OAK LODGE WATER SERVICES

RESOLUTION NO. 2023-0021

A RESOLUTION CORRECTING THE ADOPTED FISCAL YEAR 2024 SCHEDULE OF RATES, FEES, AND OTHER CHARGES FOR OAK LODGE WATER SERVICES AUTHORITY WITH AN EFFECTIVE DATE OF JULY 1, 2023.

WHEREAS, the Board of Directors for Oak Lodge Water Services (OLWS) establishes and adopts rates, fees, and other charges for OLWS, for use of the water distribution system, wastewater system, watershed protection management, and other services provided by OLWS; and

WHEREAS, the Board of Directors finds it necessary and proper to routinely review and from time to time revise such rates, fees, and other charges based on the cost of service and recommendations from OLWS' professional staff; and

WHEREAS, the Board of Directors finds it useful to make necessary revisions and adopt a master schedule of the rates, fees, and other charges on an annual basis around the start of each fiscal year so that OLWS' customer and staff have the updated rates, fees, and other charges readily available; and

WHEREAS, pursuant to ORS 261.312 and ORS 294.160, on June 20, 2023, the Board of Directors held a public meeting which included a duly noticed public hearing to consider the proposed increase in rates, fees, and other charges, where the public was invited and provided an opportunity to comment; and

WHEREAS, following the public hearing, the Board adopted Resolution 2023-0019, adopting the rates, fees, and other charges to take effect beginning July 1, 2023; and

WHEREAS, the exhibit to Resolution 2023-0019 contained an error in Section A.1.b.ii of that exhibit that did not accurately reflect the proposed rate the Board considered during the hearing and later approved; and

WHEREAS, the Board desires to correct the error in the exhibit to ensure the accuracy of the rates, fees, and other charges that took effect on July 1, 2023;

NOW, THEREFORE, BE IT RESOLVED BY THE OAK LODGE WATER SERVICES BOARD OF DIRECTORS:

Section 1. The Board of Directors hereby adopts the corrected Schedule of Rates, Fees, and Other Charges as set forth in Exhibit A, attached hereto and by this reference incorporated herein.

Section 2. The corrected Schedule of Rates, Fees, and Other Charges are effective as of July 1, 2023.

Section 3. This Resolution supersedes and replaces any and all previously adopted resolutions regarding rates, fees, and other charges for OLWS services.

INTRODUCED AND ADOPTED THIS 18th DAY OF JULY 2023.

OAK LODGE WATER SERVICES

DocuSigned by: DocuSigned by: Susan keil Βv By

Susan Keil, Chair

kenin Williams

Kevin Williams, Vice Chair