

RESOLUTION NO. 2025-01-26

**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 September 24, 2024, Hardin County Water District No. 1's wholesale rate increased from \$0.00335 per gallon to \$0.00340 per 1,000 gallon;

WHEREAS, based upon the water purchases from the Hardin County Water District No. 1 during the 12-month period from January 2024 to December 2024, the estimated annual increased cost to Meade County Water District will be \$21,734.25.

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 \$0.0000~~6~~ per gallon;

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 \$0.0000~~6~~ per gallon, subject to adjustments that may be made by the Kentucky Public Service Commission.

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 immediately be published on the Meade County Water District website and posted for public viewing at the Meade County Water District building. The rates set forth in Exhibit A are subject to adjustments that may be made by the Kentucky Public Service Commission, and final approved rates shall be published in the Meade County Messenger prior to customers' first billing statements received at the new rate. These monthly rates shall be in effect for all water service rendered on and after February 1, 2025, unless otherwise directed by the Kentucky Public Service Commission approval.

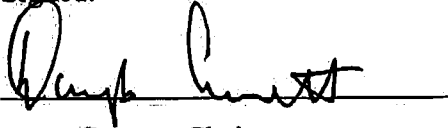
Section 5. The Chairman, General Manager, and Board attorneys are hereby authorized and directed to execute and file the PWA Application, Tariff Sheet, and all other documents that may be required by the Kentucky Public Service Commission.

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

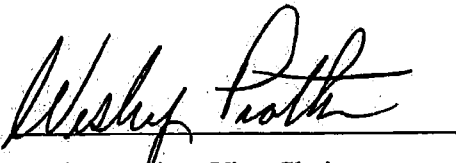
ADOPTED BY THE MEADE COUNTY WATER DISTRICT BOARD OF COMMISSIONERS

at a meeting held on January 28, 2025, signed by the Chairman, and attested by the Vice
President.

Signed:

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

Doug Cornett, Chairman

A handwritten signature in cursive script, appearing to read "Wesley Prather", written over a horizontal line.

Wesley Prather, Vice Chairman