## RESOLUTION NO. 2279-20

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 EMERGENCY REPAIR OF BACKWASH PUMP AT THE WATER TREATMENT PLANT.

WHEREAS, on July 21, 2020, one of two backwash pumps at the water treatment plant failed during repairs; and

WHEREAS, the District attempted to replace one of the pumps, but it was delivered damaged and could not be installed; and

WHEREAS, the water treatment plant is currently operating with only one backwash pump that is of the same age and condition as the one that failed; and

WHEREAS, the District experiences the highest demand during the months of July and August; and

WHEREAS, it is necessary to expedite the repair to ensure the water treatment plant has reliable redundancy to backwash the filter beds; and

WHEREAS, timeliness of the repair is of utmost concern, because should the second backwash pump fail the District would have approximately one day of production available; and

WHEREAS, closure of the Judy Reservoir System Water Treatment Plant would risk the health, safety and welfare of approximately 75,000 residents served in Burlington, Mount Vernon and Sedro-Woolley.

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 backwash pump at the water treatment plant, 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 backwash pump is repaired and the water system is brought back to normal operations.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open public meeting thereof this 28<sup>th</sup> day of July 2020.

Eron Berg (Jul 30, 2026 17:56 PDT)

Eron Berg, President

Al Littlefield, Vice President

ATTEST

uist (Aug 3, 2020 11:41 PDT)

Joe Lindquist, Secretary