CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at meetings held June 16, 2005, March 16, 2006 and July 19, 2007, approved annual subscription fee payments in the amounts of $87,201.57, $179,199.57 and $100,190.19 respectfully to the Drinking Water Research Program at the American Water Works Association Research Foundation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that annual subscription fee payments to the Drinking Water Research Program at the American Water Works Association Research Foundation in the amounts of $87,201.57, $179,199.57 and $100,190.19 are approved as set forth in the foregoing preamble.

EXCERPT
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MINUTES OF MEETING OF BOARD OF LIGHT, GAS & WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 16, 2005

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The Vice President of Customer Operations submitted for consideration of the Board, approval of the annual subscription fee to the Drinking Water Research Program at the American Water Works Association Research Foundation. The subscription fee is $2.05 per million gallons and is used to support a comprehensive national water supply research program.

The Vice President recommends this subscription because research is continually needed to assure that Memphis has the highest quality water at the lowest possible price.

The funds for the subscription fee are included in the 2005 Budget.

It was moved by Commissioner 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 $87,201.57, payable to the American Water Works Association Research Foundation for the year beginning May 1, 2005.

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 16th day of June, 20 05, at which a quorum was present.

Secretary-Treasurer

EXCERPT
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MINUTES OF MEETING OF BOARD OF LIGHT, GAS & WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 16, 2006

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The Vice President of Customer Operations submitted for consideration of the Board, approval of the annual subscription fee to the Drinking Water Research Program at the American Water Works Association Research Foundation. The subscription fee is $2.05 per million gallons (MLGW reported 43,931 million gallons); and is used to support a comprehensive national water supply research program.

The Vice President recommends this subscription because research is continually needed to assure that Memphis has the highest quality water at the lowest possible price.

The funds for the subscription fee are included in the 2006 Budget.

It was moved by Commissioner Clark, seconded by Commissioner Russell, and unanimously carried:

> THAT, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of $179,199.57, payable to the American Water Works Association Research Foundation for the year beginning May 1, 2005 – April 1, 2007.

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 16th day of March, 2006, at which a quorum was present.

Secretary-Treasurer

E X C E R P T
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
Held
July 19, 2007

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The Acting Vice President, Construction and Maintenance submitted for consideration of the Board, approval of the annual subscription fee to the Drinking Water Research Program at the American Water Works Association Research Foundations. The subscription fee is $2.15 per million gallons (MLGW reported 46,747 million gallons); and is used to support a comprehensive national water supply research program.

The Acting Vice President recommends this subscription because research is continually needed to assure that Memphis has the highest quality water at the lowest possible price.

The funds for the subscription fee are included in the 2007 Budget.

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

THAT, the Secretary-Treasurer is hereby authorized and directed to have a check issued in the amount of $100,190.19, payable to the American Water Works Association Research Foundation for the year beginning May 1, 2007.

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 19th day of July, 20 07, at which a quorum was present.

Secretary-Treasurer