

**RESOLUTION NO. 2026-04-01**

**RESOLUTION OF BUTLER COUNTY WATER SYSTEM, INC.  
AMENDING ITS TARIFF AND WATER LINE EXTENSION  
AGREEMENT AND AUTHORIZING GENERAL MANAGER  
TO FILE A TARIFF REVISION WITH THE KENTUCKY  
PUBLIC SERVICE COMMISSION**

**WHEREAS**, Butler County Water System, Inc. (“the Association”) is a water association organized pursuant to the provisions of KRS Chapter 273;

**WHEREAS**, KRS 278.012 provides that a water association is a utility and is subject to the jurisdiction of the Kentucky Public Service Commission (the “Commission”) in the same manner and to the same extent as any other utility;

**WHEREAS**, KRS 278.040 provides that the Commission has exclusive jurisdiction over the regulation of rates and services of utilities in the Commonwealth of Kentucky;

**WHEREAS**, KRS 278.160 provides that utilities must file schedules showing all rates and conditions of service established by the utility with the Commission;

**WHEREAS**, KRS 278.180 provides that no change may be made in any rate charged by any utility except upon thirty (30) days’ notice to the Commission;

**WHEREAS**, pursuant to KRS 278.010(12) a rule or requirement that a utility imposes in any way relating to its provision of utility service is a rate;

**WHEREAS**, the Association requires that any Developer intending to make an extension of the Association’s water distribution system to serve a newly developed parcel or parcels of real property located within the Association’s service area execute a Water Line Extension Agreement and this Water Line Extension Agreement is on file with the Commission;

**WHEREAS**, the General Manager, Manager of Engineering, and Manager of Finance and Administration have recommended that the Association reduce its obligation to make partial refunds to Developers and Contractors who make

extensions to the Association's water distribution system to serve new residential, commercial, or mixed use developments; and

**WHEREAS,** The aforementioned Management Staff of the Association has prepared a Revised Water Line Extension Agreement reducing the obligation to make partial refunds to Developers and Contractors, has presented it to the Board of Directors for review.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BUTLER COUNTY WATER SYSTEM, INC. 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.** It is hereby determined and declared to be in the public interest and the best interest of the Association to accept the recommendation of Management Staff to reduce partial refunds to Developers and Contractors. The Revised Water Line Extension Agreement is hereby approved.

**Section 3.** The General Manager is authorized and directed to take any and all actions reasonably necessary to prepare, execute, verify, and submit a revision of the Association's tariff and the Revised Water Line Extension Agreement with the Commission.

**Section 4.** This Resolution shall take effect upon its adoption.

**[Remainder of Page Intentionally Blank]**

Adopted by the Board of Directors of Butler County Water System, Inc.  
at a meeting held on April 21, 2026, signed by the President and attested by  
the Secretary.

**BUTLER COUNTY WATER SYSTEM, INC.**

By: Weymouth II Martin, Jr.  
Weymouth Martin, Jr., President

ATTEST:

Garry Robbins  
Garry Robbins, Secretary

**CERTIFICATION**

The undersigned Secretary of Butler County Water System, Inc. (the "Association") does hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Association's Board of Directors at a meeting properly held on April 21, 2026, signed by the Chairman of the Board of Directors, attested by the Secretary of the Board of Directors, and now in full force and effect.

WITNESS my hand this 21<sup>st</sup> day of April 2026.

  
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Gary Robbins, Secretary