

RESOLUTION NO. 2020-004

A resolution of the Board of Directors of Bayview Water and Sewer District, Kootenai County, Idaho to designate a preferred alternative project plan preceding the completion of the District Water Facility Plan to comply with Idaho Department of Environmental Quality (IDEQ) drinking water system compliance.

WHEREAS, Bayview Water and Sewer District, Kootenai County, Idaho (the "District" is a duly and properly formed water district under and by virtue of the constitution and laws of the State of Idaho and governed by an elected Board of Directors (the "Board"); and

WHEREAS, the District, in order to meet the Water Facility Planning process requirements of the Idaho Department of Environmental Quality, (IDEQ) must hold a Public Hearing to present the Preferred Alternative for the Capital Improvements Plan project as set out in the Water Facility Plan submitted to the IDEQ; and

WHEREAS, the preferred alternative selected and presented, is known as "Option E" in the Water Facility Plan document and has been approved by IDEQ to satisfy all of the requirements to address the District's deficiencies as set out in the sanitary survey performed on April 11, 2019; and

WHEREAS, the Board held the required Public Hearing and presented Option E as the preferred alternative for the Capital Improvements Plan on June 4, 2020, at which time the Board received and responded to public comments.

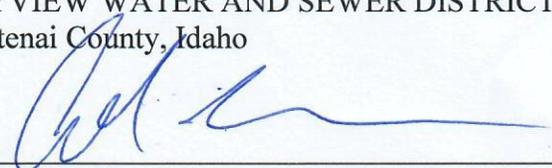
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Bayview Water and Sewer District as follows:

1. The Board formally selects Option E, as presented at the Public Hearing on June 4, 2020, to be the Preferred Alternative for the Capital Improvements Plan project in accordance with the Water Facility Plan requirements of IDEQ.
2. The Option E preferred alternative, as presented at the Public Hearing on June 4, 2020, shall be attached to and become a part of this resolution.

This Resolution shall become and is effective as of the date of its adoption.

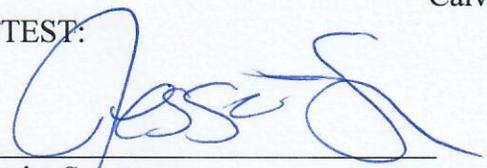
DATED this 18th day of June, 2020.

BAYVIEW WATER AND SEWER DISTRICT,
Kootenai County, Idaho



Calvin Nolan, Chairman of the Board

ATTEST:



District Secretary

