

RESOLUTION

A RESOLUTION AUTHORIZING MAYOR ROBERT JENSEN TO SUBMIT AN APPLICATION TO THE COMMUNITY WATER ENRICHMENT FUND (CWEF)

Members of the Council of the Town of Dubach, realizing the need for the Town to purchase and understanding that the Town does not have funds available to pay for the replacement of Flow Meter, Sensor, Installation and Calibration of Flow Meter: As well as the need for additional gate valves needed on water system.

HEREBY authorizes Mayor Jensen to submit an application to the Community Water Enrichment Fund in the amount of \$35,000.00. Pending the approval of the application. The Town will purchase Flow Meter, Sensor and Gate Valves.

Motion to adopt this Resolution made by Donna Lewis, Seconded by Robert Colvin.

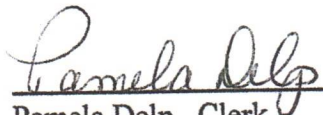
YEAS: Ruby Key, Donna Lewis, Robert Colvin, Monique Roberts, Evelyn Graham

NAYS: None

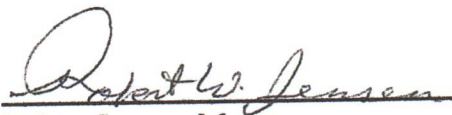
ABSENT: None

RESIGNED:

This Resolution was adopted at the Regular Council Meeting held on February 17, 2015 at 6:30 pm in Dubach Town Hall.



Pamela Delp, Clerk



Robert Jensen, Mayor