A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY SHORE AREA JOINT WATER AUTHORITYAMENDING THE RULES AND REGULATIONS RELATED TO TAPPING AND CONNECTION FEES

RESOLUTION – 07/18/2022 A

WHEREAS, Jersey Shore Area Joint Water Authority (hereinafter "Authority") is a duly organized Pennsylvania municipal authority, pursuant to the provisions of the Pennsylvania Municipal Authorities Act, currently codified at 53 Pa. C.S.A. §5601, et seq. (hereinafter "Act");

WHEREAS, the Jersey Shore Area Joint Water Authority has adopted Rules and Regulations pursuant to Section 5607(d) of the Act, or its predecessor, related to the operation and maintenance of the Authority's water treatment and distribution system;

WHEREAS, Section 10.5 of the Rules and Regulations permit the Authority to change, modify, add, or delete Rules and Regulations in the best interests of the Authority and the public welfare; and

WHEREAS, Authority is desirous of amending its Rules and Regulations with respect to include and modify the provisions concerning tapping and connection fees.

NOW, THEREFORE, BE IT RESOLVED and it is HEREBY RESOLVED, by the Board of Directors of the Jersey Shore Area Joint Water Authority, that the Rules and Regulations of the Authority are amended as follows:

Section 1. Section 3.2(a) and (b) are deleted and replaced with the following language:

"3.2 Tapping Fees: All customers requesting water service are required to pay a tapping fee in accordance with the current Authority Rate Resolution then in effect.

- (a) A double home shall pay two (2) tapping fees whether or not there is one entrance to the main.
- (b) Two or more buildings on one lot shall have separate service lines and shall each pay a separate tapping fee: that is, each customer as herein defined shall have a separate service line and a separate tapping and connection charge."
- Section 2. Section 3.3 concerning Connection Fees is deleted and replaced with the following language:
 - "3.3 Connection Fees: In addition to the tapping fee set forth in Section 3.2 above, all customers requesting water service of any type shall pay to the Authority a connection fee in accordance with the current Authority Rate Resolution then in effect."
- Section 3. The opening paragraph of Section 3.5 concerning Service Connection is deleted and replaced with the following language:
 - "3.5 Service Connection: Upon approval of the application by any property owner and the payment of all tapping fees and estimated connection charges, the Authority will tap the main, insert a corporation valve, carry a service pipe to the curb, and install a curb stop and curb box."
- Section 4. In all other respects, the Rules and Regulations of the Authority shall remain in full force and effect.
- Section 5. This Resolution shall replace and supersede any other Resolutions of the Authority with respect to tapping and connection fees to the extent they are inconsistent herewith.

Section 6. The provisions of this Resolution are severable. If any sentence, clause, or section of this Resolution is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality, or invalidity shall not affect or impair any of the remaining provision, sentences, clauses, or sections, it being the Authority's intention that it Resolution would have adopted had such unconstitutional, illegal, or invalid provision, sentence, clause, or section had not been included herein.

RESOLVED AND ADOPTED this 18th day of July 2022, by the Board of the Jersey Shore Area Joint Water Authority, Lycoming County, Pennsylvania, at a duly advertised meeting at which a quorum was present and intending to be legally bound thereby.

ATTEST:

JERSEY SHORE AREA JOINT WATER **AUTHORITY**

By: Barbara C. Schmouder By: Bushoud W Butterff Chairman/Vice Chairman