

**BOARD OF COMMISSIONERS'
RESOLUTION**



Gilder Creek PCS Upgrade Construction Contract Award

WHEREAS, the Gilder Creek PCS Upgrade project consists of replacement hardware, software, programming, factory acceptance testing, installation, terminations and functional testing;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to MR Systems Inc. for a cost not to exceed \$1,689,878 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa, conditioned upon and subject to the following:

1. The Contractor's Acceptance.
2. The Contractor's compliance with the terms and conditions set forth in the Notice of Award.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 22nd day of April 2024.

R. L. FOGLEMAN, JR., CHAIR

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



ReWa Centennial Project- One Clean Water Connector Trail

WHEREAS, Renewable Water Resources (ReWa) will celebrate its one-hundredth anniversary in the year 2025 and a project is planned to commemorate this milestone;

WHEREAS, the Centennial Ad Hoc Committee and staff recommend the approval of the One Clean Water Connector Trail as the selected Centennial project, consisting of the creation of a public recreational path on ReWa's Innovation Campus featuring educational and outreach components highlighting ReWa's history and commitment to water resource management;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby approve the One Clean Water Connector Trail as ReWa's Centennial project and authorizes the Chief Executive Officer and/or his designee to allocate \$500,000 in funding for educational and outreach components of this effort.

The above Resolution, upon motion duly made, was passed, and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 22nd day of April 2024.



R. L. FOGLEMAN, JR, CHAIR

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER