

RESOLUTION # 2022-01

**RESOLUTION TO ADOPT THE FINAL PRELIMINARY
ENGINEERING REPORT FOR DRINKING WATER
SYSTEM IMPROVEMENTS**

WHEREAS, the Town of Philipsburg, Montana has completed a Preliminary Engineering Report (PER) to identify drinking water system improvement needs in the Town;

WHEREAS, the PER has identified the need for the improvements to the public drinking water system which includes source of supply, purification and treatment, and transmission and distribution;

WHEREAS, the PER provides recommendations for improvements to remedy the Town's drinking water needs;

WHEREAS, the Town of Philipsburg, Montana has the legal jurisdiction and authority to construct, finance, operate and maintain the drinking water system;

WHEREAS, the Town of Philipsburg, Montana held a public meeting to review the PER, review the recommended funding alternative, and solicit public comment;

THEREFORE, Town Councilperson Lyons introduced the following resolution and moved its adoption:

IT IS HEREBY RESOLVED BY the Town of Philipsburg, that the Town shall adopt the Final PER for the drinking water system improvements.

WHEREUPON, the motion for adoption of the foregoing resolution was seconded by Town Councilperson Sundstrom, and upon vote being taken thereon, the vote in favor was 5-0.

FOR

AGAINST

Scott Lyons

Carl Sundstrom

Jason White

John Laigaie

Gary Fujinami

This 11th day of January, 2022

Signed: *Daniel Reddish*
Daniel Reddish, Mayor

Attest
Signed: *Reed Speagle*
Reed Speagle, Clerk/Treasurer

