

**DRESBACH TOWNSHIP
WINONA COUNTY, MINNESOTA
Resolution No. _____**

**RESOLUTION APPROVING THE FACILITIES PLAN DEVELOPED FOR THE
WASTEWATER SYSTEM PROPOSED FOR THE SUBORDINATE SERVICE
DISTRICT ESTABLISHED WITHIN THE TOWN**

WHEREAS, the Town Board of Dresbach Township (“Town”) adopted a resolution on May 3, 2011 to establish a subordinate service district (“District”), pursuant to its authority under Minnesota Statutes, chapter 365A, to provide wastewater collection and treatment services to an area of the Town at the request of a majority of the owners within the District;

WHEREAS, the Town is applying for financial assistance from the State of Minnesota to assist in constructing the wastewater system and Wenck, the Town’s engineering firm, has prepared a facilities plan (“Facilities Plan”) for the system in accordance with the requirements of Minnesota Rules, part 7077.0272 and any other applicable requirements;

WHEREAS, the Facilities Plan was made available for review by interested persons and the Town Board, after notice being provided, held a public hearing on February 7, 2018 regarding the project and the Facilities Plan;

WHEREAS, at the hearing information was provided on the various treatment alternatives considered to provide wastewater services within the District, the reasons for choosing the selected system, the location of the project, and the estimated service charges;

WHEREAS, the Town Board provided the public an opportunity at the hearing to ask questions and provide comments on the project and the Facilities Plan; and


WHEREAS, the Town Board determines it is in the best interests of the owners within the District to approve the Facilities Plan in furtherance of its efforts to provide the requested wastewater services within the District.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board as follows:

1. The Facilities Plan presented by Wenck is hereby formally approved.
2. Wenck is authorized to take such additional steps as may be required to finalize and submit the Facilities Plan to the Minnesota Pollution Control Agency and any other state agency as may be appropriate.
3. The Town Chairperson and Town Clerk-Treasurer are authorized to work with Wenck as may be needed to gather such additional information, execute such documents, and to take such other actions as may be needed to submit the Facilities Plan to the state and to otherwise pursue state funding for this project.

Adopted this 20th day of February 2018.

BY THE TOWN BOARD



Town Chairperson

Attest: 

Town Clerk-Treasurer



Minnesota Pollution Control Agency

520 Lafayette Road North
St. Paul, MN 55155-4194

Cost and Effectiveness Certification Form

State Revolving Fund

Federal Water Pollution Control Act Section 602(b)(13)
and Minn. R. 7077.0272, subp. 2.D. or 7077.0277, subp. 2.C.

Instructions: The project representative must check both boxes below and the form must be signed by both the project representative and the professional engineer for the project.

- 1) The municipality has studied and evaluated the cost and effectiveness of the processes, materials, techniques, and technologies for carrying out the proposed project or activity for which the assistance is sought under the Clean Water Revolving Fund (Minnesota Statute 446.07); and
- 2) The municipality has selected, to the maximum extent practicable, a project or activity that maximizes the potential for efficient water use, reuse, recapture, and conservation, and energy conservation, taking into account:
 - a) The cost of constructing the project or activity.
 - b) The cost of operating and maintaining the project or activity over the life of the project or activity.
 - c) The cost of replacing the project or activity.

Project Information

Municipality name: Dresbach Township

Project number: 279753

Certification

We certify that the project has completed both requirements (1) and (2) as checked above.

Project Representative

Print name: Patrick Burns

Signature: *Patrick Burns*

Date (mm/dd/yyyy): 02/20/2018

Professional Engineer

Print name: Peter Daniels

Signature: _____

Date (mm/dd/yyyy): _____