RESOLUTION NO. 1933-26 WWD

A RESOLUTION OF THE DISTRICT BOARD OF THE WINDSOR WATER DISTRICT ACCEPTING THE WINDSOR WATER DISTRICT FACILITY IMPROVEMENTS ASSOCIATED WITH THE WATER SERVICE CONNECTION AT 80 WINDSOR PALMS DRIVE (EP 2024-50)

WHEREAS, the Town of Windsor Public Works Department approved improvement plans titled "Residential Water Service Improvement Plans" dated January 14, 2025, completing the requirements for the approval of Encroachment Permit 2025-08, dated January 16, 2025 and allowing for the construction of a new water service located at 80 Windsor Palms Drive; and

WHEREAS, the residents of 80 Windsor Palms Drive ("Developer") have completed the improvements as shown on the approved improvement plans titled "Residential Water Service Improvement Plans" dated January 14, 2025, and as required by the Encroachment Permit plans; and

WHEREAS, the public improvements consist of the construction of a water service at 80 Windsor Palms Drive. The scope of work includes connection to the existing public water main a new service line, and the construction of a new water meter assembly and reduced pressure backflow prevention assembly per Town Standards; and

WHEREAS, the District Engineer recommends acceptance of the public improvements which were completed on or about April 18, 2025; and

WHEREAS, the Windsor Water District will assume maintenance responsibility for the public water improvements at the time of acceptance.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board of Directors does hereby accept the public water improvements as shown on the approved plans titled "Residential Water Service Improvement Plans" dated January 14, 2025; and

BE IT FURTHER RESOLVED that the Windsor Water District will assume maintenance responsibility for the public water improvements at the time of acceptance.

PASSED, APPROVED AND ADOPTED this 2nd day of September 2026, by the following vote:

AYES:	**BOARDMEMBERS LEEP, SALMON, VICE PRESIDENT POTTER AND PRESIDENT REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**BOARDMEMBER WALL**

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ROSA REYNOZA, PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY