

HEART of the VALLEY METROPOLITAN SEWERAGE DISTRICT
RESOLUTION #205

A RESOLUTION OF DISTRICT 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 INTERCEPTOR SYSTEM REHABILITATION (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 rehabilitate 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 Rehabilitation 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 205, 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 10th day of October, 2023.

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

Authorized Signatures:

Signed: David J. Casper, President

Attest: Patrick E. Hennessey, Secretary

Date: October 10, 2023