

RESOLUTION NO. 503

A RESOLUTION AMENDING
THE CREDIT METER PROGRAM
OF THE FOX RIVER WATER
RECLAMATION DISTRICT

WHEREAS, the FOX RIVER WATER RECLAMATION DISTRICT (District) has a program in place that provides for the installation of a water meter that measures the flow of water that discharges outside of the District sewerage system (Credit Meter) for certain users of the system; and

WHEREAS, the District has a program in place that provides for a credit against the District user charge bill for measured flow that discharges outside of the District sewerage system (Credit Meter Program) and provides for certain fees for meter reading; and

WHEREAS, the District has determined that it is in the best interests of the citizens of the District to amend the Credit Meter Program and to terminate the introduction of new residential users of the Credit Meter Program;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE FOX RIVER WATER RECLAMATION DISTRICT, KANE AND COOK COUNTIES, ILLINOIS, AS FOLLOWS:

1. That effective as of the date of this resolution, there shall be a moratorium on the following: (1) installation of new Credit Meters for residential users (2) the approval of new residential users of the Credit Meter Program and (3) installation of radio read meters under the Credit Meter Program.

2. That District staff shall develop a revised credit meter program with respect to the existing residential users, new commercial and industrial credit meter users, and long-term plans for the program, along with reasonable rules and regulations applicable to the program for future Board approval and the adoption of an appropriate District ordinance. The revised credit meter program may provide for making the moratorium set forth in paragraph 1 permanent.

3. That the other terms and conditions of the Credit Meter Program as exists are hereby ratified and approved in all respects and shall remain in full force and effect.

FOX RIVER WATER RECLAMATION DISTRICT

Brian R. Con
President

ATTEST:

Mary Hym
Clerk



Passed this 10 day of February, 2020.

VOTE: AYES: 5 NAYS: 0 ABSTAIN: —