OAK LODGE WATER SERVICES

RESOLUTION NO. 2020-15

A RESOLUTION ADOPTING THE 2020 WATER SYSTEM MASTER PLAN.

WHEREAS, the Board approved a contract with Water Systems Consulting for the creation of the 2020 Water System Master Plan; and

WHEREAS, Water Systems Consulting along with District Staff has prepared the 2020 Water System Master Plan in accordance with OAR 333-061-0060; and

WHEREAS, the 2020 Water System Master Plan establishes projects for the water system that are necessary for the ongoing provision of adequate water service to the District; and

WHEREAS, it is necessary to document future projects for the ongoing provision of adequate water service in order to determine the costs for maintaining the water system.

NOW, THEREFORE, BE IT RESOLVED BY THE OAK LODGE WATER SERVICES BOARD OF DIRECTORS:

Section 1. The Oak Lodge Water Services District adopts the 2020 Water System Master Plan.

Section 2. This Resolution is and shall be effective from and after its passage by the Board.

INTRODUCED AND ADOPTED THIS 20th DAY OF OCTOBER 2020.

OAK LODGE WATER SERVICES DISTRICT

| | DocuSigned by: | DocuSigned by: |
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| By_ | Levin Williams | Paul Gornick |
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| | Kevin Williams, President | Paul Gornick, Secretary/Vice President |