

HEART of the VALLEY METROPOLITAN SEWERAGE DISTRICT
RESOLUTION #192

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 purchase and installation of CLOTH MEDIA DISK FILTERS (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 provides wastewater conveyance and wastewater treatment services to its five connected member communities, and;

WHEREAS, the District has an NPDES discharge permit that sets limits on the amount and level of treatment that must be provided prior to discharge of effluent to the Fox River, and

WHEREAS, the District’s current NPDES permit includes TMDL limits on the discharge of both suspended solids and phosphorus that will require tertiary filtration of the effluent in order to be met, 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 the purchase and installation of Cloth Media Disk Filters 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 purchase and install Cloth Media Disk Filters and that the District Commission through this Resolution #192, that the titles District Director and Office Manager, and Mike Gerbitz, PE (Donohue & Associates, 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 10th day of November, 2020.

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

Authorized Signatures:

Signed: David J. Casper, President

Attest: Patrick E. Hennessey, Secretary

Date: November 10th, 2020