

LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2013- 5-23

RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT TO UPDATE THE ADMINSTRATIVE AND OPERATING DIRECTIVES

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

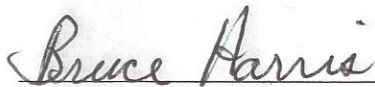
WHEREAS, the Board of Commissioners is authorized by RCW Title 57 to establish directive and operating procedures; the directives are applicable to all customers receiving water from Lake Wenatchee Water District and have been developed to meet applicable regulations, provide standardization of service, 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;

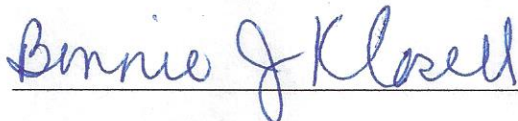
WHEREAS, the Board of Commissioners desires to update the official Administrative and Operating Directives [attached hereto and incorporated herein by this reference] with changes to Section 2, Meeting Times and Financial Policies, Section 9, Service Lines;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, the Board of Commissioners hereby approves the revisions to Section 2, and Section 9.

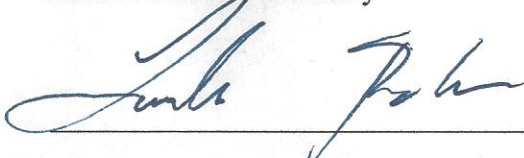
ADOPTED by the **BOARD OF COMMISSIONERS** of the **LAKE WENATCHEE WATER DISTRICT**, Chelan County, Washington at a regular meeting thereof, this 23 day of May 2013.



Bruce Harris, President/Commissioner



Bonnie Klasell, Secretary



Landis Bohn, Commissioner