

**RESOLUTION NO. 1618
JULY 2016**

**EUGENE WATER & ELECTRIC BOARD
APPOINTMENT OF BOARD LIAISON TO
THE WATER UTILITY NEW FILTRATION PLANT TEAM**

WHEREAS, on May 3, 2016 the Eugene Water & Electric Board (“EWEB”) (the “Board”) authorized initiation of the preliminary design for a New Filtration Plant (the “Project”); and

WHEREAS, that preliminary design work is expected to be completed by March 2017; and

WHEREAS, the Board is interested in being informed on a timely basis of the status of and any issues related to the pre-design of the Project; and

WHEREAS, EWEB staff, in order to facilitate effective internal review of the Project during the pre-design process, has formed a New Filtration Plant Team comprised of various EWEB management staff; and

WHEREAS, EWEB staff has recommended and the Board has agreed that Board participation on the New Filtration Plant Team will allow for Board participation in the ongoing Project design development and review.

NOW, THEREFORE, BE IT RESOLVED that the Eugene Water & Electric Board appoints Commissioner Steve Mital to act as Board liaison to the New Filtration Plant Team and, in that capacity, to provide to the Board periodic reports on the status of and other matters related to the Project pre-design.

Changes in these assignments may be made at the direction of the Board.

Dated this 19th day of July, 2016.

THE CITY OF EUGENE, OREGON
Acting by and through the
Eugene Water & Electric Board

President

I, ANNE M. KAH, the duly appointed, qualified and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its July 19, 2016 Regular Board Meeting.

Assistant Secretary