

CITY OF POLSON
RESOLUTION 2020-#003

**A RESOLUTION OF ACCEPTANCE OF ADDENDUM #2 – COLLECTION SYSTEM TO THE
2014 WASTEWATER PRELIMINARY ENGINEERING REPORT FOR WASTEWATER
SYSTEM IMPROVEMENTS**

WHEREAS, the City of Polson (City) possesses the necessary legal, financial, institutional, and managerial resources to construct and maintain the City’s sewage collection and treatment systems and improvements; and

WHEREAS, in 2014 Dowl Engineering completed a Preliminary Engineering Report (PER) that has provided the base for information that has been used in recent years to determine the focus for improvements and repairs to the wastewater system including the construction of a mechanical treatment plant.

WHEREAS, in March of 2015 Addendum #1 to the 2014 PER was approved for the design and construction of an SBR treatment facility without filtration; and

WHEREAS, the City recognized that not only is replacement of the lagoon system critical but deficiencies in the collection system need to be addressed as well and has identified eight (8) areas for improvement; and

WHEREAS, in May of 2018 Shari A. Johnson PE, city engineer completed Addendum #2 – Collection that was submitted as part of the Renewal Resource Grant and Loan Program (RRGL) and Treasure State Endowment Program (TSEP) biennium 2021 grants. Portions of the Addendum #2 have recently been updated by HDR Engineering Inc. the current city engineering firm.

NOW THEREFORE, BE IT RESOLVED that the Polson City Commission hereby indicates its concurrence with and acceptance of the proposed Addendum #2 to the 2014 Preliminary Engineering Report recommending sewer collection system improvements to eight designated areas and the City Commission’s intent to construct, operate and maintain such proposed improvements in accordance with State and Federal requirements.

Ayes _____ Nays _____ Abstentions_____ Absent_____

Passed and approved this 3rd day of February, 2020.

Paul Briney, Mayor

ATTEST:

Cora Pritt, Clerk of the City of Polson