

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2023-09

RESOLUTION APPROVING TERMS AND CONDITIONS FOR ACCEPTANCE OF WEST WEBER TRUNKLINE FACILITIES

WHEREAS, the Central Weber Sewer Improvement District (“District”) is a special district and political subdivision of the State of Utah that provides wastewater treatment services to some certain areas within Weber County and Davis County; and

WHEREAS, Weber County is also a political subdivision of the State of Utah that provides wastewater conveyance services to a portion of Weber County that has been or will be annexed into the District; and

WHEREAS, The District and Weber County entered into a Wholesale Wastewater Treating Contract dated 2009; and

WHEREAS, Weber County intends to form a Public Infrastructure District (PID) with the purpose of constructing wastewater conveyance systems as identified in attached Exhibit A to serve a portion of western Weber County that may serve multiple governmental jurisdictions in the future; and

WHEREAS, Weber County has requested that the District agree to own, operate, and maintain a portion of the wastewater conveyance systems identified in attached Exhibit A, which is a trunkline system sized to convey six million gallons per day of wastewater and includes one pump station, one force main, and one large diameter gravity pipeline.

NOW, THEREFORE, be it resolved by the Central Weber Sewer Improvement District Board of Trustees that the District will accept the ownership of and maintenance responsibility for the trunkline system, provided that the following conditions are included in the governing documents of the PID and/or in a written agreement between the District and a third party that is acceptable to the District, which agreement is in form and substance acceptable to the District:

1. The District’s ownership and management responsibilities will be limited to the trunkline system identified in Exhibit “A”. All other sewer conveyance systems, including those lateral systems that discharge into the trunkline system, shall be owned and operated by Weber County and/or one or more other public entities.
2. The District will have an approval right on the engineering firm selected to design the facilities identified in Exhibit A.
3. The District will review and approve the final engineered plans of the facilities identified in Exhibit A before construction commences. The approval shall not be unreasonably withheld, conditioned or delayed if the plans are in full compliance with all applicable laws and District standards and specifications.
4. Fee simple marketable title to the land on which the pump station is located will be conveyed to the District free and clear of liens and encumbrances, and all other portions of the facilities shall either be located in recorded easements that name the District as the grantee and are in form and substance acceptable to the District or be lawfully located within public streets as depicted in attached Exhibit “A”.

5. The PID will manage the design and installation of the facility improvements and cover all costs associated with project delivery including, but not limited to, engineering and management fees, construction contract, and inspections.
6. The District will have the right to perform regular inspections during the construction of the facilities and a final inspection prior to acceptance. The PID shall remedy any observed deficiencies prior to acceptance of the facility by the District, and there shall be an acceptable 12 month warranty of the facilities commencing upon the District's acceptance of the same.
7. Final acceptance of facilities by the District shall be after successful wet testing of the facilities and all ownership of the related land and easements has been conveyed to the District.
8. The PID will fund an escrow account to pay for the operation and maintenance of the trunkline system for two years following commissioning of the facilities. Operation and maintenance costs are estimated to be \$105,000 per year, but may vary from that estimate.

APPROVED AND ADOPTED on the 12 day of June, 2023.

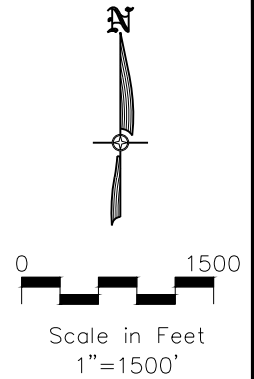
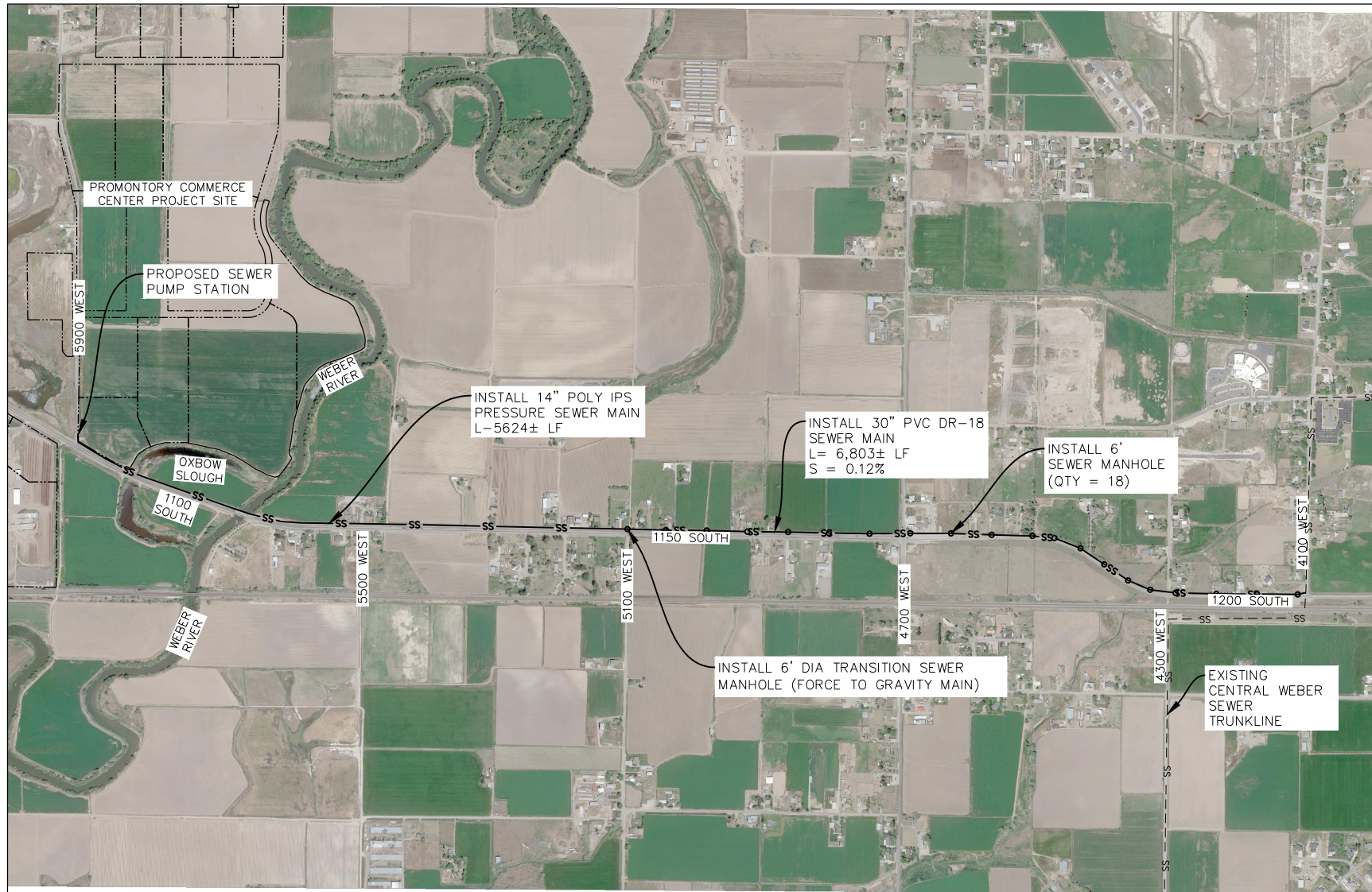
Central Weber Sewer Improvement District

By: 
Mark C. Allen, Board Chairman

ATTEST:


Camille Cook, Clerk

EXHIBIT A
Depiction of Location of Wastewater
Conveyance System Facilities
(to be attached)



PROMONTORY COMMERCE CENTER

OFFSITE SEWER EXHIBIT

MAY 11, 2023

PREPARED BY:



**CIVIL ENGINEERING
+ SURVEYING**

10718 South Beckstead Lane, Suite 102, South Jordan, Utah 84095

EX-1