

SOUTHEAST METRO STORMWATER AUTHORITY
Acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION NO. 08-12

(Authorization for Engineering Services for the Design of a Channel and
Water Quality Forebay in the Greenfield Subdivision)

WHEREAS, stormwater is discharged to an open space without a formal channel within the residential Greenfield Subdivision; and

WHEREAS, the lack of a formal channel in the open space creates a swampy, marshy condition that is of concern to the residents; and

WHEREAS, the stormwater flows from the open space to an existing pond constructed without a water quality forebay; and

WHEREAS, a forebay is needed in the existing pond to provide water quality enhancement through the collection of silt and debris in an area that can be properly maintained; and

WHEREAS, the intent of the project is to provide positive drainage in the open space and construct a water quality forebay in the existing pond; and

WHEREAS, the intent is to construct the improvement with SEMSWA maintenance staff pursuant to the design authorized by this resolution; and

WHEREAS, SEMSWA's 2008 Budget and Capital Improvement Program includes \$30,000 for the design of drainage improvements within the Greenfield Subdivision as a Remedial Project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement for the design of Greenfield Subdivision open space and existing pond forebay drainage improvements.

2. Total cost for the Greenfield Subdivision drainage improvements shall not exceed \$30,000 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor