

SOUTHEAST METRO STORMWATER AUTHORITY
Acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION NO. 10-14

(Authorization to Fund the Design of a Drop Structure on Piney Creek at Parker Road)

WHEREAS, an existing drop structure on Piney Creek at Parker Road has failed; and

WHEREAS, the failed drop structure controlled the Piney Creek channel elevation for approximately 900 feet, which has subsequently eroded up to three feet vertically, endangering adjacent infrastructure; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2010 subsequent to public hearing, which includes funds for the design and construction of a proposed new drop structure to replace the failed structure.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The maximum funding for the project, without prior approval of the Board, shall be \$190,000.
2. The Executive Director is authorized to enter into an agreement for the design of a drop structure on Piney Creek near Parker Road.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor