

**Soddy Daisy Falling Water Utility District**

**RESOLUTION**

**Whereas**, Section 3 of the 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;

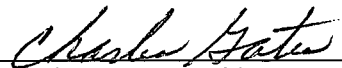
**Whereas**, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts directed the Tennessee Association of Utility Districts (TAUD) to prepare a model of ethical standards for the employees of utility districts and of water, wastewater and gas authorities in Tennessee and to submit such model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

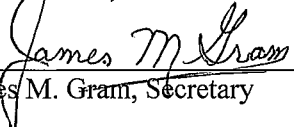
**Whereas**, a utility district or water, wastewater or gas authority cannot adopt the TAUD model of ethical standards until the TAUD model is approved by the UMRB;

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

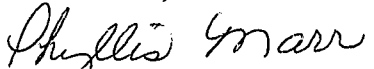
**Whereas** Soddy Daisy Falling Water Utility District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Soddy Daisy Falling Water Utility District.

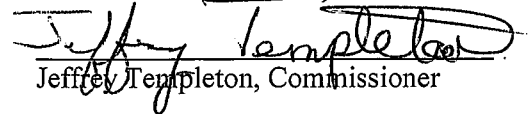
**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners** that Soddy Daisy Falling Water Utility District hereby adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of Soddy Daisy Falling Water Utility District and is effective immediately . The President of the Board is hereby directed to write a letter to the Tennessee Ethics Commission to inform the Commission that Soddy Daisy Falling Water Utility District 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 Soddy Daisy Falling Water Utility District using the TAUD model of ethical standards. Dated this 11<sup>th</sup> day of September, 2007.

  
\_\_\_\_\_  
Charles Gates, President

  
\_\_\_\_\_  
James M. Gram, Secretary

\_\_\_\_\_  
Carlos Wilson, Vice-President

  
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Phyllis Marr, Commissioner

  
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Jeffrey Templeton, Commissioner

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Glenn Brunlow, Commissioner

  
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Gene Davis, Commissioner

**Soddy Daisy Falling Water Utility District**

**RESOLUTION – REVISED January 8, 2013**

**Whereas**, Section 3 of the 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;

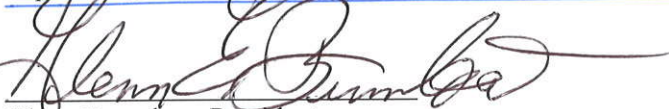
**Whereas**, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts directed the Tennessee Association of Utility Districts (TAUD) to prepare a model of ethical standards for the employees of utility districts and of water, wastewater and gas authorities in Tennessee and to submit such model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

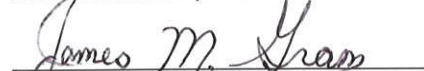
**Whereas**, a utility district or water, wastewater or gas authority cannot adopt the TAUD model of ethical standards until the TAUD model is approved by the UMRB;

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

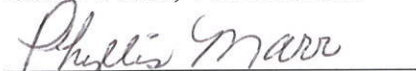
**Whereas** Soddy Daisy Falling Water Utility District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Soddy Daisy Falling Water Utility District.

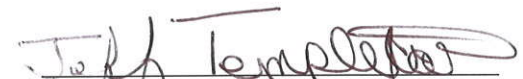
**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners** that Soddy Daisy Falling Water Utility District hereby adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of Soddy Daisy Falling Water Utility District and is effective immediately . The President of the Board is hereby directed to write a letter to the Tennessee Ethics Commission to inform the Commission that Soddy Daisy Falling Water Utility District 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 Soddy Daisy Falling Water Utility District using the TAUD model of ethical standards that was originally passed on the 11<sup>th</sup> day of September, 2007 and has been revised with current signatures on January 8, 2013.

  
Glenn Brumlow, President

  
James M. Gram, Secretary

  
Carlos Wilson, Vice-President

  
Phyllis Marr, Commissioner

  
Jeffrey Templeton, Commissioner

  
Gene Davis, Commissioner

  
Jim Farmer, Commissioner