WSSC CODE OF REGULATIONS 2024

- **Title 3. Customer Management**
- **Subtitle 3. Customer Service**
- Chapter 3.25. Billing and Collection Water and Sewer Use Charges and Related Fees
- 3.25.170 REFUNDS OF CREDIT BALANCES
- (A) ACTIVE ACCOUNTS. (1) EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION, WHEN THERE IS A CREDIT BALANCE ON AN ACTIVE ACCOUNT, THE CREDIT BALANCE SHALL:
 - (I) REMAIN ON THE ACCOUNT;
 - (II) BE SHOWN AS A CREDIT ON THE BILL; AND
 - (III) BE APPLIED TO FUTURE WATER AND SEWER BILLS.
- (2) WSSC SHALL ISSUE A REFUND OF A CREDIT BALANCE ON AN ACTIVE ACCOUNT WHEN:
 - (I) A CUSTOMER REQUESTS THE REFUND; AND
 - (II) 1. THE AMOUNT OF THE CREDIT IS 75% OR GREATER THAN THE CUSTOMER'S MOST RECENT BILL; OR
 - 2. IF THE MOST RECENT BILL IS NOT IN LINE WITH THE CUSTOMER'S NORMAL USAGE, THE CREDIT IS 75% OR GREATER THAN THE NEXT MOST RECENT BILL THAT REFLECTS THE CUSTOMER'S NORMAL USAGE.
- (3) NOTWITHSTANDING THE CRITERIA SET FORTH IN SUBSECTION (A)(2)(II) OF THIS SECTION, THE DIRECTOR OF CUSTOMER SERVICE MAY AUTHORIZE A REFUND OF A CREDIT ON AN ACTIVE ACCOUNT UPON A FINDING THAT APPLICATION OF SUBSECTION (A)(2)(II) WOULD CREATE AN UNDUE HARDSHIP.
- (B) CLOSED ACCOUNTS. (1) IF A CREDIT BALANCE OF \$100 OR MORE REMAINS ON AN ACCOUNT THAT HAS BEEN CLOSED, WSSC SHALL:
 - (I) NOTIFY THE CUSTOMER OF THE CREDIT BALANCE; AND

- (II) PROVIDE INFORMATION ON HOW TO OBTAIN A REFUND.
- (2) IF WSSC IS UNABLE TO CONTACT A CUSTOMER REGARDING THE CREDIT BALANCE ON A CLOSED ACCOUNT, WSSC SHALL IN ACCORDANCE WITH THE MARYLAND UNIFORM DISPOSITION OF ABANDONED PROPERTY ACT:
 - (I) DESIGNATE THE CREDIT BALANCE AS UNCLAIMED PROPERTY; AND (II)REMIT THE FUNDS TO THE STATE OF MARYLAND.
- (3) EXCEPT AS PROVIDED IN SUBSECTION (C) OF THIS SECTION, WSSC SHALL REFUND A CREDIT BALANCE ON A CLOSED ACCOUNT UPON REQUEST FROM A CUSTOMER.
- (C) RESTRICTIONS ON CREDIT BALANCE REFUNDS. NOTWITHSTANDING THE STATUS OF AN ACCOUNT, WSSC MAY:
- (1) REFUSE TO ISSUE A REFUND FOR A CREDIT BALANCE IF THE CUSTOMER HAS PAST DUE CHARGES ON OTHER ACCOUNTS THE CUSTOMER HOLDS WITH WSSC; AND
- (2) APPLY A CREDIT BALANCE TO THE PAST DUE CHARGES ON OTHER ACCOUNTS HELD BY THE CUSTOMER WITH WSSC.
- (D) REFUNDS ONLY ISSUABLE TO PAYOR. WSSC MAY ONLY ISSUE A CREDIT BALANCE REFUND TO THE PERSON WHO MADE THE PAYMENT FOR WHICH CREDIT IS BEING SOUGHT.