

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO WRITTEN SETTLEMENT AGREEMENT WITH BRACKEN COUNTY WATER DISTRICT FOR WHOLESALE WATER RATE AND SUBMIT EXECUTED AGREEMENT TO THE KENTUCKY PUBLIC SERVICE COMMISSION OR IF NO WRITTEN SETTLEMENT AGREEMENT IS REACHED TO PROCEED TO THE KENTUCKY PUBLIC SERVICE COMMISSION AND SEEK UNIFIED RATE OF \$2.867 PER 1000 GALLONS AS PROVIDED IN THE WATER RATE STUDY

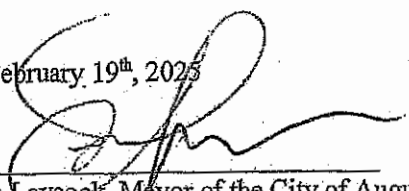
BE IT RESOLVED BY THE CITY COUNCIL OF AUGUSTA AS FOLLOWS:

Now whereas, the Augusta City Council being aware of the existence of Kentucky Public Service Commission Case No. 2024-00349, which concerns the wholesale water rate of water produced at the Augusta Regional Water Treatment Plant, which treated water is sold to its wholesale customers, and whereas

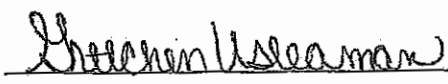
The Augusta City Council now being made aware that the parties engage in recent settlement negotiations at a recent settlement conference, and at such recent settlement conference, Mayor Laycock and Bracken County Water District Chairman Habermehl agreed upon the reasonableness of the wholesale water rate of \$2.75 per 1000 gallons, and on each seeking approval from their legislative body and board, respectively, and whereas

The Augusta City Council does hereby resolve that the Mayor is authorized to enter into a written Settlement Agreement with the Bracken County Water District setting the wholesale water rate at \$2.75 per 1000 gallons, and the Mayor is hereby further authorized to submit such executed Settlement Agreement to the Kentucky Public Service Commission for approval, provided that should no such executed Settlement Agreement be reached within a reasonable time, the Mayor is then hereby authorized to proceed to seek the wholesale water rate of \$2.967 per 1000 gallons, per recent Water Rate Study, in Kentucky Public Service Commission Case No. 2024-00349.

PASSED: February 19th, 2025


John Laycock, Mayor of the City of Augusta

ATTEST:


City Clerk

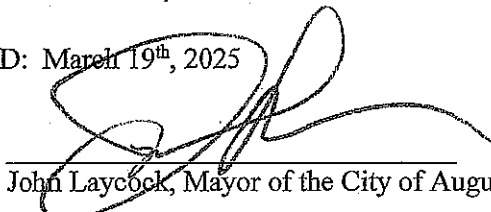
**RESOLUTION AUTHORIZING THE MAYOR FULL AND DISCRETIONARY AUTHORITY
TO NEGOTIATE WITH BRACKEN COUNTY WATER DISTRICT AND REACH A
SETTLEMENT ON BEHALF OF THE CITY OF AUGUSTA, AND GRANTING THE MAYOR
FULL AND DISCRETIONARY AUTHORITY TO PROCEED AT THE KENTUCKY PUBLIC
SERVICE COMMISSION ON BEHALF OF THE CITY OF AUGUSTA TO PURSUE SUCH
WHOLESALE WATER RATE AS HE DEEMS REASONABLE**

BE IT RESOLVED BY THE CITY COUNCIL OF AUGUSTA AS FOLLOWS:

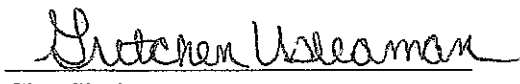
Now whereas, the Augusta City Council being aware of the existence of Kentucky Public Service Commission Case No. 2024-00349, which concerns the wholesale water rate of water produced at the Augusta Regional Water Treatment Plant, which treated water is sold to its wholesale customers, and whereas the parties have failed thus far to reach an agreement,

NOW THEREFORE, the Augusta City Council does hereby resolve that the Mayor is authorized on behalf of the City of Augusta to negotiate further with Bracken County Water District, and enter into a written Settlement Agreement with the Bracken County Water District in Kentucky Public Service Commission Case No. 2024-00349 that he in his full, complete and sole discretion deems reasonable; and the Mayor is further fully authorized on behalf of the City of Augusta to pursue such wholesale water rate in Kentucky Public Service Commission Case No. 2024-00349 that he in his full, complete and sole discretion deems reasonable.

PASSED: March 19th, 2025


John Laycock, Mayor of the City of Augusta

ATTEST:


Gretchen Usleaman
City Clerk