

CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO. 2014-4

RESOLUTION ELIMINATING \$4.00 WATER UTILITY SURCHARGE

WHEREAS, the Cordry-Sweetwater Conservancy District ("CSCD") is an Indiana Conservancy District organized and operated pursuant to I.C. §14-33; and,

WHEREAS, consistent with a purpose for which the District was formed, CSCD owns and operates a water utility offering water for sale at retail rates; and,

WHEREAS, CSCD imposes a water surcharge fee of \$4.00 upon certain customers of the water utility; and,

WHEREAS, the Board of Directors of CSCD has now determined that it is no longer necessary to charge and collect the water surcharge fee because previously issued revenue bonds of the water utility have now been fully paid and satisfied and the District receives sufficient revenue from the retail sale of water to adequately fund the operations of the water utility and to maintain the District's water utility works of improvement.

NOW BE IT THEREFORE RESOLVED by the Board of Directors of the Cordry-Sweetwater Conservancy District that:

1. The \$4.00 surcharge previously imposed upon certain water utility customers of CSCD is hereby eliminated.

BE IT FURTHER RESOLVED that all ordinances or parts of ordinances, resolutions or parts of resolutions, or rules and regulations in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after its passage.

Resolved by the Cordry-Sweetwater Conservancy District Board of Directors this 12th day of July, 2014.

CORDRY-SWEETWATER CONSERVANCY DISTRICT BOARD OF DIRECTORS

Aye Nay

Aye Nay

Francis Gantner —
Francis Gantner, Chairman

Cathey Byers — —
Cathey Byers, Member

James K Ray ✓ —
James Ray, Vice Chairman

Quinn Hetherington ✓ —
Quinn Hetherington, Member

Anita Wright ✓ —
Anita Wright, Secretary

Herbie Benshoof — —
Herbie Benshoof, Member

Chad Crimmins x —
Chad Crimmins, Member

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