

## Resolution

The Henderson County Water District met at its regular monthly business meeting on Wednesday March 27th, 2024 at the office of the Henderson County Water District and upon motion of Commissioner Pritchett seconded by Commissioner Eblen, the following resolution was enacted:

**Whereas**, the Henderson County Water District received notice from the Henderson Water Utility of the decreased wholesale cost of water beginning with the first bill after April 30, 2024: and

**Whereas**, the Henderson County Water District's auditor has approved the Henderson Water Utility's methodology for determining the cost;

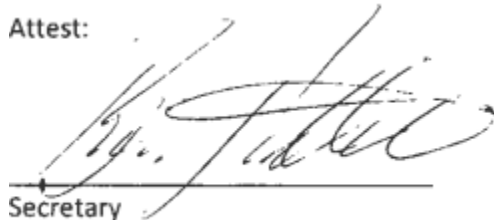
**Now**, therefore, upon unanimous vote after motion and second as set forth above, the Board of Commissioners resolve as follows:

1. The purchased water decrease is accepted and the decrease has been submitted for approval by the Kentucky Public Service Commission.
2. The Henderson County Water District hereby authorizes the Superintendent to file the necessary purchased water application with the Kentucky Public Service Commission

This the 27th day of March, 2024.

  
Chairman, Henderson County Water District

Attest:

  
Secretary