

No: 18-45
Date: August 1, 2018

RESOLUTION
OF THE CITY COUNCIL
CITY OF SANDPOINT

TITLE: WASTEWATER TREATMENT PLANT FACILITY PLAN ALTERNATIVE SELECTION

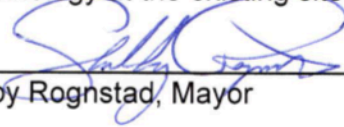
WHEREAS: On May 3, 2017, Sandpoint City Council adopted Resolution No. 17-37, to enter into a Professional Services Agreement with J-U-B Engineers, Inc. to develop a Wastewater Treatment Facility Plan for a 20-year period;

WHEREAS: A Citizens Advisory Committee and Technical Advisory Committee were formed to support the planning process and have been engaged in the process since August 2017;

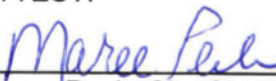
WHEREAS: City Council was provided an update on the Wastewater Treatment Plant process during their regularly scheduled meeting held on February 21, 2018 and were presented with three alternatives during the City Council workshop held on July 5, 2018; No. 1 – retain treatment at existing site with new technology; No.2 – retain treatment at existing site with phased improvements plus new technology and No. 3 – upgrade existing facility until new facility at the Baldy Mountain site is constructed and utilize current site to convey influent to new site and return treated effluent to the existing site for discharge; and

WHEREAS: City staff and the Citizens Advisory Committee recommend Council choose preferred Alternative No. 2 – Phased Improvements plus new technology at the existing site with completion of the draft facility plan to be implemented after City Council decision.

NOW, THEREFORE, BE IT RESOLVED THAT: City Council approves preferred Alternative No. 2 with phased improvements plus new technology at the existing site.


Shelby Rognstad, Mayor

ATTEST:


Maree Peck, City Clerk

City Council Members:

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

