RESOLUTION 13-16

A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WASTEWATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, St. Clair County, Michigan recognizes the need to make improvements to its existing wastewater treatment and collection system; and

WHEREAS, St. Clair County authorized CTI and Associates, Inc. to prepare a Project Plan, which recommends expansion of the Septage Bioreactor Research, Development, and Demonstration Project (RDDP) through the construction of new septage handling/distribution systems, a new septage bioreactor treatment unit, and all associated construction, engineering, monitoring, and reporting; and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 6, 2013 and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that St. Clair County, Michigan formally adopts said Project Plan and agrees to implement the selected alternative.

BE IT FURTHER RESOLVED, that the Smiths Creek Landfill Manager, a position currently held by Mr. Matthew Williams, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the St ate of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

Yeas: Sumusko, Tomion, Heroemann, Bothn, Reilly, Rustling, Gratoria Nays:

Abstain:

Absent:

I certify that the above Resolution was adopted by County of St. Clair, Michigan Board of Commissioners on June 20, 2013.

BY: Jay M. DEBOYED ST. Chain County Clenk
Name and Title (please print or type)

Signature

Date