

RESOLUTION NO. 516

RESOLUTION ACCEPTING CANYON HILLS 500,000 GAL. RESERVOIR, 12" TRANSMISSION MAIN, AND DANIELS DRIVE BPS UPGRADE

WHEREAS, the East Wenatchee Water District has entered into a Developer Extension Agreement for the following project, and

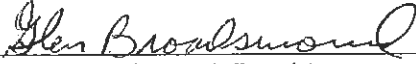
WHEREAS, the following improvements have been completed:

A new Canyon Hills 500,000 gallon steel reservoir, land and improvements; approximately 4,600lf of 12" ductile iron transmission main; upgrades to the Daniels Dr BPS from 260gpm and 480 gpm pumps to two 100hp with 900gpm pumps.

WHEREAS, the engineer and manager have inspected the project and now recommend it be accepted by the Board.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District that the above project is formally accepted as conveyed by the developer to the District. Provided however, the developer will have the temporary emergency generator and associated wiring removed in the next few months.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 28th day of November, 2001.



Glen Broadsword, President

ATTEST:



Mike McCourt, Secretary