WEST CENTRAL CONSERVANCY DISTRICT RESOLUTION 09-03

RESOLUTION AMENDING THE WEST CENTRAL CONSERVANCY DISTRICT USE RESOLUTION NO. 93-3 REGULATING THE CONNECTION TO AND USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, THE INSTALLATION AND CONNECTION OF SANITARY SEWERS AND THE DISCHARGE OF WATERS AND WASTE INTO THE PUBLIC SEWER SYSTEM OF THE WEST CENTRAL CONSERVANCY DISTRICT AND PROVIDING FOR DAMAGES FOR VIOLATION THEREOF.

WHEREAS, the West Central Conservancy District passed its Sewer Use
Resolution No. 09-01 entitled "Resolution Amending the West Central Conservancy
District Use Resolution 93-3 Regulating the Connection to and Use of Public and Private
Sewers and Drains, the Installation and Connection of Sanitary Sewers and the Discharge
of Waters and Waste into the Public Sewer System of the West Central Conservancy
District and Providing for Damages for Violation Thereof" ("Amended Use Resolution");
and

WHEREAS, the Indiana Department of Environmental Management requires that the District amend the Amended Use Resolution to set daily upper limits for the discharge into the District's sewer system of certain pollutants; and

WHEREAS, the District believes that it is necessary and in the best interest of the District, its freeholders and the environment to modify and amend the District's Resolution No. 09-01.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the West Central Conservancy District that Resolution 09-01 shall be amended as follows:

1. There shall be added to the West Central Conservancy District's Resolution No. 09-01, the following provision:

2.10 Establishment of Daily Upper Limits

The District hereby establishes the following upper limits for discharge into the District's system:

CBOD₅ 1600 lbs/day TSS 1440 lbs/day Ammonia Nitrogen 15 lbs/day Oil & Grease 50 lbs/day

If any of the above upper limits are exceeded it shall be considered a violation of the District's Resolutions and Policies and such violation shall be subject to action in accordance with the District's Enforcement Response Guide.

- 2. Except as herein modified by the addition of Section 2.10 as stated in this Resolution 09-03, all other terms and conditions of Resolution No. 09-01 are hereby ratified and confirmed and are in full force and effect.
 - 3. This Resolution shall be in full force and effect from and after its passage.

Passed and adopted by the Board of Directors of West Central Conservancy District on this 2 day of December, 2009.

Board of Directors

West Central Conservancy District

Karl P. Buetow, Chairman

Paul M. Allen, Vice Chairman

Linda L. Scott, Secretary

W. James Webb, Financial Secretary

William E. Holland, Member