

1           **BEFORE THE BOARD OF DIRECTORS OF CLEAN WATER SERVICES**

2   In the Matter of Amending Clean Water            )  
3   Services Resolution and Order No. 19-5 to        )  
4   Update Pump Station Standards, Revise         )  
5   Engineering Details and Make Minor            )  
6   Corrections    )

RESOLUTION AND ORDER  
NO. 19-22

6           The above-entitled matter came before the Board of Directors of Clean Water Services  
7 (Board) at its regular meeting of November 12, 2019; and

8           It appearing to the Board that it did, on April 2, 2019, adopt Clean Water Services (District)  
9 Resolution and Order No. 19-5, which repealed Resolution and Order No. 17-5 and adopted  
10 revisions to the Design and Construction Standards (Standards) pertaining to the sanitary sewerage  
11 and storm and surface water management systems, including regulations for erosion control and  
12 protection of water quality sensitive areas, pursuant to Ordinance 27; and,

13           It appearing to the Board that provisions of R&O 19-5 are in need of amendment; and,

14           It appearing to the Board that it has conducted a public hearing regarding the adoption of  
15 these amendments in accordance with District Ordinance No 27, Section 8, and that public notice  
16 was given as required and interested persons were given an opportunity to appear and be heard; and

17           It appearing to the Board that the amendments are within the scope of District Ordinance  
18 No. 27 and are necessary to further the objectives of District Ordinance No. 27, which include:  
19 enhancement and maintenance of the water quality of the Tualatin River and its tributaries;  
20 compliance with state and federal permit and regulatory requirements; promotion of the health,  
21 safety and welfare of the community; and furtherance of the objectives and purposes of the Federal  
22 Water Pollution Control Act 33 USC §§1251-1387; and the Board being fully advised in the  
23 premises; now, therefore it is

24           **RESOLVED AND ORDERED** that the Clean Water Services Board of Directors does  
25 hereby amend R&O 19-5 as provided in Exhibit A attached hereto; and it is further


1 RESOLVED AND ORDERED that the Chief Executive Officer is hereby authorized and  
2 directed to take such steps as are necessary to finalize the Standards, including but not limited to  
3 correcting typographical errors, removing "Reader Notes," and removing underline and strike-outs  
4 to produce a final version that can be published and available to the public. These changes shall not  
5 affect the substance of the Standards; and it is further

6 RESOLVED AND ORDERED that these amendments shall take effect for all development  
7 and construction permit applications received on or after December 2, 2019, except as provided in  
8 R&O 19-5 and R&O 18-28 or unless specifically requested by applicants for development and  
9 construction permit with applications currently in process.

10 DATED this twelfth day of November, 2019.

11  
12 CLEAN WATER SERVICES  
By its Board of Directors

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15 Chair Kathryn Harrington

16  
17   
18 Recording Secretary

	AYE	NAY	ABSENT
19 HARRINGTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 SCHOUTEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21 TREECE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 ROGERS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23 WILLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>