

## CITY COUNCIL RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners at meetings held August 18, 2005 and August 17, 2006, approved payments of invoices from the Tennessee Department of Environment and Conservation for annual facility maintenance fees in the amounts of \$69,697.28 and \$69,266.78 respectfully.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, that payments of invoices from the Tennessee Department of Environment and Conservation in the amounts of \$69,697.28 and \$69,266.78 are approved as set forth in the foregoing preamble.

**EXCERPT**  
**OF**  
**MINUTES OF MEETING OF BOARD OF LIGHT, GAS & WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**August 18, 2005**

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The Vice President of 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.

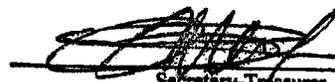
This fee is accessed according to Rule 1200-5-1-.32 passed by the Water Quality Control Board. It is based on the number of water service connections and/or type of facility, with a cap of \$60,800 for systems greater than 200,000 connections, plus \$0.14 per each connection over 200,000 (MLGW has 263,552 connections).

Funds for this fee are included in the 2005 budget.

It was moved by                     **Vice Chairman Evans**                    , 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 \$69,697.28, payable to the Tennessee Department of Environment and Conservation.**

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 18th day of August, 2005, at which a quorum was present.

  
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Secretary-Treasurer

**EXCERPT**  
**OF**  
**MINUTES OF MEETING OF BOARD OF LIGHT, GAS & WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**August 17, 2006**

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The Vice President of 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.

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 260,477 connections).

Funds for this 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 \$69,266.78, 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 17th day of August, 2006, at which a quorum was present.

  
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Secretary-Treasurer