**RESOLUTION NO. 24-0032** 

RE:

ADOPTING REVISED RULES AND REGULATIONS COVERNING THE CONSTRUCTION MAINTENANCE, OPERATION, USE AND PROTECTION OF SANITARY SEWER SYSTEMS AND THE WATERWORKS SYSTEMS IN THE PORTAGE COUNTY REGIONAL SEWER DISTRICT AND STREETSBORO REGIONAL SEWER

DISTRICT NO. 4.

It was moved by Sabrina Christian-Bennett, seconded by Mike Tinlin that the following resolution be adopted:

WHEREAS.

this Board, by Resolution No. 12-0552, adopted June 19, 2012, modified Item 1401 by Resolution No. 12-1071 adopted December 04, 2012, modified Item 1010 by Resolution 17-0937, adopted December 14, 2017, modified Items 1009, 1300, 1402, 1403 and 1406, by Resolution No. 19-0757, adopted on October 17, 2019, modified Item 1405, by Resolution 20-0791 adopted December 17, 2020, modified Items 1009,1010,1300, 1401, 1402 1403,1405 and 1406, by Resolution No. 21-0094 adopted February 4, 2021, modified Items 1405 and 1406, by Resolution No. 22-067 modified Items 1405, 1406, and 1406, by Resolution No. 23-0590, adopted October 5, 2023 last modified items 1405, 1406 and 1407 adopted the rules and regulations for the construction, maintenance, operation, use and protection of sanitary sewer system and waterworks systems under the jurisdiction of the Board, herein after called "RULES"; and

WHEREAS,

it necessary to amend the RULES to address Equivalent Usage capacities for the use of the sanitary sewer, add a new category for residential bulk water users and adjust wastewater charges for Allen Aircraft; and

WHEREAS.

the following RULES are new: Item 1401, Item 1405, and Item 1406; now therefore be it

RESOLVED.

all portions of existing RULES 1401, 1405 and 1406 which are in conflict with the amendments thereto, adopted hereby, are deemed repealed, and be it further

RESOLVED,

it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows:

Anthony J. Badalamenti, Yea;

Sabrina Christian-Bennett, Yea;

Mike Tinlin, Yea;

I, Clerk of the Board of County Commissioners do hereby certify that the foregoing is a true and correct copy of a resolution of the Portage County Board of Commissioners duly adopted January 11, 2024 and appearing upon the official records of said Board, Volume 101.

Clerk, Portage County Board of Commissioners