

RESOLUTION NO. 2012-06-04-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LLANO, TEXAS DIRECTING STAFF TO FURTHER STUDY THE USE OF WASTE WATER EFFLUENT FOR BENEFICIAL PURPOSES AND POSSIBLE DISCHARGE; ENGAGEMENT AND/OR PROCUREMENT OF ENGINEERING SERVICES; PROVIDING ESTIMATES OF PROBABLE COSTS; PREPARING CONTRACTS FOR COUNCIL CONSIDERATION; AND SUBMISSION OF FORMALIZED PROJECT TO TCEQ AND STAKEHOLDERS FOR REVIEW.

WHEREAS, The City Council of the City of Llano, Texas is charged with investigating the most cost effective options for the operation of the City's utilities, and

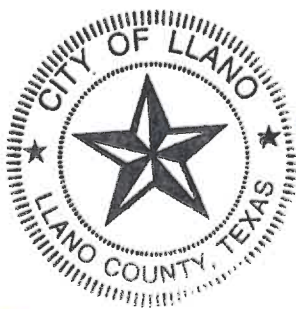
WHEREAS, The Drought of 2011, and new treatment technologies have brought options to light that include treatment of effluent to higher quality that can be used for irrigation and discharge, and

WHEREAS, The City will be required to upgrade water storage facilities in the event effluent cannot be utilized for more beneficial purposes, and

WHEREAS, At direction of City Council, City Staff have conferred with representatives from TCEQ, LCRA and Legal Counsel on possible projects.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Llano wishes to further investigate the beneficial uses of waste water effluent for irrigation and possible discharge; and further directs staff to seek additional engineering representation for cost estimates; preparation of Waste Water Permit amendment; and continued coordination with TCEQ and LCRA.

PASSED AND APPROVED, This 4th day of June, 2012.




Mike Reagor, Mayor

ATTEST


Toni Milam, City Secretary