

**AUBURN WATER SYSTEM, INC.**

RESOLUTION NUMBER 10-24-16

**A RESOLUTION FORMALLY ESTABLISHING THE POLICY OF AUBURN WATER SYSTEM, INC., WITH REGARD TO SERVICE LINES FOR FIRE PROTECTION**

WHEREAS, the Board of Directors of the Auburn Water System, Inc. ("AWS") desires to formally establish a policy governing the installation and maintenance of service lines for fire protection, 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 the installation and maintenance of service lines for fire protection:

**FIRE PROTECTION SERVICE LINES**

It is the policy of AWS to provide safe and adequate drinking water and to further provide adequate water for fire protection systems, to include but not be limited to fire hydrants, fire suppression systems and other firefighting or prevention systems or apparatus, for commercial members of AWS. Any fee adopted by the Board of AWS and charged by AWS to any member for the provision of water for fire protection is deemed compensation for the right of connection of an unmetered fire protection service line. Fees paid for such service do not create any responsibility or liability to AWS for the maintenance or satisfactory operation of fire protection service lines.

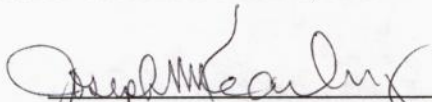
Service lines for fire protection systems shall be installed by an appropriately licensed profession retained by the member and shall be done so in accordance with all applicable codes and regulations and at the member's expense. Liability for maintaining the fire protection service line and associated connections shall rest solely with the member.

The responsibility of AWS for service lines for fires protection systems shall end at the point where the lateral service line at the point where the service line crosses onto private property.

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

APPROVED AND ACCEPTED this 24<sup>th</sup> day of October, 2016.

AUBURN WATER SYSTEM, INC.

  
Mr. Joseph Kearley, President of the Board

ATTEST:

  
Mr. Tim Bryant, Corporate Secretary

CORPORATE SEAL: