

**A RESOLUTION APPROVING AND ACCEPTING PROPOSAL A
WITH WESTECH**

BE IT ORDAINED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:

SECTION 1: That South Sangamon Water Commission hereby approves and accepts the scope of supply proposal A from Westech, in the amount of \$277,480.00 for Ultrafiltration System Upgrade - convert UF Train #2. See Exhibit "A" attached hereto and made part hereof.

SECTION 2: That Chairman and appropriate officer are authorized and directed to execute the Agreement on behalf of the Commission, and the proper officers of the Commission are directed to carry out the proposal by its terms.

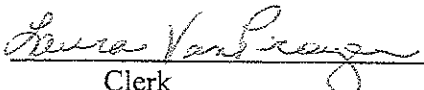
SECTION 3: This Resolution is effective immediately.

PASSED this 19th day of July, 2021.



CHAIRMAN

ATTEST:



Clerk

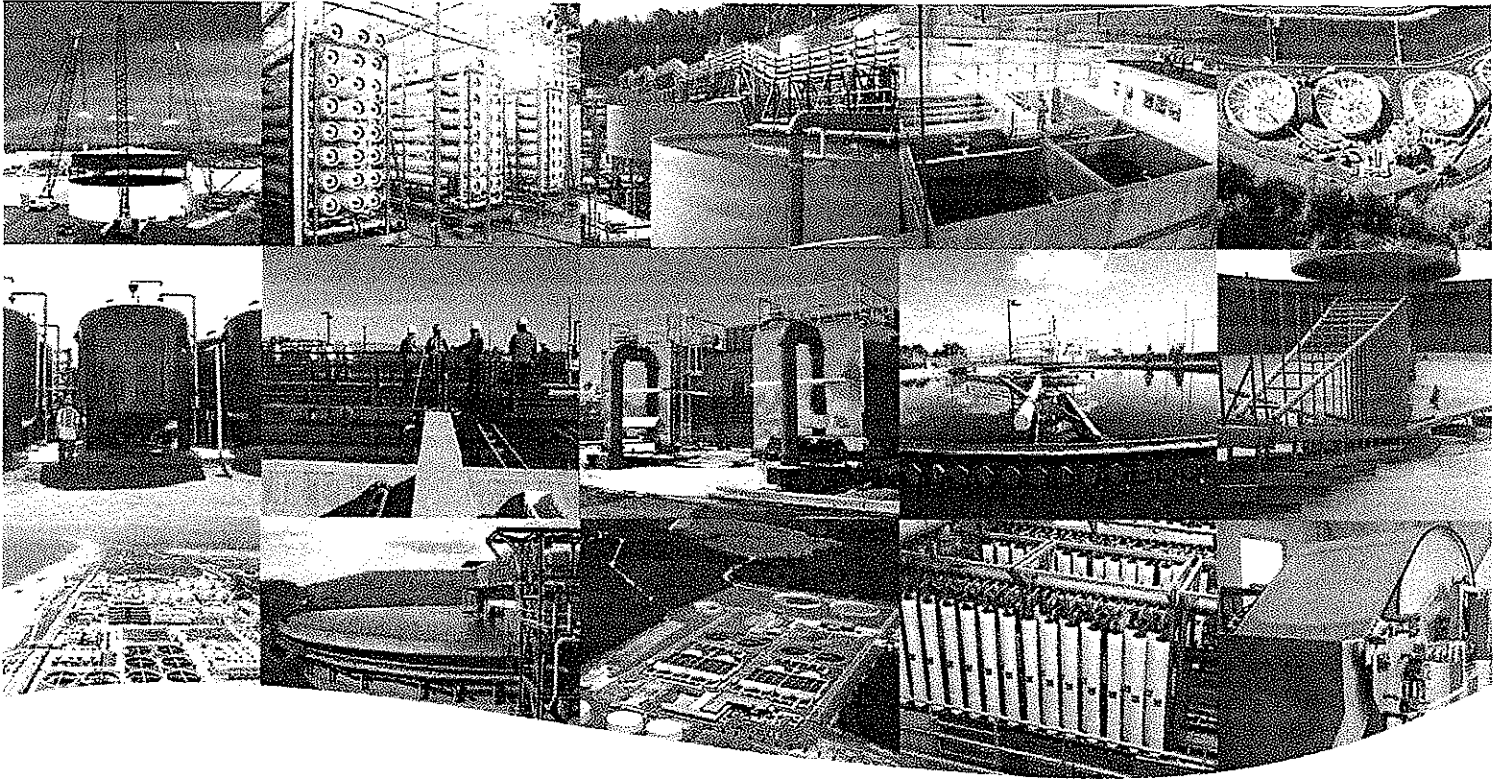
AYES: Roth, Johnson, Morris

NAYS: None

PASSED: 7/19/2021

APPROVED: 7/19/2021

ABSENT: None



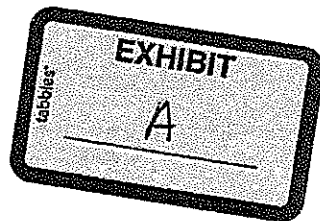
South Sangamon

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WESTECH

WesTech Opportunity Number: 2130243
Friday, July 02, 2021



Item A - Ultrafiltration System Upgrade for UF Skid #2

Equipment Description

WesTech is pleased to offer the following pricing on retrofitting ultrafiltration train #2 from Polymem UF120 modules to up-to-date membrane technology. WesTech strongly recommends upgrade of the system to incorporate Toray HFU-2020N modules due to excellent performance, quality, and cost of these modules. Additionally, this retrofit strategy will allow reuse of most existing ancillary equipment. More information on the benefits of this module type is provided.

Project Concept

The general concept of this project is to upgrade the existing equipment to accommodate current ultrafiltration module technology. By comparison to the existing Polymem UF120 membranes, Toray membranes have dramatically improved fiber strength, resistance to fouling, chemical compatibility, and membrane longevity. These modules are also roughly 1/4 of the cost of replacement Polymem membranes and are kept in stock in the USA. By comparison, Polymem modules require a minimum 8-12 week lead time for replacement and shipment from France, with declining manufacturing resources.

To carry out this upgrade, WesTech is proposing modifications to the module skid frame portion of the system and the controls to accommodate the geometry, hydraulic flow patterns, and modified operating setpoints of the alternative modules. The intent of this retrofit is to reuse as much of the existing equipment as possible.

Overview Scope of Supply

WesTech is pleased to offer the following information on a system upgrade of the existing ultrafiltration system. WesTech has designed this system to produce 2,300 gpm net filtrate using three (3) skids of thirty-four (34) Toray HFU-2020N ultrafiltration modules.

Overview Scope of Supply		
Description	Unit	Dimension/Capacity
Application	-	Potable Drinking Water
WesTech System Model	-	UFT93A, UF Retrofit
Module	-	Toray HFU-2020N
Net Treated Flow Rate	gpm	2,300
Design and Number of Racks	-	3 x 33% design
Approximate Dimensions	Per Rack	28'-8 ⁷ / ₈ " L x 3'-2 ¹ / ₄ " W x 11'-3 ³ / ₈ " H
Number of Modules	Per Rack	34 installed

WESTECH

Proposal No. 2130243

Proposed Benefits

WesTech is proposing the use of Toray HFU-2020N modules for the following reasons. This is the module that was used as part of the Train 1 June 2019 retrofit.

Capital Cost Savings and Support

- *Module Life:* The Toray HFU-2020N modules have demonstrated a longer lifespan (≥ 10 years) and are significantly less expensive at the time of replacement than the current Polymem modules. The approximate replacement cost for Toray membranes is \$2,000/module vs. Polymem at \$6,400-7,200/module (plus freight from France).
- *Availability and Support:* The Toray modules have wider availability and support in North America. Replacement modules are in stock and available in Poway, California. By comparison, Polymem modules would be manufactured on an as-needed basis and shipped from France. The manufacturer lead-time for these modules is 8-12 weeks, plus shipment time.

Operations Benefits

- *Low Fiber Breakage Rates:* Toray uses a high-strength TIPS PVDF fiber that has extremely low rates of fiber breakage – most installations experience zero fiber breaks, compared to hundreds to thousands for Polymem modules. The strength of fibers is important because of the impact on labor costs for repairs and longevity of the membrane modules. The major factors that affect fiber breakages include the (a) fiber geometry, (b) membrane material, and (c) the spinning method.
- *Increased Recovery:* As a result of a more efficient backwashing sequence and a more advanced membrane fiber, the Toray module has consistently shown significantly higher rates of system recovery by comparison to the Polymem module. Recovery of $>95\%$ is anticipated to be readily achievable. Many systems that upgrade from Polymem modules have demonstrated improvement in recovery by 3-5%.
- *Decreased Cleaning Requirements:* The Toray membrane demonstrates low rates of fouling and reduced cleaning demand due to improvements by comparison to the Polymem module in (a) packing density, (b) the hydraulic profile of the module design, (c) increased chemical compatibility with sodium hypochlorite, and (d) the membrane construction methods.
- *Chemical Compatibility:* With Toray modules, chemical compatibility with NaOCl is improved due to the use of PVDF instead of PSf. Toray is a large research-based materials company, and accordingly is well-suited for optimization of this product.

Toray HFU-2020N ultrafiltration modules are certified through independent evaluation by the for 4-log removal credit (99.99%) for *Cryptosporidium* and *Giardia*, which is the maximum credit awarded for microfiltration/ultrafiltration membranes by the CDPH. The nominal pore size is 0.01 micron.

Design Information

Water Quality

A minimum temperature of 10.0°C was selected as the basis of design. The membranes are certified for 4-log reduction of pathogens, and are guaranteed to reduce turbidity to <0.1 NTU.

Source Water Quality		
Description	Unit	Untreated Water
Source Type	-	Well Water
pH*		7.0 – 8.0
Temperature	°C	10 - 20
Turbidity	NTU	< 20
Alkalinity	mg/L as CaCO ₃	210 – 280
Hardness	mg/L as CaCO ₃	230 – 500
Manganese (Total)	mg/L	0.05 – 0.60
Iron (Total)	mg/L	0.1 – 2.6

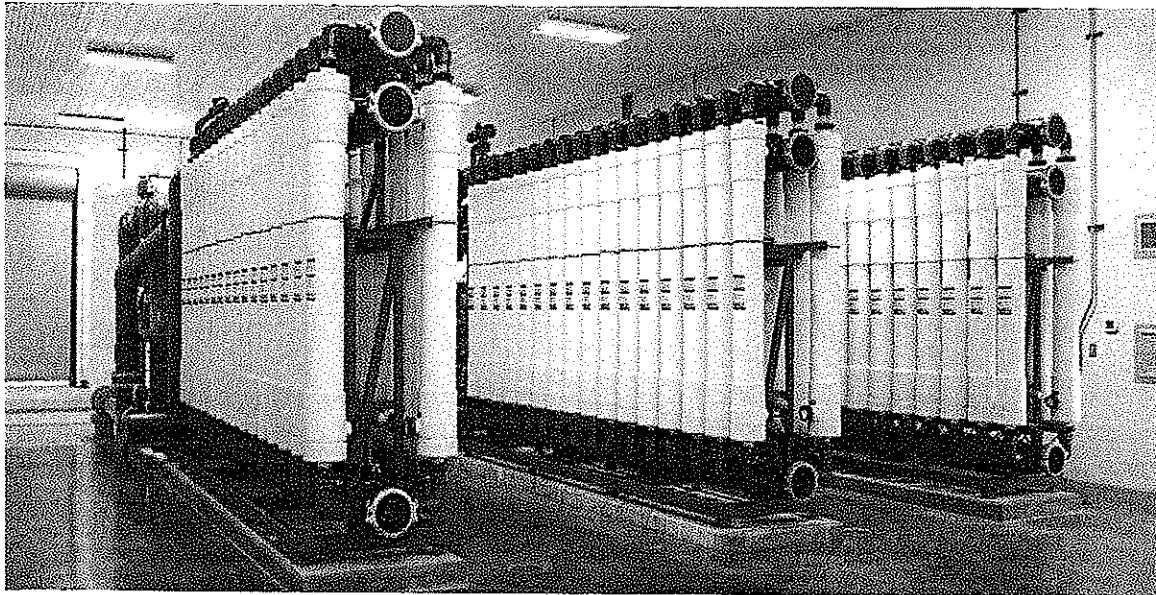
Treated Water Quality		
Description	Unit	Concentration
Turbidity	NTU	≤ 0.10 NTU 95% of the time with a maximum turbidity of 0.3 NTU
Total Suspended Solids	mg/L	< 1
Silt Density Index	-	≤ 3
Giardia Removal*	-	≥ 4 log (99.99%)
Cryptosporidium Removal*	-	≥ 4 log (99.99%)
Virus Removal*	-	≥ 1.0 log removal (90.00%)

* Challenge-testing certification is provided by independent evaluation through CDPH and NSF419.

Membrane Complete Process Design Summary

Design Summary

Parameter	Toray HFU-2020N
Number of Racks to be Replaced	1
Installed Modules per Skid	34
Total Module Capacity per Skid	34
Base Bid Module	Toray HFU-2020N
Membrane Area per Module	775 ft ²
Membrane Area Installed	79,050 ft ²
Design Temperature	50.0 °F
Flux at Design Temperature	48.7 gfd
Normalized Flux (20°C) at Design Temp. (10.0°C)	63.7 gfd
Flow Rates, All Skids Replaced	
Average Gross Flow Rate	2,399.4 gpm
Average Net Filtrate	2,300.0 gpm
Backwash Flow Rate	999.0 gpm
Approx. Net Filtrate Production per Day	3.3 MGD
Backwash Waste Volume per Day	65,388 gpd
Influent Used for Rinsing/Draining per Day	77,824 gpd
Water Recovery	≥96%
Estimated Maintenance Clean Frequency	Daily to weekly
Estimated Clean-in-Place Frequency	≥30 days



An image of a 3 MGD retrofit from Polymem UF 120 modules to Toray HFU-2020N modules. The system was also expanded during the retrofit process to increase flow rate. The completed retrofit at South Sangamon would be nearly identical to the above image.

Scope of Supply Information

The following lists summarize equipment that is to be supplied.

Detailed Scope of Supply			
Item	Quantity	Description	Brand (or equal)
Membrane Modules	34/skid	Hollow-fiber, outside-in ultrafiltration	Toray
Module Skid Frame	1	Powder-coated carbon steel	-
Module Headers	-	HDPE piping for module headers	-
Transition Skid	1	Intermediate skid between existing control skid and new module skid frame to account for flow direction	-
Transition Skid Piping	-	Sch 80 PVC	-
Feed Pump	-	Reuse existing, initially provided by others	Goulds
Backwash Pump	-	Reuse existing	Goulds
Prestrainer	-	Reuse existing	VAF
Compressed Air System	-	200 micron, automatic backwashing	Atlas-Copco
Turbidimeters	-	Reuse existing	Hach
Flow Meters	-	Reuse existing	Hach Siemens
Pressure Instrumentation	-	Reuse existing	Wika, Ashcroft
Valves / Actuators	2	Pneumatic valves for drain down and CIP return piping	Bray
Electrical Controls	Local Panels 1 CIP Panel	Modifications as needed, CIP panel replaced at later date	-
Tanks	-	Reuse Existing	-

Controls modifications:

The upgrade will require controls and programming modifications to account for the operating sequence of the replacement modules. The general operational sequences of production, backwash, maintenance clean, CIP, and integrity testing remain the same, but there are changes required to take full advantage of the improved efficiency in operation.

Additional Service and Equipment

On-Site Technical Assistance and Training

WesTech has included on-site technical assistance during construction, pre-commissioning and start-up to ensure the equipment is installed and commissioned per WesTech and sub-suppliers requirements. All service visits will be completed by certified field technicians that are qualified and have experience working with WesTech MF/UF equipment.

Any additional trips that the customer may request can be purchased at the standard WesTech daily rates plus travel and living expenses.

WesTech On-Site Service		
Service	Number of Trips	Number of Days
Assist with installation, complete programming changes, control panel wiring modifications, updated operator training	3	15
Total Included Service	3	15

New Equipment/Services to be Supplied by Contractor/Others:

Interconnecting Piping:

- 8" interconnecting piping at floor level for the waste from the drain down step
- Upsized chemical distribution lines, if needed
- Potential modifications to piping CIP supply and return interconnecting piping from 3" to 4"
- Second 4" CIP return piping for new skid
- Possible other modifications

Feed Pumps

- The existing feed pumps are anticipated to be reusable

Installation:

- New ultrafiltration skid module sections and transition piping section
- Installation of ultrafiltration modules
- New CIP skid components and piping (CIP to be replaced at later date)

Electrical:

- Larger CIP pump starter in new CIP skid local junction box (CIP to be replaced at later date)
- Any new or modifications to wiring connections

Regulatory Compliance/Permitting:

- Interfacing with regulatory agency to meet local permitting and regulatory requirements. WesTech will provide drawings and supporting information regarding the module to assist.



NOTE: The specifics of installation would need to be considered and discussed in detail. For example, the duration that the system is allowed to be off-line and not producing water would affect installation strategy, and potentially aspects of design. WesTech is happy to have these discussions to determine the best overall strategy for executing the expansion based on the needs of the facility.

Item B – Replacement Clean-in-Place System

Equipment Description

WesTech is pleased to offer the following information on replacement of the existing clean-in-place system. The purpose of this replacement is to update the equipment based on current condition of specific items like the clean-in-place recirculation pump and to make process improvements like increased chemical pump sizing.

The following is included in this scope of supply.

Scope of Supply – Clean-in-Place System			
Item	Quantity	Description	Brand (or equal)
Skid Frames	1	Welded carbon steel, baked powder-coat	-
Manifold and Supply Piping	-	Schedule 80 PVC 3" CIP supply/return connections	-
Recirculation Pump	1 x 100%	Frame mounted, close-coupled end suction centrifugal	Goulds
Heater	1 x 100%	18 kW	Chromalox
Chemical Metering Pumps			
Sodium Hypochlorite	1 x 100%	CIP/MC process	ProMinent
Citric Acid	1 x 100%	CIP/MC process	ProMinent
Instrumentation			
pH Sensor/Transmitter	1	-	GF Signet
Temperature Transmitter	1	-	Dwyer
Flow Switch	1	-	IFM Efector
Pressure Instrumentation	-	Transmitters, switches, gauges	Wika, Ashcroft
Valves / Actuators	-	Manual and actuated valves	Bray
Electrical Controls	1 CIP Panel	NEMA 4, 480 V, 3 ph	-
Tank	By WesTech	Off-skid HDPE with level measurement	Norwesco

Firm Pricing

Proposal Name: South Sangamon

Proposal Number: 2130243

Friday, July 02, 2021

1. Bidder's Contact Information

Company Name	Westech Engineering, Inc.
Contact Name	Don Tyson
Phone	801.265.1000
Email	dtyson@westech-inc.com
Address: Number/Street	3665 S West Temple
Address: City, State, Zip	Salt Lake City, UT 84115

2. Pricing

Currency	US Dollars
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Scope of Supply

A	Ultrafiltration System Upgrade – Convert UF Train #2 from Polymem UF120 modules to Toray HFU-2020 modules; <i>Included 10 Year Module Warranty (2 year absolute, 8 years prorated)</i>	\$277,480
B	Replacement Clean-in-Place System	\$97,715
	Taxes (sales, use, VAT, IVA, IGV, duties, import fees, etc.)	Not Included

Prices are for a period not to exceed 30 days from date of proposal.

3. Field Service

Daily Rate	\$1,200
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Prices do not include field service unless noted, but it is available at the daily rate plus expenses. The customer will be charged for a minimum of three days for time at the jobsite. Travel will be billed at the daily rate. Any canceled charges due to the customer's request will be added to the invoice. The greater of visa procurement time or a two week notice is required prior to trip departure date.

4. Payment Terms

Submittals Approved	15%
Release for Fabrication	35%
Net 30 days from Shipment	50%

All payments are net 30 days. Partial shipments are allowed. Other terms per Westech proforma invoice.

5. Schedule

Submittals, after PO receipt	3 to 4 Weeks
Customer Review Period	2 weeks
Ready to Ship, after Submittal Approval	18 to 20 weeks
Total Weeks from PO to Shipment	23 to 26 weeks

Proposal No. 2130243

F.O.B. shipping point with freight allowed to a readily accessible location nearest to jobsite. All claims for damage or loss in shipment shall be initiated by purchaser.

From

Salt Lake City, UT

Final Destination

Rochester, Illinois

Terms & Conditions: This proposal, including all terms and conditions contained herein, shall become part of any resulting contract or purchase order. Changes to any terms and conditions, including but not limited to submittal and shipment days, payment terms, and escalation clause shall be negotiated at order placement, otherwise the proposal terms and conditions contained herein shall apply.

Freight: Prices quoted are F.O.B. shipping point with freight allowed to a readily accessible location nearest to jobsite. All claims for damage or loss in shipment shall be initiated by purchaser.

Paint: If your equipment has paint included in the price, please take note to the following. Primer paints are designed to provide only a minimal protection from the time of application (usually for a period not to exceed 30 days). Therefore, it is imperative that the finish coat be applied within 30 days of shipment on all shop primed surfaces. Without the protection of the final coatings, primer degradation may occur after this period, which in turn may require renewed surface preparation and coating. If it is impractical or impossible to coat primed surfaces within the suggested time frame, WesTech strongly recommends the supply of bare metal, with surface preparation and coating performed in the field. All field surface preparation, field paint, touch-up, and repair to shop painted surfaces are not by WesTech.

WESTECH

Proposal No. 2130243

One-Year Warranty (New Equipment Only)

WesTech equipment is backed by WesTech's reputation as a quality manufacturer, and by many years of experience in the design of reliable equipment.

Equipment manufactured or sold by WesTech Engineering, Inc., once paid for in full, is backed by the following warranty:

For the benefit of the original user, WesTech warrants all new equipment manufactured by WesTech Engineering, Inc. to be free from defects in material and workmanship, and will replace or repair, F.O.B. its factories or other location designated by it, any part or parts returned to it which WesTech's examination shall show to have failed under normal use and service by the original user within one (1) year following initial start-up, or eighteen (18) months from shipment to the purchaser, whichever occurs first.

Such repair or replacement shall be free of charge for all items except for those items such as resin, filter media and the like that are consumable and normally replaced during maintenance, with respect to which, repair or replacement shall be subject to a pro-rata charge based upon WesTech's estimate of the percentage of normal service life realized from the part. WesTech's obligation under this warranty is conditioned upon its receiving prompt notice of claimed defects, which shall in no event be later than thirty (30) days following expiration of the warranty period, and is limited to repair or replacement as aforesaid.

This warranty is expressly made by WesTech and accepted by purchaser in lieu of all other warranties, including warranties of merchantability and fitness for particular purpose, whether written, oral, express, implied, or statutory. WesTech neither assumes nor authorizes any other person to assume for it any other liability with respect to its equipment. WesTech shall not be liable for normal wear and tear, corrosion, or any contingent, incidental, or consequential damage or expense due to partial or complete inoperability of its equipment for any reason whatsoever.

This warranty shall not apply to equipment or parts thereof which have been altered or repaired outside of a WesTech factory, or damaged by improper installation, application, or maintenance, or subjected to misuse, abuse, neglect, accident, or incomplete adherence to all manufacturer's requirements, including, but not limited to, Operations & Maintenance Manual guidelines & procedures.

This warranty applies only to equipment made or sold by WesTech Engineering, Inc.

WesTech Engineering, Inc. makes no warranty with respect to parts, accessories, or components purchased by the customer from others. The warranties which apply to such items are those offered by their respective manufacturers.

WESTECH

Proposal No. 2130243

Limited 10-Year Module Warranty

Two Years Absolute and Eight Years Prorated

Included with replacement of all three trains

This schedule sets out the warranties for Membrane Modules supplied by WesTech Engineering, Inc. No other warranties, expressed or implied, are given except as expressly provided herein below. The implied warranties of merchantability and fitness for particular purpose are not provided and are expressly disclaimed and excluded. In no event shall WesTech Engineering, Inc. be liable for consequential, incidental, special, exemplary and punitive damages, loss of profits, plant shut down time, or suits by third parties against buyer due to a performance failure or defect of the module(s). All limitations of liability shall survive the expiration, termination or cancellation of this limited warranty. Failure or refusal to fully disclose the use and operating parameters of the modules to WesTech Engineering, Inc. shall render all warranties, other than for materials and workmanship, null and void.

Definitions

WESTECH – refers to WesTech Engineering, Inc., a company who supplies Membrane Modules directly from the Membrane Manufacturer.

Membrane Manufacturer – refers to the entity that manufactures the membrane modules supplied by WesTech.

Buyer – refers to the entity purchasing membrane modules or equipment from WESTECH, who supplies membrane modules.

Project Reference – refers to the information for the project including the location, the design conditions such as feed water quality, required treatment capacity and treated water quality, and operating conditions referenced in proposal 1930248.

Official Proposal – refers to the official document provided by WESTECH based on the Project Reference outlining system scope and equipment supply.

Term - means One-Hundred and Twenty Months (120) months following the Warranty Start, subject to certain expiry conditions for failure of the Buyer to comply with certain terms and conditions set out in the "Conditions of Warranty" section. This period is comprised of Twenty-Four (24) months of eligibility for full module replacement under a valid warranty claim and Ninety-Six (96) months of prorated module replacement under a valid warranty claim.

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Product

All models of Membrane Modules provided by WesTech specified, excluding RO and NF membrane products. This warranty covers the Membrane Modules supplied in the scope of original contract of sale. Membrane Modules are shipped with an identifying and unique serial number that verifies its coverage in the terms of the original sale. This warranty does not cover defects in other equipment including, but not limited to, air piping, connecting piping, and connecting hardware, installation, or fiber repair materials.'

Membrane Module Replacement Price (hereinafter referred to as "MMRP")

Unless otherwise stated, the Membrane Module Replacement Price shall be the price taken from the published retail price list that is in effect on the Module Failure Date for the membrane module(s) required to rectify the Module Failure. In circumstances where a module replacement price has been specified in writing by WESTECH in advance, the Membrane Module Replacement Price shall be based on that written specified price, plus the rate of inflation compounded monthly based on the U.S. Consumer Price Index as calculated by the U.S. Bureau of Labor Statistics, unless another inflation index has been specified in the Contract of Sale. All replacement membrane modules are shipped EXW. All freight and any applicable taxes, import duties, brokerage, etc. are the responsibility of the Buyer.

Module Failure

Module Failure means a situation where, as a result of faulty materials or workmanship, the membrane modules fail to produce permeate which meets the water quality specifications set forth in the design parameters set forth in this warranty, and is not repairable by standard fiber breakage repair procedures.

Module Failure Date

The Module Failure Date shall be the date that written notification via certified mail of the alleged module failures is received by WESTECH as described in the 'Conditions of Warranty: Warranty Maintenance' section.

Warranty Start Date

For purposes of warranty prorating and the effective date for claims commencement, the herein warranty period shall commence on the first date the original membrane modules are placed into operation or six (6) months after shipment of the original membrane module(s) from the membrane manufacturer's facility, whichever comes earlier.

Additional Project Specific Terms

Not Applicable

WESTECH

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Warranties and Responsibilities

A. Materials and Workmanship

WESTECH warrants that its membrane module(s) will be free of mechanical defects, due to faulty materials or errors in manufacturing workmanship which cause the system in which the membrane modules are installed to fail to produce permeate which meets the water quality specifications set forth in the Official Proposal issued by WESTECH. All claims under the herein warranty must specify the alleged defect in materials or manufacturing workmanship giving rise to such claim as well as the serial number of the relevant membrane module(s). All claims must be submitted to WESTECH in writing via certified mail prior to the expiry of the Term.

WESTECH Responsibility

In full satisfaction of any valid claim hereunder, WESTECH, at their sole discretion, shall repair or supply the replacement module for any membrane module that is found by WESTECH to be mechanically defective due to faulty material or errors in manufacturing workmanship.

1. Satisfaction of Claims

WESTECH shall have the right to satisfy valid claims under this warranty in a flexible manner in order to restore performance to contractually specified levels of permeate quality. Such flexibility may include the addition of membrane modules, the retrofit of newer membrane components or by upgrading failed membrane modules with newer membrane module(s). Buyer acknowledges that by virtue of ongoing advances in WESTECH/membrane manufacturer technology and design, fewer compatible replacement membrane modules may be required in a given installation to meet contractually specified permeate quality levels. Provided that all contractually specified permeate quality levels are met, Buyer consents to the replacement of membrane modules pursuant to this Warranty, should WESTECH so proscribe, with a compatible embodiment of membrane module technology.

B. Price for Membrane Modules to Replace Modules Originally Shipped with the System

WESTECH shall replace the originally shipped membrane modules free of charge should Module Failure occur within the first Twenty-Four (24) months from the Warranty Start Date; however, the total number of module(s) to be supplied for free replacement during this period will be less than or equal to the number of initial modules purchased.

Thereafter, the price that the Buyer will pay for membrane modules supplied under the terms of this Warranty to replace modules originally shipped as part of the Project Reference system shall be calculated as follows:

$$\text{Price} = \frac{\text{Number of whole months elapsed between Warranty Start Date and Module Failure Date}}{\text{Term}} \times (\text{MMRP})$$

C. Price for Modules to Replace Replacement Membrane Modules During the Term

The price that the Buyer will pay for membrane modules supplied under the terms of this warranty to replace replacement membrane modules (being modules already supplied under "Warranties and Responsibilities" Section B) shall be calculated as follows:

WESTECH

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$$Price = \frac{\text{Number of whole months elapsed between Previous Module Failure Date and New Failure Date}}{\text{Term}} \times (\text{MMRP})$$

D. Maximum Term of Warranty

The maximum term of warranty of any replacement module shall not exceed the Term of this Warranty.

Rated Operating Specifications

The following limits set forth by the membrane manufacturer must be observed at all times in order to maintain the warranty for the membrane module. It is the responsibility of the Buyer and operators to maintain operating records and logs, verify that conditions were satisfied, and to provide these operating records and logs to WESTECH.

A. Normal Operating Conditions:

Filtration TMP.....	< 29 psi
Backwash TMP.....	< 29 psi
Backwash Intervals.....	20 - 60 minutes
Air Scour Flow per Module.....	3.53 scfm

B. Operation Limits:

Maximum Temperature	40 degrees Celsius
Minimum Temperature*	1.5 degrees Celsius
*Does not refer to design temperature, but rather the minimum temperature that the membranes can be exposed to in order to maintain fiber integrity.	
Pretreatment Filter Mesh Size.....	200 micron or less
Maximum Cleaning pH	10
Minimum pH.....	1
Module Pressure (maximum).....	43.5 psi
Filtration TMP (maximum)	43.5 psid
Backwash TMP (maximum).....	43.5 psid
Feed Water Flow Rate (maximum).....	53 gpm
Backwash Water Flow Rate (maximum)	59 gpm
Air Scour Flow per Module (minimum).....	2.8 scfm
Air Scour Flow per Module (maximum)	5.3 scfm
Air Pressure (maximum).....	6 psi
Normalized Flux at 20 degrees Celsius (maximum)	98.5 gfd

C. Approved and Restricted Chemicals (include but are not limited to):

Approved: Citric Acid, Sodium Hypochlorite, Sodium Bisulfite, Aluminum Sulfate, Ferric Chloride, Sodium Permanganate, Potassium Permanganate, Hydrochloric Acid, Sodium Carbonate (Soda Ash), Sodium Bicarbonate, Aluminum Sulfate (low iron). Contact a qualified WESTECH representative for information on additional chemicals. Concentration limits also apply to approved chemicals.

Restricted without Approval: Oils or greases, anti-caking agents, polymers used as coagulation aids, chlorine dioxide, and ozone. Any chemicals not typically used in water treatment.

D. Membrane Storage:

Temperature.....	Avoid Freezing
Maximum Bisulphite Dose.....	10,000 ppm
Less than 8 days.....	20 mg/L as chlorine
More than 8 days.....	1,000 mg/L sodium bisulfite; replace when chemical pH is below 3.0

*Keep module out of direct sunlight, avoid freezing, store module in dark, cool location.

Unauthorized modification, physical damage, abuse, neglect, faulty installation, or improper operation and maintenance of the equipment supplied by WESTECH, including the use of any cleaning procedure or water treatment chemical in the raw water, backwash supply or CIP chemical cleaning other than those approved by WESTECH/membrane manufacturer will void the warranty for the membrane modules.

Failure to follow membrane storage procedures will also void the warranty. Membrane fibers must be kept moist and shall not be allowed to dry out. Membrane modules must not be subject to freezing conditions.

Any change in operating conditions, water chemistry or the nature of the contaminants will require review to determine the potential for impact on this warranty.

Failure of owner to maintain operational records and logs and to provide the same to WestTech upon request of a warranty claim shall void the warranty. Example logs are included with equipment O&M manuals.

Conditions of Warranty

A. Limitations of Warranties

Occurrence of any of the following as determined by WESTECH shall void all warranties hereunder:

1. Physical abuse, neglect, or misuse of membrane modules;
2. Faulty installation of membrane modules;
3. Damage to membrane modules and fibers as a result of foreign debris;
4. Unauthorized alteration of any parts originally supplied by WESTECH/membrane manufacturer with membrane modules;
5. Failure to strictly and exclusively adhere to WESTECH/membrane manufacturer specified membrane module cleaning procedures, including the use of anything other than membrane manufacturer-approved membrane module cleaning agents;
6. Failure to maintain complete and accurate operating data and logs at all times as described in the 'Conditions of Warranty: Warranty Maintenance' section below.
7. Failure to adhere to contractually defined feed water specifications at all times;
8. Failure to install and maintain a contractually defined agreed WESTECH remote data connection, if applicable, to monitor overall plant and membrane module status;

9. Failure to strictly adhere to a WESTECH/membrane manufacturer designed or approved maintenance program as updated by WESTECH from time to time from the Warranty Start Date;
10. Failure of Buyer to perform regular membrane module inspection and normal fiber repair.
11. Failure of Buyer to complete required payments to WESTECH under contractually defined timelines.

Standard Guidelines

The Buyer shall provide WESTECH with the Project Reference in order for WESTECH to issue the Official Proposal including permeate water quality specifications. This Warranty is conditional upon the shipping, storage, system design, installation, operation and maintenance of the membrane modules in strict accordance with membrane module operations and maintenance guidelines as updated by WESTECH/membrane manufacturer from time to time. Buyer authorizes WESTECH to conduct any reasonable review of system design or to inspect facilities where membrane modules are installed upon reasonable notice to the Buyer. Such reviews and/or inspections are intended to assist WESTECH/membrane manufacturer and the Buyer in detection of system faults and to optimize the care and operation of the membrane modules.

Additional Equipment

WESTECH assumes no liability for any additional equipment not authorized by WESTECH that may be installed in or connected to the plant.

Warranty Maintenance

To maintain the warranty described herein, plant operating records from initial start-up date until claim must be maintained and made available to WESTECH as outlined. Such documentation must be provided in detail as specified in the "Conditions of Warranty: Warranty Maintenance" section in order to:

1. Verify uninterrupted compliance with guidelines;
2. Establish responsibility for modules(s) replaced or repaired under warranty.

It is agreed and understood that the buyer shall not be entitled to make any claims under this warranty if the membrane modules have not been operated in strict accordance with the WESTECH/membrane manufacturer membrane module operations and maintenance guidelines as updated by WESTECH/membrane manufacturer from time to time. Buyer must keep records to establish that the membrane module(s) have been operated in accordance with such guidelines, failing which all warranties and rights of the Buyer shall be null and void.

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Notification of Performance Deficiency

All claims filed hereunder shall be made in writing via certified mail within Thirty (30) days of identifying a defect in materials or workmanship and shall present a detailed analysis of the system and individual module data showing the performance deficiency, and must include: (1) The serial number(s) of the module(s) involved, (2) the individual membrane module(s) operating data, system operating data or defect in materials or workmanship upon which the claim is based, (3) fiber repair history, and (4) photographs showing the manufacturing defect. Operating data must be complete and include information on: flow, trans-membrane pressure, contractually specified feed water quality parameters and temperature, and elapsed time since start-up (days). WESTECH reserves the right to require additional data as necessary to validate claims filed.

Verification of Performance Deficiency

After receipt of notice, WESTECH shall promptly undertake such investigations as, in WESTECH's opinion are necessary to verify whether a deficiency exists and to establish liability for remedy of any deficiency. Buyer may, in course of these investigations, be required to return module(s) to WESTECH for examination. WESTECH may also conduct reasonable tests and inspections that are standard in the industry (hereinafter referred to as "Tests") at end-user's or at Buyer's premises. If, following the performance of such Tests, it is determined by WestTech that the membrane modules are not defective and/or there is a problem or deficiency whose remedy is not the responsibility of WESTECH, Buyer shall reimburse WESTECH for all reasonable costs and expenses associated with said inspections and Tests, including applicable travel expenses.

Return Procedure

In the event that the return of a membrane module(s) is required pursuant to this Warranty, Buyer shall inform WESTECH and follow a Module Warranty Claim Procedure supplied by WESTECH. Membrane module(s) shipped to WESTECH for warranty examination must be shipped freight prepaid. If Buyer desires temporary replacement membrane module(s) to replace those alleged to be defective and returned to WESTECH for warranty examination, Buyer is responsible for the cost associated with any such replacements until examination of the returned membrane modules pursuant to this Warranty is complete. Membrane module(s) examined as part of a warranty claim which are subsequently found by WESTECH to be performing as warranted will be returned to Buyer, freight collect.

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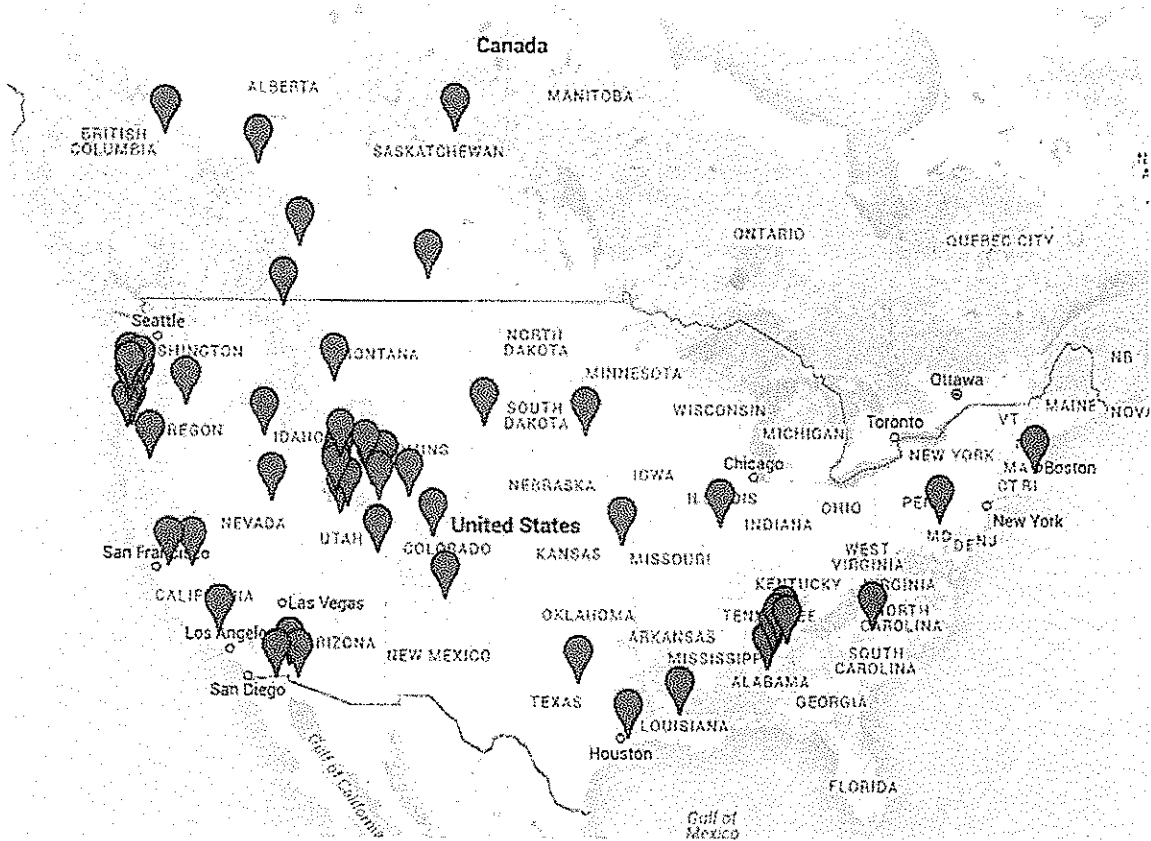
Proposal No. 2130243

References

The following contact information is provided as references for other facilities that have carried out system upgrades.

Firm Experience Summary

WesTech has supplied over 100 membrane systems during the last 17 years. In addition to providing equipment for new installations, WesTech has also worked on 15 retrofit projects to upgrade membranes.



Dekalb-Jackson WTP (Stevenson, AL), 3 MGD Retrofit:

The Dekalb-Jackson WTP is a 3 MGD facility with Toray HFU-2020N membranes. The system was originally installed in 2007 with polysulfone membranes treating pretreated Tennessee River water. WesTech worked with the facility to upgrade the system in 2013. During the upgrade, the overall footprint was reduced by 25% to accommodate the future addition of a fourth 1 MGD train. Since the upgrade, the plant has seen dramatic improvement, with a 60% reduction in average TMP, recovery of approximately 96.9% compared to 91.7%, reduced chemical usage, extend CIP frequencies in excess of 30 days, and sustainable successful use of a flux rate twice as high as the original plant.

Plant Representative

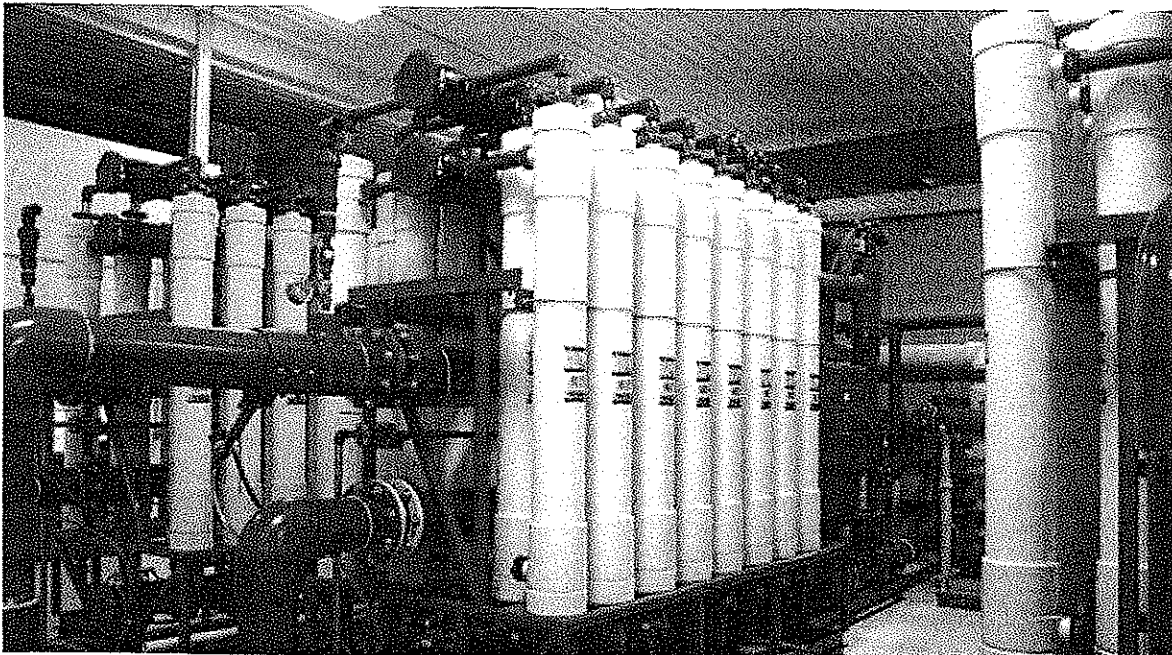
Chris Rose
Lead Operator
Email: djwtp@gotsky.com
Phone: (256) 437-9001

Engineer

Curtis O'Daniel
Greenhill Engineering
Email: codaniel@greenhillengineering.com
Phone: (256) 844-6722

Dedicated WesTech Staff

Project Manager, Point of Contact: Dan Dye
Applications Engineer: Lindsay Housley and Libbie Linton
Designer: David Stephenson
Programmer: Dehlin Greenwood



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Northeast Highpoint WTP (Fort Payne, AL), 3 MGD Retrofit

The Northeast Highpoint WTP is a 3 MGD system with Toray HFU-2020N membranes. The system was originally installed in 2010 as a 2 MGD system with polysulfone membranes treating Tennessee River water following solids contact clarification. WesTech worked with the facility to upgrade the system in 2015 and expand overall capacity to 3 MGD. In addition to operating at an increased flux rate, and consistent ability to meet demand, plant staff has cited a dramatic reduction in chemical cleaning and fiber breakage rates.

Plant Representative

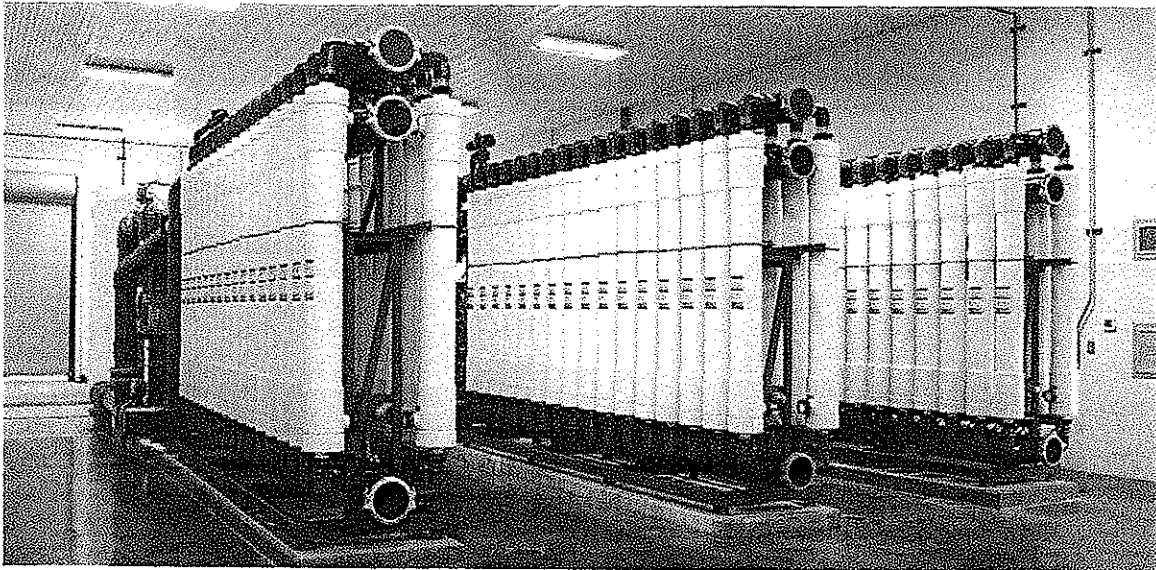
Johnny Jordan
General Manager
Email: johnjordan@neawater.com
Phone: (256) 845-6186

Engineer

Curtis O'Daniel
Greenhill Engineering
Email: codaniel@greenhillengineering.com
Phone: (256) 844-6722

Dedicated WesTech Staff

Project Manager, Point of Contact: Dan Dye
Applications Engineer: Lindsay Housley and Libbie Linton
Designer: David Stephenson
Programmer: Dehlin Greenwood



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Arch Cape WTP (Arch Cape, OR), Retrofit:

The Arch Cape water treatment plant consists of two packaged treatment skids to treat up to 175 gpm. The system was originally installed with polysulfone membranes in 2010 and upgraded in 2013 to accommodate Toray HFS-2020N modules.

Plant Representative

Phil Chick

General Manager

Email: philchickacutil@gmail.com

Phone: (503) 436-2790

Cell Phone: (503) 739-2348

Engineer

Ed Hodges

Curran-McLeod Inc.

Email: eph@curran-mcleod.com

Phone: (503) 684.3478

Cell Phone: (503) 869.7849

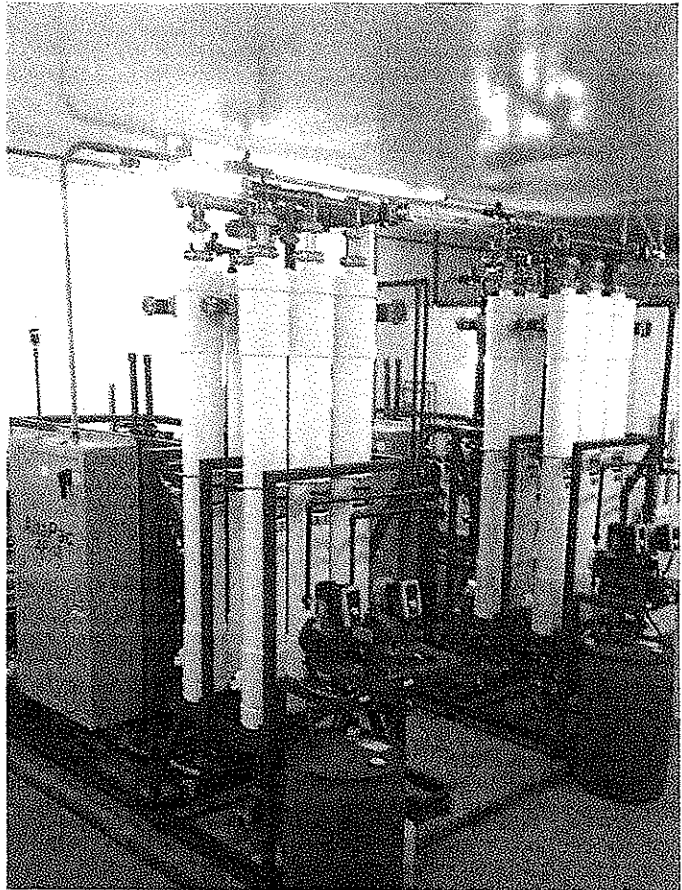
Dedicated WesTech Staff

Project Manager Point of Contact: Dan Dye

Applications Engineer: Lindsay Housley

Designer: David Stephenson

Programmer: Shaun Udink



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Terms & Conditions

Terms and Conditions appearing in any order based on this proposal which are inconsistent herewith shall not be binding on WesTech Engineering Inc. The sale and purchase of equipment described herein shall be governed exclusively by the foregoing proposal and the following provisions:

1. SPECIFICATIONS: WesTech Engineering Inc. is furnishing its standard equipment as outlined in the proposal and as will be covered by final approved drawings. The equipment may not be in strict compliance with the Engineer's/Owner's plans, specifications, or addenda as there may be deviations. The equipment will, however, meet the general intention of the mechanical specifications of these documents.

2. ITEMS INCLUDED: This proposal includes only the equipment specified herein and does not include erection, installation, accessories, nor associated materials such as controls, piping, etc., unless specifically listed.

3. PARTIES TO CONTRACT: WesTech Engineering Inc. is not a party to or bound by the terms of any contract between WesTech Engineering Inc.'s customer and any other party. WesTech Engineering Inc.'s undertakings are limited to those defined in the contract between WesTech Engineering Inc. and its direct customers.

4. PRICE AND DELIVERY: All selling prices quoted are subject to change without notice after 30 days from the date of this proposal unless specified otherwise. Unless otherwise stated, all prices are F.O.B. WesTech Engineering Inc. or its supplier's shipping points. All claims for damage, delay or shortage arising from such equipment shall be made by Purchaser directly against the carrier. When shipments are quoted F.O.B. job site or other designation, Purchaser shall inspect the equipment shipped, notifying WesTech Engineering Inc. of any damage or shortage within forty-eight hours of receipt, and failure to so notify WesTech Engineering Inc. shall constitute acceptance by Purchaser, relieving WesTech Engineering Inc. of any liability for shipping damages or shortages.

5. PAYMENTS: All invoices are net 30 days. Delinquencies are subject to a 1.5 percent service charge per month or the maximum permitted by law, whichever is less on all past due accounts. Pro rata payments are due as shipments are made. If shipments are delayed by the Purchaser, invoices shall be sent on the date when WesTech Engineering Inc. is prepared to make shipment and payment shall become due under standard invoicing terms. If the work to be performed hereunder is delayed by the Purchaser, payments shall be based on the purchase price and percentage of completion. Products held for the Purchaser shall be at the risk and expense of the Purchaser. Unless specifically stated otherwise, prices quoted are for equipment only. These terms are independent of and not contingent upon the time and manner in which the Purchaser receives payment from the owner.

6. PAYMENT TERMS: Credit is subject to acceptance by WesTech Engineering Inc.'s Credit Department. If the financial condition of the Purchaser at any time is such as to give WesTech Engineering Inc., in its judgment, doubt concerning the Purchaser's ability to pay, WesTech Engineering Inc. may require full or partial payment in advance or may suspend any further deliveries or continuance of the work to be performed by the WesTech Engineering Inc. until such payment has been received.

7. ESCALATION: If shipment is, for any reason, deferred by the Purchaser beyond the normal shipment date, or if material price

increases are greater than 2.5% from proposal date to material procurement date, stated prices set forth herein are subject to escalation. The escalation shall be based upon increases in labor and material and other costs to WesTech Engineering Inc. that occur in the time period between quotation and shipment by WesTech Engineering Inc. Purchaser agrees to this potential escalation regardless of contradicting terms in the contract, except when an agreed upon escalation adder is included in the price.

(a) The total quoted revised price is based upon changes in the indices published by the United States Department of Labor, Bureau of Labor Statistics. Labor will be related to the Average Hourly Earnings indices found in the Employment and Earnings publication. Material will be related to the Metal and Metal Products Indices published in Wholesale Prices and Prices Indices.

(b) Price revision for items furnished to, and not manufactured by WesTech Engineering Inc., which exceed the above escalation calculation, will be passed along by WesTech Engineering Inc. to Purchaser based upon the actual increase in price to WesTech Engineering Inc. for the period from the date of quotation to the date of shipment by WesTech Engineering Inc. Any item that is so revised will be excluded from the index escalation calculations set forth in subparagraph (a) above.

8. APPROVAL: If approval of equipment submittals by Purchaser or others is required, a condition precedent to WesTech Engineering Inc. supplying any equipment shall be such complete approval.

9. INSTALLATION SUPERVISION: Prices quoted for equipment do not include installation supervision. WesTech Engineering Inc. recommends and will, upon request, make available, at WesTech Engineering Inc.'s then current rate, an experienced installation supervisor to act as the Purchaser's employee and agent to supervise installation of the equipment. Purchaser shall at its sole expense furnish all necessary labor equipment, and materials needed for installation.

Responsibility for proper operation of equipment, if not installed by WesTech Engineering Inc. or installed in accordance with WesTech Engineering Inc.'s instructions, and inspected and accepted in writing by WesTech Engineering Inc., rests entirely with Purchaser; and any work performed by WesTech Engineering Inc. personnel in making adjustment or changes must be paid for at WesTech Engineering Inc.'s then current per diem rates plus living and traveling expenses.

WesTech Engineering Inc. will supply the safety devices described in this proposal or shown in WesTech Engineering Inc.'s drawings furnished as part of this order but excepting these, WesTech Engineering Inc. shall not be required to supply or install any safety devices whether required by law or otherwise. The Purchaser hereby agrees to indemnify and hold harmless WesTech Engineering Inc. from any claims or losses arising due to alleged or actual insufficiency or inadequacy of the safety devices offered or supplied hereunder, whether specified by WesTech Engineering Inc. or Purchaser, and from any damage resulting from the use of the equipment supplied hereunder.

10. ACCEPTANCE OF PRODUCTS: Products will be deemed accepted without any claim by Purchaser unless written notice of non-acceptance is received by WesTech Engineering Inc. within 30 days of delivery if shipped F.O.B. point of shipment, or 48 hours of delivery if shipped F.O.B. point of destination. Such written notice shall not be

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considered received by WesTech Engineering Inc. unless it is accompanied by all freight bills for said shipment, with Purchaser's notations as to damages, shortages and conditions of equipment, containers, and seals. Non-accepted products are subject to the return policy stated below.

11. TAXES: Any federal, state, or local sales, use or other taxes applicable to this transaction, unless specifically included in the price, shall be for Purchaser's account.

12. TITLE: The equipment specified herein, and any replacements or substitutes therefore shall, regardless of the manner in which affixed to or used in connection with realty, remain the sole and personal property of WesTech Engineering Inc. until the full purchase price has been paid. Purchaser agrees to do all things necessary to protect and maintain WesTech Engineering Inc.'s title and interest in and to such equipment; and upon Purchaser's default, WesTech Engineering Inc. may retain as liquidated damages any and all partial payments made and shall be free to enter the premises where such equipment is located and remove the same as its property without prejudice to any further claims on account of damages or loss which WesTech Engineering Inc. may suffer from any cause.

13. INSURANCE: From date of shipment until the invoice is paid in full, Purchaser agrees to provide and maintain at its expense, but for WesTech Engineering Inc.'s benefit, adequate insurance including, but not limited to, builders risk insurance on the equipment against any loss of any nature whatsoever.

14. SHIPMENTS: Any shipment of delivery dates recited represent WesTech Engineering Inc.'s best estimate but no liability, direct or indirect, is assumed by WesTech Engineering Inc. for failure to ship or deliver on such dates.

WesTech Engineering Inc. shall have the right to make partial shipments; and invoices covering the same shall be due and payable by Purchaser in accordance with the payment terms thereof. If Purchaser defaults in any payment when due hereunder, WesTech Engineering Inc. may, without incurring any liability therefore to Purchaser or Purchaser's customers, declare all payments immediately due and payable with maximum legal interest thereon from due date of said payment, and at its option, stop all further work and shipments until all past due payments have been made, and/or require that any further deliveries be paid for prior to shipment.

If Purchaser requests postponements of shipments, the purchase price shall be due and payable upon notice from WesTech Engineering Inc. that the equipment is ready for shipment; and thereafter any storage or other charge WesTech Engineering Inc. incurs on account of the equipment shall be for the Purchaser's account.

If delivery is specified at a point other than WesTech Engineering Inc. or its supplier's shipping points, and delivery is postponed or prevented by strike, accident, embargo, or other cause beyond WesTech Engineering Inc.'s reasonable control and occurring at a location other than WesTech Engineering Inc. or its supplier's shipping points, WesTech Engineering Inc. assumes no liability in delivery delay. If Purchaser refuses such delivery, WesTech Engineering Inc. may store the equipment at Purchaser's expense. For all purposes of this agreement such tender of delivery or storage shall constitute delivery.

15. WARRANTY: WESTECH ENGINEERING INC. WARRANTS EQUIPMENT IT SUPPLIES ONLY IN ACCORDANCE WITH THE WARRANTY EXPRESSED IN THE ATTACHED COPY OF "WESTECH WARRANTY" AGAINST DEFECTS IN WORKMANSHIP AND MATERIALS WHICH IS MADE A PART HEREOF. SUCH WARRANTY IN LIEU OF ALL OTHER WARRANTIES, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PARTICULAR PURPOSE,

WHETHER WRITTEN, ORAL, EXPRESSED, IMPLIED OR STATUTORY, WESTECH ENGINEERING INC. SHALL NOT BE LIABLE ANY CONTINGENT, INCIDENTAL, OR CONSEQUENTIAL DAMAGES FOR ANY REASON WHATSOEVER.

16. PATENTS: WesTech Engineering Inc. agrees that it will, at its own expense, defend all suits or proceedings instituted against Purchaser and pay any award of damages assessed against it in such suits or proceedings, so far as the same are based on any claim that the said equipment or any part thereof constitutes an infringement of any apparatus patent of the United States issued at the date of this Agreement, provided WesTech Engineering Inc. is given prompt notice in writing of the institution or threatened institution of any suit or proceeding and is given full control of the defense, settlement, or compromise of any such action; and Purchaser agrees to give WesTech Engineering Inc. needed information, assistance, and authority to enable WesTech Engineering Inc. so to do. In the event said equipment is held or conceded to infringe such a patent, WesTech Engineering Inc. shall have the right at its sole option and expense to a) modify the equipment to be non-infringing, b) obtain for Purchaser the license to continue using said equipment, or c) accept return of the equipment and refund to the Purchaser the purchase price thereof less a reasonable charge for the use thereof. WesTech Engineering Inc. will reimburse Purchaser for actual out-of-pocket expenses, exclusive of legal fees, incurred in preparing such information and rendering such assistance at WesTech Engineering Inc.'s request. The foregoing states the entire liability of WesTech Engineering Inc., with respect to patent infringement; and except as otherwise agreed to in writing, WesTech Engineering Inc. assumes no responsibility for process patent infringement.

17. SURFACE PREPARATION AND PAINTING: If furnished, shop primer paint is intended to serve only as minimal protective finish. WesTech Engineering Inc. will not be responsible for the condition of primed or finish painted surfaces after equipment leaves its shops. Purchasers are invited to inspect paint in shops for proper preparation and application prior to shipment. WesTech Engineering Inc. assumes no responsibility for field surface preparation or touch-up of shipping damage to paint. Painting of fasteners and other touch-up to painted surfaces will be by Purchaser's painting contractor after mechanism installation.

Motors, gear motors, and other components not manufactured by WesTech Engineering Inc. will be painted with that manufacturer's standard paint system. It is WesTech Engineering Inc.'s intention to ship major steel components as soon as fabricated, often before drive, motors, and other manufactured components. Unless Purchaser can ensure that shop primed steel shall be field painted within thirty (30) days after arrival at the job site, WesTech Engineering Inc. encourages the Purchaser to order these components without primer.

WesTech Engineering Inc.'s prices are based on paints and surface preparations as outlined in the main body of this proposal. In the event that an alternate paint system is selected, WesTech Engineering Inc. requests that Purchaser's order advise of the paint selection. WesTech Engineering Inc. will then either adjust the price as may be necessary to comply or ship the material unpainted if compliance is not possible due to application problems or environmental controls.

18. CANCELLATION, SUSPENSION, OR DELAY: After acceptance by WesTech Engineering Inc. this proposal, or Purchaser's order based on this proposal, shall be a firm agreement and is not subject to cancellation, suspension, or delay except upon payment by Purchaser of appropriate charges which shall include all costs incurred by WesTech Engineering Inc. to date of cancellation, suspension, or delay plus a reasonable profit. Additionally, all charges related to storage and/or resumption of work, at WesTech Engineering Inc.'s plant or elsewhere, shall be for Purchaser's sole account; and all risks incidental to storage shall be assumed by Purchaser.

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19. RETURN OF PRODUCTS: No products may be returned to WesTech Engineering Inc. without WesTech Engineering Inc.'s prior written permission. Said permission may be withheld by WesTech Engineering Inc. at its sole discretion.

20. BACKCHARGES: WesTech Engineering Inc. will not approve or accept backcharges for labor, materials, or other costs incurred by Purchaser or others in modification, adjustment, service, or repair of WesTech Engineering Inc.-furnished materials unless such back charge has been authorized in advance in writing by a WesTech Engineering Inc. employee, by a WesTech Engineering Inc. purchase order, or work requisition signed by WesTech Engineering Inc.

21. INDEMNIFICATION: Purchaser agrees to indemnify WesTech Engineering Inc. from all costs incurred, including but not limited to court costs and reasonable attorney fees, from enforcing any provisions of this contract, including but not limited to breach of contract or costs incurred in collecting monies owed on this contract.

22. ENTIRE AGREEMENT: This proposal expresses the entire agreement between the parties hereto superseding any prior understandings, and is not subject to modification except by a writing signed by an authorized officer of each party.

23. MOTORS AND MOTOR DRIVES: In order to avoid shipment delays of WesTech Engineering Inc. equipment, the motor drives may be sent directly to the job site for installation by the equipment installer. Minor fit-up may be required.

24. EXTENDED STORAGE: Extended storage instructions will be part of information provided to shipment. If equipment installation and start-up is delayed more than 30 days, the provisions of the storage instructions must be followed to keep WARRANTY in force.

25. LIABILITY: Professional liability insurance, including but not limited to, errors and omissions insurance, is included. In any event, liability for errors and omissions shall be limited to the lesser of \$100,000USD

or the value of the particular piece of equipment (not the value of the entire order) supplied by WesTech Engineering Inc. against which a claim is sought.

26. ARBITRATION NEGOTIATION: Any controversy or claim arising out of or relating to the performance of any contract resulting from this proposal or contract issued, or the breach thereof, shall be settled by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association, and judgment upon the award rendered by the arbitrator(s) may be entered to any court having jurisdiction.

ACCEPTED BY PURCHASER

Customer Name: _____

Customer Address: _____

Contact Name: _____

Contact Phone: _____

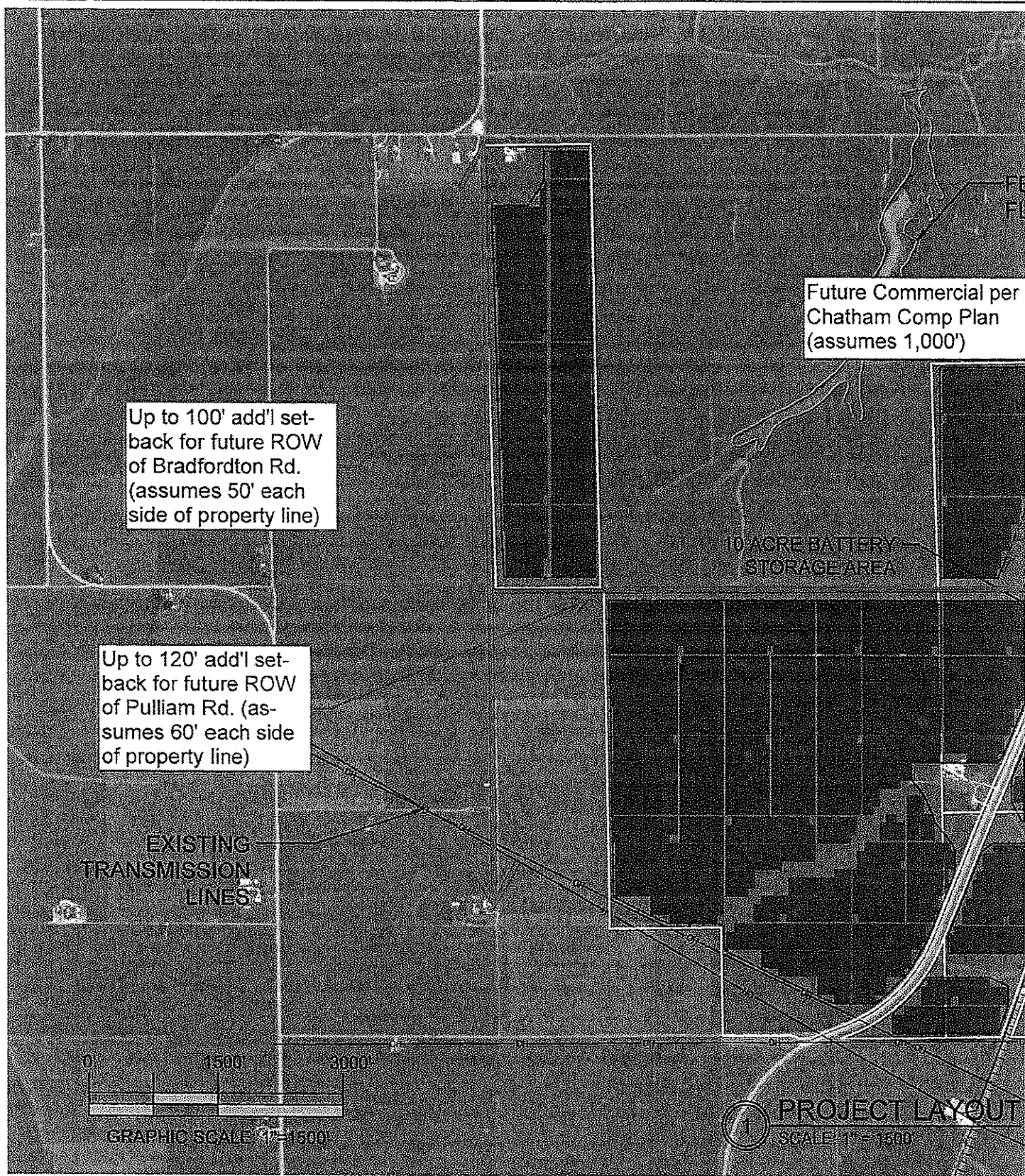
Contact Email: _____

Signature: _____

Printed Name: _____

Title: _____

Date: _____

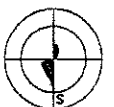


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100 MATSONFORD RD.
RADNOR, PA. 19087
(484) 654-1877

SANGAMON



RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 21-09 adopted by the Commission on the 19th day of July, 2021, said Resolution being entitled:

**A RESOLUTION APPROVING AND ACCEPTING PROPOSAL A
WITH WESTECH**

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 19th day of July, 2021.

Laura VanDreyer

Clerk

