

EAST WENATCHEE WATER DISTRICT

DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 436

A RESOLUTION of the Board of Water Commissioners of East Wenatchee Water District, Douglas County, Washington, modifying certain details of a plan and system adopted by Resolution No. 406 and amending Exhibit A of such resolution.

WHEREAS, by Resolution No. 406, adopted June 17, 1993, the Board of Water Commissioners of the District approved and ordered the carrying out of a plan and system (the "Plan and System") of additions to and betterments and extensions of the water supply and distribution system of the District (the "System"), and authorized the issuance of Water Improvement and Refunding Revenue Bonds, 1993 (the "1993 Bonds") to pay costs of such improvements and refund outstanding obligations; and

WHEREAS, it has become apparent that the now projected \$400,000 cost of installing a proposed new Well No. 8 provided for in the Plan and System would be much greater than originally estimated and that such well in fact may not be needed for years to come; and

WHEREAS, the Board of Water Commissioners is of the opinion that the improvement of three existing wells with approximately \$50,000 of remaining funds available from proceeds of the 1993 Bonds would more efficiently and effectively provide a greater quantity of water to meet peak demand needs of the District; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF WATER COMMISSIONERS OF EAST WENATCHEE WATER DISTRICT, DOUGLAS COUNTY, WASHINGTON, as follows:

Exhibit A
East Wenatchee Water District
Project Plan 1993-1996

1993 Projects

1. Engineering for Well No. 7 in developing a new source of water at Cascade and 19th Street.
2. Construction of a new pumphouse and excavation and relating piping to serve Well No. 7.
3. Acquisition and construction of pumps and electrical switch gear for Well No. 7.
4. Installation of telemetering system for Well No. 7.
5. Installation of 660 feet of 6-inch water main on SE 10th Street between Union and Van Sickle.
6. Installation of 1,800 feet of 8-inch water main on NE 5th Street between Hanford and Keller Streets.
7. Installation of 230 feet of 6-inch water main on Pace Drive and connection into Ridgement Avenue.
8. Installation of 600 feet of 8-inch water main on 27th Street between Cascade and Columbia Streets.
9. Installation of 350 feet of 8-inch water main on Jonathan Street off 6th Street to fire hydrant.

1994 Projects

1. Installation of 1,350 feet of 10-inch water main on Kentucky Street for 4th to 6th Streets.
2. Installation of 2,700 feet of 12-inch water main on Kentucky Street from Grant Road to 5th Street.
3. Installation of 800 feet of 8-inch water main on 6th Street from Kentucky Street to Lyle Avenue.
4. Engineering fees for preparation of a new 5-year Comprehensive Plan.

1996 Projects

1. Improve and upgrade Well No. 2-C.
2. Improve and upgrade Well No. 4.
3. Improve and upgrade Well No. 5.
4. Costs of completing new Comprehensive Plan.

I, Glen Broadsword, Secretary of the Board of Water Commissioners of East Wenatchee Water District, Douglas County, Washington, certifies that the attached copy of Resolution No. #436 is a true and correct copy of the original resolution passed on the 8th day of January, 1996, as such resolution appears on the Minute Book of the District.

DATED this 8th day of January, 1996.

Glen Broadsword
_____, Secretary
of the Board of Water Commissioners

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East Wenatchee Water District
Project Plan 1993-~~1994~~ 1996

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1994 Projects

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3. Installation of 800 feet of 8-inch water main on 6th Street from Kentucky Street to Lyle Avenue.
- ~~4. Installation of a 16-inch casing (approximately 245 feet in Well No. 8).~~
- 5 4. Engineering fees for preparation of a new 5-year Comprehensive Plan.

1996 Projects

1. Improve and upgrade Well No. 2-C.
2. Improve and upgrade Well No. 4.

3. Improve and upgrade Well No. 5.

4. Costs of completing new Comprehensive Plan.

Section 1. After due consideration, and being fully advised, the Board of Water Commissioners finds and declares that installation of Well No. 8 should be deleted from the Plan and System and that instead there should be included provision for the improvement and upgrading of Wells Nos. 2-C, 4 and 5, and the completion of future comprehensive planning, which modifications will be in the best interests of the District, its residents and patrons and will not affect the main general plans of the Plan and System originally authorized.

Section 2. Exhibit A to Resolution No. 406 should be and is amended to read as shown on Exhibit A attached and by this reference made a part hereof.

ADOPTED by the Board of Water Commissioners of East Wenatchee Water District, Douglas County, Washington, at a regular open public meeting thereof this 8th day of January, 1996.

President and Commissioner



Commissioner



Commissioner and Secretary