

CSC20146
EXTERNAL
POLICY FOR DEPOSIT REQUESTS BASED ON CREDIT REPORTING AGENCY

BASIS OF CONSIDERATION:

Metro Water Services will bill deposits to new and/or existing customers based on a pass/fail rating from a credit reporting agency.

POLICY:

Metro Water Services contracts with a credit reporting agency to verify customer's identity and to reduce financial risk. Residential customers will be required to place a deposit with the department based on a failed rating provided by the credit reporting agency. Information returned to Metro Water Services will indicate if the consumer is high risk and a deposit is required. Deposits will be billed and refunds may be issued in accordance with policy CSC20093.

Effective Date: 11/17/2014

RECOMMENDED:

_____, Date: _____
Assistant Director

[Signature], Date: 11/17/14
MWS Deputy Director

[Signature], Date: 17Nov14
MWS Director

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CLERK