

## RESOLUTION NO 66

A RESOLUTION ESTABLISHING FEES FOR REPLACEMENT OF DAMAGED ULTRASONIC METER COMPONENTS.

WHEREAS, the Commissioners of Lost Bridge Village Water and Sewer Improvement Districts Nos. 1 and 2 ("The Districts") are authorized to construct, operate and maintain any water and sewer works it owns; and

WHEREAS, the Commissioners of Lost Bridge Village Water and Sewer Improvement Districts Nos. 1 and 2 ("The Districts") has incurred considerable costs in upgrading the water meters attached to the water system; and

WHEREAS, updates to the water meters allow for the attachment of ultrasonic water meters with radio signal allowing the reading of the meters without manual read. The sending unit and radio components save The Districts significant amount of manpower and allow for more accurate and timely reads; and

WHEREAS, the Commissioners are aware of possible damage that can be done to the mounting hardware for the sending unit including without limitation water meter lids, connection cords, radios and the water meter itself; and

WHEREAS, these components are quite expensive, and it is necessary for The Districts to assess a fee for the destruction of the components of the ultrasonic water meter. Assessing this fee will allow The Districts to recover the cost of the damage from the responsible party rather than requiring all water users collectively to pay for the negligence of others.

WHEREAS, the Commissioners of The Districts have approved the following fees.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION:

**SECTION I. Damage to The Districts water meter components.**

- a.) Whenever any Districts water meter component, which shall include without limitation the meter, lid, connection cords, radios and any other part of the water meter, is destroyed and/or damaged through normal wear and exposure to the elements, the component will be replaced by The Districts furnishing the labor and materials.
- b.) Whenever any Districts water meter component, which shall include without limitation the meter, lid, connection cords, radios and any other part of the water meter, is destroyed and/or damaged by carelessness or negligence of the owner or occupant of the premises, The Districts will repair the damage and charge the account of said owner of the premises being serviced by said water meter. This damage shall include damage caused by a person(s) staying, renting or working at the direction and/or for the owner of the premises serviced by the water meter.

**SECTION II. Interruption of Service.** The Districts reserve the right to interrupt service at any time for repairs or other necessary purpose without notice and will not be responsible for damages arising thereby. The Districts will make reasonable effort to notify water users of pending outages when possible.

**SECTION III. Fee.** The Districts shall assess a fee for the repair and/or replacement of any of the electronic water meter components damaged by the carelessness or negligence of the

person, contractor or company responsible for such damage. Currently the breakdown of the cost to replace components is as follows:

a. Meter Box w/lid -	\$65.00
b. SetFlow End Point -	\$250.00
c. 5/8" Ultrasonic Meter -	\$132.00
d. 1" Ultrasonic Meter -	\$153.00
e. 2" Ultrasonic Meter -	\$345.00
f. Water Setter -	\$270.00
g. Labor -	\$100/hr 3 hour max

The labor and material cost to The Districts for repair and/or replacement of parts is from \$50.00 to \$1000.00 for the complete standard water meter installation. Based upon these costs, The Districts shall assess a fee not less than \$50.00 and not to exceed \$3000.00.

SECTION IV. The Commissioners of The Districts reserve the right to increase the penalty fee if costs increase in the future.

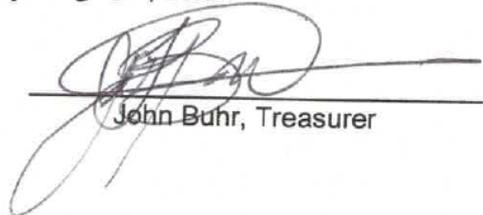
PASSED AND ADOPTED THIS 1<sup>st</sup> day of Dec, 2022.



Ron McMaster, Chairman



Corey Cannon, Secretary



John Buhr, Treasurer