

June 28, 1978

Resolution to Establish Rates for Bayview Water and Sewer Dist.

Be it resolved by the Board of Directors of the Bayview Water and Sewer District, Kootenai County, Idaho, as follows:

The rate will be set at \$11.00 a month for the first 10,000 gallon usage per service, with a \$.65 per 1000 gallon charge for any water used over that amount.

Thereupon, after consideration of the foregoing Resolution, it was moved by Boardmember Greenfield that said Resolution be adopted, which motion was seconded by Boardmember MacDonald and upon an Aye and Nay vote duly had and recorded by the Secretary the vote thereon resulted as follows:

| | |
|-------------------------|---------------|
| Boardmember Greenfield | ✓ voted "AYE" |
| Boardmember Bubb | ✓ voted "AYE" |
| Boardmember MacDonald | ✓ voted "AYE" |
| Boardmember Blum Cisent | voted "AYE" |

with no votes "NAY"; whereupon the Chairman declared said Resolution had been duly adopted by the Board and in evidence thereof it was signed at the end by the Chairman and attested by the Secretary under the seal of said District.

Frank W. Russell
Chairman

Attest:

Laura E. Monda
Secretary

(Seal)