

SMITHFIELD SEWER AUTHORITY

Monroe County, Pennsylvania

RESOLUTION NO. 1-2015

**A RESOLUTION AMENDING RESOLUTION NO. 2-2008 OF
THE BOARD OF SMITHFIELD SEWER AUTHORITY**

WHEREAS, this Authority adopted Resolution 2-2008 on the 11th day of August, 2008 which established the tapping fee to be charged against the owner of each improved property, the full text of which is set forth in the aforementioned Resolution;

WHEREAS, this Authority hereby desires to amend Section 6D of the aforementioned Resolution in order to conduct EDU calculations for customers to revise the amount of the tapping fee for each improved property connected to the Sewer system owned and operated by the Authority.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of this Authority that Section 6 subparagraph D of Resolution No. 2-2008 shall be amended as follows:

D. The amount of the Tapping Fee for each Improved Property for the use of the Sewer System shall be based upon the number of EDUs attributable to the use based upon estimated wastewater discharge. If necessary, the wastewater discharge shall be estimated by the Authority or the Authority's consulting engineer using standard engineering data and procedures. After one (1) year following the date of connection, the Authority may make an analysis of actual wastewater discharge or, if discharge is not separately metered, actual water consumption, and the Authority may thereafter adjust the total Tapping Fee previously collected, either upward or downward, based on the actual wastewater discharge or water consumption. In no event shall the Tapping Fee for an Improved Property be less than the Tapping Fee for one EDU.

Section 1. All Resolutions or parts of Resolutions inconsistent herewith expressly are repealed. Provided, however, this Resolution shall not repeal or modify any of the provisions of the Rate Resolution or any Resolution or agreement relating to the reservation of capacity in the Sewer System.

Section 2. This Resolution shall take effect and be in force on January 12, 2015.

DULY ADOPTED this 12th day of January, 2015, by the Board of Smithfield Sewer Authority, in lawful session duly assembled.

SMITHFIELD SEWER AUTHORITY

Attest: *Terru Sinko*
(Assistant) Secretary

By: *[Signature]*
(Vice) Chairman

[AUTHORITY SEAL]