

RESOLUTION NO. 97-67

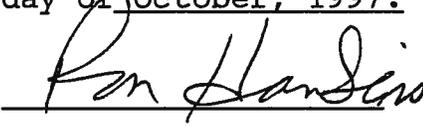
**A RESOLUTION TO ENTER INTO AN AGREEMENT
WITH U.S. FILTER/DAVCO FOR THE REWORK
OF THE WASTE WATER PLANT TERTIARY FILTER
IN ORDER TO MAINTAIN AN ADEQUATE VOLUME
AND QUALITY OUTFALL FLOW OF TREATED WASTE WATER
INTO RUTHERFORD CREEK,
FUNDS IN THE AMOUNT OF \$25,000 ARE TO BE DRAWN
FROM SEWER RESERVE CAPACITY FEES**

Whereas, age and heavy use has reduced the effectiveness of the tertiary filter at the waste water plant and a need to retrofit and update the filter is now of pressing concern to the waste water operations staff and further, this filter work was scheduled and would have had to be performed as part of the new waste water plant construction,

Whereas, Water Management Services, Consulting Environmental Engineers, Nashville, Tennessee, have recommended this retrofit as a necessary project for the continued adequate performance of the plant and have further determined that the price submitted by the vendor is reasonable as compared to alternatives, and further, that the consulting engineer and staff have determined that U.S. Filter/Davco should be considered a sole source provider as defined in Tennessee Code Annotated,

BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE, that the Mayor and City Recorder are hereby authorized, empowered and directed to execute an agreement with U.S. Filter/Davco to retrofit the tertiary filter at the waste water plant and that funds for such work, in an amount not to exceed \$25,000, are to be drawn from sewer reserve capacity fees

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 20th day of October, 1997.



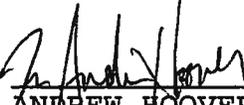
RON HANKINS, MAYOR

ATTEST:



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



ANDREW HOOVER, ATTORNEY