .

 Lori D. Hutchins #12215
NOTARY PUBLIC
State-at-Large

exp. 8-3-24



STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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GERALD SHEPSON
(Print Name)

Gerald Shepson
(Signed)

BOARD MEMBER North Mercer Water DIST
(Position/Office)
VICE CHAIRMAN

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COMMONWEALTH OF KENTUCKY

COUNTY OF Mercer

Subscribed and sworn to before me by Gerald Sheperson
(Name)

this 17th day of May , 20 23 .

 Lori D. Hutchins #12215
NOTARY PUBLIC
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LEE TODD HINKSTON
(Print Name)

(Signed)

Commissioner
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Mercer

Subscribed and sworn to before me by Lee Todd Pinkston
(Name)

this 17th day of May , 20 23 .

 Lori D. Hutchins #12215
NOTARY PUBLIC
State-at-Large exp. 8-3-24



STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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Tony Best
(Print Name)

Tony Best
(Signed)

Secretary
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Mercer

Subscribed and sworn to before me by Tony Best
(Name)

this 17th day of May , 20 23 .

 Lori D. Hutchins #12215
NOTARY PUBLIC
State-at-Large exp. 8-3-24



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Mischell H Lee
(Print Name)

Mischell H Lee
(Signed)

Gen. Manager
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Mercer

Subscribed and sworn to before me by Mischell Lee
(Name)

this 17th day of May , 20 23 .

 Lori D. Hutchins #12215
NOTARY PUBLIC
State-at-Large exp. 8-3-24



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Nora Clevenger Currens
(Print Name)

Nora Clevenger Currens
(Signed)

Counsel for N. Mercer Water
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Mercer

Subscribed and sworn to before me by Norrie Currens
(Name)

this 17th day of May , 20 23 .

 Lori D. Hutchins #12215
NOTARY PUBLIC
State-at-Large exp 8-3-24

