

RESOLUTION NO. 2277-20

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, PURSUANT TO RCW 54.04.070 AND RCW 39.04.280, AND DISTRICT RESOLUTION NO. 2167-10 REGARDING REPAIR OF 24-INCH DIAMETER CONCRETE CYLINDER TRANSMISSION MAIN BREAK.

WHEREAS, on May 22, 2020 the District's 24-inch Concrete Cylinder Pipe (CCP) Judy Reservoir to Mount Vernon transmission line suffered a major failure near Wayward Way; and

WHEREAS, the transmission line is the source of water for the majority of the District's service area and is vital to the public safety of the cities of Mount Vernon, Burlington and Sedro-Woolley and to adjacent rural areas; and

WHEREAS, timeliness of the repair is of utmost concern because some customers are without water; and

WHEREAS, it is anticipated that the necessary repair parts are available in the District's warehouse but additional materials, equipment and labor may be required depending on the conditions; and

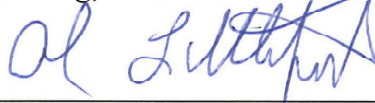
NOW, THEREFORE, BE IT RESOLVED, that based on the foregoing facts, the Board of Commissioners of Public Utility District No. 1 of Skagit County, Washington, finds that it is in the public interest not to delay the repairs for said transmission pipe, and therefore finds that the requirements defined in RCW Chapter 54.04.070 and 39.04.280 and Section 1.1.5 of District Resolution No. 2167-10 with reference to purchasing are hereby waived.

BE IT FURTHER RESOLVED that this resolution shall terminate 24 hours after the water system is brought back to normal operation upon completion of the repair.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open public meeting thereof this 26th day of May 2020.


Eron Berg (May 27, 2020 20:11 PDT)

Eron Berg, President



Al Littlefield, Vice President

ATTEST 
Joe Lindquist (Jun 1, 2020 11:33 PDT)

Joe Lindquist, Secretary