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 Ohio County 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.

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Cletus Greer
(Print Name)

Cletus Greer
(Signed)

board member
(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 OHIO

Subscribed and sworn to before me by Cletus Greer
(Name)

this 22nd day of APRIL, 2024.

Kenetta L Romero
NOTARY PUBLIC
State-at-Large

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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J. Carlin Gregory
(Print Name)

J. Carlin Gregory
(Signed)

Commissioner
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF OHIO

Subscribed and sworn to before me by J. Carlin Gregory
(Name)

this 22ND day of April, 2024.

Renetta B Romero
NOTARY PUBLIC
State-at-Large

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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Reid Haire
(Print Name)

Reid Haire
(Signed)

Board Member
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF OHIO

Subscribed and sworn to before me by REID HAIRE
(Name)

this 22ND day of APRIL, 2024.

Kenetta B Romero
NOTARY PUBLIC
State-at-Large

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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Lyndon J. Raymond
(Print Name)

(Signed)

Board Member.
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF OHIO

Subscribed and sworn to before me by LYNDON J. RAYMOND
(Name)

this 22ND day of APRIL, 2024.

Kenetta B Somers
NOTARY PUBLIC
State-at-Large

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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Eddie Embry
(Print Name)

Eddie Embry
(Signed)

Sec. Treas.
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF OHIO

Subscribed and sworn to before me by Eddie Embry
(Name)

this 22ND day of APRIL, 2024.

Renetta B Somers
NOTARY PUBLIC
State-at-Large

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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ERIC HICKMAN
(Print Name)

(Signed)

GENERAL MANAGER
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF OHIO

Subscribed and sworn to before me by Eric Hickman
(Name)

this 22nd day of April, 2024.

Renetta B Romero
NOTARY PUBLIC
State-at-Large

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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Ben Everley
(Print Name)

BEL
(Signed)

Board Member - Chairman
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Ohio

Subscribed and sworn to before me by Ben Everly
(Name)

this 22ND day of April, 20 24.

Renetta B Romero
NOTARY PUBLIC
State-at-Large

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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Michael Newman
(Print Name)

Michael Newman
(Signed)

Board Member
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF OHIO

Subscribed and sworn to before me by Michael Newman
(Name)

this 22nd day of April, 2024.

Renetta D Romero
NOTARY PUBLIC
State-at-Large