

Board Resolution
2014-3B
Unfixed water leaks and excessive use

Revision Control

Description and Status of Revision	Revision by	Rev	Date
Unfixed water leak Resolution 2014-3A was adopted by the Board	Garfinkel	A	21Jun2014
Excessive water use Resolution 2014-2B was adopted by the Board is now obsolete by this resolution	Garfinkel	B	27Oct2016
This document: Resolution 2014-3B, revising and replacing Resolutions 2014-3A and 2014-2B	Cote	B	17Sep2020

By a majority vote of a quorum of the S&T Mutual Board of Directors at a regular meeting held on **17Sep2020** we hereby resolve that:

1. The S&T Operator(s) monitor customer use data on a regular basis and contact a Shareholder with a **Leak/Waste Notice** by US Mail or Email or phone conversation with a formal notification that there is either;
 - a. A continuous, 24-hour, water flow through the water meter of at least 1 gallon per hour
 - b. Or, periodic incidents of water flow of 200 gph or more during one-hour periods.
2. When the S&T Operator determines that the condition has continued for **2 weeks after the issuance of the Leak/Waste Notice**, a **Leak/Waste Warning** is issued to the Shareholder by US Mail or Email or phone conversation.
3. When the S&T Operator determines that **the condition has continued 3 weeks after the issuance of the initial Leak/Waste Notice**, and for additional consecutive 1-week period in which the situation remains unfixed, a **Leak/Waste Penalty of \$150** is added to the Shareholder water bill.
4. **Leak/Waste penalties** once levied by S&T cannot be adjusted or forgiven by any individual Company Officer. A Shareholder may write a letter (using US Mail or Email) to the Company Board of Directors requesting an adjustment or forgiveness. A vote, considering the request, by the Board of Directors will determine whether any adjustment will be made.

Notes:

- S&T reserves the right to temporarily shut off water to a metered service in an emergency.
- Shareholders and customers are responsible for monitoring their water use and repairing water leaks or water waste problems on their properties.

This resolution can only be changed, amended or revoked by a majority vote of a quorum at a future regular Board of Director meeting.

I hereby certify that this resolution was passed by a majority of a voting Board of Director's quorum

Signed: *John M Adon*

Title: *President/Director*

Signature Date: *9/22/2020*