

AUBURN WATER SYSTEM, INC.:
RESOLUTION NUMBER 012114

A RESOLUTION FORMALLY AMENDING THE RULES AND REGULATIONS OF AUBURN
WATER SYSTEM, INC.

WHEREAS, the Board of Directors of the Auburn Water System, Inc. desires to formally amend the Rules and Regulations of Auburn Water System, Inc. to clarify the requirement of a separate water meter for each individual dwelling unit.

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

The Rules and Regulations of Auburn Water System, Inc. are hereby amended as follows:

Section 4, subparagraph d is hereby deleted and replaced with the following:

d. With regard to the residential classification of service a separate water meter shall be required for each individual dwelling unit, subject to the following:

1) An 'individual dwelling unit' for purposes of this section is defined as a single residential unit that has distinct kitchen, bathroom, and sleeping areas and is physically separated or partitioned from any other individual dwelling units. This definition shall apply without regard to property ownership or zoning or land use designations by any division of government.

2) Provided only however, that if an individual dwelling unit meets the following criteria, it shall be exempt from the requirements of subparagraph d1 above:

- I. If an individual dwelling unit is located on a parcel of land as an accessory to a primary individual dwelling unit, AND
- II. Said accessory individual dwelling unit is occupied by an individual or individuals of blood relation to one or more of the occupants of the primary individual dwelling unit, AND
- III. The occupants of the accessory individual dwelling unit pay no rent or other compensation for use of the accessory individual dwelling unit, AND
- IV. The accessory individual dwelling unit operates off the same electric service meter as the primary individual dwelling unit.

3) The exemption provided in subparagraph d2 above shall only apply so long as all four criteria identified therein are met. If at any time the accessory individual dwelling unit shall fail to meet all of the criteria identified therein, then at that time an individual water meter shall be required and all then applicable tap, expansion capacity and other appropriate fees shall be due and payable.

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

APPROVED AND ACCEPTED this 21 day of January, 2014.

AUBURN WATER SYSTEM, INC.

Donald Cadenhead

Mr. Donald Cadenhead, President of the Board

ATTEST:

CORPORATE SEAL:

David Smith

_____, Corporate Secretary