RESOLUTION NO. 11-04

LITTLE COLORADO SANITARY DISTRICT

RESOLUTION ESTABLISHING MANDATORY INSTALLATION OF CLEAN OUT VALVE ON THE OUTLET PIPE ON ANY NEW OR DISCONNECTED SOLIDS SEPARATION TANKS

WHEREAS, it is the opinion of the Board of Directors of the Little Colorado Sanitary District that it is in the best interests of the Little Colorado Sanitary District that every solids separations tank have a clean out valve; and

WHEREAS, the Board of Directors of the Little Colorado Sanitary District wishes to create a requirement that a clean out valve be installed in every new solids separation tank on the outlet pipe that is installed and connected to the Little Colorado Sanitary District System; and

WHEREAS, the Board of Directors of the Little Colorado Sanitary District wishes to create a requirement that a clean out valve be installed on the outlet pipe on every solids separation tank currently installed and connected to the Little Colorado Sanitary District System at any time a solids separation tank is uncovered and/or disconnected to the Little Colorado Sanitary District System, for whatever reason.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LITTLE COLORADO SANITARY DISTRICT THAT:

Every new solids separation tank shall have a clean out valve installed on the outlet pipe prior to connection to the Little Colorado Sanitary District System. Cost of the installation of the clean out valve shall be borne solely by the property owner; and

A clean out valve shall be installed on the outlet pipe on every solids separation tank currently installed and connected to the Little Colorado Sanitary District System at any time a solids separation tank is uncovered and/or disconnected to the Little Colorado Sanitary District System, for whatever reason. Cost of the installation of the clean out valve shall be borne solely by the property owner.

A diagram of a typical solids separation tank and the location of where the clean out valve should be placed on a solids separation tank is attached hereto and is incorporated herein as Exhibit "A".

ADOPTED THIS 14th DAY OF November, 2011.

LITTLE COLORADO SANITARY DISTRICT

Approved as to Form:

