STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 72-60

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE A CONTRACT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE CITY OF PALO ALTO FOR A DEVELOPMENT AND DEMONSTRATION STUDY OF COMPUTER CONTROL OF WASTEWATER TREATMENT PROCESS

WHEREAS:

- 1. There appear to be significant advantages in computer control of wastewater treatment processes.
- 2. Additional knowledge of design and performance for computer and data collection systems is needed to demonstrate the effectiveness and costs of these control systems.
- 3. The City of Palo Alto, with funding assistance from EPA, has initiated a development and demonstration study that, with additional funding from the State Board, will evaluate the potential role of computer control in improving the performance of wastewater treatment plants.
- 4. By applying the above study results to other proposed treatment plants statewide, decision-making related to funding of such facilities within the Board's Grant Program will be enhanced.

THEREFORE BE IT RESOLVED:

- 1. That this Board enter into a contract with the City of Palo Alto for conduct of the study during the period September 18, 1972, through November 30, 1973, at a cost not to exceed \$64,000 of Clean Water Bond Funds.
- 2. That the Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute the contract on behalf of the Board.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on September 7, 1972.

Bill B. Dendy Executive Officer

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