

Resolution

The Henderson County Water District Board of Directors met at its regular monthly business meeting on Wednesday, April 22nd, 2026 at the office of the Henderson County Water District and upon motion of Commissioner Bruce Eblen, seconded by Commissioner William Gary, the following resolution was enacted:

Whereas, the Henderson County Water District received notice from the Henderson Water Utility of the **increased** wholesale cost of water beginning with the first bill after April 30, 2026: and

Whereas, the Henderson County Water District's auditor has approved the Henderson Water Utility's methodology for determining the cost;

Now, therefore, upon unanimous vote after motion and second as set forth above, the Board of Commissioners resolve as follows:

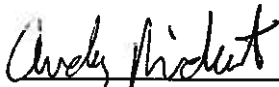
1. The purchased water increase is accepted and the **increase** has been approved by the Kentucky Public Service Commission.
2. The Henderson County Water District hereby authorizes the Superintendent and counsel to file the necessary purchased water application with the Kentucky Public Service Commission

This the 22nd day of April, 2026.



Kenny Rideout
Chairman, Henderson County Water District

Attest:



Andy Rideout
Secretary