

DOWNINGTOWN MUNICIPAL WATER AUTHORITY

CHESTER COUNTY, PENNSYLVANIA

01 2011

RESOLUTION OF THE BOARD OF

DOWNINGTOWN MUNICIPAL WATER AUTHORITY

CHESTER COUNTY, PENNSYLVANIA

WHEREAS, the Downingtown Municipal Water Authority (hereinafter the "Authority") is a duly incorporated Authority formed under the Municipal Authorities Act of 1945, as amended, by the Borough of Downingtown for the purpose of acquiring, holding, constructing, improving, maintaining, operating, owning and leasing water systems, or parts thereof; and,

WHEREAS, the Authority serves as a regional water purveyor and provides water services to Borough of Downingtown, and portions of Caln Township, East Caln Township, East Brandywine Township and West Bradford Township from its water treatment plant and water distribution systems; and,

WHEREAS, in the past the Authority has suffered damages to its system when individuals other than the Authority have conducted Fire Flow Performance Tests, whether or not they were approved by the Authority.

WHEREAS, the Board of the Authority does hereby adopt and approve the following Resolution:

RESOLVED, hereinafter any Fire Flow Performance Test (FFPT) required on any part of the water delivery system owned and operated by the Authority shall be performed by duly authorized Authority personnel or contractors. Anyone who requires or requests a FFPT will complete an application and pay, in advance, a fee of Four Hundred Dollars (\$400.00)

for a single hydrant test plus Two Hundred Dollars (\$200.00) for each additional hydrant included in the test.

The Authority will complete a Fire Flow Performance Data Sheet when the test is completed and provide a copy of the sheet to the individual or entity who requested the test; it is,

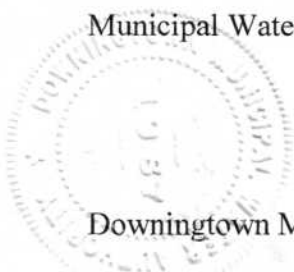
Further Resolved, that anyone who conducts an unauthorized FFPT, or requests, instructs or otherwise causes another person to conduct an unauthorized FFPT, shall be guilty of a summary offense, pay a fine of One Thousand Dollars (\$1,000.00) and be liable for any damage to the water distribution system and the cost of repairing any such damages.

I, Anthony D'Addezio duly qualified Secretary of the Downingtown Municipal Water Authority of Chester County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Downingtown Municipal Water Authority Board at a regular meeting held on 2/21 2011, and said Resolution has been recorded in the minutes of the Downingtown Municipal Water Authority meeting and remains in effect of this date.

IN WITNESS THEREOF, I Affix my hand and attach the seal of Downingtown Municipal Water Authority, this 21st day of Feb, 2011.

Downingtown Municipal Water Authority

Chester County, Pennsylvania



Anthony C. D'Addezio

Anthony D'Addezio, Secretary