DONALA WATER AND SANITATION DISTRICT RESOLUTION 2023-8

A RESOLUTION OF INITIATION OF A DIRECT POTABLE REUSE (DPR) PROJECT

WHEREAS, the Donala Water and Sanitation District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, C.R.S.; and

WHEREAS, the District provides water treatment and distribution to the citizens of the District;

WHEREAS, the District owns reusable water rights;

WHEREAS, the District's reusable water rights are treated at the Upper Monument Creek Regional Wastewater Treatment Facility (UMCRWWTF); and

WHEREAS, in accordance with the provisions of the Special District Act (the "Act") and C.R.S. § 24-18-103 the District has a fiduciary obligation to our citizens to exercise the utmost good faith, business sense, and astuteness on behalf of the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the Donala Water and Sanitation District in the County of El Paso, State of Colorado that:

- The District will initiate a long-term project for direct potable reuse (DPR) that meets the Colorado Department of Public Health and Environment (CDPHE) Regulation No. 11 – DPR requirements and that will include:
 - a. Wastewater influent and effluent monitoring and reporting beginning in 2023.
 - b. Completion of the Integrated Utility Master Plan (IUMP) and Aquifer Storage and Recovery (ASR) reports in 2024.
 - c. Development of a communications outreach plan to customers in 2024.
 - d. Submission of a summary of the wastewater sampling reporting to CDPHE and continued sample collection in 2025.
 - e. Planning, permitting, and design of the DPR treatment improvements beginning in 2025.
 - f. Anticipated DPR project start-up in 2029.
- 2. The District finds that implementation of a DPR project:
 - a. Is in the best interests of the District customers.
 - b. Provides for continued local control of rates, costs, and operation and maintenance.
 - c. May result in an affordable project to recapture available reuse water.
- 3. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.
- 4. Any and all actions previously taken by the Board of Directors, or any other persons acting on their behalf pursuant to the any applicable laws, are hereby ratified and confirmed.
- 5. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.
 - 6. The provisions of this Resolution shall take effect immediately.

ADOPTED this 20th day of July, 2023.

DONALA WATER AND SANITATION DISTRICT

By.

Wayne Vanderschuere, Chair

ATTEST:

Ву

Kevin Deardorff, Secretary

{00861416.DOCX/}