

**BOARD OF COMMISSIONERS'
RESOLUTION**



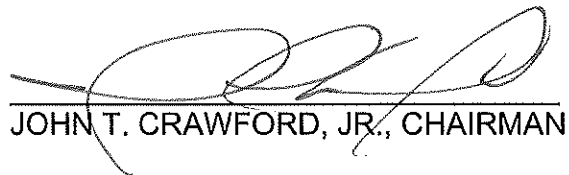
Georges Creek WRRF Centrifuge Addition Construction Contract Award

WHEREAS, the Georges Creek WRRF Centrifuge Addition consists of the installation of one (1) Owner-procured centrifuge; demolition of existing belt conveyor and installation of new conveyor; new piping, electrical, instrumentation and control equipment, and services to support the new centrifuge and conveyor;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Harper Corporation for a cost not to exceed \$670,800 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:

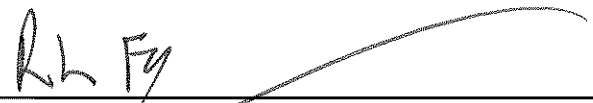
1. The Contractor's Acceptance.
2. The Contractor's compliance with the terms and conditions set forth in the Notice of Award.

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 24th day of October 2022.



JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER
on behalf of Tim Brett

**BOARD OF COMMISSIONERS'
RESOLUTION**



Georges Creek WRRF Chemical Feed and Polymer System Improvements Construction
Contract Amendment No. 1

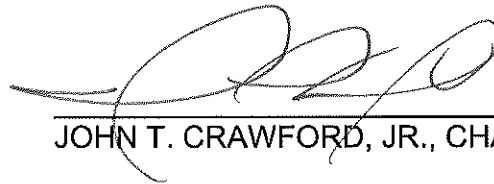
WHEREAS the Georges Creek WRRF Chemical Feed and Polymer System Improvement Amendment No. 1 consists of demolition of existing storage and feed systems for polymer used for centrifuge biosolids dewatering and replacement with new storage and feed equipment; and

WHEREAS, Harper Corporation has previously been awarded \$2,143,000 for construction services; and

WHEREAS, Staff has negotiated a fee not to exceed \$1,089,600 for additional construction services;


NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Harper Corporation and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$3,232,600; and for an increased duration of 330 days, to bring the total contract time to 720 days.

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 24th day of October 2022.



JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER
on behalf of Tim Brett

**BOARD OF COMMISSIONERS'
RESOLUTION**



ENGINEERING DEVELOPMENT FEES

WHEREAS, Renewable Water Resources (ReWa) strives to maintain fair and equitable rates and fees for all customers; and

WHEREAS, ReWa's staff has reviewed revenue requirements and given consideration to protecting ReWa's investment in infrastructure, economic development and ratepayer affordability; and

WHEREAS, ReWa's Board of Commissioners has reviewed and understands these requirements and considerations, as well as the modifications to the existing fee structure needed; and

WHEREAS, the engineering development fees are as follows and are made a part of the official minutes of ReWa:


Review Fees	Subdistrict Area		ReWa Retail Area
	Subdistrict	Direct	
Inspections - direct connection and service connection		\$110	\$110
Capacity Request (Step 1)	\$250	\$250	\$250
Capacity Approval (Step 2)	\$400	\$400	\$400
Retail Public Main Extension			\$4.00/LF
Pump Station			\$700
Final Acceptance and Dedication			\$1,900

NOW, THEREFORE, BE IT RESOLVED that the engineering development fees are implemented as prescribed above effective January 1, 2023 and that this resolution updates Attachment B to the current Sewer Use Regulation related to these changes.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of ReWa at a regular meeting held on the 24th day of October 2022.


JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:


TIMOTHY A. BRETT, SECRETARY/TREASURER
on behalf of Jim Brett
BOARD OF COMMISSIONERS' RESOLUTION