CORINTH WATER DISTRICT

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JUNE 07, 2017

RE: RESOLUTION FOR PWA

AT THE BOARD MEETING HELD ON THE SEVENTH DAY OF JUNE, 2017, DAN FIELD, CHAIRMAN, MOVED TO PASS A RESOLUTION TO SEND THE PURCHASED WATER ADJUSTMENT PAPERWORK TO THE PUBLIC SERVICE COMMISSION. THE MOTION WAS 2ND BY BOB McDANIEL, SECRETARY, WITH ALL IN AGREEMENT. THE MOTION PASSED WITH THE FOLLOWING VOTES.

DAN-FIELD, CHAIRMAN, AYE

DONNIE DYER, TREASURER, AYE

BOB McDANIEL, SECRETARY, AYE

THIS WILL BECOME A PART OF THE MINUTES FOR THE MONTHLY MEETING OF THE CORINTH WATER DISTRICT.

AUG 0 2 2017

PUBLIC SERVICE COMMISSION