

## NEW YORK CITY WATER BOARD

November 20, 2008

### RESOLUTION

**WHEREAS**, the Board has adopted administrative guidelines for the Conservation Program for Multiple Family Residential Buildings on May 3, 2001, as subsequently amended, “the Administrative Guidelines”; and

**WHEREAS**, the program’s objective is to promote the conservation of water and wastewater system resources by encouraging owners of multiple family residential buildings to replace existing plumbing fixtures with water conserving fixtures in exchange for a fixed charged per dwelling unit; and

**WHEREAS**, pursuant to these guidelines all applications for entry into this program must be received by the Board by December 31, 2008 or the account will be converted from flat-rate billing to meter based consumption billing; and

**WHEREAS**, in order to realize the program goals and objectives, DEP and Board staff have recommended rescission of the application deadline with the goal of extending the program application period to permit additional properties the opportunity to upgrade their water consuming fixtures and qualify for the program; and

**WHEREAS**, the Board has received a copy of the public comments submitted in response to the notice, and has received a report and recommendation from staff regarding the rescission of the deadline; and

**WHEREAS**, the Board finds such recommendation to be reasonable and appropriate; it is therefore

**RESOLVED**, that the application deadline for the Conservation Program for Multiple Family Residential Buildings is hereby rescinded and Board staff is directed to effectuate this rescission by removing all references to this application deadline and related references to the expiration of flat-rate frontage billing programs in the Administrative Guidelines, the Board's Fiscal Year 2009 Rate Schedule and DEP's program application.