HARRISON COUNTY WATER ASSOCIATION, INC.
RESOLUTION NUMBER: 2025-00__

RESOLUTION TO APPROVE
REQUEST FOR REIMBURSEMENT FOR
EXPENSES RELATED TO
WATER LOSS EFFORTS FROM
THE WATER SURCHARGE ACCOUNT

Whereas, the Harrison County Water Association, Inc., having filed an alternative rate adjustment with Kentucky Public Service Commission, Case No. 2023-00154, www.psc.ky.gov, wherein, the Commission Ordered in that case, and in a case it established to monitor the approved water loss surcharge as identified herein; requires approval of KY PSC prior to payment for any expense out of the water surcharge account, and it is desired to request reimbursement in the cumulative amount of $25,957.02, to reimburse HCWA O & M for the following: a) $8,711 for a rotork electric actuator/remote valve turner, b) $1,350.44 for Signalizer/flow meters for 2 pump stations, c) $1812.50 for to program the signalizers to SCADA, d) $6185.10 for a shed building for the bench/meter testing, e) $6,937.98 for portable flow meters, and f) $960.00 to ITM, Inc. for meter test bench certification.. The attached with the Motion and to KY PSC for reimbursement from the surcharge account

Whereas, the Harrison County Water Association, Inc., at their regular monthly meeting held October 21, 2026, after having a duly authorized motion by board of director, Michael Fuller and seconded by board of director, Chad Whitaker, with unanimous consent by all other board of directors in attendance, i.e., Clifford, Marsh, Harris, Fuller, Malone, & Whitaker

_____ for approval of reimbursement for the cumulative amount of $25,957.02, by Public Service Commission Orders, Case No.'s 2023-00154 and 2023-00355, wherein, it is HEREBY RESOLVED AS FOLLOWS:

a) Harrison County Water Association, Inc. is authorized to request reimbursement of the listening device for water leaks in the cumulative amount of $25,957.02; for the following: to reimburse HCWA O & M for the following: a) $8,711 for a rotork electric actuator/remote valve turner, b) $1,350.44 for Signalizer/flow meters for 2 pump stations, c) $1812.50 for to program the signalizers to SCADA, d) $6185.10 for a shed building for the bench/meter testing, e) $6,937.98 for portable flow meters, and f) $960.00 to ITM, Inc. for meter test bench certification.

SO RESOLVED THIS THE ___th DAY OF OCTOBER, 2026.

MR. LINCOLN CLIFFORD
PRESIDENT/CHAIRMAN OF
THE BOARD OF DIRECTORS,
HARRISON COUNTY WATER
ASSOCIATION, INC.

ATTESTED BY:

Michael Fuller

MICHAEL FULLER, SECRETARY FOR BOARD OF DIRECTORS OF HCWA, INC.

This instrument prepared by:

JESSE P. MELCHER
ATTORNEY FOR HARRISON COUNTY WATER ASSOCIATION, INC.
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