

RESOLUTION NO. 23-020
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

Approving Task Order 44 to redesign Lake Susan Park Pond Reuse Inlet

Manager Crafton offered the following resolution and moved its adoption, which was seconded by Manager Pedersen:

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board of Managers adopted resolution 2017-004 in August of 2017 ordering the Lake Susan Park Pond Water Quality Improvement Project, and

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board of Managers entered into a cooperative agreement with the City of Chanhassen in April of 2018 whereby responsibility for maintenance would be turned over to Chanhassen after successful completion of the project, and

WHEREAS the system has not functioned as designed to date and, therefore, has not been successfully completed.

NOW THEREFORE BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby approves phases 1 through 4 from Task Order 44 for Barr Engineering to redesign the inlet for the reuse system to address the inadequacies of the system and that the optional phase 1 will be part of the contractor's bid and obligation.

The question was on the adoption of the resolution and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
KOCH	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted.

Dated: February 1, 2023.

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I, Dorothy Pedersen, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 9th day of February, 2023.


Dorothy Pedersen, Secretary