

**RESOLUTION NO. 09-15**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**February 2, 2015**

**A Resolution Approving an Agreement by and between The Brick Township  
Municipal Utilities Authority and the New Jersey American Water Company with  
regard to Sub-Metering**

**WHEREAS**, New Jersey American Water Company (hereinafter referred to as "NJAW"), and the Brick Township Municipal Utilities Authority (hereinafter referred to as "Authority"), have discussed an agreement allowing the Authority to sub-meter certain clients of NJAW; and

**WHEREAS**, NJAW provides water to Brick residents on the barrier island; and

**WHEREAS**, the Authority provides sewer services for the same Brick residents on the barrier island; and

**WHEREAS**, the Brick residents on the barrier island have requested the Authority to provide sub-metering which would permit the Authority to install a water meter to be located behind the existing water meter of NJAW to measure water that is used primarily for outdoor use and does not enter into the Authority's sanitary sewer system; and

**WHEREAS**, NJAW (by way of the communication attached hereto and made a part hereof) is in agreement to permit the Authority to sub-meter and have their meter be located after the meter installed and used by NJAW; and

**WHEREAS**, as a result of said agreement, the Authority will sub-meter (which is described as the installation of a meter by the Authority to be located after the meter of NJAW which sub-meter will be used to measure water that is used primarily for outdoor use for example hose bibs, irrigation systems and water that does not enter into the Authority's sanitary sewer system. Such sub-metering would prevent the Brick residents, that are customers of NJAW, from being charged for sewer services for water that does not enter the sanitary sewer system.

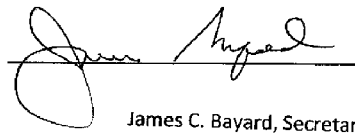
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. The above referenced Agreement will take place immediately upon adoption of this Resolution by the Commissioners.

2. The Chairman and the Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. George Cevasco, Chairman
  - B. James F. Lacey, CPWM, Executive Director
  - C. Steven T. Specht, Director of Engineer/Operations
  - D. A representative of NJAW

#### **CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on the 2nd day of February, 2015, a quorum being present and voting in the majority.

  
James C. Bayard, Secretary