

**WEST SOUND UTILITY DISTRICT
RESOLUTION 692-17**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AMENDING THE DISTRICT'S 2017-18 BIENNIAL BUDGET TO CHANGE
THE PRIORITY OF AND FUNDING FOR WATER, SEWER AND SKWRF
CAPITAL IMPROVEMENT PROJECTS**

WHEREAS, on November 21, 2016, the Board of Commissioners approved 2017-18 District Biennial Budget through the adoption of Resolution 631-16; and

WHEREAS, the 2017-18 Biennial Budget sets forth water, sewer and SKWRF capital improvement projects, programs and funding; and

WHEREAS, as a result of a change in capital program planning and project schedules, there is a need to adjust some of these capital project priorities and funding for 2018 within the water, sewer and SKWRF capital funds; NOW, THEREFORE,

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


SECTION 1. The Board of Commissioners hereby approves the following 2018 water capital project/program changes to the Water Capital Improvement Fund (401-930) approved in Resolution 631-16: 1) change description of "Manchester Intertie" to "Watauga PRV Installation Project" and carry over \$75,000 in funds from 2017 into 2018, and 2) delete \$75,000 in funds for the "construct additional storage building" project in the 2018 capital budget.

SECTION 2. The Board of Commissioners hereby approves the following 2018 sewer capital project/program changes to the Sewer Capital Improvement Fund (401-933) approved in Resolution 631-16: 1) shift \$50,000 allocated in 2017 for "Parkwood design" project into 2018 to fund the "Construct Sewer Telemetry System", 2) carry over from 2017 into 2018 \$75,000 in funds allocated for the "Horstman Capacity Enhancement Project", 3) carry over from 2017 into 2018 \$60,000 in funds allocated for the "Point Repairs From MH #233-234", 4) delete \$75,000 allocated in 2018 for the "Eliminate Beach Dr. Lift Station" project, and 5) delete \$50,000 allocated in 2018 for the "Replace Wet Wells on Gillette" project.

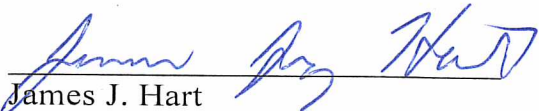
SECTION 3. The Board of Commissioners hereby approves the following 2018 SKWRF capital project/program changes to the SKWRF Capital Improvement Fund (401-928) approved in Resolution 631-16: 1) carry over from 2017 into 2018 the "SKWRF Storage Building" project with a remaining project fund balance of \$122,000, and 2) carry over from 2017 into 2018 the "Dewatering Centrifuge Replacement" project with a remaining project fund balance of \$245,000

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on December 11, 2017.

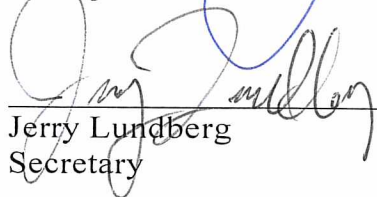
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



Susan Way
Chairperson



James J. Hart
Vice Chairperson



Jerry Lundberg
Secretary