

LAKE CHELAN RECLAMATION DISTRICT

MANSON, WASHINGTON

RESOLUTION 2021-06

DECLARATION OF EMERGENCY - WATER TREATMENT PLANT FILTER 1

WHEREAS, On January 21, 2021, the first indication of a filter problem was observed by Water Treatment Plant personnel, and

WHEREAS, Upon subsequent filter use and testing on February 23rd, it was discovered that the filter was damaged, and

WHEREAS, On February 24th district personnel began dismantling the filter to determine the cause and extent of the damage, and

WHEREAS, Due to the extent and complexity of the damage to the filter, on March 5th it was determined, with the help of the District's consulting engineer, that it is likely beyond the scope and ability of district personnel to make such repairs, and

WHEREAS, At the regular District Board of Directors Meeting held on March 9th the directors determined that district personnel would need additional help to rebuild the filter in a timely manner, and

WHEREAS, The District Board of Directors has determined there is an emergency present which necessitates immediate action, and

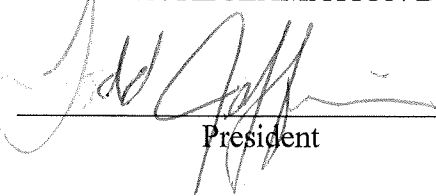
NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Lake Chelan Reclamation District hereby authorize Manager Anderson to contract with the appropriate entities to ensure that the filter is rebuilt to design standards and in a timeframe that is satisfactory, and

BE IT FURTHER RESOLVED, that capital reserve funds are hereby authorized to be used to complete the repairs as deemed necessary by the manager and consulting engineer.

Done this 9th day of March, 2021 at the regular meeting of the Board of Directors.

LAKE CHELAN RECLAMATION DISTRICT

BY:



President

ATTEST:



Secretary-Manager

Secretary-Manager