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**AUBURN WATER SYSTEM, INC.**

RESOLUTION NUMBER 2-206-2

**A RESOLUTION FORMALLY ESTABLISHING THE POLICY OF AUBURN WATER SYSTEM, INC., WITH REGARD TO PRESSURE REDUCING VALVES**

WHEREAS, the Board of Directors of the Auburn Water System, Inc. ("AWS") desires to formally establish a policy governing the installation of pressure reducing valves, now therefore

BE IT RESOLVED by the Board of Directors of Auburn Water, System, Inc. as follows:

Unless and until amended, revoked or replaced by the Board of Directors, the following shall be the policy of AWS with regard to pressure reducing valves:

**PRESSURE REDUCING VALVE POLICY**

It is the policy of AWS to provide safe and adequate drinking water to members at pressures within guidelines as established by the Florida Department of Environmental Protection and other appropriate regulatory agencies. Members who determine that system pressures are greater than desired may install a pressure reducing valve downstream from the meter servicing the impacted member.

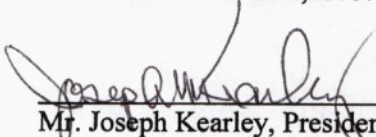
Any pressure reducing valve installed by a member shall be done so in accordance with all applicable codes and regulations and shall be done so at member expense. Liability for maintaining the pressure reducing valve and associated connections shall rest solely with the member.

All pressure reducing valves installed by AWS on or before the date of this Resolution shall continue to be covered by a warranty -limited to repair or replacement of the existing pressure reducing valve - for a period of one year. On the one-year anniversary of the adoption of this Policy, all pressure reducing valves previously installed by AWS shall become the property of the impacted member and liability for the valve shall become the responsibility of the member as if the member had installed the valve.

This Resolution shall be effective as of the date of execution below.

APPROVED AND ACCEPTED this 15<sup>th</sup> day of February, 2016.

AUBURN WATER SYSTEM, INC.

  
Mr. Joseph Kearley, President of the Board

ATTEST:

  
Mr. Tim Bryant, Corporate Secretary

CORPORATE SEAL:

