RESOLUTION NO. 1936-26 WWD

A RESOLUTION OF THE DISTRICT BOARD OF THE WINDSOR WATER DISTRICT ACCEPTING THE WINDSOR WATER DISTRICT FACILITY IMPROVEMENTS ASSOCIATED WITH THE REDUCED PRESSURE BACKFLOW PREVENTER ASSEMBLY AT 499 WALL STREET (EP 2026-41)

WHEREAS, the Town of Windsor Public Works Department approved improvement plans titled "499 Wall Street RPBP Improvement Plans" dated May 7, 2026, completing the requirements for the approval of Encroachment Permit 2026-41, dated May 26, 2026 and allowing for the construction of a reduced pressure backflow preventer assembly on the existing domestic water service located at 499 Wall Street; and

WHEREAS, the residents of 499 Wall Street ("Developer") have completed the improvements as shown on the approved improvement plans titled "499 Wall Street RPBP Improvement Plans" dated May 7, 2026; and as required by the Encroachment Permit; and

WHEREAS, the public improvements consist of the construction of a reduced pressure backflow assembly behind the existing meter.; and

WHEREAS, the District Engineer recommends acceptance of the public improvements which were completed on or about June 26, 2026; 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 "499 Wall Street RPBP Improvement Plans" dated May 7, 2026; 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**

ROSA REYNOZA, PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY