SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT

RESOLUTION NO. 2016-0803-1

A Resolution Setting Forth the

Rules and Regulation Concerning Pump Replacement and

Pump Relocation of the South-West Lake Maxinkuckee Conservancy District.

Whereas the South-West Lake Maxinkuckee Conservancy District ("District") has engineered, constructed, and maintains a low pressure sewage disposal system to serve the District's freeholders; and

Whereas the District provided all original customers the E/ONE, one (1) horsepower grinder pump as recommended by the design engineer for the efficient operations of the District's sewage disposal system; and

Whereas the District is aware that due to existing homes being purchased and demolished, new homes or structures being built, existing grinder pumps being relocated, destroyed or replaced it is necessary to provide consistency in the District's system; and

Whereas the Board of Directors of the District ("Board") after consulting with the District's engineer has determined that in the best interest of the District's freeholders and customers and for the integrity of the District's system any replacement grinder pump or any new grinder pump that is connected to the District's system shall be a one (1) horsepower E/ONE grinder pump.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT:

Section 1 – Purpose

The purpose and objective of this Resolution is to ensure that the integrity and quality of the District sewer facility is maintained at a level which allows the District to maintain compliance with the contract with the Town of Culver and all applicable statutes and regulations.

Section 2 – General Replacement and Relocation Requirements

2.1 – General Requirements

- A. The owner of any home, or building whether for human occupancy, recreation or other purpose ("Facility") which will produce sewage or wastewater discharged through the owner's grinder station or stations into the District's sewer facilities shall be required at the owner's expense to purchase a one (1) horsepower E/ONE Extreme Series grinder pump and connect such Facility directly with the District's sewer facilities in accordance with the provisions of this Resolution and the District's policies.
- B. Should any owner require a larger pump than stated in paragraph A herein permission must be obtained from the District's engineers for use of a higher power E/ONE Series grinder pump.

- C. Any time there are alterations, relocations or modifications of the existing grinder pump or lateral that connects the pump to the owner's house, said owner shall notify the District, obtain a permit and pay the inspection fee in effect at the time.
- D. If an owner fails to (1) obtain a permit from the District for new construction or relocation or modification of an approved grinder pump and connection to the District's system and (2) have the new construction or relocation or modification inspected and approved by the District, the District shall have the right and authority to disconnect the connection to the District's system until such time as the line and connection are uncovered by the owner and inspected by the District to ensure all connections, laterals and grinders stations meet the District's standards without any liability to the District whatsoever.
- E. No person shall make connection of any roof downspouts, exterior foundation drains, sump pump areaway drains, or other sources of surface runoff or groundwater to a sewer lateral or building drain, which in turn is connected directly or individually to the District's sewer facilities. If any aforementioned connection is made the District shall have the right and authority to disconnect the connection to the District's system without any liability to the **District** whatsoever.

Section 3

This Resolution shall be in full force and effect as of the date of adoption hereof.

Passed and adopted the 3rd day of September, 2016.

Board of Directors of the South-West Lake Maxinkuckee Conservancy District

John Crist, Chairman

John Demaree, Vice Chairman

John Stimson, Secretary

Mark Damore Sr., Member

/Jim/Purucker, Member

Rick George, Member