

RESOLUTION NO. 96-11

**A RESOLUTION TO APPROVE SETTLEMENT OF
A CLAIM BY THE HILLSBORO, BURRWOOD, AND
THOMPSON'S STATION UTILITY DISTRICT OF
OVERCHARGE BY THE TOWN OF SPRING HILL
ON WATER SOLD TO THE UTILITY DISTRICT**

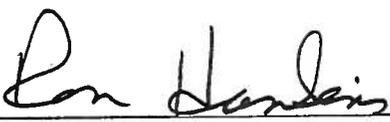
Whereas, it has been claimed by the Hillsboro, Burrwood, and Thompson's Station Utility District (hereinafter referred to HB&TS Utility District), that the Town of Spring Hill has been overcharging on water sold by the Town to HB&TS Utility District since the last rate change from the Columbia Water System to the Town commencing in July 1991;

Whereas, the City Administrator has concluded that there has been an overcharge that needs to be refunded and the method for charging HB&TS Utility District modified to be in accordance with the terms of the contract between HB&TS Utility District and the Town.

BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE that:

The Town shall pay back to the HB&TS Utility District an overcharge in a sum not to exceed \$51,000.00, without interest, by giving credit of \$1,000 per month on the Town's water bill to HB&TS Utility District, until the overcharge has been paid in full. The billing to HB&TS Utility District for water sold in the future shall be modified to be in accordance with the terms of the contract between the Utility District and the Town.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 19th day of March, 1996.



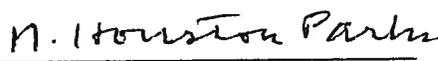
RON HANKINS, MAYOR

ATTEST:



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



N. HOUSTON PARKS, ATTORNEY