

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2020-04

**A RESOLUTION AUTHORIZING A WATER METER REPLACEMENT
STUDY**

WHEREAS, Round Mountain Water and Sanitation District (District) has partnered with an engineering firm (Iconergy) to investigate the discrepancy between the amount of water pumped from the municipal wells and the amount of water usage billed each month, and

WHEREAS, Iconergy has completed a preliminary investigation and has concluded that aged water meters are the primary source of the discrepancy, and

WHEREAS, Iconergy desires to conduct a comprehensive meter and well replacement study, offering the District a Letter of Intent that outlines goals and directives of the study,

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

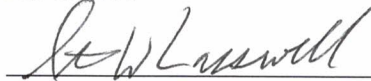
The District Operations Manager is hereby granted authorization to sign the Letter of Intent (see attached document) and direct Iconergy to commence with this study.

ADOPTED, this 20th day of February, 2020



Charles Bogle, Chairman

ATTEST:



Steve Lasswell, Vice Chair

