

RESOLUTION NO. 22-060
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

**Authorizing Payment to Meyer Contracting of Requested Amount in Pay Application #4 for
RML Water Quality Improvement Project**

Manager Pederson offered the following resolution and moved its adoption, seconded by Manager Crafton:

WHEREAS Riley-Purgatory-Bluff Creek Watershed District developed and adopted a watershed management plan pursuant to Minnesota Statutes section 103B.251 which identifies potential projects including a water quality and stormwater abstraction project to improve water quality in Rice March Lake (the Project);

WHEREAS at its August 5, 2020 meeting, the RPBCWD Board of Managers ordered the Project in accordance with Minnesota Statutes section 103B.251; and

WHEREAS at its August 4, 2021 meeting the RPBCWD Board of Managers awarded the contract for construction of the Project to Meyer Contracting which was subsequently executed by the District Administrator; and

WHEREAS legal counsel for the RPBCWD Board of Managers drafted an agreement which was subsequently executed by the District Administrator on August 23, 2021; and

WHEREAS Meyer Contracting has completed the work indicated in the pay application and this has been confirmed by the contractor, the District Engineer, and the District Administrator; and

WHEREAS RPBCWD has levied funds and budgeted for this project.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the Treasurer and accountant to submit payment to Meyer Contracting in the amount of \$66,167.45.

The question was on the adoption of the resolution and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X	X	X	X
DUEVEL	X	X	X	X
KOCH	X	X	X	X
PEDERSEN	X	X	X	X
ZEIGLER	X	X	X	X

Upon vote, the president declared the resolution adopted.

Dated: August 3, 2022

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I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-060 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this ____ day of _____, 2022.



Dorothy Pedersen, Secretary