

**RESOLUTION NUMBER: 22-29**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE  
AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A OPERATIONS  
MANAGEMENT AND SUPERVISION AGREEMENT FOR WASTEWATER  
TREATMENT PLANTS, LIFT STATIONS, AND WATER TREATMENT PLANTS  
FOR THE VILLAGE OF POPLAR GROVE WITH TEST, INC.**

**WHEREAS**, the Village of Poplar Grove (the “Village”) operates a water and wastewater utility system; and

**WHEREAS**, Test, Inc. (“Test”) contracts with municipalities for management, supervision, operation and maintenance of the Village’s water and wastewater utilities; and

**WHEREAS**, effective October \_\_\_, 2022, the Village and Test have agreed to enter into said agreement for services; and

**WHEREAS**, Test has prepared an Operations Management and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove to memorialize the terms of services between the parties; and

**WHEREAS**, the Village Board of the Village of Poplar Grove has reviewed the proposed Operations Management and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove with Test and approves of the same; and

**WHEREAS**, the Village now desires to enter into an Operations Management and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove with Test for management, supervision, operation and maintenance of the Village’s water and wastewater utilities services by Test.

**NOW THEREFORE, BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby accepts and approves the Operations Management and Supervision and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove, attached hereto as Exhibit A, with Test.
3. The Village President and Village Clerk are hereby authorized to execute and attest the Operation Management and Supervision Agreement for Wastewater Treatment Plants, Lift Stations, and Water Treatment Plants for the Village of Poplar Grove with Test for the Village’s water and wastewater utilities services attached hereto as Exhibit A.

PASSED UPON MOTION BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

BY ROLL CALL VOTE THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022

AS FOLLOWS:

VOTING "AYE": \_\_\_\_\_

\_\_\_\_\_

VOTING "NAY": \_\_\_\_\_

\_\_\_\_\_

ABSENT, ABSTAIN, OTHER \_\_\_\_\_

\_\_\_\_\_

APPROVED \_\_\_\_\_, 2022

\_\_\_\_\_  
VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

**Exhibit A—  
Operations Management and Supervision Agreement for Wastewater Treatment Plants,  
Lift Stations, and Water Treatment Plants with TEST, Inc.**