RESOLUTION 2012-7/9A

RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT IMPOSING AN INTERIM RATE ON WATER DISTRICT CUSTOMERS

WHEREAS, the Lake Wenatchee Water District Commissioners (Commissioners) have the authority and are empowered to adjust rates for water usage in the District, and;

WHEREAS, it is the Commissioners desire to set rates in an equitable and fair manner throughout the District boundary, and;

WHEREAS, the Lake Wenatchee Water District was established through the consolidation process of five water systems; Three Group A water systems, comprised of Brown Road Water Users Association, Lake Wenatchee Water Users Association and Whispering Pines Water Users Association; Two Group B water systems, comprised of Mountain Park/Zufall Water System and Lester Addition Water System, and;

WHEREAS, the Commissioners have executed a Memorandum of Understanding (MOU) for the consolidation with each of the five entities. Through the review and deliberation of each of the MOUs, the Commissioners have found the proposed interim rate structure noted within the Whispering Pines Water Users Association's MOU is based on a commodity (metered) rate; rather than a flat rate for each of its seventy-two service connections, and;

WHEREAS, the Commissioners considered Whispering Pine's Water Users Association's proposal to bill its seventy-two Whispering Pines Water Users Association's customers a commodity base rate of \$39.00 per month and a variable rate of \$0 for all water usage over 4500 gallons per month;

WHEREAS, the Commissioners further considered the proposal for the remaining seventy-two service connections of the four other systems to pay a (unmetered) flat rate of \$39.00 per month per connection, and;

WHEREAS, the Commissioners need to ensure that the interim service rate established is fair and managed so that it meets the operations and maintenance budget of the District;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT AS FOLLOWS:

Section 1: that beginning on August 1, 2012 there will be a \$39.00 per month per service connection to all present customers within the Lake Wenatchee Water District service area.

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>xvl</u> 2012.

Bruce Harris, President/Commissioner

Bonnie Klasell, Commissioner

Lan Bohn Secretary / Commissioner