

RESOLUTION NO. 24 - 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF READING, COUNTY OF BERKS, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING BLACK AND VEATCH CORPORATION TO INTEGRATE THE TUNNEL OPTION INTO THEIR DESIGN OF UPGRADES TO THE CITY OF READING'S WASTE WATER TREATMENT FACILITY.

WHEREAS, the City of Reading entered into a Consent Decree with the United States of America and the Commonwealth of Pennsylvania on November 7, 2005 to resolve issues relating to the Commonwealth of Pennsylvania's and the United States of America's allegations that the City of Reading violated sections of the Clean Water Act and the Pennsylvania Clean Streams Law through operation of the City's sewage treatment facility by discharging pollutants exceeding various effluent limitations and conditions set forth in the City's NPDES Permit; and

WHEREAS, in the aforementioned Consent Decree, the City of Reading agreed to remediate conditions at its sewage treatment facility that were believed to be the basis of the alleged violations of the Clean Water Act and the Pennsylvania Clean Streams Law; and

WHEREAS, the City of Reading contracted with Black & Veatch Corporation to design upgrades to its sewage treatment facility in order to assist it in carrying out its duties and responsibilities under the aforementioned Consent Decree; and

WHEREAS, Black & Veatch Corporation provided two alternatives to the City of Reading for transporting sewage from the Sixth and Canal Streets area of the City of Reading to the City's sewage treatment facility; and

WHEREAS, the two options for transporting sewage from the Sixth and Canal Streets area of the City of Reading to the City's sewage treatment facility consisted of the construction of either a 7 foot in diameter, 5600 foot long tunnel ranging in depth from 58 feet to 124 feet

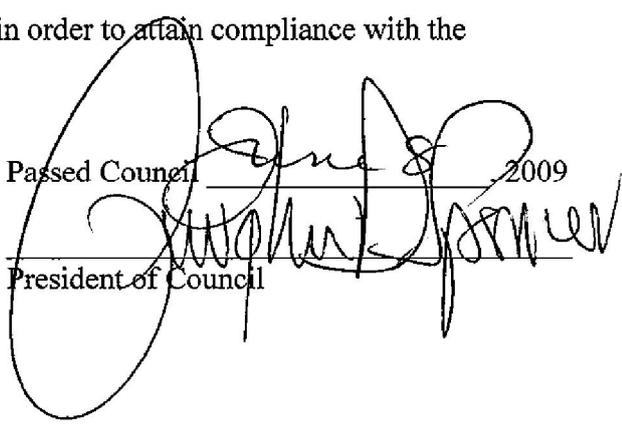
from the Sixth and Canal Streets area under the Schuylkill River to the City of Reading's sewage treatment facility (the "Tunnel Option") or the construction of a 42 inch force main, 7800 feet in length, at a depth of 15 feet and the replacement of the current Sixth and Canal Street pump station to a location east of the existing pump station (the "New Pump Station Option");

WHEREAS, in order to aid in the determination of which option to select, the City Council of the City of Reading held a public hearing to hear the concerns of the residents which may be affected by the construction of either option.

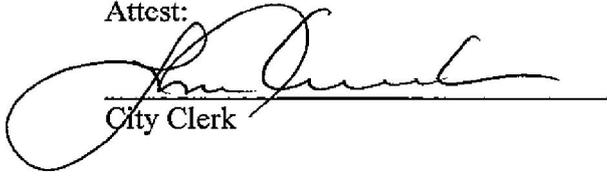
NOW THEREFORE, the Council of the City of Reading hereby resolves as follows:

That the appropriate City of Reading staff is hereby authorized and directed to direct Black & Veatch Corporation to incorporate the Tunnel Option into its design for upgrades to the City of Reading's sewage treatment facility in order to attain compliance with the aforementioned Consent Decree.

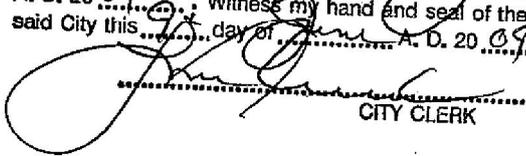
Passed Council June 8 2009


President of Council

Attest:


City Clerk

I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 8 day of June A. D. 2009. Witness my hand and seal of the said City this 9 day of June A. D. 2009.


CITY CLERK