ROUND MOUNTAIN WATER AND SANITATION DISTRICT RESOLUTION NO. 2016-3

RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO ENETER INTO AN AGREEMENT TO ACCEPT OWNERSHIP OF THE LOW PRESSURE SEWER SYSTEM FOR SHINING MOUNTAIN SUBDIVISION

WHEREAS, RMWSD normally requires that developers transfer ownership of sanitary sewer mains to the district for public ownership and maintenance at the completion of construction, and;

WHEREAS, Shining Mountain Subdivision could not be served by standard gravity flow sewers, but had to install a low-pressure sewer system to provide sanitary sewer system to their subdivision, and;

WHEREAS, the district was unsure of the reliability of such systems entered into an agreement granting permission for connection of the low-pressure sewer system but requiring that ownership of maintenance of the system stay with the owners of the subdivision, and;

WHEREAS, the Board believes that ownership of the mains is in the best interest of the district and the community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

That the District Manager is authorized to negotiate with the owners of the low-pressure sewer line for transfer, without cost, of said line to the district in perpetuity.

The District Manager is also authorized to execute said agreement when it is an acceptable form.

The District Manager is additionally authorized to take such other actions as he deems appropriate to achieve the intent of this resolution.

ADOPED, this 7th day of January, A.D. 2016.

Peggy Quint, Chair

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Roger Aukema, Secretar