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Arledge Ridge Water Supply Corporation
P.O. Box 233
Bailey Texas 75413

Board of Directors Monthly Meeting

Minutes of the January 16, 2018 Meeting

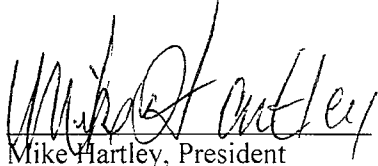
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The Arledge Ridge Water Supply held the monthly Board of Directors Meeting January 16, 2018 at the water office building. Mike Hartley, president, was in charge and called the meeting to order. Board Members present were Bill Stewart, Sonny Jeanes, and John Anderson.

Financial Report: Sonny Jeanes gave the financial report for November and December of 2018. The total in the three bank accounts as of November 30, 2018, was \$147,258.58. The total in the three bank accounts for December 31, 2018, was \$152,546.28.

New Business: The board made motion and approved a rate change. The new rates will be as follows: \$25 minimum charge base rate for zero gallons of water. A rate of \$9.00 per thousand gallons will be charged for any water used beginning with 1 gallon. The new rates will begin on the February 25, 2019, billing. Along with the rate change the board made motion and approved a change to the rates charged for meters larger than the standard 5/8". The base rate for larger meters are as follows: 1" meter is \$62.50, 1 1/2" meter is \$125.00 and a 2" meter is \$200. A letter will be sent to each member with a larger meter informing them of the rate change and giving them the opportunity to have their meter changed out to a standard 5/8" meter at no cost to the member, if done within 30 days. After 30 days, if the member wants to change out their larger meter to the standard 5/8" meter, it will be at their expense. The board made motion and approved the transfer of \$25,000 from the Checking account to the Capital Improvement account.

John Anderson made motion to adjourn, Bill Stewart seconded. Meeting adjourned 8:30 P.M. The board went in to Executive Session.



Mike Hartley, President

Bill Stewart, Vice-president

Sonny Jeanes, (treasurer), Kenneth
Partridge, John Anderson (directors)

SECTION G.

RATES AND SERVICE FEES

Unless specifically defined in this Tariff, all fees, rates, and charges as stated shall be non-refundable.

1. **Service Investigation Fee.** The Corporation shall conduct a service investigation for each service application submitted at the Corporation office. An initial determination shall be made by the Corporation, without charge, as to whether the service request is Standard or Non-Standard. An investigation shall then be conducted and the results reported under the following terms:
 - a. All Standard Service requests shall be investigated without charge and all applicable costs for providing service shall be quoted in writing to the Applicant within ten (10) working days of application.
 - b. All Non-Standard Service requests shall be subject to a fee, appropriate to each project, of sufficient amount to cover all administrative, legal, and engineering fees associated with investigation of the Corporation's ability to deliver service to the Applicant to:
 - (1) provide cost estimates of the project,
 - (2) to present detailed plans and specifications as per final plat,
 - (3) to present a Non-Standard Service Contract to the Applicant, and
 - (4) to provide other services as required by the Corporation for such investigation. A Non-Standard Service Contract shall be presented to the Applicant within a suitable amount of time as determined by the complexity of the project. (See Section F.)

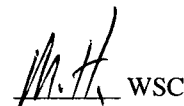
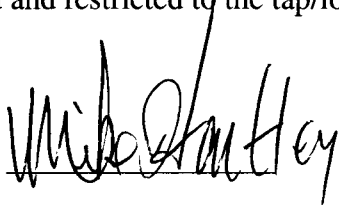
2. **Membership Fee.** At the time the application for service is approved, a refundable Membership Fee must be paid before service shall be provided or reserved for the Applicant by the Corporation. The Membership Fee for water service is \$100.00 for each service unit.

A special service for membership will be granted to Churches, cemeteries or any NON-PROFIT organization. This special service for Membership, Installation and Equity Buy-In Fee will be \$300.00, instead of the regular fee. Installation fee and Equity Buy-In fees will be waived. The necessary legal documents will be filled out, dated, signed and notarized.

3. **Installation Fee.** The Corporation shall charge a non-refundable installation fee for service as follows:
 - a. **Standard Service** installation fee shall be \$600.00 and shall be charged on a per tap basis immediately prior to such time as metered service is requested and installed.
 - b. **Non-Standard Service** shall include any and all construction labor and materials, inspection, administration, legal, and engineering fees, as determined by the Corporation under the rules of Section F of this Tariff.
 - c. Standard and Non-Standard Service Installations shall include all costs of any pipeline relocations as per Section E.1.c.(6) of this Tariff.

Equity Buy-In Fee. In addition to the Membership Fee, each Applicant shall be required to achieve parity with existing Members by contributing capital in an amount of \$2,300 projected to defray the cost of up-grading system facilities to meet growth demands created by adding customers. This fee shall be assessed immediately prior to providing or reserving service on a per service unit basis for each tap/lot and shall be assigned and restricted to the tap/lot for which the service was originally requested.

Approved

 WSC

4. **Monthly Charges.**

a. **Service Availability Charge**

Water Service - The monthly charge for metered water service with zero gallons usage is \$25.00 per month.

b. **Gallonge Charge** - In addition to the Service Availability Charge, a water gallonge charge shall be added at the following rates for usage during any one (1) billing period.

(1) 9.00 per 1000 gallons all above 1 gallon.

5. **Late Payment Fee.** Once per billing period, a penalty of \$10.00 shall be applied to delinquent bills. This late payment penalty shall not be applied to any balance to which the penalty was applied in a previous billing, but shall be applied to any unpaid balance during the current billing period.

6. **Owner Notification Fee.** The Corporation may, at the expense of the Member, notify said Member of a renter/lessee delinquent account status prior to disconnection of service.

7. **Reconnect Fee.** The Corporation shall charge a fee of \$50.00 for reconnecting service after the Corporation has previously disconnected the service for any reason provided for in this Tariff except for activation of service under Section E.3.b. Re-Service.

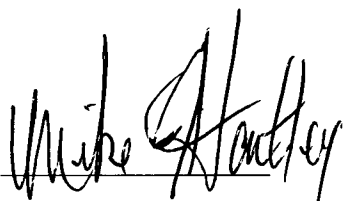
8. **Meter Test Fee.** The Corporation shall test a Member's meter upon written request of the Member. Under the terms of Section E of this Tariff, a charge of \$25.00 shall be imposed on the affected account.


9. **Monthly Charges.**

a. **Base Rate**

1) Water Service - The monthly charge for standard metered water service is for a 5/8" X 3/4" meter. The 5/8" X 3/4" meter charge is used as a base multiplier for larger non-standard meters in accordance with the following chart based on American Water Works Association maximum continuous flow specifications:

Meter Size	5/8" x 3/4" Meter Equivalent	Monthly Rate
5/8"	1.0	\$25.00
1"	2.5	\$62.50
1 1/2"	5.0	\$125.00
2"	8.0	\$200.00
3" DISP	9.0	\$ _____ .00
3" CMPD	16.0	\$ _____ .00
3" TURB	17.5	\$ _____ .00
4" CMPD	25.0	\$ _____ .00
4" TURB	30.0	\$ _____ .00
6" CMPD	50.0	\$ _____ .00
6" TURB	62.5	\$ _____ .00
8" CMPD	80.0	\$ _____ .00

Approved 

 WSC