

R-2023-3

A RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT FOR WASTEWATER SYSTEM IMPROVEMENTS OR NPS POLLUTION CONTROL/STORMWATER IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the Village of Eau Claire recognizes the need to make improvements to its existing wastewater treatment system; and

WHEREAS, the Village of Eau Claire authorized Fleis & Vandenbrink to prepare a Project Planning Document, which recommends the construction of improvements to the wastewater storage lagoons.

WHEREAS, said Project Planning Document was presented at a Public Hearing held on April 24, 2023 at 6:30 pm and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the Village of Eau Claire formally adopts said Project Planning Document and agrees to implement the selected alternative – Alternative 3 – Optimum Performance of Existing System.

BE IT FURTHER RESOLVED, that the Clerk, a position currently held by Shawn Foster, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Clean Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

Yeas: Glassman, Gonzalez, Karn, Pierce, Zeilke

Nays: None

Absent: Gonzalez

I certify that the above Resolution was adopted by the Village of Eau Claire on April 24, 2023.

BY: Name Shawn Foster, Clerk Title

Shawn Foster

Date: 4/24/2023