

RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE EDMONSON COUNTY WATER DISTRICT RELATING TO THE USE OF EQUIPMENT BY THE SEPARATE DIVISIONS OF THE DISTRICT

Whereas, the Edmonson County Water District (District) is now composed of a Water Treatment and Distribution System (Water System) and a Sanitary Sewer System (Sewer System);

Whereas, the Board of Commissioners is responsible for the setting of policy and oversight of the operation of both Systems, and finds that it is in the best interest of the health and welfare of the customers and users of both Systems that construction and repair of the Systems be performed expeditiously and efficiently ;

Whereas, the Water System has existed for over three decades and has accumulated machinery and equipment that can be and is utilized by both Systems in the construction and repair of each System;

Whereas, the Sewer System is in need of machinery and equipment to adequately and reasonably keep its System in repair and the duplication of such machinery and equipment would not be economically advantageous to either System or the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE EDMONSON COUNTY WATER DISTRICT that the machinery and equipment of either the Water System or the Sewer System may be used by either System without compensation for the use thereof, save and except for the cost of fuel or energy for such use.

Any reimbursement by a third party for use by either System's machinery or equipment shall be made to the System contracting for the undertaking for which the equipment is used, provided that a record be kept of such usage and reimbursement.

The cost of repairs during the use by a System of the other System's equipment shall be allocated by the nature of the use and/or damage at the time repairs are required.

Adopted by the Board upon motion being made by Barry Rich and seconded by Roy McDougal at a regular meeting of the Board.

This 26 day of August, 2014.

Jimmy Mills
Jimmy Mills, Chairman

Attest

Barry Rich Barry Rich, Secretary