

**RESOLUTION NO. 22-093
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

Approving Amendment 1 to Task Order 32B

Manager Koch offered the following resolution and moved its adoption, seconded by Manager Ziegler:

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board of Managers approved Barr Task Order 32B, and

WHEREAS the District Administrator and District Engineer met with staff for the City of Chanhassen to discuss the project, opportunities for collaboration, and cooperative agreement and, through these discussions, the need for a means for proper disposal of waste products removed via the vector truck and street sweeper was identified, and

WHEREAS the use of structural treatment devices for the removal of pollutants will only increase over time and there needs to be a suitable and environmentally sound means for disposal of these materials, and

WHEREAS the district has a grant program available to municipalities for implementing stormwater best management practices, and

WHEREAS the City of Chanhassen will pay for half of the engineering costs for the design.

NOW THEREFORE BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby approves Amendment 1 of Task Order 40 for Barr Engineering to do the civil design for a decant facility at the City of Chanhassen Public Works Facility.

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: December 7, 2022.

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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 11th day of Aug, 2023.


Dorothy Pedersen, Secretary