LAKE WENATCHEE WATER DISTRICT RESOLUTION 2012 - 712 A

A RESOLUTION ADOPTING THE ADMINISTRATIVE AND OPERATING DIRECTIVES FOR LAKE WENATCHEE WATER DISTRICT

WHEREAS, Lake Wenatchee Water District is a municipal corporation formed under the and with the duties imposed by RCW Title 57;

WHEREAS, the Board of Commissioners is authorized by Title 57 RCW to establish directives and operating procedures; the directives are applicable to all customers receiving water from the Lake Wenatchee Water District and have been developed to meet applicable regulations, provide standardization of service, inform the customers of their rights and limitations, identify fees, rates and charges, identify prohibited activities, and to ensure a safe and reliable source of water;

WHEREAS, the District shall have the power at any time, without notice, to amend, change or modify any rule, rate or charge, and make rates or contracts; and; .

WHEREAS, the Board of Commissioners desires to adopt the Administrative and Operating Directives (attached hereto and incorporated herein by this reference) which includes Standard Operating Procedures for employees and contractors (exhibit A), and an Emergency Management Plan (exhibit B);

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners herby approve the Administrative and Operating Directives, with exhibits A & B;

ADOPTED, by the Lake Wenatchee Board of Commissioners, Chelan County, Washington, at its regularly scheduled Board of Commissioner's meeting on

Bonnie Klasell

Lan Bohn

Section 2: that the monthly rate is specifically for an interim period during the upstart of the District's operations and maintenance. The monthly operation and maintenance rates are subject to adjustment.

Section 3: that NOTICE WILL BE SENT TO ALL PRESENT CUSTOMERS OF THE LAKE WENATCHEE WATER SERVICE AREA as soon as practical.

Section 4: that THE EFFECTIVE DATE OF THIS RATE STRUCTURE ADJUSTMENT SHALL BE AUGUST 1, 2012 and is ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this <u>19</u> day of <u>301</u> 2012.

Bruce Harris, President/Commissioner

Bonnie Klasell, Commissioner

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Lan Bohn Secretary / Commissioner