



# GIBSON COUNTY MUNICIPAL WATER DISTRICT

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2008 FEB 25 PM 1:21  
TENNESSEE  
ETHICS COMMISSION

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 the Gibson County Municipal Water District.

Dear Sirs:

I am writing you as President of the Board of Commissioners of the Gibson County Municipal Water District to inform you that the Gibson County Municipal Water District Commissioners have adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for the Gibson County Municipal Water District. The Board of Commissioners adopted the TAUD model on December 20, 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,

Pat Barnett  
President

## 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

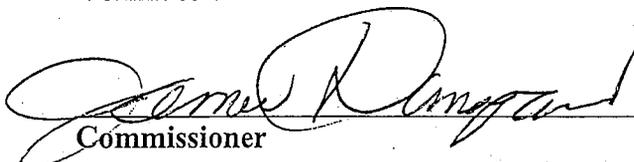
Whereas, the Gibson County Municipal Water District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of the Gibson County Municipal Water District.

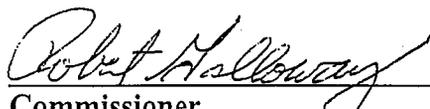
**Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners** that the Gibson County Municipal Water District adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of the Gibson County Municipal Water District effective immediately and that the President of the Board is directed to

write a letter to the Tennessee Ethics Commission to inform the Commission that the Gibson County Municipal Water 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 the Gibson County Municipal Water District using the TAUD model of ethical standards.

Dated this 20<sup>th</sup> day of December, 2007.

  
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Commissioner

  
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Commissioner

  
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Commissioner