

**SURFSIDE HOMEOWNERS ASSOCIATION
PACIFIC COUNTY, WASHINGTON
RESOLUTION 2012-04**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SURFSIDE
HOMEOWNERS ASSOCIATION ADOPTING A WATER SERVICE LOCATION RULE**

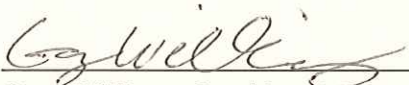
WHEREAS, Surfside Homeowners Association provides potable water to Member lots within the boundaries of the Association; and

WHEREAS, The Board of Trustees of the Surfside Homeowners Association has determined that it is desirable to establish a standard, predictable location for water meters and that the most appropriate location for water meters is in the right-of-way and not on private property; and to establish rules related to relocating existing water services that are located on private property to the right-of-way, now therefore be it

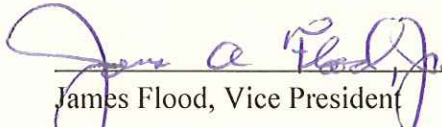
RESOLVED that the Board of Trustees of the Surfside Homeowners Association adopts the attached,

"WATER SERVICE LOCATION RULE".

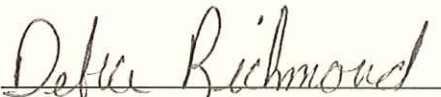
ADOPTED by the Board of Trustees of the Surfside Homeowners Association at its regular meeting held April 21, 2012.




Gary Williams, President



James Flood, Vice President



Debbie Richmond, Secretary



Chris Hanson, Treasurer

Motion By John Williams

Second By Jim Flood

Yea:

Nay:

Abstain:

Absent:

WATER SERVICE LOCATION RULE

Purpose of Rule. The purpose of this Rule is to establish the general location for water meters and to describe the relocation of existing water service onto the public right-of-way.

General. Water meters will generally be installed in the public right-of-way fronting the lot to be served by that meter. A meter may be installed in an alternate location, under unusual circumstances, if that is beneficial to the Association or the operation of the water system.

Relocation of Existing Service. Some of the existing water service connections are on private property, rather than on the right-of-way in front of the lot to be served. As part of the installation of water meters, the water service connections for those lots will be relocated consistent with the General statement of this Rule. In these instances, the affected property owner will have the choice, described as Option A and Option B below, regarding how the new water meter will be connected to the property to be served by that water meter.

Option A. The property owner may themselves, or through a properly qualified professional, and in compliance with all applicable laws and rules connect the water line for that property to the new water meter in the location of that water meter as determined and installed by the Association.

Option B. If specifically authorized by the property owner, the Association will install the water pipe and connect the newly installed water meter to the existing water service connection location for the property, including work in the right-of-way and on private property. In order to utilize this Option, the property owner must sign an Authorization, Indemnification, Hold Harmless and Release Agreement, prepared by the Association, by a specific time determined by the Association and communicated to the property owner.