

On motion of TRUSTEE DAVIS, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 3-0 vote.

WHEREAS, the Village of Croton-on-Hudson has been put on notice by the Westchester County Department of Health that it has exceeded the copper action level; and

WHEREAS, Westchester County Department of Health has mandated the Village of Croton-on-Hudson to complete and implement final design of a corrosion control facility at the well field, and

WHEREAS, this matter has been discussed at the work sessions of May 19, 2014 and the work session of June 30, 2014; and

WHEREAS, Chazen had provided a proposal to the Village on June 16, 2014 for the design of a corrosion control facility which referenced its 2007 Report recommending the addition of zinc orthophosphate to the water distribution system as a means of reducing instances of brown water, and lowering the lead-copper levels; and

WHEREAS, at the June 30, 2014 work session the Village Board concluded that it was not convinced that zinc orthophosphate was the only option for corrosion control and directed the staff to explore multiple options for implementing a corrosion control facility; and

WHEREAS, the Village Engineer has directed the Chazen Company to look at alternate methods for corrosion control including evaluation of phosphoric acid and a blended phosphate additive without the inclusion of zinc; and

WHEREAS, the Chazen Company has provided a revised proposal dated July 7, 2014 for professional services for work associated with the exploration of various options for corrosion control and the design and permitting of a corrosion control system for the water supply to address ongoing concerns about lead and cooper levels in the amount of \$54,250; and

WHEREAS, the revised proposal includes the following:

Chazen will research an alternate method and update the 2007 Report "Potable Water, Distribution System Analysis" to summarize 2013 and 2014 data and include an opinion on corrosion control treatment recommendations,

NOW THEREFORE BE IT RESOLVED: the Village Manager is authorized to sign the proposal with the Chazen Company for professional services for work associated with the exploration of various options for corrosion control and the design and permitting of a corrosion control system for the water supply to address ongoing concerns about lead and cooper levels in the amount of \$54,250.

Dated: July 14, 2014