

**COLONIAL PINE HILLS SANITARY DISTRICT**

**AUTHORIZING RESOLUTION APPROVING A REDUCTION IN THE MONTHLY ON-SITE WASTEWATER (SEPTIC) PROGRAM FEE BEGINNING WITH THE MAY 2015 BILLING CYCLE**

**RESOLUTION # 2015 – 2**

**WHEREAS**, the Colonial Pine Hills Sanitary District (the “District”) currently applies a Septic Program administrative fee of \$3.15 per month to each customer’s water billing statement; and

**WHEREAS**, the District is currently separating this fee into two portions within its accounting program with \$0.30 going toward the Septic Program administrative cost and \$2.85 being earmarked for Long Term Capital Improvement projects; and

**WHEREAS**, the District has established a new monthly surcharge of \$3.15 to be added to each monthly billing statement and then added to the \$2.85 earmarked for Long Term Capital Improvement projects for a total surcharge of \$6.00 to be used toward the repayment of a \$400,000 State Revolving Fund Loan approved in January 2015 (Resolution 2015-1); and

**WHEREAS**, the District has determined that having two surcharges, one for Long Term Capital Improvement and one for the Loan Repayment, creates confusion and an excessive burden on its customers; and

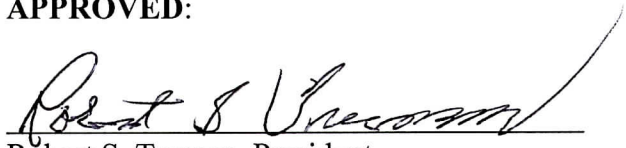
**WHEREAS**, the District has determined that its priority project is the Nonanna Well micro-filtration treatment plant and since revenue is limited the District has elected that the Long Term Capital Improvement projects should be temporarily halted,

**NOW THEREFORE BE IT RESOLVED** by the District as follows:

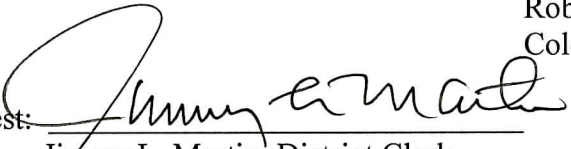
1. The District hereby authorizes that the Septic Program Administrative Fee be reduced from \$3.15 monthly to \$0.30 monthly;
2. That the District shall terminate the \$2.85 being earmarked for Long Term Capital Improvement projects and the \$3.15 added for debt retirement as reflected in Resolution # 2015-1 and replace that surcharge by passing a separate resolution 2015-3 creating a single surcharge in the amount of \$6.00 per month per user for repayment of revenue bonds in the principal amount of 400,000; and,
3. These changes in fees will begin with the May 2015 billing cycle.

Adopted at Rapid City, South Dakota, this 21<sup>st</sup> day of April 2015.

**APPROVED:**



Robert S. Truman, President  
Colonial Pine Hills Sanitary District

Attest:   
Jimmy L. Martin, District Clerk