

**RESOLUTION NO. 2024-3**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SCATCHET HEAD  
WATER DISTRICT DECLARING A WATER EMERGENCY and WAIVER OF  
COMPETITIVE BIDDING REQUIREMENTS**

**WHEREAS**, the Scatchet Head Water District (SHWD) is a special purpose water district authorized and existing pursuant to Title 57 Revised Code of Washington; and

**WHEREAS**, SHWD supplies water to 413 connections at this time; and

**WHEREAS**, Scatchet Head Water District has 2 active wells that provide adequate water to its customers, Well #2 which normally produces 120 Gallons/minute and Well #3 which normally produces 50 Gallons/minute, and

**WHEREAS**, Well #2 is inoperable due to a pump failure and unable to provide any water; and

**WHEREAS**, Well #3 does not produce enough water to keep up with the normal demand from all of the customers of at least 120 gallons/minute; and

**WHEREAS**, Customers have been asked to conserve water, but there is just not enough water to keep up with demand; and

**WHEREAS**, there is a need to immediately hire a well and pump company to pull the well, replace the pump/motor/check valve assembly and all risers; and

**WHEREAS**, SHWD had engaged Wilson Engineering to draw up plans for replacement of this equipment as part of a planned replacement project but the well pump failed before the normal bidding process could take place; and

**WHEREAS**, SHWD has an obligation to provide adequate water to its customers and not doing so presents an immediate threat to the proper performance of the essential service of providing water in adequate supply; and

**WHEREAS**, the District Board of Commissioners has determined that an emergency exists and there is a need for immediate engagement of contractors to perform necessary repairs to get Well #2 operational as soon as possible,

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Scatchet Head Water District, as follows:

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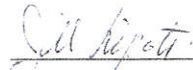
1. In compliance with RCW 39.04.280, SHWD hereby declares that an emergency exists that presents a real, immediate threat to the proper performance of essential functions of the District.

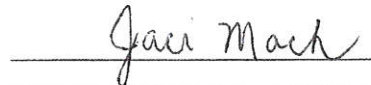
2. In compliance with RCW 39.04.280, SHWD hereby declares that a waiver of competitive bidding requirements is required in order to secure the services of several contractors.

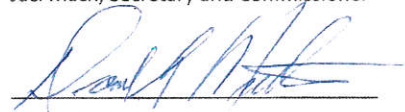
3. SHWD will require the services of a Licensed Driller/ Pump Installer to replace Well #2 pump/motor/valve/risers to bring it into working order

4. SHWD will require the services of a contractor to enlarge the ceiling hatch above Well #2, create a hole in the roof to be able to get a crane to access the well, and repair the roof after the work is completed.

ADOPTED by the Board of Commissioners of Scatchet Head Water District at a regular open public meeting held on May 21, 2024.

  
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Jill Lipoti, President and Commissioner

  
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Jaci Mach, Secretary and Commissioner

  
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David Mullins, Treasurer and Commissioner