

**RESOLUTION NO. 20-08-14**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, AMENDING SECTION 10.06(1)(i3)a)vi) OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, GENERAL RULES AND REGULATIONS, AS AMENDED JUNE 18, 2013; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on June 18, 2013, the Key Largo Wastewater Treatment District (“District”) adopted Resolution No. 20-06-13 amending the District’s, GENERAL RULES AND REGULATIONS; and

**WHEREAS**, the said Amended GENERAL RULES AND REGULATIONS (“Rules and Regulations”) provide at Section 10.06(1)(i3)a)vi) that customers who have installed an irrigation or fire meter are entitled to a calculated partial credit for Wastewater base charges for a maximum of twelve (12) months; and

**WHEREAS**, the District desires to amend the provisions of Rules and Regulations Section 10.06(1)(i3)a)vi) to extend and enlarge the refund credit period for customers who have installed an irrigation or fire meter; and

**WHEREAS**, the District has sought and carefully considered advice from District staff, the public, and consultants regarding the benefits and anticipated costs of extending and enlarging said refund period; and

**WHEREAS**, the District has decided that it would be would be in the best interests of the District and the customers of the District to extend and enlarge the refund period for the credit for wastewater base charges for customers who have installed an irrigation or fire meter back to the date of the installation of the irrigation or fire meter, with a maximum refund period of twenty-four (24) months.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT THAT:**

**SECTION 1:** Section "10.06" [Adjustment of Fees and Charges]; subsection "(1)" [Adjustment of fees and charges for Wastewater Service]; subsection "(i)" [Monthly Base Charges]; subsection "3)" "a)" " "vi)" of the KEY LARGO WASTEWATER TREATMENT DISTRICT, GENERAL RULES AND REGULATIONS, as amended June 18, 2013, which currently provides:

**vi) Should the final determination of the Board be to approve such request, the Customer is entitled to a calculated partial credit for Wastewater base charges for the twelve (12) month period listed in item (iii) above:**

Shall be and is hereby amended to read:

vi) Should the final determination of the Board be to approve such request, the Customer shall be entitled to a calculated partial credit for Wastewater base charges for the shorter of: [1] the period beginning on the date of the installation of the irrigation or fire meter or [2] the twenty-four (24) most recent months of FKAA water bills following the installation of the irrigation or fire meter reflecting the adjusted billing.

**EFFECTIVE DATE.** This Resolution shall take effect upon adoption by the Board of Commissioners.

RESOLVED AND ADOPTED THIS 5TH DAY OF AUGUST, 2014

The foregoing Resolution was offered by Commissioner Asdourian, who moved its approval. The motion was seconded by Commissioner Majeska, and being put to a vote the result was as follows:

	AYE	NAY
Chairman Stephen Gibbs	<u>✓</u>	_____
Commissioner Andrew Tobin	<u>✓</u>	_____
Commissioner Norman Higgins	<u>✓</u>	_____
Commissioner David Asdourian	<u>✓</u>	_____
Commissioner Robert Majeska	<u>✓</u>	_____

The Chairman thereupon declared Resolution No. 20-08-14 duly passed and adopted the 5th day of August, 2014.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: [Signature]  
Chairman Stephen Gibbs

ATTEST:

Approved as to form and legal sufficiency:

[Signature]  
Melissa Cornelison, Deputy Clerk

[Signature]  
General Counsel, Ray Giglio

