

CITY OF OVID

RESOLUTION #2022-06

A RESOLUTION ADOPTING A FINAL PROJECT PLAN

FOR WATER SYSTEM IMPROVEMENTS AND

DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

**WHEREAS**, the City of Ovid, recognizes the need to make improvements to its existing water distribution system; and

**WHEREAS**, the City of Ovid, authorized Fleis & VandenBrink Engineering to prepare a Project Plan, which recommends the construction of Replace old undersized water mains withing the City, replace water meters, replace lead service lines, water treatment plant upgrades.

**WHEREAS**, said Project plan was presented at a Public Hearing held on 6/22/2022 and all public comments have been considered and addressed:

**NOW THEREFORE BE IT RESOLVED**, that the City of Ovid formally adopts said Project Plan and agrees to implement the selected alternative Replace old undersized water mains withing the City, replace water meters, replace lead service lines, water treatment plant upgrades.

**BE IT FURTHER RESOLVED**, that the Mayor, a position currently held by William Lasher, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

**Roll call:**

**YEAS:** Mr. Starn, Mr. Ordiway, Ms. Perrien, Mr. Williams, Miss Hibbard and Mr. Lasher.

**NAYS:** None.

**Absent:** None.

I certify that the above Resolution was adopted by the council of the City of Ovid at ta Special Meeting held on June 28, 2022 at 6:00 pm.

By: William Lasher  
Name

Signature

Josefina Medina  
Josefina Medina, Clerk

Mayor  
Title

Date

6/29/22

6-29-2022

Date

