

LETTER DRAFT TO TENNESSEE ETHICS COMMISSION ON ADOPTION OF TAUD  
MODEL OF ETHICAL STANDARDS

Tennessee Ethics Commission  
SunTrust Bank Building  
201 4th Avenue North, Suite 1820  
Nashville, TN 37243

Re: Adoption of Model Ethical Standards of the Tennessee Association of Utility  
District by [ \_\_\_\_\_ East Fork \_\_\_\_\_ Utility District]  
[ \_\_\_\_\_ Board \_\_\_\_\_ Authority]

Dear \_\_\_\_\_ Becky Bradley \_\_\_\_\_:

I am writing you as [President] [Chairman] of the Board of [Commissioners] [Directors]  
of [ \_\_\_\_\_ East Fork \_\_\_\_\_ Utility District] [ \_\_\_\_\_ board \_\_\_\_\_ Authority] to  
inform you that \_\_\_\_\_ East Fork Utility District \_\_\_\_\_ has adopted the model of  
ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the  
ethical standards for [ \_\_\_\_\_ East Fork \_\_\_\_\_ Utility District]  
[ \_\_\_\_\_ Board \_\_\_\_\_ Authority]. The TAUD model was adopted by the Board of  
Commissioners on \_\_\_\_\_ August 13 \_\_\_\_\_, 2007. I have enclosed a copy of the Board's  
Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,

Beverly Stephens Office Manager

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August 13, 2007

UDL BOARD OF ETHICS  
& CAMPUS FINANCE

East Fork Utilities met for regular meeting with all board members present. Minutes for last meeting were read and approved.

Motion made by Lonnie second by JD to allow land owner or developer to install 6" water clay county flow with written approval from county, only where easements cannot be obtained at their expense.

Motion by JD second by Lonnie to keep TAVO Ethics policy.

Motion by Lonnie second by JD to adopt new computer shortage policy by TAVO.

Talked with Chris Magda about new 6" water line on Lil Lane extending 7/200 miles.

Attached is copy of letter on Lon Exp to satisfy landowner that water is available if all rules and fees are met.

Chairman Clay Pearson

Vice Chairman Lonnie Lisco

Secretary J.P. Billings

RESOLUTION

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that a [utility district] [water, wastewater or gas authority] 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 [ \_\_\_\_\_East Fork \_\_\_\_\_Utility District] [\_\_\_\_Board\_\_\_\_\_ Authority] desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of [ \_\_\_\_\_East Fork\_\_\_\_\_Utility District] [\_\_\_\_\_Board\_\_\_\_\_ Authority].

**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of [Commissioners] [Directors] that [ \_\_\_\_\_East Fork\_\_\_\_\_Utility District] [\_\_\_\_\_board\_\_\_\_\_ Authority] 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 of [ \_\_\_\_\_East Fork\_\_\_\_\_Utility District]  
[ \_\_\_\_\_Board\_\_\_\_\_ Authority] effective immediately and that the [President]  
[Chairman] of the Board is directed to write a letter to the Tennessee Ethics Commission to  
inform the Commission that the [ \_\_\_\_\_East Fork\_\_\_\_\_Utility District]  
[ \_\_\_\_\_Board\_\_\_\_\_ Authority] 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 [ \_\_\_\_\_East Fork\_\_\_\_\_Utility District] [ \_\_\_\_\_Board\_\_\_\_\_ Authority]  
using the TAUD model of ethical standards.

Dated this \_\_13\_\_ day of \_\_\_\_\_August\_\_\_\_\_, 2007.

  
\_\_\_\_\_  
**Commissioner**

  
\_\_\_\_\_  
**Commissioner**

  
\_\_\_\_\_  
**Commissioner**