

Resolution 09-4WD

**A Resolution Establishing
Sole Source for Water
Meters**

WHEREAS, The Arch Cape Domestic Water Supply District has concluded that in order for future water meters to operate in an efficient manor with the existing software and meters used by the District;

AND, WHEREAS, the Arch Cape Domestic Water Supply District has caused to be advertised in a daily newspaper its intentions to sole sourcing water meters;

NOW, THEREFORE, be it resolved that the Arch Cape Domestic Water Supply District hereby establishes Hersey Meter Company, a subsidiary of the Mueller Water Products Inc., Cleveland, North Carolina as sole source for domestic, positive displacement water meters.

Dated this 11 day of September 2009.

Steve Hill - Sec.

Steve Hill, President

[Signature]

Attest