

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION 2018-3

A RESOLUTION ACCEPTING THE PRELIMINARY ENGINEERING REPORT (PER) FOR THE REPLACEMENT OF THE DISTRICT'S EXISTING WASTEWATER TREATMENT SYSTEM.

WHEREAS, the Board of Directors has previously received the finalized PER and has had opportunities to ask questions and receive responses thereto, and;

WHEREAS, it is believed that the options and information concerning those options have been fairly reviewed, and

WHEREAS, USDA/RD has accepted it as complying with its requirements for the Search Grant awarded to the district to assist with the development of the PER, and

WHEREAS, the recommended option to construct a Sequencing Batch Reactor appears to be the best fit for the district's needs and constraints.

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

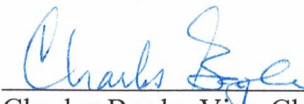
1. The Board accepts the PER as complete.
2. Directs the Manager to close the Search Grant
3. Directs the Manager to apply for financial assistance from USDA/RD (as well as others as appropriate) so that the project may proceed as quickly as possible.

ADOPTED this 16th Day of January 2018.

ATTEST:



Randall Wilhelm, Treasurer



Charles Bogle, Vice-Chair

