

**HEART of the VALLEY METROPOLITAN SEWERAGE DISTRICT**  
**RESOLUTION #190**

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

**WHEREAS**, the Heart of the Valley Metropolitan Sewerage District, a municipal corporation, (Outagamie County, Wisconsin referenced as “District”); and

**WHEREAS**, the Heart of the Valley Metropolitan Sewerage District owns infrastructure includes an interceptor sewer connecting its member communities with the wastewater treatment facility, and;

**WHEREAS**, the interceptor is subject to microbial induced corrosion (MIC) that is degrading the concrete piping and manhole infrastructure, and

**WHEREAS**, the interceptor has the hydraulic capacity and retains the structural integrity to serve the District if maintenance of the interceptor and application of MIC resistant coatings are applied, and

**WHEREAS**, the District does not have the funds on hand or in reserve to pay the costs of the Project and expenses;

**WHEREAS**, financial aid will be necessary 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 declare the District’s intent and designate a representative for filing said applications;

**THEREFORE, be it RESOLVED**, the District intends to maintain and improve the interceptor infrastructure and that the District Commission through this Resolution 190, 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 13<sup>th</sup> day of October, 2020.

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

Authorized Signatures:

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Signed: Bruce M. Siebers, Vice President

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Attest: Patrick E. Hennessey, Secretary

Date: October 13<sup>th</sup>, 2020