RESOLUTION 2021-03

A RESOLUTION of the Board of Commissioners of Midway Sewer District providing for the acceptance as complete of North and South Anerobic Digester Rehabilitation Project

WHEREAS, Marc Montieth, General Manager for the District, on July 14, 2021,

certified as 100 percent complete the North and South Anerobic Digester Rehabilitation

Project by Boss Construction Inc.; now therefore,

BE IT RESOLVED by the Board of Commissioners of Midway Sewer District as

follows:

Section 1. North and South Anerobic Digester Rehabilitation Project between

the District and Boss Construction Inc. is now hereby accepted as 100 percent complete as of this date.

ADOPTED by the Board of Commissioners of Midway Sewer District at a regular meeting thereof held this 14^{th} day of July .

COMMISSIONERS:

JAMES POLHAMUS

NICHOLAS K. FANNIN

VINCE KOESTER

SCOT SANBORN

JAMES L. BAILEY