

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 81-46

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT  
CHANGE ORDER FOR PROVIDING OPERATION AND MAINTENANCE  
SERVICES TO AGENCIES REQUESTING ASSISTANCE THROUGH  
THE O&M NEEDS SURVEY

WHEREAS:

1. There is a demonstrated need for O&M assistance at Publicly Owned Treatment Works (POTW);
2. There is insufficient funds to meet needs for O&M assistance at POTW's; and
3. \$60,000 from an EPA grant is available to augment the existing \$100,000 technical assistance contract with Culp/Wesner/Culp Consulting Engineers (CWC).

THEREFORE, BE IT RESOLVED:

That the Executive Director be authorized to negotiate and execute a contract amendment to increase the CWC to a total not to exceed \$160,000.

CERTIFICATION

The undersigned, Executive Director 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 Board held on May 21, 1981.



Clint Whitney  
Executive Director