

RESOLUTION

OF

HALLSDALE-POWELL UTILITY DISTRICT OF KNOX COUNTY, TENNESSEE

ADOPTING A SWIMMING POOL FILL SEWER CREDIT POLICY

WHEREAS, the Board of Commissioners of Hallsdale-Powell Utility District of Knox County, Tennessee ("HPUD") is authorized under state law to adopt such rates and policies as it determines are necessary or convenient for the proper and fair administration of HPUD's water and wastewater systems;

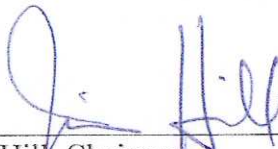
WHEREAS, the Board of Commissioners desires to adopt a policy that would grant a limited sewer bill credit to HPUD wastewater customers that are billed for water that does not enter the HPUD wastewater system when the amount of such water can be verified by HPUD and the customer requesting such credit meets the other terms and conditions of the policy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HALLSDALE-POWELL UTILITY DISTRICT OF KNOX COUNTY, TENNESSEE:


SECTION 1. That HPUD hereby adopts the Swimming Pool Fill Sewer Credit Policy attached to this Resolution as Exhibit A.

SECTION 2. That this Resolution shall take effect upon its approval by the Board of Commissioners for HPUD and shall apply for any qualified swimming pool fill occurring after January 1, 2011.

IN WITNESS WHEREOF, this Resolution is approved and executed this 11th day of July, 2011.



Jim Hill, Chairman



Kevin Julian, Secretary



Sandra Liford, Treasurer

Exhibit A

HPUD Swimming Pool Fill Sewer Credit Policy

1. HPUD wastewater customers who fill a swimming pool on the customer's property with water billed to the customer by HPUD or another water utility shall be entitled to a limited credit on the customer's HPUD sewer billing for the water not entering the sewer system, which credit shall be subject to the requirements and limitations of this policy.
2. Sewer credit for swimming pool fills shall only apply to pools with a minimum capacity of 1,500 gallons or more. The customer seeking the credit shall be responsible for certifying the pool capacity (in gallons) to the satisfaction of HPUD upon the initial request for a sewer credit under this policy. Until the actual pool capacity is certified by the customer requesting the sewer credit and accepted by HPUD, the sewer credit for each pool fill shall be limited to 1,500 gallons.
3. HPUD customers shall only be entitled to one sewer credit for each swimming pool filled by the customer during the calendar year unless the customer can document to HPUD's satisfaction a pool replacement, repair or other situation that requires the customer to drain and refill the customer's swimming pool more than once during such year.
4. The amount of the sewer credit for any swimming pool fill shall not exceed the certified capacity of the swimming pool as accepted by HPUD.
5. Any customer desiring a sewer credit under this policy shall contact HPUD during the calendar year the customer is charged for the water for which the sewer credit is requested and shall provide HPUD with the date of the swimming pool fill, the swimming pool location and its capacity (in gallons).
6. When a customer initially contacts HPUD to request a sewer credit under this policy, HPUD will send a representative to verify (i) the swimming pool capacity and (ii) that no drains and/or lines from the swimming pool are connected to HPUD's wastewater system. HPUD reserves the right to re-verify this information upon subsequent requests for sewer credit under this policy.
7. This policy may be amended, replaced or repealed at any time by HPUD without prior notice to any affected customer, and no customer shall have any property interest or other entitlement to the continuation of this policy or any sewer credit authorized by its terms.

Adopted by HPUD Board of Commissioners on July 11, 2011