

ORIGINAL

RESOLUTION NO. 530A

RESOLUTION ACCEPTING REGIONAL 24-INCH TRANSMISSION MAIN
SUMMER 2000

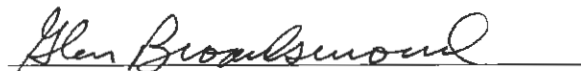
WHEREAS, the capital project, "Regional 24-Inch Transmission Main, Summer 2000," has been completed, inspected and a letter from the consultant (RH2) recommends acceptance and the Manager concurs with this recommended acceptance, and

WHEREAS, the contract documents require that the project be accepted by the Board of Commissioners, and


WHEREAS, the District negotiated a mediated settlement on April 29, 2004 and that agreement has been accepted by the Board at today's meeting, and

BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District that the Regional 24-inch Transmission Main, Summer 2000, utility system project is hereby accepted as complete.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 5th day of May 2004.


Glen Broadsword, President

ATTEST:


Mike McCourt, Secretary