

**MUNCIE SANITARY DISTRICT
RESOLUTION NO. 2017- 1**

A RESOLUTION AMENDING RESOLUTION NO. 2016-10

WHEREAS, the Board of Sanitary Commissioners (the "Board") has heretofore fixed and established sewer charges and surcharges to be collected by the Muncie Sanitary District (the "District") from the owners of property served by the District's sewage works; and

WHEREAS, the existing rates and surcharges are set forth in Resolution 2016-10, adopted on the 7th day of July, 2016; and

WHEREAS, the financial study of District's sewage works completed by its financial advisor, H.J. Umbaugh & Associates, Certified Public Accountants, LLP, included a third customer class that was not included in Resolution 2016-10; and

WHEREAS, the Board finds that it is necessary to amend the existing Rate Resolution to conform to the rate study.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SANITARY COMMISSIONERS OF THE MUNCIE SANITARY DISTRICT:

That the resolution of the Board, fixing a new schedule of rates and charges to be collected by the District, is hereby amended and confirmed as follows:

Two new definitions are added to Section 1:

- (t) "Residence of 1 or 2 people" shall be defined as a residence with one bedroom or less.
- (u) "Residence of 3 or more people" shall be defined as a residence with two or more bedrooms.

Section 3(d) is amended adding a third customer class titled "Regional Wastewater Districts (RWD)":

Customer Class	PHASE			
	I	II	III	IV
Regional Wastewater Districts	\$5.26	\$5.37	\$5.48	\$5.59

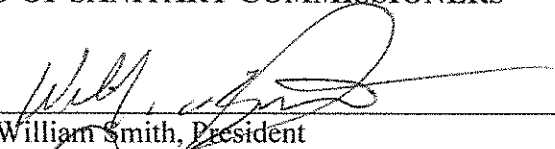
All other Sections of Resolution 2016-10 shall remain unchanged and in full effect.

THIS RESOLUTION PASSED AND ADOPTED by the Board of Sanitary Commissioners of the Muncie Sanitary District, Muncie, Indiana this 4th day of January, 2017.

MUNCIE SANITARY DISTRICT

BOARD OF SANITARY COMMISSIONERS

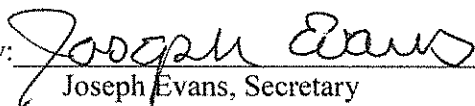
By:


William Smith, President

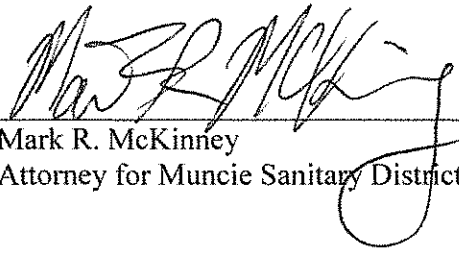
By:


Michael Cline, P.E., Vice President

By:


Joseph Evans, Secretary

ATTEST:


Mark R. McKinney
Attorney for Muncie Sanitary District