

RESOLUTION NO. 2019-63
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING COMPLETION AND DIRECTING THE FILING OF
NOTICE OF COMPLETION FOR THE 2018 TREATED WATER LINE
REPLACEMENT PROJECT

WHEREAS, on September 11, 2019, the Georgetown Divide Public Utility District (District) entered into a contract with Caggiano General Engineering Inc, a California Corporation, with its primary office located at 3941 Park Drive, El Dorado Hills, Ca 95762, hereinafter "CONTRACTOR" for the 2018 Treated Water Main Replacement Project on Kit fox Court and Angel Camp Court in the Auburn Lake Trails Subdivision.

WHEREAS, the CONTRACTOR commenced work on the project on September 25, 2019; and

WHEREAS, the final inspection of the project was conducted on October 28, 2019, by Operations Manager Darrell Creeks and the project was deemed complete; and

WHEREAS, the new water mains are in service.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:

1. Acceptance of the completion of said work be, and it hereby made and ordered.
2. The General Manager is directed to execute and file with the County Recorded-Clerk of the County of El Dorado, State of California, Notice of Completion thereof, as required by law.

PASSED AND ADOPTED on this 10th day of December 2019, by the following vote:

AYES: GARCIA, HALPIN, WADLE, SAUNDERS, SOUZA

NOES:

ABSENT/ABSTAIN:

Dane M Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2019-63 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 10th day of December 2019.



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT