

No: 18-49
Date: October 17, 2018

RESOLUTION
OF THE CITY COUNCIL
CITY OF SANDPOINT

TITLE: WASTEWATER TREATMENT PLANT FACILITY PLAN

WHEREAS: The Idaho Department of Environmental Quality (IDEQ) requires all new and existing municipal wastewater treatment facilities to have a current facility plan when in the process of modification or expansion to their facility;

WHEREAS: On August 1, 2018, Sandpoint City Council adopted Resolution No. 18-45, by choosing Alternative 2 with phased improvements plus new technology at the new site;

WHEREAS: A Citizens Advisory Committee was engaged in the development of the draft facility plan since December 2017;

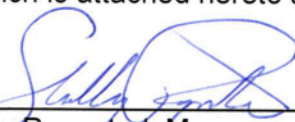
WHEREAS: The estimated capital costs with Alternative 2 are estimated at \$59.6 million to \$74.2 million;

WHEREAS: Alternative 2 will be three-phased starting with Phase I which are facility improvements to repair and replace components that have the highest risk until Phase 2 when a new 6.0 MGD treatment plant will be constructed by the end of 2024 and Phase 3, if necessary after assessing the effectiveness of infill and infiltration (I&I) reduction over the next seven to ten years, is construction of additional treatment capacity, and;

WHEREAS: City staff recommends City Council approve the final draft of the Wastewater Treatment Plant Facility Plan for submittal to the IDEQ for review and approval.

WHEREAS: The IDEQ approved plan will be incorporated into a comprehensive rate study and serve as a planning tool for future budgeting and project development.

NOW, THEREFORE, BE IT RESOLVED THAT: City Council approves the Wastewater Treatment Plant Facility Plan, a copy of which is attached hereto and made a part hereto as if fully incorporated herein.



Shelby Rognstad, Mayor

ATTEST:



Maree Peck, City Clerk

City Council Members:

	YES	NO	ABSTAIN	ABSENT
1. Eddy				X
2. Aitken Second	X			
3. Williamson	X			
4. Ruehle Motion	X			
5. Aispuro				X
6. Darling	X			

