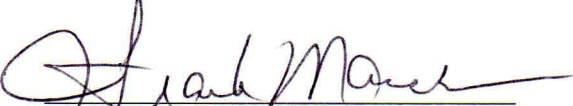


HARRISON COUNTY WATER ASSOCIATION, INC.
RESOLUTION
2025-00 178

Whereas, the Harrison County Water Association, Inc., ("HCWA") after having been approached by the City of Cynthiana, regarding a deviation from any requirement by its water purchase contract(s) and/or its amendments thereto with HCWA as to the requirement to sell water to at its lowest cost, due to a request by the City of Cynthiana to sell water to the Parks and Recreation Department, for a splash pad at a rate of \$2.10, as opposed to the current rate of \$3.61; and the HCWA board is desirous of establishing its prospective agreement with the deviation subject to KY PSC approval, and after having a duly authorized motion by LOUIS FURNISH and second by GARY CARTER, with unanimous consent by all board members for approval, it is HEREBY RESOLVED AND RATIFIED AS FOLLOWS:

- a) The Harrison County Water Association, Inc., shall proceed with a request for KY PSC approval of the deviation of contract by City of Cynthiana and Harrison County Water Association, Inc. ("HCWA") as evidenced by this resolution of HCWA and the resolution of City of Cynthiana, as it relates to wholesale water rates and any necessity to provide the lowest rate possible.

SO RESOLVED THIS THE 19th DAY OF MARCH, 2025.



Mr. J. FRANK MARSH
PRESIDENT OF
HARRISON COUNTY WATER
ASSOCIATION, INC.

ATTESTED BY:



**PATTY HANNA, 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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