

AUBURN WATER SYSTEM, INC.

RESOLUTION NUMBER 11182019

A RESOLUTION AMENDING THE RULES AND REGULATIONS OF AUBURN WATER SYSTEM, INC. RELATIVE TO MULTI-FAMILY METERING

WHEREAS, the Board of Directors of the Auburn Water System, Inc. ("AWS") desires to formally amend the Rules and Regulations governing the operation of the system, now therefore

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

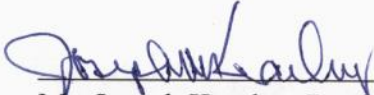
Section 6. paragraph e. is hereby deleted and replaced with the following:

"A separate water meter shall be required for each single-family occupancy, duplexes, triplexes, etc. Each individual unit of a duplex, triplex, etc. shall require an independent meter. Provided however, that multi-family developments comprised of one or more buildings with a minimum of 5 separate residential units per building, may elect to install a master meter. A separate master meter shall be required for each distinct building or structure. Capacity Replacement Fees shall be paid based upon the then current rate schedule at a rate of one CRF per residential unit to be served by the master meter(s). The System reserves the right to require master metering for buildings containing less than 5 residential units when there is inadequate space available for the installation of separate meters to serve the subject parcel."

BE IT FURTHER RESOLVED that the Board hereby directs that the 2019-2020 FEES & RATES STATEMENT shall be amended to create a new classification for Usage Blocks for Potable Water to Master Metered Multi-Family Residential and directs that the rate therefore shall be at the uniform for all Usage Blocks and shall be set at the same rate as the 9,001-12,000 gallon Usage Block for single-family residential (currently \$4.23 per thousand gallons). Additionally, a minimum readiness to serve charge, based on the meter size, shall be required (as established in the AWS approved rate structure), and is independent of the water usage. Be it further directed that a additional category for Master Metered Multi-Family Residential deposits be created with the deposit amounts being the same as those for Commercial accounts.

APPROVED AND ACCEPTED this 18 day of November, 2019.

AUBURN WATER SYSTEM, INC.



Mr. Joseph Kearley, President of the Board

ATTEST:

CORPORATE SEAL:



Mr. Tim Bryant, Corporate Secretary