

**RESOLUTION NO. 2351-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH RMC WATER AND ENVIRONMENT TO PROVIDE  
COPPER COMPLIANCE SUPPORT FOR THE TOWN'S NPDES/WDR PERMIT**

**WHEREAS**, operation of the Town's Water Reclamation System and Water Reclamation Treatment Plant is subject to regulation and permitting requirements under the Federal National Pollutant Discharge Elimination System (NPDES) and the State Waste Discharge Requirements (WDR), both administered by the North Coast Regional Water Quality Control Board; and

**WHEREAS**, the Town's NPDES/WDR permit requires the submittal of a number of special studies related to the discharge of copper from the Water Reclamation Treatment Plant; and

**WHEREAS**, preparation of the required copper special studies requires specialized technical and regulatory expertise and familiarity with the Town's NPDES permit; and

**WHEREAS**, RMC Water and Environment has assisted the Town in renewing its permit and completing several permit-required special studies since permit renewal; and

**WHEREAS**, RMC Water and Environment possesses such expertise and is uniquely qualified to provide support in completing the work needed for the Town to remain in compliance with the copper compliance schedule specified by the NPDES/WDR Permit; and

**WHEREAS**, the Town has requested and received from RMC Water and Environment a proposal to provide such copper compliance support, and said proposal has been evaluated by Town staff and is recommended for acceptance;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute an agreement for professional services with RMC Water and Environment to provide Copper Compliance Support for the Town's NPDES/WDR permit, in an amount not to exceed \$100,000.00; and

**BE IT FURTHER RESOLVED** that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided in accordance with said agreement.

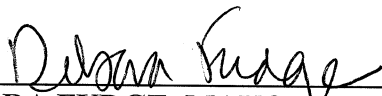
**PASSED, APPROVED AND ADOPTED THIS 3<sup>rd</sup> day of September 2008, by the following vote:**

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON AND  
MAYOR FUDGE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: COUNCILMEMBER PARKER**

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DEBORA FUDGE, MAYOR

**ATTEST:**

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MARIA DE LA O, TOWN CLERK