TRUCKEE MEADOWS WATER AUTHORITY
(TMWA)

RESOLUTION NO. 21

INTRODUCED BY: Malyn Malquist, General Manager

A RESOLUTION REGARDING MODIFICATION OF RESIDENTIAL METERED WATER SERVICE TARIFF TO IMPLEMENT METERED RATE AT TIME OF CUSTOMER CHANGE OF SERVICE

WHEREAS, pursuant to Resolution No. 4, the Truckee Meadows Water Authority has previously adopted rates, charges, and service rules for water service and commodities; and

WHEREAS, pursuant to Resolution No. 4, these rates, charges, and service rules are effective until amended by the Authority; and

WHEREAS, the Authority has determined that it is in the best interest of its members' agencies and customers to accelerate the conversion of flat-rate customers to metered rate customers by amending the tariff for single-family residential customers;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Meadows Water Authority:

The Residential Metered Water Service Tariff is hereby amended by adding at the end of the first paragraph (Applicability) the following provision:

> Effective March 1, 2002, any single family residential customer making a first-time request for residential service and any previous single family residential customer requesting a change of service to a different single family residential location, will be required to pay the metered rate pursuant to the RMWS schedule. For previously un-metered locations, the Authority will install meter-related facilities as soon as practicable, with costs to be borne by the Authority in accordance with Rule 15.

Upon motion of Member Sferrazza-Hogan, seconded by Member Shaw, the foregoing Resolution was passed and adopted this 28th day of November, 2001, by the following vote of the Board:

Ayes: Sferrazza-Hogan, Shaw, Aiazzi, Martini, and Armstrong
Nays: None
Abstain: None Absent: Griffin

Approved this 28th day of November, 2001

_____
Chairman