

Corrected

BIRCH BAY WATER AND SEWER DISTRICT

RESOLUTION NO. ~~761 Amendment #1~~ # 776

First Amendment of Resolution of the Board of Commissioners No.761
Temporarily Suspending Certain District Policies to Provide Customer Relief from Economic
Conditions Created by the COVID-19 Coronavirus Pandemic

WHEREAS, the recitals set forth in Resolution 761 are incorporated herein; and

WHEREAS, the Board adopted Resolution 761 to allow for temporary relief of fees, charges for past due bills, and water shut off to delinquent account holders; and

WHEREAS, the Board has now decided to amend Resolution 761 to rescind suspension of service termination for accounts which are two (2) or more billing periods delinquent; and

NOW, THEREFORE, the Board of Commissioners ("Board") of the Birch Bay Water and Sewer District do hereby resolve:

1. **Section 2 and Section 4 of Resolution 761 is hereby amended to read as follows:**

Section 2. Temporary Suspension of Service Terminations. The District shall not terminate service to any accounts solely due to unpaid utility charges which are delinquent by less than two (2) billing periods as of March 2, 2022. Accounts delinquent by two (2) billing periods or more on March 2, 2022, or at any time thereafter, shall be subject to termination of service per District Code sections 7.04.200 and 8.12.090, unless the account holder has entered into a payment plan with the District. The holders of delinquent accounts to which service was restored or not terminated pursuant to this section shall enter into payment plans with the District approved by the Finance Manager.

Section 4. Temporary Suspension of Shut-off and Turn-on Charges. The District shall apply and collect fees or charges for shut-off or turn-on of service authorized under District Administrative Code Section 7.04.110 and set forth in the rate schedule at Chapter 13.01 of said Code for any termination of service authorized in Section 2.

2. **Status of Resolution No. 761.** All other provisions in Resolution No. 761 shall remain in full force and effect.

3. **Timing and Effect of Amendment.** This resolution shall be effective immediately and remain in full force and effect until terminated by a subsequent resolution of the Board.

ADOPTED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting thereof, on the 24 day of February, 2022.

Don Montfort

Don Montfort, Commissioner
(Approved Telephonically)

Jeff Benner

Jeff Benner, Commissioner
(Approved Telephonically)

Fred Reid

Fred Reid, Commissioner
(Approved Telephonically)

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. ___ of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on February 24, 2022.

I, Sandi McMillan, as authorized by District resolution and in my capacity as Finance Director of the Birch Bay Water & Sewer District, do hereby attest that the foregoing resolution was approved by the Board of Commissioners telephonically on this 24th day of February, 2022.

Sandi McMillan

Sandi McMillan, Finance Director