



**PLATEAU UTILITY DISTRICT**  
121 North Kingston Street  
P.O. Box 407  
Wartburg, TN 37887  
PHONE 423/346-3101 FAX 423/346-7833

Tony Duncan, President

John M. Davis II, Secretary

George J. Walls, Commissioner

Tennessee Ethics Commission  
Attn: Becky Bradley  
404 James Robertson Parkway, Suite 104  
Nashville, TN 37243

**Re: Adoption of the Model Ethical Standards of the Tennessee Association of  
Utility Districts by Plateau Utility District of Morgan County, Tennessee**

Ms. Bradley,

I am in receipt of your letter dated October 19, 2010 and apologize for my failure to notify your office of **Plateau Utility District's decision to adopt the Tennessee Association of Utility Districts' Code of Ethics Policy.** The Board of Commissioners for the Plateau Utility District of Morgan County, Tennessee adopted said ethics policy and standards on September 2, 2007 by resolution. I have attached a copy of the resolution for your review and consideration.

I am sorry for any inconvenience that my oversight may have caused you. Please feel free to contact me by email at [pud2@highland.net](mailto:pud2@highland.net) or by telephone at (423) 319-7791 if you have any questions regarding this letter or the attachment hereto.

Respectfully,

Mike Monroe  
General Manager  
Plateau Utility District

Attachment

Cc: File

BUREAU OF ETHICS  
& CAMPAIGN FINANCE

2010 NOV 10 AM 11:22

RECEIVED

## RESOLUTION

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that a utility district has the power to adopt ethical standards for its officials and employees;

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts directed the Tennessee Association of Utility Districts (TAUD) to prepare a model of ethical standards for the employees of utility districts and of water, wastewater and gas authorities in Tennessee and to submit such model of ethical standards to the Utility Management Review Board (UMRB) for its approval;

Whereas, a utility district or water, wastewater or gas authority cannot adopt the TAUD model of ethical standards until the TAUD model is approved by the UMRB;

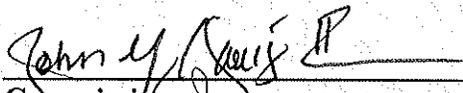
Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

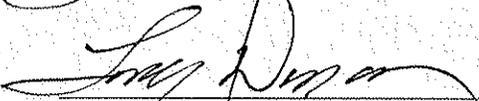
Whereas, the Plateau Utility District of Morgan County, Tennessee desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of the Plateau Utility District of Morgan County, Tennessee.

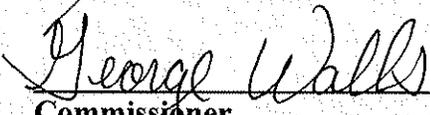
**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners** that the Plateau Utility District of Morgan County, Tennessee adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees the Plateau Utility District of Morgan County, Tennessee effective immediately and that the General Manager of the Plateau Utility District of Morgan County, Tennessee is directed to write a letter to the Tennessee Ethics Commission to

inform the Commission that the Plateau Utility District of Morgan County, Tennessee has adopted the TAUD model of ethical standards and shall enclose a copy of this Resolution with such letter showing the date of the adoption of the TAUD model of ethical standards. Attached to this Resolution are the ethical standards adopted for the Plateau Utility District of Morgan County, Tennessee using the TAUD model of ethical standards.

Dated this 2<sup>ND</sup> day of SEPTEMBER, 2007.

  
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**Commissioner**

  
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**Commissioner**

  
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**Commissioner**