

EXHIBIT 5

Resolution of the Board of Directors Authorizing the Proposed Rates

Lake Village Water Association, Inc.
801 Pleasant Hill Drive
P.O. Box 303
Burgin, Kentucky 40310
(859) 748-5642

RESOLUTION APPROVING THE PROPOSED RATES AS
SET FORTH IN THE PUBLIC SERVICE COMMISSION
PURCHASE WATER ADJUSTMENT APPLICATION
EFFECTIVE OCTOBER 4, 2023

This is to certify that the following Resolution was adopted by the Board of Directors of the Lake Village Water Association at the regular monthly meeting of the same held on the 11th day of July, 2023, at the office of the Association in Burgin, Kentucky and it is hereby further certified that the Resolution remain in full force and effect.

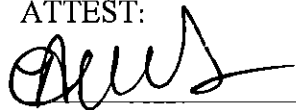
It is hereby RESOLVED that the Board of Directors does hereby approve the proposed water rates as set forth in the Public Service Commission Purchase Water Adjustment application effective October 4, 2023. The rate increase is necessary to cover the increased cost of purchased water from the City of Harrodsburg as a result of a rate increase effective May 16, 2023. A copy of the proposed rates are attached.

This 11th day of July, 2023.

LAKE VILLAGE WATER ASSOCIATION

By: Kenny Cary
VICE PRESIDENT

ATTEST:


SECRETARY