

**RESOLUTION NO. 23-12**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Authorizing Payment to Meyer Contracting of Requested Amount in Pay Application #6 for  
RML Water Quality Improvement Project**

Manager Crafton offered the following resolution and moved its adoption, seconded by  
Manager Duevel:

**WHEREAS** Riley-Purgatory-Bluff Creek Watershed District developed and adopted a watershed management plan pursuant to Minnesota Statutes section 103B.251 which identifies potential projects including a water quality and stormwater abstraction project to improve water quality in Rice March Lake (the Project);

**WHEREAS** at its August 5, 2020 meeting, the RPBCWD Board of Managers ordered the Project in accordance with Minnesota Statutes section 103B.251; and

**WHEREAS** at its August 4, 2021 meeting the RPBCWD Board of Managers awarded the contract for construction of the Project to Meyer Contracting which was subsequently executed by the District Administrator; and

**WHEREAS** legal counsel for the RPBCWD Board of Managers drafted an agreement which was subsequently executed by the District Administrator on August 23, 2021; and

**WHEREAS** Meyer Contracting has completed the work indicated in the pay application and this has been confirmed by the contractor, the District Engineer, and the District Administrator; and

**WHEREAS** RPBCWD has levied funds and budgeted for this project.

**NOW THEREFORE BE IT RESOLVED** that the RPBCWD Board of Managers authorizes the Treasurer and accountant to submit payment to Meyer Contracting in the amount of \$492.00

The question was on the adoption of the resolution and there were 5\_yeas and 0\_nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
KOCH	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted.

Dated: Jan 4, 2023.

\* \* \* \* \*

I, Dorothy Pedersen, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 20th day of January, 2023.

  
Dorothy Pedersen, Secretary