

**RESOLUTION NO. 2012-01**

**RESOLUTION AUTHORIZING THE PURCHASE OF LAND FROM THE TRUST FOR PUBLIC LAND; AUTHORIZING THE CHAIR, SECRETARY, CHIEF EXECUTIVE OFFICER OR CHIEF OPERATING OFFICER OF CENTRAL ARKANSAS WATER TO CONSUMMATE SUCH PURCHASE; AND PRESCRIBING OTHER MATTERS RELATING THERETO**

WHEREAS, the Trust for Public Land ("TPL") purchased approximately Four Hundred and Eighty Eight (488) acres of land in Pulaski County (referred to hereinafter as the "Property"); and

WHEREAS, TPL is currently leasing the Property to CAW, with an option for CAW to purchase the Property, pursuant to and in accordance with the terms of the Lease-Purchase Agreement dated August 26, 2011 (the "Agreement"); and

WHEREAS, CAW desires to exercise the option to purchase the Property from TPL, pursuant to and in accordance with the terms of the Agreement; and

WHEREAS, the Agreement provides that CAW shall pay to TPL the sum of Two Million Six Hundred Thirty Thousand Dollars (\$2,630,000) less prior payments in the amount of Two Hundred Sixty Three Thousand Dollars (\$263,000) plus accrued interest, various expenses and closing costs as set forth in the Agreement (collectively, the "Purchase Price") on the closing date which the parties hope shall occur during the first week of February; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER:**

Section 1. The Commission hereby authorizes the exercise of the option to purchase the Property for the Purchase Price pursuant to and in accordance with the terms of the Agreement and authorizes CAW to take such actions as required to consummate the purchase of the Property in accordance with the Agreement.

Section 2. The Purchase Price shall be paid with proceeds from the sale of the Central Arkansas Water Capital Improvement Water Revenue Bonds, Series 2012A issued on or about January 31, 2012.

Section 3. Each or any of the Chair, Secretary, Chief Executive Officer or Chief Operating Officer is hereby authorized and directed to do any and all things necessary to effect the purpose of this Resolution and to take all other actions necessary or desirable in connection with the foregoing section of this resolution.


Section 4. This Resolution shall be in effect upon its adoption and approval.

ADOPTED: January 12, 2012

ATTEST:

APPROVED:

  
Carmen Sanders Simpson  
Assistant Secretary

  
Thomas W. Rimmer  
Chair

CERTIFICATE

STATE OF ARKANSAS    )  
  )  
COUNTY OF PULASKI    )

I, Carmen Sanders Simpson, Assistant Secretary of Central Arkansas Water, do hereby certify that the foregoing is a true and correct copy of Resolution 2012-01 of the Resolutions of Central Arkansas Water, entitled: RESOLUTION AUTHORIZING THE PURCHASE OF LAND FROM THE TRUST FOR PUBLIC LAND; AUTHORIZING THE CHAIR, SECRETARY, CHIEF EXECUTIVE OFFICER OR CHIEF OPERATING OFFICER OF CENTRAL ARKANSAS WATER TO CONSUMMATE SUCH PURCHASE; AND PRESCRIBING OTHER MATTERS RELATING THERETO, adopted January 12, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of January 2012.

  
Carmen Sanders Simpson, Assistant Secretary  
Board of Commissioners  
Central Arkansas Water

## RESOLUTION NO. 2012-02

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CAPITAL IMPROVEMENT WATER REVENUE BONDS FOR THE PURPOSE OF FINANCING THE COSTS OF CAPITAL IMPROVEMENTS TO THE WATER SYSTEM AND THE ACQUISITION OF LAND FOR WATERSHED PROTECTION; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE AND A CONTINUING DISCLOSURE AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND PRESCRIBING OTHER MATTERS RELATING THERETO

WHEREAS, Central Arkansas Water (the "Issuer") is a body politic and corporate, created pursuant to the Consolidated Waterworks Authorization Act of 2001, Ark. Code Ann. §§ 25-20-301 *et seq.* (2002 Repl.) (the "Act"), and a Consolidation Agreement dated as of March 5, 2001, as amended (the "Consolidation Agreement"), among the Cities of Little Rock and North Little Rock, Arkansas (the "Cities"), the Board of Commissioners of the Little Rock Municipal Water Works, and the Board of Commissioners of the North Little Rock Water Department; and

WHEREAS, the Issuer owns and operates the consolidated water system of the Cities (the "Water System"); and

WHEREAS, the Board of Commissioners of the Issuer (the "Commission") has determined to acquire, construct, and equip capital improvements to the Water System and to acquire land for watershed protection (the "Project"); and

WHEREAS, pursuant to the Consolidation Agreement, the Issuer, by letter of its Chief Operating Officer dated September 30, 2011, notified the Cities of its intention to issue revenue bonds and neither City as of the date of this resolution has voted its disapproval of the issuance of the revenue bonds; and

WHEREAS, pursuant to the Consolidation Agreement and the Revenue Bond Act of 1987, as amended, Ark. Code Ann. §§ 19-6-601 *et seq.* (2007 Repl.), the Issuer caused to be published on November 19, 2011, a notice of public hearing on the question of issuing revenue bonds and thereafter, on December 6, 2011, held a public hearing, as advertised; and

WHEREAS, pursuant to the authority granted in Commission Resolution No. 2011-14, after due advertisement of an Official Notice of Sale, \$17,615,000 (subsequently reduced to \$17,515,000) of Capital Improvement Water Revenue Bonds, Series 2012A, dated the date of their original issuance and delivery (the "Bonds"), bearing interest at the rate or rates per annum to be specified by the successful bidder, payable serially (or subject to sinking fund redemption) on October 1 in each of the years 2013 through 2032, inclusive, were duly offered for sale on January 11, 2012; and

WHEREAS, at said sale, pursuant to the Official Notice of Sale, the following bids were received:

<b>Bidder</b>	<b>True Interest Cost*</b>
Morgan Keegan & Company, Inc.	2.746432%
Bank of America Merrill Lynch	2.756120
Hutchinson, Shockey, Erley & Co.	2.836684
Piper Jaffray	2.869916
Crews & Associates, Inc.	2.941939

WHEREAS, pursuant to the authority granted in Commission Resolution No. 2011-14, the bid submitted by Morgan Keegan & Company, Inc. (the “Purchaser”), has been accepted by the Chief Financial Officer of the Issuer;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Central Arkansas Water that:

**Section 1.** Under the authority of the Constitution and laws of the State of Arkansas, including particularly the Act and the Consolidation Agreement, the sale of the Bonds to the Purchaser on the terms of its bid as set out above, is hereby in all respects ratified and approved, and accordingly the Bonds are hereby authorized and ordered to be sold and issued in the total principal amount of \$17,515,000 for the purpose of accomplishing the Project, paying capitalized interest, establishing a debt service reserve, and paying the costs of issuing the Bonds. The Bonds are special obligations of the Issuer, payable solely from the net revenues of the Water System less amounts required to be used to make payments and deposits with respect to certain prior debt and less amounts transferred to and plus amounts transferred from the Issuer’s Rate Stabilization Account (the “Stabilized Net Revenues”), and other amounts available under the Indenture authorized in this resolution. The pledge of the Stabilized Net Revenues is on a parity of security with the pledge thereof to the Issuer’s not to exceed \$13,400,000 Revenue Bond, Series 2010A, \$9,230,000 Revenue Bonds, Series 2010B (General Improvements Project), \$8,830,000 Refunding Revenue Bonds, Series 2010C (Watershed Protection Project), not to exceed \$4,000,000 Water Revenue Bond, Series 2011A (Wye Mountain Extension Project), \$13,500,000 Refunding Water Revenue Bonds, Series 2011B, and with other bonds, if any, authorized to be issued under the terms of the Indenture. The Bonds do not constitute an indebtedness of the City of Little Rock, the City of North Little Rock, or the State of Arkansas within the meaning of any constitutional or statutory debt limitation or restriction.

**Section 2.** To prescribe the terms and conditions upon which the Bonds are to be executed, authenticated, delivered, issued, accepted, held, and secured, the Chair of the Commission is hereby authorized and directed to execute and acknowledge a Trust Indenture, dated as of January 1, 2012 (the “Indenture”) by and between the Issuer and U.S. Bank National Association, as Trustee (the “Trustee”), and the Secretary of the Commission is hereby authorized and directed to execute and acknowledge the Indenture and the Chair and the Secretary of the Commission are hereby authorized and directed to cause the Indenture to be accepted, executed, and acknowledged by the Trustee. The Indenture is hereby approved in substantially the form submitted to this meeting with such changes as shall be approved by such persons executing the document, their execution to constitute conclusive evidence of such approval.

**Section 3.** All actions heretofore taken by the Commission and officers of the Issuer in connection with the offering of the Bonds, including the preparation and distribution of the

Official Notice of Sale, Official Bid Form, and the Preliminary Official Statement, holding of the public hearing on December 6, 2011, and acceptance of the bid received from the Purchaser are hereby in all respects ratified and approved.

**Section 4.** The Official Statement of the Issuer in the form presented at this meeting with such changes, omissions, insertions, and revisions as the Chief Financial Officer shall deem advisable is hereby authorized and approved and the Chair of the Commission and Chief Executive Officer of the Issuer shall sign and deliver such final Official Statement to the Purchaser for distribution to the owners of the Bonds and other interested persons.

**Section 5.** The Chair of the Commission and the Chief Executive Officer of the Issuer are hereby authorized and directed to execute, by manual or facsimile signature, and deliver the Bonds to or upon the direction of the Purchaser on behalf of the Issuer.


**Section 6.** The Continuing Disclosure Agreement of the Issuer, dated as of January 1, 2012 (the "Continuing Disclosure Agreement"), in substantially the form attached to the Official Statement, with such modifications as shall be approved by the person executing the document, his or her execution to constitute conclusive evidence of such approval, is hereby authorized and approved. The Chair of the Commission or the Chief Executive Officer of the Issuer are hereby authorized and directed to execute and deliver the Continuing Disclosure Agreement.

**Section 7.** The Chair of the Commission and the Chief Executive Officer and Chief Financial Officer of the Issuer, for and on behalf of the Issuer, are authorized and directed to do any and all things necessary to effect the execution and delivery of the Indenture and the Continuing Disclosure Agreement; the execution, delivery, and distribution of the Official Statement; the execution and delivery of such other papers and documents necessary to effect the issuance of the Bonds; the performance of all obligations of the Issuer under the Indenture and the Continuing Disclosure Agreement; the issuance, execution, sale, and delivery of the Bonds; and the performance of all acts of whatever nature necessary to effect and carry out the authority conferred by this resolution, the Indenture and the Continuing Disclosure Agreement. The Chair and Secretary of the Commission and the Chief Executive Officer, Chief Operating Officer, and Chief Financial Officer of the Issuer, for and on behalf of the Issuer, are further authorized and directed to execute all papers, documents, certificates, and other instruments that may be required for the carrying out of such authority or to evidence the exercise thereof.

**Section 8.** This resolution shall be in effect from and after the date of its adoption.

APPROVED: January 12, 2012

ATTEST:

  
Secretary/Treasurer  
*Assistant Secretary*

APPROVED:

  
Chair

**RESOLUTION 2012-03**

A RESOLUTION RE-APPOINTING MR. EDDIE POWELL TO THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, AND FOR OTHER PURPOSES

WHEREAS, the term of Mr. Eddie Powell, a member of the Board of Commissioners, Central Arkansas Water ("CAW Board"), expired on June 30, 2012; and

WHEREAS, by law it is the duty of the remaining commissioners to nominate and appoint a commissioner when a vacancy occurs on the CAW Board, subject to confirmation by the City Council of the City of North Little Rock, Arkansas and the Board of Directors of the City of Little Rock, Arkansas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, THAT the remaining commissioners do hereby appoint Mr. Powell to a seven-year term, subject to confirmation by the duly elected and qualified members of the City Council of the City of North Little Rock, Arkansas and the Board of Directors of the City of Little Rock, Arkansas, and that his term of office shall be through June 30, 2019.

BE IT FURTHER RESOLVED THAT the City Council of the City of North Little Rock, Arkansas and the Board of Directors of the City of Little Rock, Arkansas be requested to confirm this appointment.

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**CERTIFICATE**

I, Marie-Bernarde Miller, Vice Chair of the Board of Commissioners, Central Arkansas Water, certify that, as such, I have custody of the Minutes and documents of Central Arkansas Water, and that the above and foregoing is a correct copy of a resolution adopted by said Board of Commissioners at a meeting held July 12, 2012.

  
Marie-Bernarde Miller, Vice Chair

**RESOLUTION 2012-04**

**Resolution honoring Graham Rich, Chief Executive Officer of  
Central Arkansas Water on the occasion of his fifth anniversary of joining the utility**

**WHEREAS**, Graham Rich joined Central Arkansas Water as Chief Executive Officer on May 21, 2007; and

**WHEREAS**, during this five-year period, Central Arkansas Water has made continual and substantial improvement in many critical areas, including: infrastructure modernization, environmental sustainability, regional cooperation, and watershed protection; and

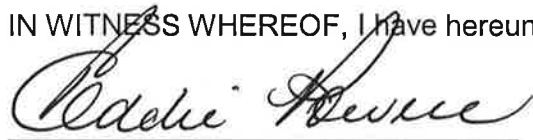
**WHEREAS**, these areas of progress have been due in significant part to the efforts and effective leadership of Graham Rich.

**NOW THEREFORE BE IT RESOLVED THAT** the Board of Commissioners, Central Arkansas Water, does hereby express its profound appreciation and gratitude to Graham Rich for his leadership, vision, and effective management during the past five years and pledges its support of Mr. Rich as his efforts continue to make Central Arkansas Water an outstanding example of a public water utility committed to excellence in all areas.

This Resolution shall be in effect upon its adoption and approval.

I, Eddie Powell, Secretary of Central Arkansas Water, do hereby certify that the foregoing is a true and correct copy of Resolution 2012-04 of the Resolutions of Central Arkansas Water, adopted July 12, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of July 2012.



Eddie Powell, Secretary  
Board of Commissioners  
Central Arkansas Water

**RESOLUTION 2012-05**

**RESOLUTION APPROVING EXTENSION OF LEASES  
WITH JOLLY ROGERS MARINA, INC. AND  
GRANDE MAUMELLE SAILING CLUB, INC.**

WHEREAS, Central Arkansas Water leases a portion of the property around Lake Maumelle to Jolly Rogers Marina, Inc. for operation of a marina on Lake Maumelle (the "Jolly Rogers Lease"), a copy of which is presented to the Board of Commissioners of Central Arkansas Water (the "Commission") at this meeting; and

WHEREAS, Central Arkansas Water leases a portion of the property around Lake Maumelle to Grande Maumelle Sailing Club, Inc. for operation of sailing facilities on Lake Maumelle (the "Sailing Club Lease"), a copy of which is presented to the Commission at this meeting; and

WHEREAS, the Jolly Rogers Lease and the Sailing Club Lease (collectively, the "Leases") are currently expected to expire on September 30, 2012; and


WHEREAS, the Commission desires to extend the termination date of the Leases to September 30, 2014 subject to the terms and conditions of the Extension of Lease Agreement applicable to the Jolly Rogers Lease and the Extension of Lease Agreement applicable to the Sailing Club Lease (collectively, the "Extension Agreements"), each of which is presented to the Commission at this meeting.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER THAT:

1. The Extension Agreements, substantially in the form submitted to and before the Commission at this meeting, are hereby adopted and approved.
2. The Chief Executive Officer is authorized and directed to execute the Extension Agreements.
3. The Chief Executive officer is authorized and directed to take such other actions and approve such other documents as are, in his judgment, necessary and appropriate in order to carry out the purposes of this Resolution and to take all other actions necessary or desirable in connection with this Resolution.
4. This Resolution shall be in effect from and after the date of its adoption.

ADOPTED: September 13, 2012

Attest:

  
Eddie Powell, Secretary/Treasurer

APPROVED:

  
Carmen Smith, Chair



RESOLUTION 2012- 06

**RESOLUTION APPROVING AMENDMENTS TO THE CENTRAL ARKANSAS WATER SECTION 125 CAFETERIA PLAN TO COMPLY WITH RECENT LAW CHANGES PURSUANT TO THE PATIENT PROTECTION AND AFFORDABLE CARE ACT OF 2010 AND REGULATORY CHANGES APPLICABLE TO THE PLAN**

WHEREAS, Central Arkansas Water maintains the Central Arkansas Water Section 125 Cafeteria Plan (the "Cafeteria Plan") for the benefit of its employees; and

WHEREAS, Central Arkansas Water desires to amend the Cafeteria Plan to comply with the required provisions of the Patient Protection and Affordable Care Act of 2010 ("PPACA") and other regulatory changes applicable to the Plan.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER THAT:

2. Central Arkansas Water amends its Central Arkansas Water Section 125 Cafeteria Plan to reduce the amount that each participant may allocate to the Unreimbursed Medical/Dental Plan to no more than \$2,500 per plan year effective January 1, 2013 and for the purpose of making technical amendments to the Plan to assure the Plan's continued compliance with applicable regulations, all as set forth in the Central Arkansas Water Section 125 Cafeteria Plan.

3. The Chief Executive Officer and the Director of Human Resources are authorized and directed to execute all documents, instruments and certificates required or necessary to carry out the foregoing resolution and take all other actions necessary or desirable in connection with the foregoing resolution.

The foregoing resolutions have been duly adopted by the Board of Commissioners of Central Arkansas Water at a meeting of the Board of Commissioners of Central Arkansas Water held on October 11, 2012.

Attest:

APPROVED:



Eddie Powell  
Secretary/Treasurer



Carmen Smith  
Chair

## RESOLUTION 2012-07

A RESOLUTION TO ESTABLISH A SCHEDULE OF RATES FOR CENTRAL ARKANSAS WATER; TO FIX THE EFFECTIVE DATE FOR THESE RATES; AND FOR OTHER PURPOSES

WHEREAS, on July 1, 2001 the City of Little Rock and the City of North Little Rock created Central Arkansas Water ("CAW") as a public body corporate and politic under the Consolidated Waterworks Authorization Act, Act 982 of the 83<sup>rd</sup> Arkansas General Assembly, and consolidated the ownership and operation of their municipal water utilities into CAW, and

WHEREAS, the Consolidation Agreement between the City of Little Rock and the City of North Little Rock vested the authority to establish water rates in the Board of Commissioners of Central Arkansas Water, and

WHEREAS, Raftelis Financial Consultants, Inc., CAW's rate consultants, have completed a Rate Study and made recommendations on the schedule of rates, and

WHEREAS, the Board of Commissioners finds that the rates established herein are adequate to meet the revenue requirements that include the cost of operating and maintaining the system, as well as funding for needed capital improvements,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER THAT THE RATE SCHEDULE OF CENTRAL ARKANSAS WATER ADOPTED BY RESOLUTION 2008-05 SHALL BE AMENDED AND RESTATED, AS FOLLOWS:

### RATE SCHEDULE OF CENTRAL ARKANSAS WATER

**Section 1.** The following schedule of rates is hereby established by Central Arkansas Water for Residential (formerly Domestic), Commercial, Large Volume (formerly Industrial), and Sprinkler customer classes inside and outside of the corporate limits of the City of Little Rock ("LR"), Arkansas, and the City of North Little Rock ("NLR"), Arkansas, and whose water service meters are located both south (LR) and north (NLR) of the Arkansas River.

#### Effective Dates

This schedule shall become effective for water billed on or after March 1, 2013 and January 1, 2014, as hereinafter set forth unless otherwise noted.

#### Meter Measurement

Except for public and private fire services, all water used shall be measured through meters. The size of each meter shall be determined by Central Arkansas Water commensurate with its estimate of the amount of water to be used for the premises. One cubic foot of water is equal to 7.48 gallons weighing 62.5 pounds avoirdupois.

Minimum Monthly Charge

The Minimum Monthly Charge for all customers, except public and private fire service, includes payment for the first 200 cubic feet (cf) of water used.

METER SIZE (diameter)	MINIMUM MONTHLY CHARGE	
	EFFECTIVE MARCH 1, 2013	
	INSIDE	OUTSIDE
5/8"	\$ 5.60	\$ 7.33
3/4"	\$ 7.23	\$ 9.46
1"	\$ 10.28	\$ 13.45
1 1/2"	\$ 17.38	\$ 22.73
2"	\$ 28.18	\$ 36.88
3"	\$ 52.11	\$ 68.20
4"	\$ 84.76	\$ 110.94
6"	\$ 167.65	\$ 219.42
8"	\$ 283.57	\$ 371.12
10"	\$ 408.26	\$ 534.33
12"	\$ 743.55	\$ 973.15

METER SIZE (diameter)	MINIMUM MONTHLY CHARGE	
	EFFECTIVE JANUARY 1, 2014	
	INSIDE	OUTSIDE
5/8"	\$ 5.85	\$ 7.66
3/4"	\$ 7.56	\$ 9.89
1"	\$ 10.74	\$ 14.06
1 1/2"	\$ 18.16	\$ 23.75
2"	\$ 29.45	\$ 38.54
3"	\$ 54.45	\$ 71.27
4"	\$ 88.57	\$ 115.93
6"	\$ 175.19	\$ 229.29
8"	\$ 296.33	\$ 387.82
10"	\$ 426.63	\$ 558.37
12"	\$ 777.01	\$ 1,016.94

Additional Monthly Charge

In addition to the Minimum Monthly Charge, the following table of rates shall apply to the amount of water used in excess of 200 cubic feet (CF) per month effective March 1, 2013:

CUSTOMER CLASS	INSIDE-CITY \$ PER 100 CF 3 - 33	INSIDE-CITY \$ PER 100 CF OVER 33	OUTSIDE-CITY \$ PER 100 CF 3 - 33	OUTSIDE-CITY \$ PER 100 CF OVER 33
RESIDENTIAL	\$ 1.56	\$ 2.03	\$ 2.50	\$ 3.25
COMMERCIAL	\$ 1.46	\$ 1.46	\$ 2.33	\$ 2.33
LARGE VOLUME	\$ 1.19	\$ 1.19	\$ 1.90	\$ 1.90
SPRINKLER	\$ 1.56	\$ 2.03	\$ 2.50	\$ 3.25

In addition to the Minimum Monthly Charge, the following table of rates shall apply to the amount of water used in excess of 200 cubic feet (CF) per month effective January 1, 2014:

CUSTOMER CLASS	INSIDE-CITY \$ PER 100 CF 3 - 33	INSIDE-CITY \$ PER 100 CF OVER 33	OUTSIDE-CITY \$ PER 100 CF 3 - 33	OUTSIDE-CITY \$ PER 100 CF OVER 33
RESIDENTIAL	\$ 1.61	\$ 2.10	\$ 2.58	\$ 3.36
COMMERCIAL	\$ 1.51	\$ 1.51	\$ 2.41	\$ 2.41
LARGE VOLUME	\$ 1.23	\$ 1.23	\$ 1.96	\$ 1.96
SPRINKLER	\$ 1.61	\$ 2.10	\$ 2.58	\$ 3.36

Nonresident Consumers

The term "outside city" used in the foregoing rates refers to any consumer receiving service outside the municipal boundaries of the City of Little Rock and the City of North Little Rock and to nonresident consumers and Wholesale-metered Customers who purchase water within the municipal boundaries for transport to a point outside the municipal boundaries for use or resale.

Private Fire Services

Private fire service connections for private premises in both the City of Little Rock, Arkansas and the City of North Little Rock, Arkansas and consumers outside the municipal boundaries of each city both north and south of the Arkansas River shall pay the following annual fire service charges.

	RATES			
	EFFECTIVE MARCH 1, 2013		EFFECTIVE JANUARY 1, 2014	
	INSIDE	OUTSIDE	INSIDE	OUTSIDE
FIRE HYDRANTS	\$ 67.22	\$ 97.24	\$ 69.71	\$ 100.84
FIRE CONNECTION MINIMUM CHARGE	\$ 77.95	\$ 112.77	\$ 80.83	\$ 116.94
AUTOMATIC SPRINKLER SYSTEM MINIMUM CHARGE (1,000 HEADS)	\$ 77.95	\$ 112.77	\$ 80.83	\$ 116.94
ADDITIONAL HEADS, EACH	\$ 0.07	\$ 0.13	\$ 0.08	\$ 0.13
STANDPIPE 1 1/4" (OR SMALLER) DIAMETER, EACH	\$ 15.25	\$ 22.06	\$ 15.81	\$ 22.88
1 1/2" DIAMETER, EACH AT	\$ 23.73	\$ 34.32	\$ 24.61	\$ 35.59
2" DIAMETER, EACH AT	\$ 38.99	\$ 56.38	\$ 40.43	\$ 58.47
2 1/2" DIAMETER, EACH	\$ 77.95	\$ 112.77	\$ 80.83	\$ 116.94

**Section 2.** Inside City Residential accounts with a single house meter (no sprinkler meter) using 100, 200 or 300 cubic feet of monthly usage shall be given a **Conservation Rate Discount of 15%**. The discount shall not apply to zero consumption billings.

**Section 3.** The **Watershed Protection Fee** of \$0.45 per month per 5/8" or 3/4" equivalent meter will continue as implemented in 2009, and be added to the monthly bill for all customers. The fee will accumulate to establish a fund that may be used for small land purchases, to service the debt on larger land purchases, and/or fund the administration of the Watershed Protection Program.

METER SIZE (diameter)	WATERSHED PROTECTION FEE
5/8"	\$ .45
3/4"	\$ .45
1"	\$ .68
1 1/2"	\$ 1.13
2"	\$ 2.25
3"	\$ 3.60
4"	\$ 6.75
6"	\$ 11.25
8"	\$ 22.50
10"	\$ 36.00

**Section 4.** The following schedule of rates is established by Central Arkansas Water for Wholesale-metered Customers.

Wholesale-metered Customers

All outside Central Arkansas Water customers purchasing water through a wholesale meter contract shall pay a Minimum Monthly Charge in accordance with Section 1 for the first 200 cubic feet of water used and an additional amount determined by the following rates for all water used in excess of 200 cubic feet per month, effective the dates stated.

RATES		
TIME WATER IS TAKEN	EFFECTIVE 3/1/2013	EFFECTIVE 1/1/2014
	\$ PER 100 CF	\$ PER 100 CF
ON PEAK Customers taking any water from: 4:01am to 8:59am and/or 5:01pm to 9:59pm	\$ 1.15	\$ 1.19
OFF PEAK Customers taking all water from: 10pm to 4am and/or 9am to 5pm	\$ 1.00	\$ 1.04

The **Watershed Protection Fee**, pursuant to Section 3 herein, shall not apply to the Wholesale meter but instead shall be passed through on the same basis of meter size to the individually metered customers of the Wholesaler as well as those of any subsequent Wholesaler. Wholesalers obtaining less than 100% of their total supply from CAW will pay only a proportional share of the fee based on the percentage supplied by CAW. Wholesalers shall report each month the total metered consumption and number of active meters by size. Wholesalers may pass the fee through directly or include it in their rates.

**Section 5.** The following schedule of rates is hereby established by Central Arkansas Water for Raw Water Customers.

All Central Arkansas Water customers purchasing raw water shall pay a Minimum Monthly Charge in accordance with Section 1 for the first 200 cubic feet of water used and an additional amount determined by the following rates for all water in excess of 200 cubic feet per month, effective the dates stated.

RATES		
	EFFECTIVE 3/1/2013	EFFECTIVE 1/1/2014
	\$ PER 100 CF	\$ PER 100 CF
Raw Water Customer	\$ 0.54	\$ 0.55

**Section 6.** Bills for service shall be rendered and paid monthly, with the exception of payments for private fire service. Payments for private fire service shall be due in semi-annual installments in advance of the first (1<sup>st</sup>) day of January and July of each year.

**Section 7.** A penalty of ten percent (10%) shall be added to a customer bill not paid before the 20<sup>th</sup> day following the billing date. If a bill is not paid within 30 days after the billing date, service for the affected premise, or customer, may be disconnected. In such event, CAW may levy a reconnection charge.

**Section 8. Repealer.** All previous rate schedule resolutions are hereby repealed, as of the effective date of the schedule herein established.

**Section 9. Severability.** The provisions of this resolution are separable, and if any portion, section, provision, or phrase of this resolution shall be declared invalid or unconstitutional, such action shall not affect the validity of the remainder of this resolution.

**Section 10. Definitions.** The customer classes described in Section 1 shall be defined as follows:

“Residential” shall mean all customers receiving water service at a single building or building unit that is owned, leased, or rented by one party, separately metered, and occupied as a residence.

“Commercial” shall mean all customers receiving water service at (i) a building containing two or more apartments or family units that are rented or leased to tenants as residences and are not separately metered; (ii) a building occupied by a retail or service business; (iii) a building owned or occupied by a public utility, a department of a municipality, or a state or federal governmental agency; or (iv) a non-residential customer that does not fit the definition of a Large Volume Class customer.

“Large Volume” shall mean any commercial customer (i) who uses at least 1,500,000 cubic feet of water per meter during the 12-month period from September 1 to August 31; or (ii) who agrees to take or pay for a minimum of 125,000 cubic feet of water per meter per month on an annual basis. Customers who qualify for Large Volume service described in (i) above shall be assigned to the Large Volume Class for the calendar year beginning the following January.

“Sprinkler” shall mean all customers receiving separately-metered water service used exclusively for irrigation sprinkler systems or other outdoor purposes.

**CERTIFICATE**

I, Carmen Smith, Chair of the Board of Commissioners, Central Arkansas Water, do hereby certify that the foregoing is a true and correct copy of Resolution #2012-07 of the Resolutions of Central Arkansas Water, entitled: **A RESOLUTION TO ESTABLISH A SCHEDULE OF RATES FOR CENTRAL ARKANSAS WATER; TO FIX THE EFFECTIVE DATE FOR THESE RATES; AND FOR OTHER PURPOSES;** passed by the Board of Commissioners at its regular meeting held November 8, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office on this 8th day of November 2012.



Carmen Smith  
Chair