

**LAKWOOD WATER DISTRICT
PIERCE COUNTY, WASHINGTON
RESOLUTION No. B-1414**

A Resolution of the Board of Commissioners of Lakewood Water District, Pierce County, Washington, establishing and adopting a Hydrant Meter Rental policy.

WHEREAS, Lakewood Water District ("District") is a special purpose water district existing pursuant to Title 57 Revised Code of Washington providing water service to customers in the Lakewood area of Pierce County, Washington; and

WHEREAS, pursuant to RCW 57.08.005(3), the District has full authority to regulate and control the use, content, distribution and price of water supply provided to its customers; and

WHEREAS, pursuant to RCW 57.08.081, the District has the authority to fix rates and charges for providing water and services to its customers and communities; and the District Board of Commissioners now desires to establish certain policies and charges regarding the rental of hydrant meters; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Lakewood Water District, Pierce County, Washington as follows:

1. The Lakewood Water District adopts the attached Hydrant Meter Rental Policy (Exhibit A) to govern the provision of metered water from specified District water hydrants for use by any developer, contractor, community service group, company, or individual needing a temporary water source;
2. The General Manager is charged with the responsibility of maintaining the Hydrant Meter Rental Policy and keeping it current. Any changes or additions shall be approved by the Board of Commissioners by motion before they take effect;
3. The rates, fees, regulations, and requirements contained in the attached Hydrant Meter Rental Policy (Exhibit A) shall be effective beginning March 21, 2014.

ADOPTED by the Board of Commissioners of Lakewood Water District, Pierce County, Washington, at the open public meeting thereof held on the 20th day of March, 2014.

LAKWOOD WATER DISTRICT

L.R. Ghilarducci, Jr., Commissioner and President

John S. Korsmo, Jr., Commissioner and Vice President

Gregory J. Rediske, Commissioner and Secretary

ATTESTED:

District Secretary