

BEAR CREEK WATER AND SANITATION DISTRICT

RULES AND REGULATIONS EXHIBIT A

PRETREATMENT INDUSTRIAL WASTE CONTROL RESOLUTION

EXCERPT FROM THE PROCEEDINGS OF THE

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF BEAR CREEK WATER AND SANITATION DISTRICT, WHICH CONVENE ON FEBRUARY 10, 2003, AT 7:00 P.M., AT THE DISTRICT OFFICE, 2517 SOUTH FLOWER STREET, LAKEWOOD, COLORADO, CHAIRMAN LIGHTHART PRESIDING.

PRESENT:	David W. Lighthart	President/Chairman
	Ernest G. Clore	Vice-President/Vice-Chairman
	Daniel T. Galanaugh	Treasurer
	Charles M. Dwyer	Director
	David W. Lloyd	Director
ALSO PRESENT:	Sandra M. Boster	District Manager and Secretary to Board
	Barney J. Fix, P.E.	District Engineer, Merrick & Company
	Michael D. Boster, Esq.	Legal Counsel, Sims & Boster

EXCERPT:

ATTORNEY'S REPORT

Amend Rules and Regulations, Exhibit "A" by adopting MWRD Pretreatment Regulation by Reference

R-03-016 RESOLVED, upon motion by Director Lloyd, seconded by Director Dwyer and unanimously carried, that the District's Rules and Regulations be amended by substituting the present Exhibit "A" with the following revised Exhibit "A" language:

EXHIBIT "A"

PRETREATMENT INDUSTRIAL WASTE CONTROL RESOLUTION

SECTION 6 OF THE METRO WASTEWATER RECLAMATION DISTRICT'S RULES AND REGULATIONS REGARDING PRETREATMENT/INDUSTRIAL WASTE CONTROL, AS AMENDED FROM TIME TO TIME IS HEREBY ADOPTED IN ITS ENTIRETY. ALL OTHER SECTIONS AND PARTS OF SECTIONS INCONSISTENT OR CONFLICTING WITH SECTION 6 OF THE METRO WASTEWATER RECLAMATION DISTRICT'S RULES AND REGULATIONS ARE HEREBY REPEALED TO THE EXTENT OF SUCH INCONSISTENCY OR CONFLICT.

Preceding this action and as directed by the Board at the regular meeting held on January 13, 2003, Legal Counsel Boster presented language to amend the District's Rules and Regulations, Exhibit "A," to adopt by reference Section 6 of Metro Wastewater Reclamation District's Rules and Regulations regarding Pretreatment/Industrial Waste Control, as may be amended. This adoption by reference would assure automatic compliance with future changes by MWRD to comply with federal pretreatment regulations.

CERTIFICATION

I, Jan C. Walker, Secretary to the Board of Directors, hereby certify on this 13th day of May 2021, that the preceding is a true and correct copy of an excerpt from the Minutes of the Regular Meeting of the Board of Directors of Bear Creek Water and Sanitation District, which convened at the District Office, 2517 South Flower Street, Lakewood, Colorado, on February 10, 2003.

SEAL



**Jan C. Walker, District Manager
and Secretary, Board of Directors**