

**RESOLUTION NO. 585**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
SUNNYSLOPE COUNTY WATER DISTRICT  
DECLARING THE FRED'S LANE SEWER REPAIR AN EMERGENCY,  
AND APPROVING THE EMERGENCY RESPONSE AUTHORIZED BY  
THE GENERAL MANAGER**

**WHEREAS**, while performing routine maintenance, staff reported a sewer line obstruction on January 25<sup>th</sup> to Management; and

**WHEREAS**, the General Manager reviewed the available information regarding the condition of the Fred's lane sewer main to conduct a risk analysis of the current situation; and

**WHEREAS**, after the review of CCTV, consultation with the Associate Engineer, Operations Superintendent and Crew Chief, the General Manager determined that the collapsing sewer pipe posed an immediate risk to health, safety and welfare of the public due to the high risk of sanitary sewer overflow; and

**WHEREAS**, acting to mitigate this risk to the public, the General Manager applied District purchasing policy 8100, authorizing sewer repair not to exceed \$50,000 and reporting the actions taken by the General Manager to the Board at the soonest opportunity.

**NOW, THEREFORE, BE IT RESOLVED** that Sunnyslope County Water District hereby declares the damage to the Fred's Lane sewer main an emergency requiring immediate action and ratifies the actions taken by the General Manager to protect the public,

**BE IT FURTHER RESOLVED** that the Board authorizes the General Manager not to exceed \$50,000 from the Capital Reserve fund to complete the repair.

**THE FOREGOING RESOLUTION No. 585** on a motion by Director Buzzetta and second by Director Parker is duly adopted this 21<sup>st</sup> day of February 2023, by the following vote:

**AYES:** Alcorn, Parker, Buzzetta, Mauro, and Brown

**NAYS:**

**ABSTAIN:**

**ABSENT:**

SUNNYSLOPE COUNTY WATER DISTRICT

Signed: 

*Dee Brown, President*



(SEAL)

ATTEST:

  
*Drew A. Lander, General Manager/Secretary of the  
Board of Directors*