

**COAL CREEK UTILITY DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 1747

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF COAL CREEK UTILITY DISTRICT, KING COUNTY, WASHINGTON ADOPTING AND ESTABLISHING WATER AND SEWER SERVICE RATES AND CHARGES; AND AMENDING RESOLUTION NO. 1737 AND CHAPTERS 5.12 AND 5.36 OF THE DISTRICT CODE OF REGULATIONS.

WHEREAS, RCW 57.08.081 authorizes the Coal Creek Utility District Board of Commissioners ("District") to fix rates and charges for furnishing sewer service and facilities to those to whom sewer service is available and for providing such service, and to fix rates and charges for providing water service, such rates and charges to be fixed as deemed necessary by the District Board of Commissioner so that uniform charges will be made for the same class of customer or service and facility; and

WHEREAS, RCW 57.08.081 authorizes the District Board of Commissioners in classifying customers to consider in its discretion several factors including the difference in cost to various customers, the location of the various customers within and without the District, the difference in cost of maintenance, operation, repair and replacement of the various parts of the system, the different character of the service furnished to various customers, the quantity and quality of the service and facility furnished, the time of its use, the achievement of water conservation goals and the discouragement of wasteful practices and any other matters which present a reasonable difference as a ground for a distinction in the establishment of water and sewer service rates and charges; and

WHEREAS, the District Board of Commissioners previously established water and sewer service rates for all customer classifications by the adoption of Resolution No. 1737 on December 8, 2010; and

WHEREAS, the District obtains water supply from Seattle Public Utilities (SPU) pursuant to a wholesale water supply contract, and SPU increased its wholesale water rates to the District effective January 1, 2012; and the District has a long-term wastewater disposal contract with King County, and King County wholesale wastewater disposal rates to the District effective January 1, 2012 have not changed; and

WHEREAS, the District's rate consultant, FCS Group, has recommended that the District increase its water and sewer service rates to fully recover the cost of such service and that such increases be phased in over a three (3) year period in accordance with and effective the dates identified on **Exhibits A, B and C** attached hereto and incorporated herein by this reference, and

WHEREAS, the District Board of Commissioners considered such staff and consultant recommendations related to the proposed revision of the District's water and sewer service rates and charges and held a public hearing on January 5, 2012 on such proposed revisions pursuant to

public notice regarding such hearing published in the Seattle Times, a newspaper of local circulation within the District; and

WHEREAS, the District Board of Commissioners considered such staff and consultant recommendations related to the proposed revision of the District's water and sewer service rates and charges and public comment thereon; now, therefore,

BE IT RESOLVED by the Board of Commissioners of Coal Creek Utility District as follows:

1. Chapter 5.36 entitled "Sewer Service Rates and Charges" of the District's Code of Regulations is hereby amended and modified as follows:

Section 5.36.020 "Family Living Units", Section 5.36.030 "Commercial Units", and Section 5.36.040 "Industrial Waste", are hereby amended, modified and superseded to be in accordance with the provisions of Exhibit's A, B and C attached hereto effective the dates set forth therein.

2. Chapter 5.12 entitled "Water Rates and Charges" of the District's Code of Regulations is hereby amended and modified as follows:


Section 5.12.010 "Single Family Residential Water Meter Base Rates", Section 5.12.015 "Multi-Family Residential Water Meter Base Rate", Section 5.12.020 "Commercial/Industrial/Irrigation Water Meter Base Rates", Section 5.12.025 "Single-family Residential/Residential Dwelling Unit Water Consumption Rates", Section 5.12.030 "Multi-family Residential Unit Water Consumption Rates", Section 5.12.035 "Commercial/Industrial Water Consumption Rates", and Section 5.12.040 "Irrigation Water Consumption Rates" are hereby amended, modified and superseded to be in accordance with the provisions of Exhibit's A, B and C attached hereto effective the dates set forth therein.

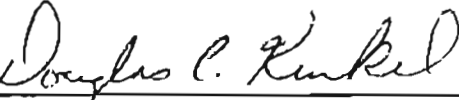
3. Effective Date.

All District Resolutions, policies and procedures, including Resolution No. 1737, are hereby amended, superseded and/or rescinded to be in accordance with the foregoing effective the dates set forth herein.

ADOPTED by the Board of Commissioners of the Coal Creek Utility District, King County, Washington, at the regular open public meeting thereof held January 11, 2012.

BOARD OF COMMISSIONERS
COAL CREEK UTILITY DISTRICT

By  _____
Richard D. Anderson, Commissioner

By  _____
Douglas C. Kunkel, Commissioner

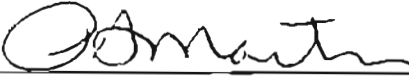
By  _____
Pamela A. Martin, Commissioner

Exhibit A

Sewer Service Rates and Charges effective February 1, 2012

Family Living Units.

- A. A bi-monthly service charge of thirty-six dollars and thirty seven cents (\$36.37) for each family living unit located on the property together with an additional bi-monthly King County Charge of seventy-two dollars and twenty cents (\$72.20) for each family living unit.
- B. A bi-monthly service charge for each property having located thereon any building containing more than one family living unit or any mobile home park of thirty-six dollars and thirty seven cents (\$36.37) for each family living unit for each 1500 cubic feet of water, or fraction thereof, together with an additional bi-monthly King County Charge of seventy-two dollars and twenty cents (\$72.20) for each 1500 cubic feet of water, or fraction thereof, used per family living unit on the property.
- C. The term "family living unit" as used in this section means and includes any apartment, single-family residence or utility pad in a mobile home park.

Commercial Units.

A bi-monthly service charge for each commercial unit located on the property, except one for which there is a service connection for industrial waste, of thirty-six dollars and thirty seven cents (\$36.37) per unit for each 1500 cubic feet of water, or fraction thereof, together with an additional King County Charge of seventy-two dollars and twenty cents (\$72.20) for each 1500 cubic feet of water, or fraction thereof, used per unit on the property.

Industrial Waste.

For each service connection to the District sewer system for industrial waste, such rate as the Board of Commissioners may establish in each instance, taking into consideration the affect of the industrial waste upon the public sewer system, but in no event less than the rate provided for commercial units as set forth in this chapter.

Water Service Rates and Charges effective February 1, 2012

Single Family Residential Water Meter Base Rates.

Bi-monthly water meter base rates for each single-family residence, residential dwelling unit or equivalent residential unit ("ERU") are established as follows:

Water Meter Size (in inches)	Bi-monthly Rate
3/4	\$37.81
1	\$64.55
1 1/2	\$125.10
2	\$201.15
3	\$330.23
4	\$590.68
6	\$1,300.38

Multi-Family Residential Water Meter Base Rate.

A bi-monthly water meter base rate of \$ 28.86 for each multi-family residence, Multi-family residential dwelling unit or equivalent residential unit ("ERU") is hereby established.

Commercial/Industrial/Irrigation Water Meter Base Rates.

Bi-monthly water meter base rates for commercial /industrial/irrigation water meters are established as follows:

Water Meter Size (in inches)	Bi-monthly Rate
3/4	\$37.81
1	\$64.55
1 1/2	\$125.10
2	\$201.15
3	\$330.23
4	\$590.68
6	\$1,300.38

Single-family Residential/Residential Dwelling Unit Water Consumption Rates.

Bi-monthly water consumption rates for single-family residences/residential dwelling units or equivalent residential units ("ERU") are established as follows:

Cubic Feet	Per 100 Cubic Feet
0 - 1000	\$3.01
1001 - 3000	\$3.92
3001 - 10,000	\$5.01
Over 10,000	\$7.18

Multi-family Residential Unit Water Consumption Rates.

Bi-monthly water consumption rates for each multi-family residential unit are hereby established as follows:

Cubic Feet	Per 100 Cubic Feet
0 - 1100	\$3.51
1101-1500	\$3.89
Over 1500	\$4.54

Commercial/Industrial Water Consumption Rates.

Bi-monthly water consumption rates for commercial/industrial uses as defined by the District are established as follows:

Cubic Feet	Per 100 Cubic Feet
All Consumption	
Winter	\$3.47
Summer (June 1 - Sept. 30)	\$4.54

Irrigation Water Consumption Rates.

Bi-monthly water consumption rates for irrigation are established effective as follows:

Cubic Feet	Per 100 Cubic Feet
All Consumption	\$5.81

Exhibit B

Sewer Service Rates and Charges effective November 1, 2012

Family Living Units.

- D. A bi-monthly service charge of thirty-eight dollars (\$38.00) for each family living unit located on the property together with an additional bi-monthly King County Charge of seventy-nine dollars and eighty four cents (\$79.84) for each family living unit.
- E. A bi-monthly service charge for each property having located thereon any building containing more than one family living unit or any mobile home park of thirty-eight dollars (\$38.00) for each family living unit for each 1500 cubic feet of water, or fraction thereof, together with an additional bi-monthly King County Charge of seventy-nine dollars and eighty four cents (\$79.84) for each 1500 cubic feet of water, or fraction thereof, used per family living unit on the property.
- F. The term "family living unit" as used in this section means and includes any apartment, single-family residence or utility pad in a mobile home park.

Commercial Units.

A bi-monthly service charge for each commercial unit located on the property, except one for which there is a service connection for industrial waste, of thirty-eight dollars (\$38.00) per unit for each 1500 cubic feet of water, or fraction thereof, together with an additional King County Charge of seventy-nine dollars and eighty four cents (\$79.84) for each 1500 cubic feet of water, or fraction thereof, used per unit on the property.

Industrial Waste.

For each service connection to the District sewer system for industrial waste, such rate as the Board of Commissioners may establish in each instance, taking into consideration the affect of the industrial waste upon the public sewer system, but in no event less than the rate provided for commercial units as set forth in this chapter.

Water Service Rates and Charges effective November 1, 2012

Single Family Residential Water Meter Base Rates.

Bi-monthly water meter base rates for each single-family residence, residential dwelling unit or equivalent residential unit ("ERU") are established as follows:

Water Meter Size (in inches)	Bi-monthly Rate
3/4	\$40.08
1	\$68.42
1 1/2	\$132.61
2	\$213.22
3	\$350.05
4	\$626.12
6	\$1378.40

Multi-Family Residential Water Meter Base Rate.

A bi-monthly water meter base rate of \$ 30.59 for each multi-family residence, Multi-family residential dwelling unit or equivalent residential unit ("ERU") is hereby established.

Commercial/Industrial/Irrigation Water Meter Base Rates.

Bi-monthly water meter base rates for commercial /industrial/irrigation water meters are established as follows:

Water Meter Size (in inches)	Bi-monthly Rate
3/4	\$40.08
1	\$68.42
1 1/2	\$132.61
2	\$213.22
3	\$350.05
4	\$626.12
6	\$1378.40

Single-family Residential/Residential Dwelling Unit Water Consumption Rates.

Bi-monthly water consumption rates for single-family residences/residential dwelling units or equivalent residential units ("ERU") are established as follows:

Cubic Feet	Per 100 Cubic Feet
0 - 1000	\$3.19
1001 - 3000	\$4.16
3001 - 10,000	\$5.31
Over 10,000	\$7.61

Multi-family Residential Unit Water Consumption Rates.

Bi-monthly water consumption rates for each multi-family residential unit are hereby established as follows:

Cubic Feet	Per 100 Cubic Feet
0 - 1100	\$3.72
1101-1500	\$4.12
Over 1500	\$4.81

Commercial/Industrial Water Consumption Rates.

Bi-monthly water consumption rates for commercial/industrial uses as defined by the District are established as follows:

Cubic Feet	Per 100 Cubic Feet
All Consumption	
Winter	\$3.68
Summer (June 1 - Sept. 30)	\$4.81

Irrigation Water Consumption Rates.

Bi-monthly water consumption rates for irrigation are established effective as follows:

Cubic Feet	Per 100 Cubic Feet
All Consumption	\$6.16

Exhibit C

Sewer Service Rates and Charges effective November 1, 2013

Family Living Units.

- G. A bi-monthly service charge of thirty-nine dollars and thirty three cents (\$39.33) for each family living unit located on the property together with an additional bi-monthly King County Charge of seventy-nine dollars and ninety six cents (\$79.96) for each family living unit.
- H. A bi-monthly service charge for each property having located thereon any building containing more than one family living unit or any mobile home park of thirty-nine dollars and thirty three cents (\$39.33) for each family living unit for each 1500 cubic feet of water, or fraction thereof, together with an additional bi-monthly King County Charge of seventy-nine dollars and ninety six cents (\$79.96) for each 1500 cubic feet of water, or fraction thereof, used per family living unit on the property.
- I. The term "family living unit" as used in this section means and includes any apartment, single-family residence or utility pad in a mobile home park.

Commercial Units.

A bi-monthly service charge for each commercial unit located on the property, except one for which there is a service connection for industrial waste, of thirty-nine dollars and thirty three cents (\$39.33) per unit for each 1500 cubic feet of water, or fraction thereof, together with an additional King County Charge of seventy-nine dollars and ninety six cents (\$79.96) for each 1500 cubic feet of water, or fraction thereof, used per unit on the property.

Industrial Waste.

For each service connection to the District sewer system for industrial waste, such rate as the Board of Commissioners may establish in each instance, taking into consideration the affect of the industrial waste upon the public sewer system, but in no event less than the rate provided for commercial units as set forth in this chapter.

Water Service Rates and Charges effective November 1, 2013

Single Family Residential Water Meter Base Rates.

Bi-monthly water meter base rates for each single-family residence, residential dwelling unit or equivalent residential unit ("ERU") are established as follows:

Water Meter Size (in inches)	Bi-monthly Rate
3/4	\$41.38
1	\$70.64
1 1/2	\$136.92
2	\$220.15
3	\$361.42
4	\$646.47
6	\$1423.20

Multi-Family Residential Water Meter Base Rate.

A bi-monthly water meter base rate of \$ 31.59 for each multi-family residence, Multi-family residential dwelling unit or equivalent residential unit ("ERU") is hereby established.

Commercial/Industrial/Irrigation Water Meter Base Rates.

Bi-monthly water meter base rates for commercial /industrial/irrigation water meters are established as follows:

Water Meter Size (in inches)	Bi-monthly Rate
3/4	\$41.38
1	\$70.64
1 1/2	\$136.92
2	\$220.15
3	\$361.42
4	\$646.47
6	\$1423.20

Single-family Residential/Residential Dwelling Unit Water Consumption Rates.

Bi-monthly water consumption rates for single-family residences/residential dwelling units or equivalent residential units ("ERU") are established as follows:

Cubic Feet	Per 100 Cubic Feet
0 - 1000	\$3.30
1001 - 3000	\$4.29
3001 - 10,000	\$5.48
Over 10,000	\$7.86

Multi-family Residential Unit Water Consumption Rates.

Bi-monthly water consumption rates for each multi-family residential unit are hereby established as follows:

Cubic Feet	Per 100 Cubic Feet
0 - 1100	\$3.84
1101-1500	\$4.25
Over 1500	\$4.96

Commercial/Industrial Water Consumption Rates.

Bi-monthly water consumption rates for commercial/industrial uses as defined by the District are established as follows:

Cubic Feet	Per 100 Cubic Feet
All Consumption	
Winter	\$3.80
Summer (June 1 - Sept. 30)	\$4.96

Irrigation Water Consumption Rates.

Bi-monthly water consumption rates for irrigation are established effective as follows:

Cubic Feet	Per 100 Cubic Feet
All Consumption	\$6.36

**COAL CREEK UTILITY DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 1718

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF COAL CREEK UTILITY DISTRICT, KING COUNTY, WASHINGTON REVISING AND ESTABLISHING UNIFORM WATER AND SEWER SERVICE GENERAL AND LOCAL FACILITY CONNECTION CHARGES AND AMENDING CHAPTER 5.40 OF THE DISTRICT CODE OF REGULATIONS.

WHEREAS, RCW 57.08.005(10) authorizes the Coal Creek Utility District ("District") to charge property owners seeking connection to the District's water and sewer systems, as a condition to granting the right to so connect, in addition to the cost of the connection, such reasonable connection charges as the District Board of Commissions shall determine to be proper in order that those property owners shall bear their equitable share of the cost of the systems; and

WHEREAS, the District Board of Commissioners previously approved uniform water and sewer general and local facility connection charges by the adoption of Resolution No. 1534 on August 27, 1999; and

WHEREAS, the District Board of Commissioners now desires to update and amend such uniform water and sewer general and local facility connection charges; and

WHEREAS, PACE Engineers, the District's consulting engineer, by report entitled "2009 General Facility Charge and Local Facility Charge Study" recommended that the District's water and sewer general and local facility connection charges be revised for all customer classifications; and

WHEREAS, the District Board of Commissioners having considered such consultant recommendations related to the proposed revision of the District's water and sewer general and local facility connection charges and having held a public hearing on March 11, 2009 for public comment on such proposed revisions pursuant to public notice regarding such hearing published in the Daily Journal of Commerce and the Seattle Times and the District Board of Commissioners having considered such consultant recommendations and oral and written public comments; now, therefore,

BE IT RESOLVED by the Board of Commissioners of Coal Creek Utility District as follows:

1. Section 5.40.010 entitled "Local Facility Connection Charges" of the District's Code of Regulations is hereby amended and modified as follows:

Section 5.40.010. Local Facility Connection Charges.

Property owners seeking to connect to the District's water and/or sewer systems to serve real property abutting or adjacent to local water and/or sewer facilities for which the property owner has not paid an equitable share of the cost of such system by either the (a) installation of such facility by developer extension agreement; (b) payment of a latecomer reimbursement obligation as set forth in Section 5.40.020 below; (c) participation in a ULID which installs such system, subject to Section 5.40.030 below; or (d) payment of a charge for such system as established by the District for a District revenue facility subject to Section 5.40.040 below, shall pay the following local facility connection charges in addition to District water and sewer general and special facility connection charges:

A. Water Local Facilities Charge. \$6,900.00 per lot or \$92.00 per lineal foot of frontage on the water main of the real property to be served, whichever amount is greater; provided, a minimum front footage of seventy-five (75) feet shall be utilized for the purposes of calculating the local facilities charge owing under this provision for lots with front footage on the main of less than seventy-five (75) feet.

B. Sewer Local Facilities Charge. \$10,125.00 per lot or \$135.00 per lineal foot of frontage on the sewer main on the real property to be served, whichever amount is greater; provided, a minimum front footage of seventy-five (75) feet shall be utilized for the purposes of calculating the local facilities charge owing under this provision for lots with front footage on the main of less than seventy-five (75) feet.

2. Section 5.40.050 entitled "Periodic Adjustment of Charges" is hereby amended and modified as follows:

Section 5.40.050. Periodic Adjustment of Charges.

The water and sewer general and local facility connection charges referenced in this chapter shall be reviewed and adjusted on an annual basis based on the change in the Seattle Engineering News Record Index for construction (ENR), and that every three years the District shall consider the preparation of a comprehensive water and sewer connection charge study to consider, determine and update the actual cost of existing District water and sewer facilities and facilities planned for construction within the next ten (10) years as contained in the District's adopted water and sewer comprehensive plan and any amendment thereto.

3. Section 5.40.060 entitled "General Facility Connection Charges" is hereby amended and modified as follows:

Section 5.40.060. General Facility Connection Charges.

Property owners seeking to connect to or increased service from (such as a new service or change in service) the District's water and sewer systems to serve real property abutting or adjacent to general water and sewer facilities for which the property owner has not paid an equitable share of the cost of such system shall pay the following general connection charges in addition to the District's water and sewer local and special facility connection charges:

A. Water General Facility Charge.

1. Residential: \$ 5,000.00/lot
2. Multi-residential: 3,500.00/unit
3. Commercial: 73,500/acre
4. Other Uses: The water general facilities connection charges for other uses in the District not included above shall be assessed as follows:

(i) The "developed area" and "non-developed area" shall be determined by the District for the proposed use. The "Developed area" shall include that area that comprises all structures, parking, Code-required buffers, and other frequently used areas. Non-developed areas shall include non-Code required buffers, such as play fields, steep slopes, and other natural undeveloped areas. The District shall then develop an exhibit depicting the developed and non-developed areas for the purpose of determining the water general facilities connection charge which will be recorded by the District with King County. The property owner shall be required to pay an additional water general facility connection charge for any future increased development in the non-developed areas as determined by the District at the time of such increased development.

(ii) The water general facility connection charge will be based on the area determined by the District to be the "developed area." If the developed area is commercially zoned, the commercial rate will be applied to determine the general facility connection charge owing. If the developed area is zoned residential or multi-residential, the general facility

connection charge shall be determined by the District based on such zoning and the appropriate residential or multi-residential rate. A 20 percent reduction in area may be applied in determining the number of residential equivalents or units, providing the developed area is greater than one-half acre in size.

Example calculation: Assume a ten-acre school site is developed in which two acres is determined to be the "developed area." In the event the underlying zoning is RS-7200, the water general facility connection charge owing the District is determined as follows:

$$\text{GFC} = \frac{2 \times 43,560 \times .8 \times \$ 5,000/\text{RE}}{7200}$$

Therefore, the general facility connection charge owing for this example is \$48,400.00 for the two developed acres.

B. Sewer General Facility Charge.

- 1) Residential: \$ 2,900/lot
- 2) Multi-residential: 2,040/unit
- 3) Commercial: 21,800/acre
- 4) Other Uses: The sewer general facilities connection charges for other uses in the District areas shall be assessed as follows:

- (i) The "developed area" and "non-developed area" shall be determined for the proposed use. The "Developed area" shall include that area that comprises all structures, parking, Code-required buffers, and other frequently used areas. Non-developed areas shall include non-Code required buffers, such as play fields, steep slopes, and other natural underdeveloped areas. The district shall then develop an exhibit depicting the developed and non-developed areas for the purpose of determining the sewer general facilities connection charge to be recorded by the District with King County. Any future increased development in the non-developed areas will be required to pay an additional sewer general facility connection charge as determined by

the District at the time of such increased development.

- (ii) The sewer general facility connection charge will be based on the area determined to be the "developed area." If the developed area is commercially zoned, the commercial rate will be applied to determine the general facility connection charge owing. If the developed area is zoned residential or multi-residential, the general facility connection charge shall be determined by the District based on such zoning and the appropriate residential or multi-residential rate. A 20 percent reduction in area may be applied in determining the number of residential equivalents or units, providing the developed area is greater than one-half acre in size.

Example calculation: Assume a ten-acre school site is developed in which two acres is determined to be the "developed area." In the event the underlying zoning is RS-7200, the sewer general facility connection charge owing the District is determined as follows:

$$\text{GFC} = \frac{2 \times 43,560 \times .8 \times \$2,900/\text{RE}}{7200}$$

Therefore, the general facility connection charge owing for this example is \$28,072.00 for the two developed acres.

4. Section 5.40.065 entitled "Effective Date" is hereby added to the District's Code of Regulations as follows:

Section 5.40.065. Effective Date.

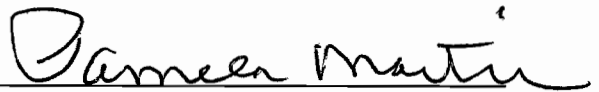
The water and sewer general and local facility connection charges set forth herein shall be effective April 1, 2009.

5. All prior and existing District resolutions, policies and procedures and specifically Resolution No. 1534 relating to the District's existing water and sewer general and local facility connection charges are hereby revised, modified and superseded to be in accordance with the charges set forth herein as of the applicable effective dates of this Resolution.

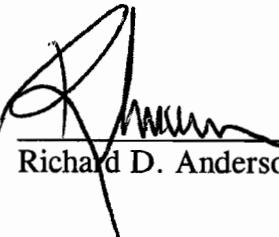
6. Notice of the foregoing adoption of the Uniform Water and Sewer General and Local Facility Connection Charges shall be recorded with the King County office of Records and Elections pursuant to the provisions of RCW 65.06 et sec. together with exhibits describing the real property affected by such general and local facility connection charges.

ADOPTED by the Board of Commissioners of the Coal Creek Utility District, King County, Washington, at the regular open public meeting thereof held the 11th day of March, 2009.

BOARD OF COMMISSIONERS
COAL CREEK UTILITY DISTRICT

By 
Pamela A. Martin, Commissioner

By 
Douglas C. Kunkel, Commissioner

By 
Richard D. Anderson, Commissioner

**COAL CREEK UTILITY DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 1754

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE COAL CREEK UTILITY DISTRICT OF KING COUNTY,
WASHINGTON, AMENDING SECTION 5.12 OF THE
DISTRICT MUNICIPAL CODE ESTABLISHING WATER
METER CHARGES AND INSTALLATION RATES; AND
RESCINDING RESOLUTION NO. 1599.**

WHEREAS, Coal Creek Utility District ("District") previously established water meter charges and installation rates by the adoption of Resolution No. 1599 on November 28, 2001; and

WHEREAS, District staff have recommended that the District use only SENSUS automated radio read meters ("Meters") for all future water meter installations because water consumption information from such Meters may be transferred faster and more accurately as compared to other automated meter reading systems; and

WHEREAS, District staff recommended that the District's water meter drop-in charges be increased to cover the costs incurred by the District to install such Meters; and

WHEREAS, the District Board of Commissioners previously approved SENSUS water meters as the District's water meter specification and approved revised drop-in meter charges; and

WHEREAS, District staff have also recommended that the District's full service water meter installation rates be revised to fully recover the costs of the installation of such services; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the Coal Creek Utility District of King County, Washington, as follows:

Section 1: Section 5.12.110 of the District's Municipal Code is hereby amended to read as follows:

Water meter installation and connection rates for 3/4-inch, 1-inch, 1 1/2-inch, and 2-inch water meter sizes in the District shall be as follows:

	<u>3/4-inch</u>	<u>1-inch</u>	<u>1 1/2-inch</u>	<u>2-inch</u>
Meter drop-in	\$ 410	\$ 430	\$ 1,140	\$ 1,160

The cost of a full service water meter installation shall be determined by whether the water meter installation is located on the same side of the street as the watermain providing water service to the property (“the Short Side”) or on the opposite side of the street from the watermain providing water service to the property (“the Long Side”) as follows:

Full Service	<u>1-inch</u>	<u>2-inch</u>
a. Long Side	\$3,205	\$4,945
b. Short Side	\$1,980	\$3,435

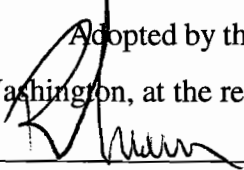
Section 2: Section 5.12.120 of the District's Municipal Code is hereby amended to read as follows:

Installation rates for 3-inch Meters and larger in the District shall be based on an actual cost basis. Any party applying for the installation of a meter shall be required to pay the District a deposit as set forth below to cover the approximate cost of District administration, supervision, materials and labor for such installation as set forth in the District’s current schedules of rates and charges. If the actual cost of service installation exceeds such deposit, the party shall be invoiced any additional costs not covered by the deposit. If the actual cost of service installation is less than a deposit made by such party, the District shall refund the difference between the actual cost and the deposit amount to the applicant within forty-five (45) days of such installation and determination of final installation costs by the District.

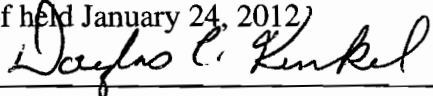
	<u>3-inch</u>	<u>4-inch</u>	<u>6-inch</u>
	\$3,475	\$4,560	\$6,355

Section 3: This resolution shall take effect upon the date set forth below. All District resolutions, policies, and procedures, including Resolution No. 1599, are hereby amended, superseded and modified to be in accordance with the foregoing.

Adopted by the Board of Commissioners of the Coal Creek Utility District of King County, Washington, at the regular open public meeting thereof held January 24, 2012)



 Richard D. Anderson, Commissioner



 Douglas C. Kunkel, Commissioner



 Pamela A. Martin, Commissioner

**COAL CREEK UTILITY DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 1738

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COAL CREEK UTILITY DISTRICT OF KING COUNTY, WASHINGTON, REVISING THE WATER METER INSTALLATION FACILITY CHARGE, AMENDING SECTION 5.12.170 OF THE DISTRICT MUNICIPAL CODE AND RESTATING UNIFORM DISTRICT STANDARDS, POLICIES AND PROCEDURES FOR WATER METER INSTALLATION APPLICATIONS SET FORTH IN SECTION 5.12 OF THE DISTRICT MUNICIPAL CODE; AND REPEALING RESOLUTION NO. 1622.

WHEREAS, Coal Creek Utility District ("District") approved a long-term wholesale water supply contract ("Water Supply Contract") with the City of Seattle ("Seattle") by the adoption of Resolution No. 1588 on June 27, 2001; and Seattle approved the Water Supply Contract by the adoption of Ordinance No. 120362 on July 16, 2001; and

WHEREAS, the Water Supply Contract in Section IV(E)(9) requires the District to collect from all parties applying to the District for the installation of a water meter(s) a water meter installation facility charge ("Meter Charge") and to pay the Meter Charge to Seattle for the cost of new water supply facilities constructed by Seattle to make water supply available to new District water customers; and

WHEREAS, Seattle adopted a schedule of Meter Charges pursuant to the Water Supply Contract based on the number of equivalent residential unit(s) ("ERU") per meter installed as determined by meter size and classification; and Seattle defined and established an ERU as a three-quarter inch meter or smaller and established a charge of \$1,349.00 per ERU; and

WHEREAS, the District Board of Commissioners established a Meter Charge of \$1,349.00 per ERU by the adoption of Resolution No. 1600 on December 12, 2001 based on Seattle's meter charges to be paid by all parties applying to the District for a water meter(s) installation and such Meter Charge to be paid to Seattle pursuant to the requirements of the Water Supply Contract; and

WHEREAS, the Seattle City Council thereafter approved the reduction of Seattle's facility meter charge to \$713.00 per ERU effective March 7, 2003; and the District thereafter reduced it's

Meter Charge in the same amount by the adoption of Resolution No. 1622 on February 26, 2003 effective March 7, 2003; and

WHEREAS, in December, 2010, the Seattle City Council approved the increase of Seattle's facility meter charge to \$783.00 per ERU effective January 1, 2011, and Seattle advised the District to that effect by letter dated December 13, 2010; and the District now desires to increase its Meter Charge in the same amount to be effective at the same time the revised Seattle meter charge becomes effective; and

WHEREAS, the District Board of Commissioners now desires to restate and confirm the District's uniform standards, policies and procedures for water service meter applications; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the Coal Creek Utility District of King County, Washington, as follows:

Section 1: Section 5.12.170 of the District's Municipal Code is amended as follows:

All parties applying to the District for a water meter installation to serve real property located within or without the District shall, in addition to satisfying and performing all other District requirements related to the water meter application, pay to the District a water meter installation facility charge ("Meter Charge") in the amount of **\$783** for each equivalent residential unit ("ERU") per meter size to be installed determined as follows:

<u>Meter Size</u>	<u>ERUs per Connection</u>
3/4 inch and smaller	1
1 inch	2
1-1/2 inch	5
2 inch	8
3 inch	22
4 inch	31
6 inch	66
8 inch	112
10 inch	169
12 inch and larger	238

Example calculation:

Meter Size	# New		ERUs per Connection	=	New ERUs
3/4 inch and smaller	1	@	1	=	1
1 inch	2	@	2	=	4
1-1/2 inch	4	@	5	=	20
2 inch	6	@	8	=	48
3 inch		@	22	=	-
4 inch		@	31	=	-
6 inch		@	66	=	-
8 inch		@	112	=	-
10 inch		@	169	=	-
12 inch and larger		@	238	=	-
Total New Equivalent Residential Units:					73

Total Facilities Charge @ \$783 per ERU: \$57,159.00

All Meter Charges paid to the District pursuant to this section shall be paid to Seattle Public Utilities ("SPU") pursuant to the Water Supply Contract between the District and SPU in which the District is charged for every new meter installed by the District.

Section 2: Section 5.12.180 of the District Municipal Code is hereby restated and readopted as follows:

A. PURPOSE

The purpose of this policy is to achieve uniform water service connection and water meter installation procedures. Property owners and contractors shall comply with the terms of this policy for all properties applying for water service and receiving water service from the District. This policy shall apply equally to property owners and contractors and agents working on behalf of property owners.

B. PERMIT

1. To have a new water meter installed or to relocate an existing water meter, the property owner or a duly authorized contractor acting on behalf of the property owner must apply for a water meter installation permit at the District office. District management and staff are authorized to prepare an application and permit form for such purpose. Upon submission of a complete application therefore and payment of all meter, connection and any other appropriate fees and charges, the District shall issue a permit for the installation if water service is available as determined by District staff and management. The permit may contain terms and conditions which District

management and staff deem appropriate. Permits issued by the District shall expire ninety days from the date of issuance if the meter is not installed by such date.

2. Building permit, side sewer permit and side sewer installed and residential foundation and framing must be in place prior to installation of District meter.

C. CONNECTION TO WATER METER

1. No installation or relocation of a water meter and no connection to a District water main may occur unless the foregoing permit has been issued and all District fees and charges owing have been paid to the District. Such work may only be performed as authorized by the District.
2. Only one single-family residential unit may be connected to a water meter. In the case of non-residential connections, only the improvements identified in the permit may be connected to the meter.

D. LOCATION OF METER

1. Water meters shall be installed where specified by District management or staff.
2. The property owner shall keep the area within a five-foot radius of the meter free of all obstructions. All such obstructions will be removed by the property owner. If the property owner fails to do so, the District may remove the obstruction and charge the owner for the cost of removal or may delay the installation of the meter.

E. DAMAGE TO METER

If a District water meter is damaged by the property owner, any contractor employed by the property owner, any invitee of property owner, or a trespasser or vandal, then property owner shall be responsible for the cost of repair or replacement of the meter.

F. LANDSCAPE

1. Property owners shall keep water meters accessible for periodic maintenance and meter readings.

2. Access to water meters shall not be obstructed and no vehicles or materials such as dirt, rocks or beauty bark shall be placed on or over water meters or the water meter box.
3. The property owner shall be responsible to keep clear of shrubs, trees and other plants within a five-foot radius around the water meter which, in the determination of District, interferes with access to or operation of the meter.

G. FINISHED GRADE AROUND WATER METERS

1. Property owner shall maintain a finished grade adjacent to the water meter, which is reasonably even, as determined by District, with the top of the meter box.
2. If for any reason the finished grade around a meter box is changed from previously established grade, the District may raise or lower the meter box and appurtenances as it deems necessary and the cost thereof shall be charged to the property owner based on District's labor rates and cost of materials, 15 percent for overhead and administration plus Washington State Sales Tax.

H. INSPECTION

1. The District shall inspect each proposed meter location prior to installation. The District may determine in its sole judgment whether the proposed location is feasible and conforms to these policies.
2. The property owner shall be solely responsible for any costs and fees resulting from any change in meter service after the inspection.

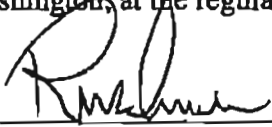
I. OWNERSHIP/TAMPERING

1. All water meters and electronic meter reading equipment and appurtenances are and shall remain the sole property of District.
2. Tampering with or illegally connecting to a District meter will result in the assessment to the property owner of penalties, fines or charges as established by the District and state law. All costs for repairs and/or replacement to District equipment due to tampering will be charged to property owner.

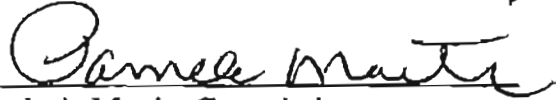
Section 3: Effective Date: The provisions of this Resolution shall be effective the date set forth below.

Section 4: All District resolutions, policies, and procedures, including Resolution No. 1622, are hereby amended, superseded and modified to be in accordance with the foregoing.

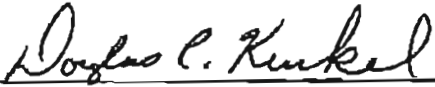
Adopted by the Board of Commissioners of the Coal Creek Utility District of King County, Washington, at the regular open public meeting thereof held January 12, 2011.



Richard D. Anderson, Commissioner



Pamela A. Martin, Commissioner



Douglas C. Kunkel, Commissioner