

RESOLUTION NO. 13-107

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

**RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF
SEWER IMPROVEMENT DISTRICT 13-14.**

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

That the detailed plans and specifications for construction of **Sewer Improvement District 13-14** which is an improvement project created for the purpose of:

Replacing the lift station in the Williston Rail Industrial Park Subdivision to serve the new proposed Weatherford development. The lift station would pump through a force main running south along County Road 9 and then west along ND Highway 1804 across the Little Muddy River and eventually discharge into an existing 8" gravity sewer.

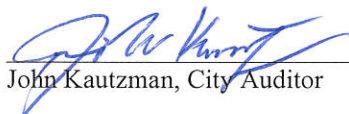
are approved as presented by the Engineer to the Board of City Commissioners.

That a copy of the plans, specifications, and estimates which have been prepared for such improvements be placed on file in the City Engineer's office.

That the plans, specifications, and estimates shall be the property of the City and shall be filed in the office of the City Auditor and shall remain on file in his office subject to inspection by anyone interested therein.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Cymbaluk, and upon vote being taken thereon, the following Commissioners voted "AYE": Bekkedahl, Klug, Cymbaluk, Bogar and Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **25th Day of June, 2013**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President