

**RESOLUTION OF THE LEE COUNTY UTILITIES AUTHORITY
WITH RESPECT TO IMPOSITION OF LIMITATIONS ON THE
AMOUNT OF WASTEWATER WHICH CAN BE TREATED BY THE
AUTHORITY ON A DAILY BASIS AND FOR OTHER PURPOSES**

WHEREAS, the Lee County Utilities Authority (“Authority”) operates a water system and a sanitary sewer system in the unincorporated area of Lee County; and

WHEREAS, the Authority also operates the Kinchafoonee Creek Wastewater Pollution Control Plant (“WPCP”) a wastewater treatment plant with respect to such sewer system which has a current average daily flow of approximately 630,000 gallons; and

WHEREAS, at present, WPCP is limited to the treatment of 700,000 gallons per day in accord with the Authority’s NPDES Permit No. GA0026603, (the “Permit”) previously issued by the Georgia Department of Natural Resources, Environmental Protection Division as of July 13, 2017; and

WHEREAS, the Permit includes certain limits on the WPCP’s discharge on a daily basis; and

WHEREAS, if the plant’s daily discharge exceeds 700,000 gallons per day, then the Authority will have to make certain changes to the WPCP to accommodate the excess discharge under the NPDES permit; and

WHEREAS, the Authority deems it appropriate to adopt this Resolution to establish discharge limitations with respect to the WPCP under its NPDES permit.

NOW THEREFORE, be it resolved by the Board of the Lee County Utilities Authority, and it is hereby resolved by authority of the same, as follows:

1. Effective as of midnight on August 18, 2022, discharges from the Kinchafoonee Creek Water Pollution Control Plant shall not exceed 700,000 gallons per day absent emergency conditions.

2. The Authority shall not be authorized to issue any permits for connections for residential sewerage use customers to the Authority’s wastewater treatment system where such permit request is for a location or locations which does not have existing sewer connections if the new sewer connection could result in the likelihood, as determined by Authority staff, that the addition of the new location or locations would cause the daily discharge from the WPCP to exceed 700,000 gallons per day.

3. The provisions of this Resolution may be subject to amendment, revision, or rescission by the Authority at a future date at such time as the Authority deems the restrictions provided in this Resolution are no longer required for its wastewater treatment plan and wastewater system.

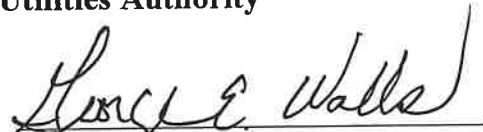
BE IT FURTHER RESOLVED that this Resolution shall become effective as of midnight on the August 18, 2022.

BE IT FURTHER RESOLVED that all previous resolutions or parts of resolutions in conflict herewith are hereby rescinded.

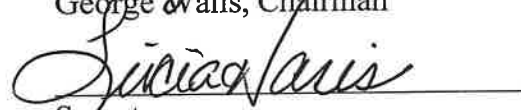
SO RESOLVED effective this 18th day of August, 2022.

Lee County Utilities Authority

By:


George E. Walls, Chairman

Attest:


Secretary