

RESOLUTION NO. 08-13327

A RESOLUTION RESTATING AND REVISING
POLICIES AND DELEGATING AUTHORITY
REGARDING CHARGE-OFFS AND RESCINDING
RESOLUTION NO. 03-12406

FACTUAL BACKGROUND AND REASONS FOR ACTION

The Commission has previously adopted and modified policies and procedures regarding charge-offs. Those policies and procedures require additional modifications and updating. This resolution restates the applicable processes, guidelines and delegation of authority to District management for ease of reference and clarity.

The past policy of the District authorized the General Manager to approve charge-offs on uncollectible utility service accounts up to a maximum of \$1,000 per customer. Charge-offs over and above that amount must be approved by the Commission. This policy should be updated to include charge-offs for all District accounts not just utility service accounts.

District staff and General Manager recommend that the resolutions formerly adopted by the Commission implementing the processes, procedures and policies regarding charge-offs of utility service accounts be rescinded.

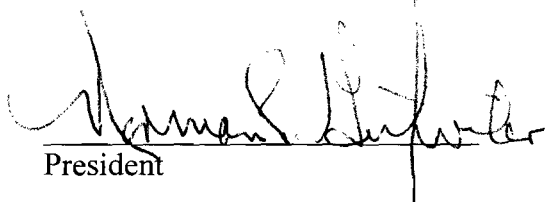
ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT
NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. The District's General Manager is authorized to approve charge-offs on uncollectible accounts up to a maximum of One Thousand Dollars (\$1,000) per customer. Any proposed charge-off in excess of that amount shall be acted upon by the Commission.

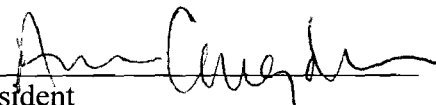
Section 2. Resolution No. 03-12406 is rescinded and superseded to the extent inconsistent with this resolution. Attachment No. 5 of Resolution No. 03-12406 regarding delegation of authority to the General Manager and staff regarding line extensions and customer service projects remains in full force and effect.

DATED this 12th day of May 2008.

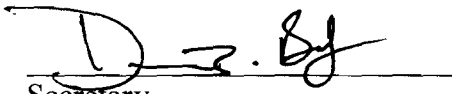


President

ATTEST:



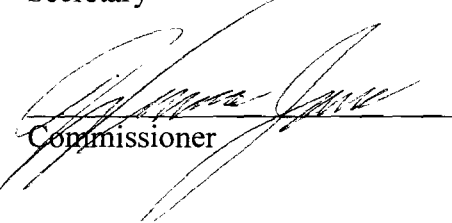
Vice President



Secretary



Commissioner



Commissioner

Seal