

HEART of the VALLEY METROPOLITAN SEWERAGE DISTRICT
RESOLUTION 181

**a RESOLUTION IDENTIFYING AUTHORIZED REPRESENTATIVES to
FILE APPLICATIONS for FINANCIAL ASSISTANCE from the
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND related to
CLEAN WATER FUNDING for REHABILITATING the INTERCEPTOR SYSTEM
(the Project)**

WHEREAS, the Heart of the Valley Metropolitan Sewerage District, a municipal corporation, (Outagamie County, Wisconsin referenced as “District”) has deemed it necessary to improve their existing Interceptor System; and

WHEREAS, financial aid is required to carry out the project;

WHEREAS, it is the desire of the District to file several applications for state financial assistance for their Interceptor System under the Wisconsin Environmental Improvement Fund (Wisconsin Statutes ss. § 281 .58, § 281 .59, § 281 .60, and § 281 .61);

WHEREAS, it is necessary to designate a representative for filing said applications;

THEREFORE, be it RESOLVED, by the District Commission through this Resolution 181-2018, that the titles District Director and Office Manager, and Scott M. Schramm, PE, PLS (Strategic Municipal Services, Inc.) are hereby appointed as the authorized representatives for the District for the purpose of filing these applications, and that the representatives are further authorized and empowered to do all things necessary in connection with said applications.

Adopted this 9th day of October, 2018.

Heart of the Valley Metropolitan Sewerage District, Outagamie County, Wisconsin

Authorized Signatures:

David J. Casper, Commission President

Attest: Patrick E. Hennessey, Commission Secretary

Date: October 9, 2018