

**RESOLUTION NO. 09-04-07-01**

**Resolution to Adopt New Customer User Rates.**

**WHEREAS**, the Fontana-Walworth Water Pollution Control Commission did, by adoption of Resolution No. 7-07, adopt and approve certain Customer User Rates, subject to final adoption and approval by the Village of Fontana on Geneva Lake and the Village of Walworth.

**THEREFORE, BE IT RESOLVED** by the Village Board for the Village of Fontana on Geneva Lake that the Customer User Rates attached to the Fontana-Walworth Pollution Control Commission Resolution No. 7-07, a copy of which is attached hereto as Exhibit A, is hereby finally adopted and approved in its entirety.

The above and foregoing Resolution was duly adopted by the Village Board of the Village of Fontana on Geneva Lake, Walworth County, Wisconsin on the 4th day of September, 2007.

VILLAGE OF FONTANA-ON-GENEVA LAKE

By:   
Ron Pollitt, Village President

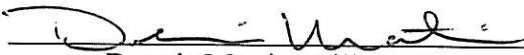
Attest:   
Dennis Martin, Village Clerk

EXHIBIT "A"

FONTANA/WALWORTH WATER  
POLLUTION CONTROL COMMISSION

RESOLUTION NO. 7-07

RESOLUTION APPROVING NEW  
CUSTOMER USER RATES


COPY

BE IT RESOLVED that the new proposed Customer User Rates, as recommended to the Commission by the Commission's engineer (Strand Associates, Inc.) by way of correspondence dated August 14, 2007, a copy of which is attached hereto and incorporated herein, are hereby adopted and approved and are to become effective January 1<sup>st</sup>, 2008, subject to approval of the Villages of Walworth and Fontana-On Geneva Lake.

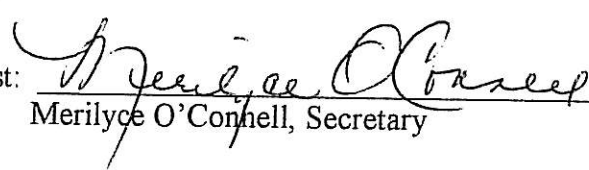
BE IT FURTHER RESOLVED that the adopted and approved Customer User Rates as recommended in the August 14, 2007 correspondence, and as recommended by the Commission, be forwarded forthwith to the Villages of Fontana-On-Geneva Lake and Walworth for said Villages' adoption and final approval.

Dated this Fourteenth day of August 2007

FONTANA/WALWORTH WATER  
POLLUTION CONTROL COMMISSION

  
\_\_\_\_\_  
John O'Neill, President

Attest:

  
\_\_\_\_\_  
Merilyce O'Connell, Secretary