

*MUNICIPALITY OF PORT HOPE
RESOLUTION*

Date: 7 November 2023

61/2023

MOVED BY: _____

SECONDED BY: _____

WHEREAS Committee of the Whole at their meeting held on October 17, 2023 considered Staff Report WE-18-23 regarding Wastewater Treatment Plant Onsite Pumping Station Flow Meter Replacement Project;

NOW THEREFORE BE IT RESOLVED THAT Council authorize an additional \$44,673 from the Wastewater Reserve to fund the additional amount required for the Wastewater Treatment Plant (WWTP) Onsite Pumping Station Flow Meter Replacement Project;

AND BE IT FURTHER RESOLVED THAT the contract be issued in advance of Council ratification on November 7, 2023 to allow the flow meter to be purchased, delivered, and installed during the already planned by-pass pumping.

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Mayor Olena Hankivsky