

RESOLUTION NO. 2024-

**A RESOLUTION AUTHORIZING A REVISED RATE SCHEDULE
FOR THE UTILITIES BOARD OF THE TOWN OF ODENVILLE**

WHEREAS, The Utilities Board of the Town of Odenville (the "Board") has the authority and responsibility to establish the rates for the provision of residential and commercial water service provided by the Board; and,

WHEREAS, the Board has determined that it is wise, prudent, and in the best interests of the customers of the Board to establish a revised rate schedule for the provision of residential and commercial water service as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE UTILITIES BOARD OF
THE TOWN OF ODENVILLE, AS FOLLOWS:**

1. The Board hereby establishes the rate schedule for standard 3/4" and 1" residential and commercial water services as of April 1, 2024, as follows:

0 to 1,000 gallons	\$20.00 minimum
Next 3,000 gallons.....	\$ 6.00/1,000 gallons
Next 10,000 gallons.....	\$ 5.00/1,000 gallons
Next 10,000 gallons.....	\$ 4.50/1,000 gallons
Over 25,000 gallons.....	\$ 3.50/1,000 gallons

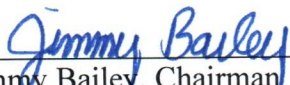
2. The Board hereby establishes the rate schedule for standard 3/4" and 1" residential and commercial sewer rates as of April 1, 2024, as follows:

0 to 1,000 gallons	\$12.00 minimum
Over 1,000 gallons.....	\$3.50/1,000 gallons

3. Except as expressly provided herein, no other rates in effect as of the date of this Resolution shall be affected by this Resolution.

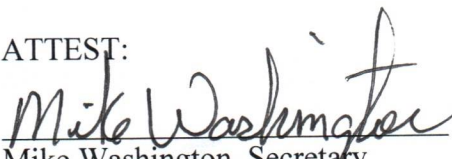
4. The General Manager and the administrative staff of the Board are hereby authorized and directed to take such action as may be necessary or desirable for the purpose of carrying into effect the foregoing Resolution.

ADOPTED AND APPROVED this the 15th day of March, 2024.



Jimmy Bailey, Chairman

ATTEST:

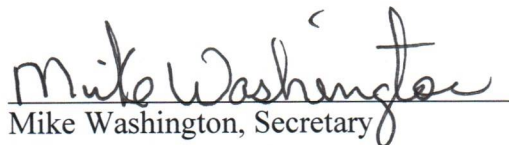


Mike Washington, Secretary

CERTIFICATION

I, the undersigned, as the Secretary of the Utilities Board of the Town of Odenville, Alabama do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the said Board, at a meeting thereof held on the 15th day of March, 2024, as the same appears in the minutes and records of the said Board. I do further certify that as of this date, said Resolution has not been rescinded and remains in full force and effect.

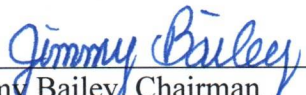
WITNESS my hand under the seal of said Board, this ____ day of _____, 2024.


Mike Washington, Secretary

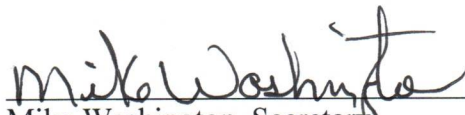
WAIVER

The undersigned, constituting all of the members of the Board of Directors (the "Board of Directors") of The Utilities Board of the Town of Odenville (the "Board"), hereby acknowledge timely receipt of notice of a meeting of the Board of Directors of the Board to be held at the office of the Board at 14487 US Highway 411, Odenville, AL 35120 on March 15, 2024 at 4:00 p.m. for the purpose of transacting such business or taking such action as might be conducted or taken at a regular meeting of the Board of Directors.

We do hereby waive any and all irregularities in such notice and any further notice of the date, time, place or purpose of such meeting, and we do hereby consent and agree that such meeting may be held for the aforesaid purposes.


Jimmy Bailey, Chairman


Jack Stepp, Vice Chairman


Mike Washington, Secretary