

**RESOLUTION NO. 23-016  
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**Approving Task Order 006J for Barr to perform WOMP station monitoring**

Manager Koch offered the following resolution and moved its adoption, which was seconded by Manager Crafton:

**WHEREAS** the Riley Purgatory Bluff Creek Watershed District Board, with the assistance of Metropolitan Council Environmental Services maintains five automated continuously monitoring stations through the Wetland Outlet Monitoring Program (WOMP), and

**WHEREAS** the data collected is essential for planning and designing improvements throughout the watershed and measuring trends in water quality, and

**WHEREAS** the district does not have capacity to maintain all five WOMP stations and Barr has demonstrated their ability to assist the district as evidenced by their performance over the last decade.

**NOW THEREFORE BE IT RESOLVED** that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby approves Task Order 006J for Barr Engineering to assist with the maintenance of the WOMP station located at Valley View Road on Purgatory Creek.

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>
<b>CRAFTON</b>	<b>X</b>			
<b>DUEVEL</b>	<b>X</b>			
<b>KOCH</b>	<b>X</b>			
<b>PEDERSEN</b>	<b>X</b>			
<b>ZIEGLER</b>	<b>X</b>			

Upon vote, the president declared the resolution adopted.

Dated: February 1, 2023.

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I, Dorothy Pedersen, secretary of the Riley Purgatory Bluff Creek Watershed District, 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 transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 9 t h day of February , 2023.

  
Dorothy Pedersen, Secretary