

ORIGINAL

RESOLUTION NO. 581

**EMERGENCY RESOLUTION FOR REPLACEMENT OF THE 10TH STREET
RESERVOIR**

WHEREAS, the District had to drain and take this reservoir 6A out of service on March 16, 2007, due to leakage from under the 500,000 gallon Reservoir , and

WHEREAS, in December 2001 the District passed Resolution 518 to make emergency repairs to this 500,000 gallon reservoir located at 10th Street NE and Kentucky Street reservoir site and said repairs failed to stop the leaking, and

WHEREAS, the District and its consultant have determined that the liner repairs have failed to stop the leaking from the reservoir, and

WHEREAS, the District and its consultant agree that there is a potential risk of structural failure of the tank, if left in service, and

WHEREAS, the Department of Health requires water purveyors to have gravity water storage for fire flow, equalizing storage, and standby storage and having this storage tank out of commission potentially reduces that available water storage component, and

WHEREAS, the District needs a replacement reservoir as soon as possible so the reservoir storage in this pressure zone can meet the Department of Health requirements, and


WHEREAS, the District Engineer recommends this new reservoir replace the two reservoirs at this site and preliminary sizing calculations determined that the volume of the reservoir will be 2 million gallons, and

WHEREAS, the District anticipates successfully obtaining partial funding of the new reservoirs from the Public Works Trust Fund, and

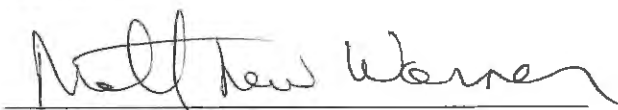
WHEREAS, the Board finds that the project results from an unforeseen circumstance beyond the control of the District that presents a real and immediate threat of material injury or damage by delay in the proper performance of its essential functions, and

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District, that pursuant to RCW 57.08.050(4) and RCW 39.04.280(1)(c), an emergency exists necessitating the replacement of the No. 6A reservoir and further, hereby authorizes its General Manager to make application to the PWTF for the estimated \$4.3 million dollar project and proceed with whatever is necessary to replace said reservoir in order to complete the construction as soon as possible.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 2nd day of May 2007.


Glen Broadsword, President

ATTEST:


Matthew Warner, Secretary