

**WEST SOUND UTILITY DISTRICT
RESOLUTION 663-17**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AMENDING THE 2017-18 BIENNIAL WATER & SEWER
CAPITAL IMPROVEMENT BUDGETS**

WHEREAS, Manchester Water District currently does not have funds for the water system intertie with West Sound Utility District and the \$75,000 in WSUD's Water Capital Improvement Fund will not need to be expended until 2019; and

WHEREAS, it has been determined to be a higher priority to commence the installation of two pressure stations and demolition of the Watauga tanks which was scheduled in 2019 with \$200,000 of funding identified in the 2017-2036 Water Capital Improvement Program; and

WHEREAS, in the 2017 Sewer Capital Improvement Program, \$50,000 has been allocated to commence engineering services for the repair and/or replacement of the Parkwood sewer mains; however, such engineering can be placed on hold as the District explores plans for relining these systems mains; and

WHEREAS, it is priority to expand the enhancement of the sewer SCADA system by preparing the graphics interface and develop the radio network; therefore, it is recommended to shift the \$50,000 in 2017 Sewer Capital Funds to enhance the sewer SCADA system; NOW, THEREFORE,

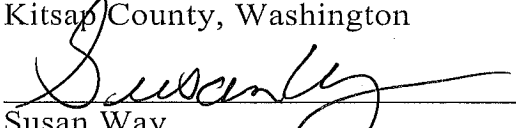
THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES AS FOLLOWS:

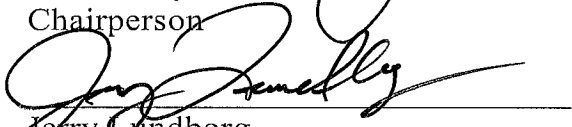
SECTION 1. The West Sound Utility District Board of Commissioners hereby approves to shift \$75,000 of funding within the 2017-18 Water Capital Improvement Budget (401-930) from the Manchester Intertie project to the Watauga tanks project. Furthermore, the Board of Commissioners hereby approve to shift \$50,000 within the 2017-18 Sewer Capital Improvement Budget (401-933) from the Parkwood sewer mains replacement project to the sewer SCADA system project.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on May 30, 2017.

WEST SOUND UTILITY DISTRICT

Kitsap County, Washington


Susan Way
Chairperson


Jerry Lundberg
Secretary

James J. Hart
Vice Chairperson