

**LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2022-08-04b**

RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT TO UPDATE THE ADMINISTRATIVE 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, on August 7, 2012 the Lake Wenatchee Water District did adopt Resolution 2012-712A for the Administrative and Operating Directives (attached hereto and incorporated herein by this reference) which include Standard Operating Procedures for employees and contractors (exhibit A), an Emergency Management Plan (exhibit B) and a Financial Policy (exhibit C) and said Resolution took effect on July 1, 2012 and was subject to revisions adopted in resolutions nos. 2012-927D, 2013-627B, 2014-109, 2015-79, 2016-1110A, 2017-1214C, 2018-712, 2019-1010; 2020-10-08, 2022-01-13C;

WHEREAS, on April 14, 2022 the Commissioners agreed to update section 12 in the Administrative and Operating Directives regarding the removal of late fees to take effect on May 1, 2022;

WHEREAS, on June 14, 2022, the Commissioners agreed to update Sections 2B,4C, 6A, 7A, 7B, 7C, 8E, 8H, 9D, 9E, 11A, 11C, 11E, 11F, 12E, 12I, 12K, 12L in the Administrative and Operating Directives;

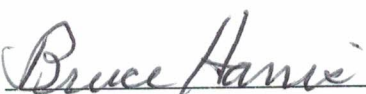
WHEREAS, on August 4, 2022, the Commissioners agreed to update the Appendix C Financial Policy Manual to allow for Commissioners & their designees to perform some financial tasks;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, the Board of Commissioner of the Lake Wenatchee Water District desires to update the official Administrative and Operating Directives. These rules, regulations, specifications, and policies apply to all existing, new, and additional services and system facility development or expansion, and water main extensions within the service area of the Lake Wenatchee Water District. This code is not exclusive and is now and may be hereafter, supplemented by resolutions of the District. This Resolution will replace and supersede prior resolutions nos. 2012-927D, 2013-627B, 2014-109, 2015-79, 2016-1110A, 2017-1214C, 2018-712, 2019-1010, 2020-10-08, 2022-01-13C, 2022-06-14, and takes effect August 4, 2022.

ADOPTED by the **BOARD OF COMMISSIONERS** of the **LAKE WENATCHEE WATER DISTRICT**, Chelan County, Washington at a regular meeting, this 4 day of August 2022.



Fred Guimond



Bruce Harris