

NEW YORK CITY WATER BOARD

September 28, 2007

RESOLUTION

WHEREAS, the Board has previously adopted, and subsequently extended, its Regulation No. 1 relating to reimbursement for meters installed by property owners under the private installation program (the "Reimbursable Metering Program"), whereby owners of unmetered properties and owners with outdated or malfunctioning water meters are allowed the opportunity to have their meters installed/replaced by licensed plumbers of their own choosing, and to receive reimbursement from the Board for the costs incurred; and

WHEREAS, it has been proposed that Regulation No. 1 be revised to reflect the following notable changes to the Reimbursable Metering Program, effective as of July 1, 2007: 1) increase the scheduled reimbursement amounts for several of the meter sizes and types; 2) include scheduled reimbursement amounts for several new categories and/or sizes of meter repairs, replacements and installations; 3) require submission of applications within 30 calendar days of the meter work completion; 4) require submission of owner's certification and reimbursement application form with meter permit applications; and 5) include minor updates and editorial changes to the Reimbursable Metering Program information booklet, as further described in Appendix A, attached hereto and incorporated and made a part hereof; and

WHEREAS, public notice of such revisions was published, on May 16, 2007 in the City Record and on the New York City Department of Environmental Protection website in order to allow the public an opportunity to comment on the proposed revisions; and

WHEREAS, no unfavorable public comment has been received; and the Board believes the proposed revisions to Regulation No. 1 are reasonable and appropriate; it is therefore

RESOLVED, that the proposed revisions to Regulation No. 1, as described above and in the notice attached hereto, are hereby approved.