

Resolution approving reimbursement of costs to convert Hanover Direct sewer system.

RESOLUTION

WHEREAS funds were approved in the 2012-2016 and 2013-2017 CAPITAL IMPROVEMENT PROGRAM budgets for converting private sewage pumping systems on Barron Island to allow direct discharge of those systems into the forcemain connecting Barron Island to the City's sewer system, and

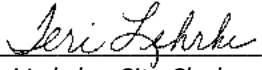
WHEREAS completion of those conversions will allow demolition of the former City wastewater treatment plant on Barron Island, and

WHEREAS the Consulting Engineer for Hanover Direct has provided the attached Bid Tabulation and Cost Summary showing the expected total to complete the project to convert the private sewage pumping system serving Hanover Direct.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the Sanitary Sewer Utility is authorized to reimburse Hanover Direct for actual costs from Sanitary Sewer Contingency Reserve for conversion of their private sewage pumping system, as approved by the Board of Public Works, up to an amount of \$100,000.

BE IT FURTHER RESOLVED that the Board of Public Works, Director of Finance, and Utilities Manager are authorized to take any and all steps necessary to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on March 12, 2015.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin