

**City of Williamsburg  
210 West State Street  
PO Box 596  
Williamsburg IA 52361**

Special Session  
September 10, 2004  
6:45 a.m.

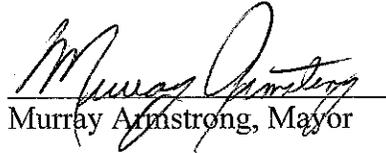
Mayor Armstrong and council members Phillips, Greiner, Wanner, and Lortz were present. Wanner was absent.

Motion by Kirkpatrick and seconded by Lortz to open a public hearing at 6:45 a.m. for the South Trunk Sewer Project Facility Plan. All ayes. Motion carried.

Motion by Lortz and seconded by Kirkpatrick to close the public hearing at 6:47 a.m. All ayes. Motion carried.

Motion by Phillips and seconded by Kirkpatrick to approve Resolution No. 59-09-04 – authorizing the submission of the loan application for the South Trunk Sewer and Lift Station. Roll call: ayes; TP, PL, MG, DK. Motion carried.

Motion by Greiner and seconded by Kirkpatrick to adjourn at 7:12 a.m.

  
Murray Armstrong, Mayor

  
Jennifer J. Karsten, City Clerk/Treasurer

CITY OF WILLIAMSBURG RESOLUTION NO. 59-09-04

Resolution authorizing the submission of the loan application for the South Trunk Sewer and Lift Station – Phase 1A on behalf of the City of Williamsburg to the Iowa Department of Natural Resources.

WHEREAS, the City of Williamsburg finds that it is in the best interests of the City of Williamsburg to develop a trunk sewer line along the southern city limits.

WHEREAS, this project will benefit the City of Williamsburg by:

1. Reducing the volume of wastewater in surcharged mains along North Street thus reducing or eliminating the bypass of raw sewage from the collection system.
2. Eliminate the discharge to receiving streams of heavily solids-laden water from iron-filter backwashing operations.
3. Reduce the number of lift stations thereby reducing the probability of overflows during power outages and breakdowns.
4. Eliminating the need for future lift stations in the project area.

WHEREAS, the City of Williamsburg finds that the best available method of funding this project is by utilizing available funds through the State of Iowa's Clean Water State Revolving Fund (CWSRF) Loan Program.

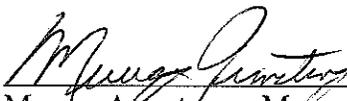
NOW THEREFORE, be it resolved that the City of Williamsburg approves the Facility Plan and application prepared by Van Winkle-Jacob Engineering for submission to the Iowa Department of Natural Resource.

FURTHER, that said Facility Plan and application should be submitted to the Iowa Department of Natural Resources in order to seek funds from the State of Iowa's CWSRF Loan Program.

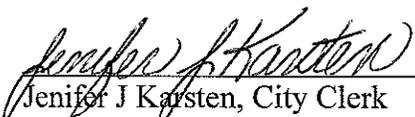
FURTHER, be it resolved that the Mayor of Williamsburg, Murray Armstrong is designated as the authorized representative of the City of Williamsburg for this project.

All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Passed and approved September 10, 2004.

  
Murray Armstrong, Mayor

Attest:

  
Jennifer J. Karsten, City Clerk