RESOLUTION NO. 1, SERIES 2025

RESOLUTION OF THE BOARD OF DIRECTORS OF THE KIOWA WATER AND WASTEWATER AUTHORITY

RESOLUTION ESTABLISHING MONTHLY METER SURCHARGE

WHEREAS, the Kiowa Water and Wastewater Authority ("Authority") transitioned to digital water meters to improve accuracy, efficiency, and customer service;

WHEREAS, on June 22, 2021, the Authority's Board of Directors, through motion, adopted a monthly meter surcharge of \$3.00 per customer account to defray costs incurred relating to the service of the meters;

WHEREAS, the Authority now desires to further document the monthly meter charge in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kiowa Water and Wastewater Authority:

1. <u>Amount</u>. The Authority's monthly meter surcharge is \$3.00 per customer account.

2. <u>Uses</u>. Revenue collected from this surcharge shall be specifically allocated for expenses directly related to the purchase, installation, operation, maintenance, and replacement of water meters.

3. <u>Effective Period</u>. This surcharge shall remain in effect until modified or terminated by further action of the Authority's Board of Directors.

ADOPTED AND APPROVED this 11th day of March, 2025.

KIOWA WATER AND WASTEWATER AUTHORITY, a political subdivision of the State of Colorado

Donald Gabehart, President

ATTEST:

Jill Duvall, Secretary

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