

RESOLUTION NO. 2026-08-01

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
WARREN COUNTY WATER DISTRICT ADJUSTING THE
WHOLESALE WATER RATE TO OFFSET BOWLING
GREEN MUNICIPAL UTILITIES WATER RATE INCREASE**

WHEREAS, Bowling Green Municipal Utilities (“BGMU”) provides water service for Warren County Water District (the “District”);

WHEREAS, on July 17, 2026, BGMU filed an application with the Kentucky Public Service Commission (“PSC”) seeking to increase the water rates that BGMU charges the District as set forth in BGMU’s Notice to the District dated July 17, 2026. (See PSC Case TFS2026-00356);

WHEREAS, prudent financial management dictates that the District take immediate action to adjust its wholesale rate commensurate with BGMU’s water rate increase; and

WHEREAS, KRS 278.015 and 807 KAR 5:068 provides the legal mechanism for the District to increase its wholesale rate commensurate with BGMU’s water rate increase;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF WARREN COUNTY WATER DISTRICT 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 wholesale water rate to BGMU set forth in the District's existing tariff shall be increased by **\$1.00** per 1,000 gallons, subject to any minor adjustment that may be made by the PSC.

Section 3. The monthly wholesale water rate charged to and collected from BGMU shall be increased from \$3.11 to \$4.11 per 1000 gallons and is subject to any minor adjustment that may be made by the PSC. The monthly wholesale rate shall be in effect for all water service provided on and after September 1, 2026.

Section 4. The General Manager is hereby authorized and directed to execute and file the wholesale water rate adjustment, tariff sheet, and all other documents that may be required by the PSC.

Section 5. The General Manager, all appropriate District Staff, and the District's attorney are hereby further authorized and directed to take any and all other actions and to execute and deliver any and all other documents as may be reasonably necessary to implement the wholesale water rate.

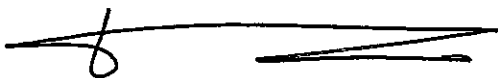
Section 6. This Resolution shall take effect upon its adoption.

**ADOPTED BY THE COMMISSION OF WARREN COUNTY WATER
DISTRICT** at a meeting held on August 19, 2026, signed by the Chairman, and
attested by the Secretary.

ATTEST:



Vince Berta, Chairman



R. Harvey Johnston III, Secretary

CERTIFICATION

I, Secretary of the Warren County Water District (the "District"), do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Commission of the District at a meeting properly held on August 19, 2026, signed by the Chairman of the Commission, attested by me as Secretary, and now in full force and effect.

WITNESS my hand this 19th day of August 2026.



R. Harvey Johnston III, Secretary