

**RESOLUTION NO. 1319
OCTOBER 2013**

**EUGENE WATER & ELECTRIC BOARD
RESOLUTION APPROVING REVISION TO
WATER UTILITY POLICIES & PROCEDURES.**

WHEREAS, The Eugene Water & Electric Board (EWEB) periodically reviews, revises and updates Customer Service policies and procedures - All Utilities, Electric and Water policies for consistency, legality, correctness and to reflect actual practices evolving as continual improvement;

WHEREAS, The Customer Service policies and procedures – having been reviewed by EWEB legal counsel and presented at the October 1, 2013 Regular Board Meeting and revised as follows:

1. Modifications to language in Policies W-I and W-II
2. Water Service Charges and Rates, W-III-C: Amend fee for Water Service Installation Charges; Meter Installation Charge; 5/8" \$275.00, 3/4" \$305.00, 1" \$375.00; Service Installation Charge; 1" x 5/8" \$2,750.00, 1" x 3/4" \$2,780.00, 1" x 1" \$2,850.00
3. Implementation of this policy will be effective January 1, 2014.

NOW THEREFORE, BE IT RESOLVED, that the Eugene Water & Electric Board does hereby resolve to adopt the revisions of Customer Service policies and procedures - Water policies as so revised.

DATED this 1st day of October, 2013.

THE CITY OF EUGENE, OREGON
Acting by and through the
Eugene Water & Electric Board

President

I, TARYN M. JOHNSON, the duly appointed, qualified and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is true and exact copy of the Resolution adopted by the Board in its October 1, 2013 Regular Board Meeting.

Assistant Secretary