

RESOLUTION NO. 6-21-22.2

**A RESOLUTION ADOPTING GRANGER-HUNTER IMPROVEMENT DISTRICT
DRINKING WATER SYSTEM AND WASTEWATER COLLECTION SYSTEM
MASTER PLANS**

WHEREAS, the Board of Trustees (“Board”), of Granger-Hunter Improvement District (“District”), has determined that in order to adequately plan for the future operations and management of the District, it is in the best interest of the District and the citizens it serves to prepare and adopt master plans for District’s wastewater collection system and its drinking water system; and

WHEREAS, the District heretofore implemented a Wastewater Collection System Master Plan, dated January, 2016, and a Drinking Water System Master Plan, dated February, 2016 (the “Prior Master Plans”); and

WHEREAS, the District has reviewed and determined it to be necessary to update the 2016 Wastewater Collection System Master Plan in order to identify recommended improvements that resolve existing and projected future deficiencies in the wastewater collection system throughout the District’s service area, including a wastewater system infrastructure maintenance plan which identifies future maintenance needs and funding levels, and an implementation plan for wastewater projects determined to be most pressing over the next 10 years; and

WHEREAS, the District has reviewed and determined it to be necessary to update the 2016 Drinking Water System Master Plan in order to identify recommended improvements that resolve existing and projected future deficiencies in the drinking water system throughout the District’s service area, including a water system infrastructure maintenance plan which identifies future maintenance needs and funding levels, and an implementation plan for water projects determined to be most pressing over the next 10 years; and

WHEREAS, the District’s consulting engineers, Bowen Collins Associates, has prepared the District’s Sewer Master Plan, dated June 2022, and the District’s Water Master Plan, dated June 2022, in furtherance of the purpose and intent of the District as stated herein; and

WHEREAS, the Sewer Master Plan, dated June 2022 and the Water Master Plan, dated June 2022 adopted hereby are intended to supersede and replace the Prior Master Plans;

NOW, THEREFORE, be it hereby resolved by the Board of Trustees of Granger-Hunter Improvement District as follows:

1. The Sewer Master Plan, dated June 2022, a copy of which is attached as EXHIBIT “A” hereto, is hereby adopted as the District’s wastewater collection master plan for the District.
2. The Water Master Plan, dated June 2022, a copy of which is attached as EXHIBIT “B” hereto, is hereby adopted as the District’s drinking water system master plan for the District.
3. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this 21 day of June, 2022.


Debra Armstrong, Board Chair