

PIKE'S BAY SANITARY DISTRICT

RESOLUTION 11.04.19 (01)

WHEREAS, pursuant to Wis. Stat. §60.77(4), the Pike's Bay Sanitary District has the power to maintain the solid waste collection and sewerage system owned and operated by the district;

WHEREAS, the lift station known as the Lower Lift Station is in need of replacement;

WHEREAS, the cost of the design and construction of the Lower Lift Station will need to be financed by a special assessment pursuant to Wis. Stat. §60.77(5)(f).

WHEREAS, the district desires to carry out the design, construction and assessment in a manner that is fair to all property owners within the district.

NOW THEREFORE, BE IT RESOVED, the Pike's Bay Sanitary District will implement the following procedure regarding the special assessment relating to the lower lift station:

1. The appropriate determination of assessments required to pay for the Lower Lift Station Line replacement will be determined by the action of the Pike's Bay Sanitary District Board considering the recommendation of a special sub-committee. The committee will consist of two Pike's Bay Sanitary District Board members and five non-Board members who will represent Pike's Bay Sanitary District users whose waste is pumped through the Lower Lift Station (Owners of Pikes Bay Marina, Port Superior Marina, Port Superior Condominiums, Waterford Condominiums, and Brookside condominiums). One representative will be chosen to represent the Pikes Bay Marina and one representative will be chosen to represent Port Superior Marina, and one representative will be chosen to represent each, the Owners of Brookside condominiums, Waterford condominiums and Port Superior condominiums.
2. Sub-committee meetings shall be held as an open-meetings and conducted at a location and time that is reasonably accessible to the general public. Said sub-committee will be chosen after design of the project is complete and a permit has been obtained from the necessary State of Wisconsin.
3. Project cost will be calculated to include all design and construction costs of the replacement project. The cost of the project shall include any costs associated emergency procedures necessitated by delays of construction or by a failure of the system.
4. This resolution shall be null and void in the event of failure of the existing line or lift station prior to award of the construction contract by Pike's Bay Sanitary District.



*Ken Luff*

*Wally*

*Sam Brade*

*Chris*