

RESOLUTION NO. 94-01

**WHEREAS**, the Board of Directors of Water and Sewer District #363 (WSD #363) understand it is the policy of the State of Montana to encourage the wise use of the State's water resources and to provide for the wise utilization, development and conservation of the State's water resources for the maximum benefit of its citizens; and

**WHEREAS**, WSD #363 is entrusted with implementing the State's policy and the regulation of State waters within the District for purposes beneficial to the District, including the conservation of water and the prevention of water waste; and

**WHEREAS**, the flow of total influent sewage for the year 1993, measured at the entrance to the Meadow Village waste water treatment facility, was approximately 117 million gallons; and

**WHEREAS**, the estimated proportion of the total flow identified by the HKM Engineering Consultants to be Infiltration/Inflow (I/I) was 63.5 million gallons or about fifty-four percent (54%) of the total 117 million gallons; and

**WHEREAS**, that portion of I/I that can be identified as INFLOW, which for purposes of this Resolution the Board considered to be water discharged into the sewer system from unauthorized sources such as roof drains, cellar drains, yard and area drains and foundation drains, is unknown, but is deemed to be significant; and

**WHEREAS**, WSD #363 is aware that some inflow comes from direct connections to the sewer system which occurred in the past because of verbal agreements between responsible parties at the time; and

**WHEREAS**, WSD #363 deems it in the public interest to remove these direct connections from the sewer system because of the added INFLOW to the already overburdened system, and to abate any and all other sources of inflow into the sewer system.

**NOW, THEREFORE**, IT IS HEREBY RESOLVED by the Board of Directors of Water and Sewer District #363 as follows:

The District Project Manager and the District Operator/Engineer are hereby directed to undertake all necessary and proper actions in order to identify and eliminate all sources of inflow into the sewer system.

  
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WAYNE O. HILL, PRESIDENT

  
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W. F. NEECE, SECRETARY

DATED: July 19, 1994