GREATER HAZLETON JOINT SEWER AUTHORITY LUZERNE COUNTY, PENNSYLVANIA

RESOLUTION NO. 001 of 2015

RESOLUTION OF THE GREATER HAZLETON JOINT SEWER AUTHORITY LUZERNE COUNTY, PENNSYLVANIA ESTABLISHING TAPPING FEE (CAPACITY PART AND COLLUTION PART) PURSUANT TO ACT 57 OF 2003 AND THE PENNSYLVANIA MUNICIPALITY AUTHORITIES ACT

WHEREAS, the Greater Hazleton Joint Sewer Authority ("Authority") has performed a Capital Charges and Tapping Fees Study (hereinafter referred to as "Tapping Fee Study") to determine the appropriate amount that the Authority may charge as a tapping fee pursuant to Act 57 of 2003 and the Pennsylvania Municipality Authorities Act; and

WHEREAS, a copy of the Tapping Fee Study is attached to this Resolution and marked as Exhibit "A"; and

WHEREAS, included in the Tapping Fee Study is an itemization of all calculations showing the maximum fees allowable for each part of the tapping fee and the manner in which the fees have been determined; and

WHEREAS, the results of the Authority's study indicates that the Authority could charge a tapping fee of \$1,666.34 Dollars (Capacity Part) and \$5,560.36 Dollars (Collection Part) per Equivalent Dwelling Unit (EDU), in which one (1) EDU is equal to 221 gallons per day (gpd), or \$7.54 per gallon (Capacity Part) and \$25.16 per gallon (Collection Part) based on a Commercial or Industrial customer's sewage usage requirements; and

WHEREAS, the Authority based upon the Tapping Fee Study, discussions with the Authority Administrative staff and the Authority's engineers (Schumacher Engineering Inc.) at a Public Meeting on Monday, January 26th, 2015, and after an opportunity for Public Input, and upon the proper motion and second, adopted its Connection Fee and Tapping Fees (Capacity Part and Collection Part) pursuant to Act 57 of 2003 and the Pennsylvania Municipality Authorities Act.

WHERAS, the Authority has also created Connection to the Authority's Sanitary Sewer System Construction Standards, Details and Procedures.

NOW THEREFORE, BE IT RESOLVED, by the Board of the Authority, that it is hereby resolved as follows:

1. The Authority hereby establishes and adopts The Authority's Connection to the Authority's Sanitary Sewer System Construction Standards, Details and Procedures, and

- 2. The Authority hereby establishes its Tapping Fee at \$250.00 Dollars (Capacity Part) and \$1,500.00 Dollars (Collection Part) per Equivalent Dwelling Unit (EDU), in which one (1) EDU is equal to 221 gallons per day (gpd), or \$1.13 per gallon (Capacity Part) and \$6.79 per gallon (Collection Part) based on a Commercial or Industrial customer's sewage usage requirements, whichever is greater, effective January 26, 2015, and
- 3. The Authority hereby establishes its Connection Fee at \$1,250.00 for up to the first 25 linear feet of four (4) inch PVC sewer lateral line installed for new customers connecting to a new Authority sewer extension in the City of Hazleton and Borough of West Hazleton, effective January 26, 2014, and
- 4. The Authority hereby establishes an Inspection Fee of \$100.00.

DULY ADOPTED, this 26th day of January, 2015, by the Board of the Greater Hazleton Joint Sewer Authority, in lawful session duly assembled.

ATTEST:

GREATER HAZLETON JOINT SEWER AUTHORITY

TERPANCE EYERLY Secretary

FRANK GEORGE

Chairman



CERTIFICATE

We, the undersigned, Chairman and Secretary, respectively, of the GREATER HAZLETON JOINT SEWER AUTHORITY (the "Authority") hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted by majority vote of the Board of the Authority at a meeting of said Board duly convened and held according to law on January 26, 2015, that said Resolution was adopted by a roll call vote; that said Resolution and the vote thereon have been recorded in the minutes of said meeting; and that said Resolution remains in full force and effect, without alteration, amendment, modification or repeal, as of the date of this Certificate.

IN WITNESS WHEREOF, we hereunto affix our hands and the Secretary affixes the corporate seal of the GREATER HAZLETON JOINT SEWER AUTHORITY, this 26 day of January, 2015.

GREATER HAZLETON JOINT SEWER AUTHORITY

BY:

RANK GEORGE

, Chairman

ATTEST:

TERRANCE EYERLY

, Secretary

(SEAL)