

RESOLUTION NO. 2022-41
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH
BENNETT ENGINEERING SERVICES FOR THE COMPLETION OF THE WASTE
DISCHARGE REQUIREMENT UPDATE ASSESSMENT
IN AN AMOUNT NOT TO EXCEED \$53,434

WHEREAS, the Georgetown Divide Public Utility District adopted Order No R5-2002-0031 (the Order), the regulatory document for Waste Discharge Requirements for Auburn Lake Trails On-Site Wastewater Disposal Zone; and

WHEREAS, best management practices is to evaluate and update, if necessary as new technology and/or regulations are changed; and

WHEREAS, a Request for Proposal was released in March 2022 for services to complete an Auburn Lake Trails Wastewater Management Zone Waste Discharge Requirement Update; and

WHEREAS, the District received a proposal from Bennett Engineering Services to evaluate and propose revisions to the Order that will meet the District's objectives.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Professional Services Agreement with Bennett Engineering Services for a Waste Discharge Requirement Update is hereby approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the fourteenth day of June 2022, by the following vote:

AYES: MacDonald, Thornbrough, Stewart, Seaman, Saunders

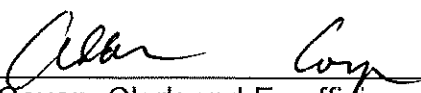
NOES:

ABSENT/ABSTAIN:



Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

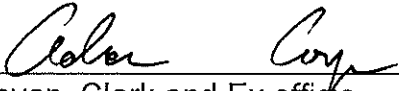
Attest:



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2022-41 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this fourteenth day of June 2022.



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT