

Exhibit "E"

AMENDED RESOLUTION OF THE
HARRISON COUNTY WATER ASSOCIATION, INC. ("HCWA")
RESOLUTION NO. 2025-00008 (AMENDED)

JANUARY 12, 2026 (DATE)

WHEREAS, THE HARRISON COUNTY WATER ASSOCIATION, INC. ("HCWA"), PREVIOUSLY APPROVED A RESOLUTION DATED DECEMBER 17, 2025, BUT DUE TO ERRORS IN THE PRIOR CALCULATIONS AND IN REVIEW OF THE CALCULATION IT BECAME EVIDENT THAT THE PRIOR CALCULATED PURCHASED WATER ADJUSTMENT FACTOR WAS IN ERROR, AND TO CORRECT THE PURCHASED WATER ADJUSTMENT FACTOR AND IMPLEMENTATION OF THE SAME INTO PROPOSED PURCHASED WATER ADJUSTMENT PASS THROUGH RATE INCREASE TO ITS CUSTOMERS, THE ATTACHED RATES SHOWING CURRENT RATES, NEW RATES, AND DOLLAR AMOUNT CHANGE AND PERCENTAGE CHANGE FOR ALL FIVE (5) CLASSES OF METERS UTILIZED BY HARRISON COUNTY WATER ASSOCIATION, INC.;

AND WHEREAS, HCWA having been made aware that Kentucky American Water Company was approved by KY PSC to increase its wholesale water rates from \$0.0049527, plus a QIP, plus KY River w/fee (if applicable), to a water rate of \$0.0083091 per gallon and kY River w/fee (if applicable), and HCWA desires to proceed with its wholesale water purchase application by supplementing its application with the correct and satisfactory information to KY PSC;

AND WHEREAS, HCWA having called a special meeting and all board of directors who were in attendance have signed in agreement to proceed with this amended resolution to amend its proposed water purchase adjustment rates as attached, and the resolution is approved by majority consent, as evidenced by their signatures below.

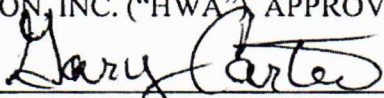
THEREFORE IT IS HEREBY RESOLVED THAT IT IS APPROVED TO AMEND THE APPROVED RATES FOR THE PURCHASED WATER ADJUSTMENT, FROM THE PRIOR RESOLUTION DATED DECEMBER 17, 2025, TO THE RATES AS ATTACHED HERETO AND IDENTIFIED AS EXHIBIT "A", CONSISTING OF TWO (2) PAGES, AS PART OF HCWA'S PURCHASED WATER ADJUSTMENT REQUEST..

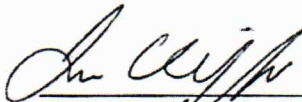
AND

- A) The Harrison County Water Association, Inc., shall amend its application and corresponding documentation with KY PSC, in its wholesale water purchase adjustment, pursuant to 807 KAR 5:068, and to make the attached amended supplemented rates as identified in Exhibit "A" (two pages), and attached hereto and fully incorporated herein, for the billing period beginning January 13, 2026 to February 12, 2026, and thereafter with the bills to be mailed in March for payment by March 17, 2026.

SO RESOLVED THIS THE 12TH DAY OF JANUARY, 2026.

AS EVIDENCED BY THE SIGNATURES OF THOSE BOARD MEMBERS OF
HARRISON COUNTY WATER ASSOCIATION, INC. ("HCWA"), APPROVING:


GARY CARTER, PRESIDENT/
CHAIRMAN OF THE BOARD, HCWA


LINCOLN CLIFFORD, VICE-PRESIDENT
HCWA


LEWIS FURNISH, TREASURER, HCWA


J. FRANK MARSH, BOARD MEMBER, HCWA


TRENT HARRIS, BOARD MEMBER, HCWA


MICHAEL FULLER, BOARD MEMBER, HCWA

PATTY HANNA, UNABLE TO ATTEND.

EXHIBIT "A" PAGE 1 OF 2 OF RESOLUTION

A) 5/8 inch x 3/4 inch meter

CURRENT RATE

| | |
|------------------------|----------------------|
| First 2,000 gallons | \$21.72 minimum bill |
| Next 1,000 gallons | \$0.00841 per gallon |
| Next 2,000 gallons | \$0.00822 per gallon |
| Next 45,000 gallons | \$0.00766 per gallon |
| Over 50,000.00 gallons | \$0.00668 per gallon |

| PROPOSED PWA ADJUSTMENT RATE | Percentage change | Dollar change |
|-------------------------------------|--------------------------|----------------------|
|-------------------------------------|--------------------------|----------------------|

| | | | |
|---------------------|-----------------------|--------------|-------------|
| First 2,000 gallons | \$23.55 minimum bill | 0.0842541436 | \$1.83 |
| Next 1,000 gallons | \$0.0093232 p/ gallon | 0.1085850178 | \$0.0009132 |
| Next 2,000 gallons | \$0.0091332 p/ gallon | 0.1110948905 | \$0.0009132 |
| Next 45,000 gallons | \$0.0085732 p/ gallon | 0.1192167102 | \$0.0009132 |
| Over 50,000 gallons | \$0.0075932 p/ gallon | 0.1367065868 | \$0.0009132 |

B) 3/4 inch Meter

CURRENT RATE

| | |
|---------------------|----------------------|
| First 3,000 gallons | \$30.48 minimum bill |
| Next 2,000 gallons | \$0.00822 per gallon |
| Next 45,000 gallons | \$0.00766 per gallon |
| Over 50,000 gallons | \$0.00668 per gallon |

| PROPOSED PWA ADJUSTMENT RATE | Percentage change | Dollar change |
|-------------------------------------|--------------------------|----------------------|
|-------------------------------------|--------------------------|----------------------|

| | | | |
|---------------------|------------------------|--------------|-------------|
| First 3,000 gallons | \$33.22 minimum bill | 0.0898950131 | \$2.74 |
| Next 2,000 gallons | \$0.0091332 per gallon | 0.1110948905 | \$0.0009132 |
| Next 45,000 gallons | \$0.0085732 per gallon | 0.1192167102 | \$0.0009132 |
| Over 50,000 gallons | \$0.0075932 per gallon | 0.1367065868 | \$0.0009132 |

C) 1 inch meter

CURRENT RATE

| | |
|-----------------------|----------------------|
| First 5,000 gallons | \$46.58 minimum bill |
| Next 45,000 gallons | \$0.00766 per gallon |
| Over \$50,000 gallons | \$0.00668 per gallon |

EXHIBIT "A" PAGE 2 OF 2 OF RESOLUTION

| PROPOSED PWA ADJUSTMENT RATE | Percentage change | Dollar change |
|------------------------------|-------------------|---------------|
|------------------------------|-------------------|---------------|

| | | | |
|-----------------------|-----------------------|--------------|-------------|
| First 5,000 gallons | \$51.15 minimum bill | 0.0981107772 | \$4.57 |
| Next 45,000 gallons | \$0.0085732 p/ gallon | 0.1192167102 | \$0.0009132 |
| Over \$50,000 gallons | \$0.0075932 p/ gallon | 0.1367065868 | \$0.0009132 |

D) 1 ½ inch meter

CURRENT RATE

| | |
|----------------------|----------------------|
| First 10,000 gallons | \$84.83 minimum bill |
| Next 40,000 gallons | \$0.00766 per gallon |
| Over 50,000 gallons | \$0.00668 per gallon |

| PROPOSED PWA ADJUSTMENT RATE | Percentage change | Dollar change |
|------------------------------|-------------------|---------------|
|------------------------------|-------------------|---------------|

| | | | |
|----------------------|------------------------|--------------|-------------|
| First 10,000 gallons | \$93.97 minimum bill | 0.1077449016 | \$9.14 |
| Next 40,000 gallons | \$0.0085732 per gallon | 0.1192167102 | \$0.0009132 |
| Over 50,000 gallons | \$0.0075932 per gallon | 0.1367065868 | \$0.0009132 |

E) 2 inch meter

CURRENT RATES

| | |
|----------------------|-----------------------|
| First 15,000 gallons | \$123.06 minimum bill |
| Next 35,000 gallons | \$0.00766 per gallon |
| Over 50,000 gallons | \$0.00668 per gallon |

| PROPOSED PWA ADJUSTMENT RATE | Percentage change | Dollar change |
|------------------------------|-------------------|---------------|
|------------------------------|-------------------|---------------|

| | | | |
|----------------------|------------------------|--------------|-------------|
| First 15,000 gallons | \$136.76 minimum bill | 0.1113278076 | \$13.70 |
| Next 35,000 gallons | \$0.0085732 per gallon | 0.1192167102 | \$0.0009132 |
| Over 50,000 gallons | \$0.0075932 per gallon | 0.1367065868 | \$0.0009132 |