

**RESOLUTION NO. 2023-09-26**

**A RESOLUTION OF MEADE COUNTY WATER DISTRICT  
ADJUSTING ITS WATER RATES TO OFFSET THE HARDIN COUNTY WATER  
DISTRICT, No 1'S WHOLESALE RATE INCREASE**

**WHEREAS**, the Hardin County Water District No. 1 supplies wholesale water to the Meade County Water District;

**WHEREAS**, Effective October 1, 2023, Hardin County Water District No. 1's wholesale rate is increasing from \$2.33 per 1,000 gallons to \$2.37 per 1,000 gallons;

**WHEREAS**, based upon the water purchases from the Hardin County Water District No. 1 during the 12 month period from August 2022 to July 2023, the estimated annual increased cost to Meade County Water District will be \$16,953.48;

**WHEREAS**, KRS 278.015 and 807 KAR 5:068 provide for Meade County Water District to increase its water rates to adjust for the Hardin County Water District No. 1 wholesale rate increase via a Purchased Water Adjustment ("PWA").

**NOW, THEREFORE, THE MEADE COUNTY WATER DISTRICT BOARD OF COMMISSIONERS DOES HEREBY RESOLVE 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 PWA factor is \$.06 per 1,000 gallons;

**Section 3.** All tiers of water usage and the wholesale water rate set forth in Meade County Water District's existing tariff shall be increased by \$.06 per 1,000 gallons, subject to adjustments that may be made by the PSC.

**Section 4.** The monthly water rates to be charged to and collected from the customers and users of the water system of Meade County Water District shall published as a public notice as set forth in Exhibit A, which is attached hereto and is incorporated herein by reference as a part of this Resolution. The rates set forth in Exhibit A are subject to adjustments that may be made by the PSC. These monthly rates shall be in effect for all water service rendered on and after October 6, 2023, upon PSC approval.

**Section 5.** The Chairman, General Manager, and Board attorneys are hereby authorized and directed to execute and file the PWA Application, Tariff Sheet, and all other documents that may be required by the PSC.

**Section 6.** This Resolution shall take effect upon its adoption.

ADOPTED BY THE MEADE COUNTY WATER DISTRICT BOARD OF COMMISSIONERS  
at a meeting held on September 26, 2023, signed by the Chairman, and attested by the Treasurer  
Allen Stivers.

Signed:

A handwritten signature in blue ink, appearing to read "Doug Cornett", written over a horizontal line.

Doug Cornett, Chairman

A handwritten signature in blue ink, appearing to read "Allen Stivers", written over a horizontal line.

Allen Stivers, Treasurer