

**SCATCHET HEAD WATER DISTRICT
RESOLUTION NO. 2026-6**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SCATCHET HEAD WATER DISTRICT (SHWD), ISLAND COUNTY, WASHINGTON to accept the System Upgrade Project as completed, as recommended by Curt Schoenfelder, Wilson Engineering

WHEREAS, the Scatchet Head Water District (SHWD) undertook a system upgrade project to improve water quality in the District; and


WHEREAS, expert guidance was provided by the District's engineer, Curt Schoenfelder before, during and at final completion of the project; and

WHEREAS, the United States Department of Agriculture (USDA) Rural Development provided \$2.5M in funding for the project, and;

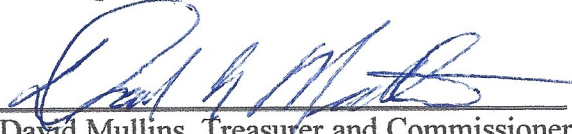
WHEREAS, it is a requirement of the USDA Construction Close-out for a resolution to be passed by the Water District accepting the project, as recommended by the engineer;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Scatchet Head Water District that the District accept the System Upgrade project as complete based on the recommendation of Curt Schoenfelder, Wilson Engineering.

PASSED and ADOPTED by the Board of Commissioners of Scatchet Head Water District at an open public meeting held on April 20, 2026 and signed on the same date.



Jill Lipoti, President and Commissioner



David Mullins, Treasurer and Commissioner



Tom Peterson, Secretary and Commissioner