## RESOLUTION No. 2024-06 Interim Financing Comfort Resolution PFAS Treatment at Well No. 6

**WHEREAS**, the Village of Pewaukee, Wisconsin, (Village) is a municipally-owned water utility that draws its water supply from five well house facilities with groundwater wells along with two elevated storage tanks, one standpipe, two ground level storage reservoirs, one booster station, and approximately 44 miles of transmission and distribution water main; and

WHEREAS, Well #6 was taken offline in April 2023 after elevated levels of PFAS were detected. A temporary PFAS removal treatment system will be provided so that Well No. 6 can be brought back into service. This will allow the Village to provide the needed capacity while updates are being made to Well No. 2 and 4; and

WHEREAS, the temporary PFAS removal treatment system will allow the operation of Well No. 6 until a more permanent treatment solution is put in place. The temporary treatment system is expected to be in place for up to three years; and

WHERAS, the Village intends to involve applying for funding through the Safe Drinking Water Loan Program (SDWLP). A major emphasis on the Project will be to solicit and obtain principal forgiveness for the project; and

WHEREAS, engineering, planning and design of the Project and constructed related services will proceed prior to the SDWLP loan issuance and the Village wishes to declare the use of internal funds to temporarily fund costs of the Project until the SDWLP loan is obtained.

**NOW, THEREFORE, BE IT RESOLVED,** by the Village Board of the Village of Pewaukee, Wisconsin, that:

- 1. <u>Expenditures of Funds</u>. The Village of Pewaukee, through its Board, shall make expenditures as needed from Utility reserve funds to pay the cost of engineering and construction related services of the Project until the SDWLP loan proceeds become available for Utility reimbursement.
- 2. <u>Declaration of Official Intent</u>. The Village hereby officially declares its intent under Treasury Regulations, 26 CFR 1.150-2 to reimburse said expenditures with proceeds of the SDWLP FAA, the aggregate principal amount of debt for the Project is expected not to exceed \$890,202.

PASSED AND ADOPTED this 197day of March, 2024.

Jeffery Knutson,

Village President

ATTEST

Casandra Smith Village Clerk