

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2007 approved payment of annual facility maintenance fee for public water systems in the amount of \$70,693.94 to the Treasurer, State of Tennessee branch of the Tennessee Department of Environment and Conservation, and is now recommending to the Council of the City of Memphis that it approve said payment.

**WHEREAS**, the facility maintenance fee is based on the number of water service connections and/or type of facility, with a cap of \$60,800 for systems greater than 200,000 connections, plus \$0.14 per each connection over 200,000 (MLGW has 270,671 connections).

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved payment of annual facility maintenance fee in the amount of \$70,693.94 to the Treasurer, State of Tennessee, chargeable to the MLGW fiscal year 2007.

**EXCERPT**  
**OF**  
**MINUTES OF MEETING OF BOARD OF LIGHT, GAS & WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 6, 2007**

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The Vice President of Engineering and Operations submitted for consideration of the Board, payment of an invoice from the Tennessee Department of Environment and Conservation for the annual facility maintenance fee for public water systems in the amount of \$70,693.94.

This fee is assessed according to Rule 1200-5-1-32 passed by the Water Quality Control Board. It is based on the number of water service connections and/or type of facility, with a cap of \$60,800 for systems greater than 200,000 connections, plus \$0.14 per each connection over 200,000 (MLGW has 270,671 connections).

Funds for this fee are included in the 2007 budget.

It was moved by Vice Chairman Evans, seconded by Commissioner Clark, and unanimously carried:

**THAT, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of \$70,693.94, payable to the Treasurer, State of Tennessee.**

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 06 day of September, 2007, at which a quorum was present.

  
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Secretary-Treasurer

Subject to the consent and approval of the Council of the City of Memphis