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November 8, 2018

Commonwealth of Kentucky
Public Service Commission
211 Sower Blvd.
Frankfort, KY 40601
Attention: Talina R. Matthews

RECEIVED

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**PUBLIC SERVICE
COMMISSION**

In re: Bullock Pen Water District
Grant County Sanitary Sewer District
Second Amended Management and Operational Services Agreement

Dear Ms. Matthews:

Enclosed, please find an original Second Amended Management and Operational Services Agreement executed by the respective Chairman of both entities. This Agreement was approved by each District Board of Commissioners after a lengthy and detailed review and financial analysis. Although it has been some time since the Agreement was last revised (August 19, 2010), both Districts determined that there would be no significant changes incorporated in the Agreement.

The Bullock Pen Water District and Grant County Sanitary Sewer District would respectfully submit this Agreement as amended to the Public Service Commission for its review.

If you have any questions in reviewing this Agreement, please do not hesitate to call.

Very truly yours,


THOMAS R. NIENABER

TRN/krp

cc: Chairman Bobby Burgess
Chairman Charles Givin
Danny Northcutt
Leo Saylor
Rodger Bingham
Robert H. Worthington, Jr.
Bill Wethington
Andrea Walton
Superintendent William Catlett
Amy Ruark
Dianne Cook
Ashley Dyer