

RESOLUTION _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT, APPROVING THE USE OF ALTERNATIVE METERS FOR INSTALLATION ON A WELL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, District Rule 11.2.2 states “A mechanically driven, digital, totalizing water meter is the only type of meter that may be installed on a well”;

WHEREAS, a permit holder has requested the use of a magnetic meter;

WHEREAS, the District’s professional hydrologist has reviewed the type of meter that has been requested to be used and finds that due to advancements over the last decade, that there are other proven meter types, including magnetic meters, that would be suitable for use;

WHEREAS, until such time as the Rules Committee is able to review the Rules and offer modifications to such Rule 11.2.2 and other sections of the Rules that will allow the use of alternative meters for installation on wells, as well as whether the measurement is cumulative or instantaneous, the District General Manager seeks to be allowed to authorize, in consultation with the District’s hydrologist the use of such magnetic meters on a case-by-case basis from those that have been proven to meet the accuracy expressed in the Rules or by the American Water Works Association standards for cold-water meters.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT:

SECTION 1. That the Board of Directors has reviewed the information provided by the District’s professional hydrologist concerning the acceptability of magnetic meters for wells and desires to, with concurrence by the Rules Committee, undertake a review of 11.2.2 and other sections of the Rules that are implicated.

SECTION 2. That during such time that the Rules Committee is undertaking such review, the Board of Directors authorizes the General Manager to work with the District’s professional hydrologist to put together a list of acceptable magnetic meters that can be used on wells instead of solely using the mechanically driven, digital totalizing water meters.

SECTION 3. That this Resolution shall be in effect immediately upon its adoption.

DULY RESOLVED AND ADOPTED by the Board of Directors of Post Oak Savannah Groundwater Conservation District, on this _____ day of February, 2021.

**POST OAK SAVANNAH GROUNDWATER
CONSERVATION DISTRICT**

By _____
Sidney Youngblood, President

ATTEST:

Tommy Tietjen, Secretary/Treasurer