**RESOLUTION #2020-5**

Authorizing the Purchase of e-One and Hydromatic Pumps for PLAWCS

**WHEREAS** the Town of Canosia and the Town of Grand Lake entered into an Amended and Restated Joint Powers Agreement on May 2, 2007 relating to the Pike and Caribou Joint Powers Board.

**WHEREAS** the Joint Powers Board organized under the Pike and Caribou Joint Powers Agreement is known as the Pike Lake Area Wastewater Collection System (PLAWCS) Joint Powers Board.

**WHEREAS** section 5.2 B in the Joint Powers Agreement states that “No contract for purchase exceeding $10,000 in amount may be made unless approved by the governing bodies of the Parties.”

**WHEREAS** the Pike and Caribou Joint Powers Board needs to purchase seven (7) e-one extreme pumps and two (2) hydromatic vortex pumps for the purpose of maintaining the PLAWCS system.

**WHEREAS** the purchase price of the e-one pumps is $16,326 from Minnesota Pump Works and the purchase price of the hydromatic pumps is $4,450 from WWGoetsch & Associates.

**NOW THEREFORE BE IT RESOLVED** that the Canosia Town Board approves the purchases by the PLAWCS Board of the seven e-one extreme pumps from Minnesota Pump Works and two hydromatic pumps from WWGoetsch & Associates at the above-listed costs, for use on the PLAWCS system.

Adopted by the Canosia Town Board on June 3, 2020, in a 3 to 0 vote.

**SIGNED:** **ATTEST:**

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Kurt Brooks, Town Board Chair Susan Krasaway, Town Clerk

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Kevin L. Comnick, Chair

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Daniel J. Golen, Supervisor